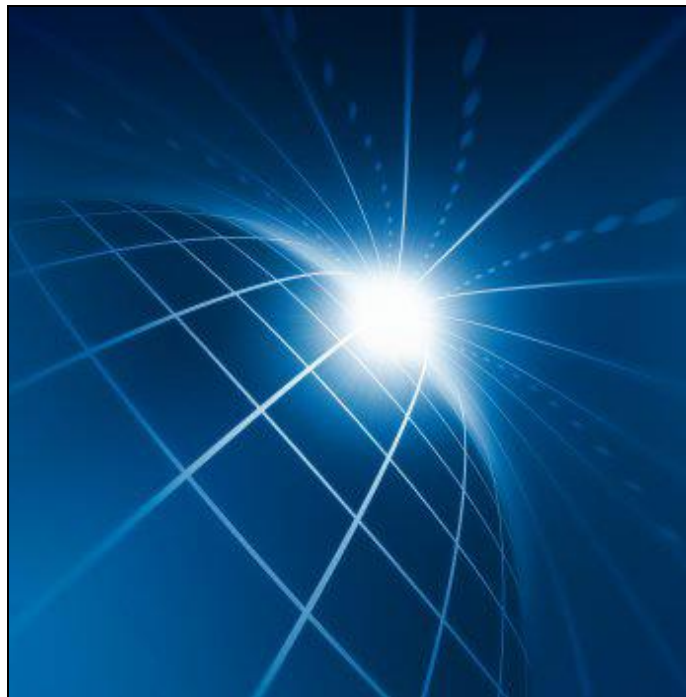

GLOBAL GATEWAY SERVICE

Data Dictionary – Additional Information - IT

/Version 1.0.6



Document revisions

Version no.	Date	Description
0.0.1	2013-07-26	initial version
0.0.2	2013-10-02	added ExtendedGroupStructure section
0.0.3	2013-10-02	added Incorporation Date
1.0.4	2015-02-06	corrected repeated items
1.0.5	2016-09-22	removed auditors repeated element
1.0.6	2018-10-09	Newly mapped data for negatives etc.

Additional Information – Misc.	
<i>AdditionalInformation/Misc</i>	
Tax Code	The tax code of the company (in Italian it is called ‘codice fiscale’)
<i>Misc/TaxCode</i>	
Company Type Code	The company type (I = head office, U = local branch, E = EAR registered)
<i>Misc/CompanyTypeCode</i>	
Chamber Of Commerce	The chamber of commerce that the company is registered with
<i>Misc/ChamberOfCommerce</i>	
Province	A geographical division within a country
<i>Misc/Province</i>	
Register Status	The registration status of the company (Registered or Cancelled)
<i>Misc/RegisterStatus</i>	
Public Register Section	The Public Register of the company
<i>Misc/PublicRegisterSection</i>	
HQ Type	The Headquarter type of the company
<i>Misc/HQType</i>	
Fax Number	The fax number of the company
<i>Misc/FaxNumber</i>	
Business Status	The activity status of the company (Inactive or Suspended)
<i>Misc/BusinessStatus</i>	
Latest Update On IC	The date of the latest update on IC
<i>Misc/LatestUpdateOnIC</i>	
Incorporation Date	The date that the company was incorporated
<i>Misc/IncorporationDate</i>	
Closure Date	The closure date of the company
<i>Misc/ClosureDate</i>	
Other Information	Other information regarding the company
<i>Misc/OtherInformation</i>	
Social Description	The corporate purpose and business activity
<i>Misc/SocialDescription</i>	
Company Powers	Description of the powers granted by the articles of association
<i>Misc/CompanyPowers</i>	
Power Category	Profit sharing description
<i>Misc/PowerCategory</i>	
Negative Rating	The negative rating of the company
<i>Misc/NegativeRating</i>	
Number of Companies in Activity Code	The number of companies who share the same activity code
<i>Misc/NumberOfCompaniesInActivityCode</i>	
Number of Cancelled Companies in Activity Code	The number of dissolved co

<i>Misc/NumberOfCancelledCompaniesInActivityCode</i>	
Latest Year End of Accounts	The latest year end of the accounts
<i>Misc/LatestYearEndOfAccounts</i>	
Credit Rating History	The history of the Credit rating
<i>Misc/CreditRatingHistory</i>	
Credit Limit History	The history of the Credit Limit
<i>Misc/CreditLimitHistory</i>	

Additional Information – Commentaries	
<i>AdditionalInformation/Commentaries</i>	
Commentary Text	The text of the commentary entry
<i>Commentary/CommentaryText</i>	
Positive Or Negative	Commentary entry positive/negative indicator (Positive, Negative or Neutral)
<i>Commentary/PositiveOrNegative</i>	

Additional Information – Transfers	
<i>AdditionalInformation/Transfers</i>	
Proceedings Date	The date of the proceedings
<i>Transfer*/ProceedingsDate</i>	
Chamber of Commerce Registered	The chamber of commerce where the proceedings are registered
<i>Transfer*/ChamberofCommerceRegistered</i>	
Transfer Number	The transfer protocol number
<i>Transfer*/TransferNumber</i>	
Filed Date	The date that the transfer was filed
<i>Transfer*/FiledDate</i>	
Protocol Date	The date of the transfer protocol
<i>Transfer*/ProtocolDate</i>	
Transfer Subject	The subject of the transfer
<i>Transfer*/TransferSubject</i>	
Transferee Or Transferor	Indicates if Transferor or Transferee
<i>Transfer*/CompaniesInvolved/CompanyInvolved*/TransfereeOrTransferor</i>	
Tax Code	The tax code of the transferee/transferor
<i>Transfer*/CompaniesInvolved/CompanyInvolved*/TaxCode</i>	
Name	The name of the transferee/transferor
<i>Transfer*/CompaniesInvolved/CompanyInvolved*/Name</i>	
Document Name	The name declared in the document
<i>Transfer*/CompaniesInvolved/CompanyInvolved*/DocumentName</i>	

Additional Information – Mergers – version 1.3	
<i>AdditionalInformation/Mergers</i>	

Merger Or Demerger	Indicates if Merger or Demerger
<i>Merger*/MergerOrDemerger</i>	
Event Type	The type of Merger*/demerger event
<i>Merger*/EventType</i>	
RegisteredDate	The registration date of the event
<i>Merger*/RegisteredDate</i>	
Amended Date	The amendment date of the event
<i>Merger*/AmendedDate</i>	
Proceedings Date	The date of the proceedings
<i>Merger*/ProceedingsDate</i>	
EnforcementDate	The date of the enforcement proceedings
<i>Merger*/EnforcementDate</i>	
Name	The name of the company subject to the merger
<i>Merger*/CompaniesInvolved/CompanyInvolved*/Name</i>	
Tax Code	The tax code of the company
<i>Merger*/CompaniesInvolved/CompanyInvolved*/TaxCode</i>	
CCIAA and NREA	The chamber of commerce and registration number of the company
<i>Merger*/CompaniesInvolved/CompanyInvolved*/RegisteredDate</i>	
Address	The address of the company
<i>Merger*/CompaniesInvolved/CompanyInvolved*/Address/d:SimpleValue</i>	

Additional Information – Mergers	
<i>AdditionalInformation/Mergers</i>	
Merger Or Demerger	Indicates if Merger or Demerger
<i>Merger*/MergerOrDemerger</i>	
Event Type	The type of Merger*/demerger event
<i>Merger*/EventType</i>	
RegisteredDate	The registration date of the event
<i>Merger*/RegisteredDate</i>	
Amended Date	The amendment date of the event
<i>Merger*/AmendedDate</i>	
Proceedings Date	The date of the proceedings
<i>Merger*/ProceedingsDate</i>	
EnforcementDate	The date of the enforcement proceedings
<i>Merger*/EnforcementDate</i>	
Name	The name of the company subject to the merger
<i>Merger*/CompaniesInvolved/CompanyInvolved*/Name</i>	
Tax Code	The tax code of the company
<i>Merger*/CompaniesInvolved/CompanyInvolved*/TaxCode</i>	
CCIAA and NREA	The chamber of commerce and registration number of the company

<i>Merger*/CompaniesInvolved/CompanyInvolved*/RegisteredDate</i>	
Address	The address of the company
<i>Merger*/CompaniesInvolved/CompanyInvolved*/Address</i>	

Additional Information – Local Branches	
<i>AdditionalInformation/LocalBranches</i>	
CCIAA and NREA	The chamber of commerce and registration number of the branch
<i>LocalBranch*/CCIAAandNREA</i>	
Opening Date	The opening date of the branch
<i>LocalBranch*/OpeningDate</i>	
Telephone Number	The telephone number of the branch
<i>LocalBranch*/TelephoneNumber</i>	
Fax Number	The fax number of the branch
<i>LocalBranch*/FaxNumber</i>	
BranchStatus	The status of the branch
<i>LocalBranch*/BranchStatus</i>	
Branch Number	The number of the branch
<i>LocalBranch*/BranchNumber</i>	
Address	The address of the branch
<i>LocalBranch*/Address</i>	
BranchType	The type of the branch
<i>LocalBranch*/BranchType</i>	
Company Activity Description	A description of the activity
<i>LocalBranch*/CompanyActivityDescription</i>	
Code Type	Indicates if the activity code is Ateco 2002 or Ateco 2007
<i>LocalBranch*/Activities/Activity*/@CodeType</i>	
Code	The activity code
<i>LocalBranch*/Activities/Activity*/Code</i>	
Type	The type of activity code
<i>LocalBranch*/Activities/Activity*/Type</i>	
StartDate	The start date of the activity
<i>LocalBranch*/Activities/Activity*/StartDate</i>	
Description	Description of the activity code
<i>LocalBranch*/Activities/Activity*/Description</i>	

Additional Information – Local Branches – version 1.3	
<i>AdditionalInformation/LocalBranches</i>	
CCIAA and NREA	The chamber of commerce and registration number of the branch
<i>LocalBranch*/CCIAAandNREA</i>	
Opening Date	The opening date of the branch

<i>LocalBranch*/OpeningDate</i>	
Telephone Number	The telephone number of the branch
<i>LocalBranch*/TelephoneNumber</i>	
Fax Number	The fax number of the branch
<i>LocalBranch*/FaxNumber</i>	
BranchStatus	The status of the branch
<i>LocalBranch*/BranchStatus</i>	
Branch Number	The number of the branch
<i>LocalBranch*/BranchNumber</i>	
City	The city address of the branch
<i>LocalBranch*/Address/d:City</i>	
Street	The street address of the branch
<i>LocalBranch*/Address/d:Street</i>	
House Number	The house number of the branch
<i>LocalBranch*/Address/d:HouseNumber</i>	
Postal Code	The postal code of the branch
<i>LocalBranch*/Address/d:PostalCode</i>	
Province	The province of the branch
<i>LocalBranch*/Address/d:Province</i>	
Simple Value	The address of the branch
<i>LocalBranch*/Address/d:SimpleValue</i>	
BranchType	The type of the branch
<i>LocalBranch*/BranchType</i>	
Company Activity Description	A description of the activity
<i>LocalBranch*/CompanyActivityDescription</i>	
Code Type	Indicates if the activity codes are Ateco 2002 or Ateco 2007
<i>LocalBranch*/Activities/Activity*/@CodeType</i>	
Code	The activity code
<i>LocalBranch*/Activities/Activity*/Code</i>	
Type	The type of activity code
<i>LocalBranch*/Activities/Activity*/Type</i>	
StartDate	The start date of the activity
<i>LocalBranch*/Activities/Activity*/StartDate</i>	
Description	Description of the activity code
<i>LocalBranch*/Activities/Activity*/Description</i>	

Additional Information – Workforce Information	
<i>AdditionalInformation/WorkforceInformation</i>	
Number of Partners	The number of partners of the company
<i>WorkforceInformation/NumberofPartners</i>	

Number of Directors	The number of directors of the company
<i>WorkforceInformation/NumberofDirectors</i>	
Accounts Controller	The controller of the company's accounts
<i>WorkforceInformation/AccountsController</i>	
Administration Type	The form of company administration
<i>WorkforceInformation/CompanyAdministrationForms/CompanyAdministrationForm*/AdministrationType</i>	
Minimum Number of Directors	The minimum number of directors
<i>WorkforceInformation/CompanyAdministrationForms/CompanyAdministrationForm*/MinimumNumberofDirectors</i>	
Maximum Number of Directors	The maximum number of directors
<i>WorkforceInformation/CompanyAdministrationForms/CompanyAdministrationForm*/MaximumNumberofDirectors</i>	
Latest Employee Information Date	The date of the latest employee information
<i>WorkforceInformation/CompanyEmployees/CompanyEmployees*/LatestEmployeeInformationDate</i>	
Employee Information Year	The year that the employee information relates to
<i>WorkforceInformation/CompanyEmployees/CompanyEmployees*/EmployeeInformationYear</i>	
Q1 Number SE workers	The number of self employed workers for quarter 1
<i>WorkforceInformation/CompanyEmployees/CompanyEmployees*/Q1NumberSEworkers</i>	
Q1 Number Employed Workers	The number of employed workers for quarter 1
<i>WorkforceInformation/CompanyEmployees/CompanyEmployees*/Q1NumberEmployedWorkers</i>	
Q1 Total Number of Workers	The total number of workers for quarter 1
<i>WorkforceInformation/CompanyEmployees/CompanyEmployees*/Q1TotalNumberofWorkers</i>	
Q2 Number SE workers	The number of self employed workers for quarter 2
<i>WorkforceInformation/CompanyEmployees/CompanyEmployees*/Q2NumberSEworkers</i>	
Q2 Number Employed Workers	The number of employed workers for quarter 2
<i>WorkforceInformation/CompanyEmployees/CompanyEmployees*/Q2NumberEmployedWorkers</i>	
Q2 Total Number of Workers	The total number of workers for quarter 2
<i>WorkforceInformation/CompanyEmployees/CompanyEmployees*/Q2TotalNumberofWorkers</i>	
Q3 Number SE workers	The number of self employed workers for quarter 3
<i>WorkforceInformation/CompanyEmployees/CompanyEmployees*/Q3NumberSEworkers</i>	
Q3 Number Employed Workers	The number of employed workers for quarter 3
<i>WorkforceInformation/CompanyEmployees/CompanyEmployees*/Q3NumberEmployedWorkers</i>	
Q3 Total Number of Workers	The total number of workers for quarter 3
<i>WorkforceInformation/CompanyEmployees/CompanyEmployees*/Q3TotalNumberofWorkers</i>	
Q4 Number SE workers	The number of self employed workers for quarter 4
<i>WorkforceInformation/CompanyEmployees/CompanyEmployees*/Q4NumberSEworkers</i>	
Q4 Number Employed Workers	The number of employed workers for quarter 4
<i>WorkforceInformation/CompanyEmployees/CompanyEmployees*/Q4NumberEmployedWorkers</i>	
Q4 Total Number of Workers	The total number of workers for quarter 4
<i>WorkforceInformation/CompanyEmployees/CompanyEmployees*/Q4TotalNumberofWorkers</i>	
Average Number SE workers	The average number of self employed workers
<i>WorkforceInformation/CompanyEmployees/CompanyEmployees*/AverageNumberSEworkers</i>	

Average Number Employed Workers	The average number of employed workers
<i>WorkforceInformation/CompanyEmployees/CompanyEmployees*/AverageNumberEmployedWorkers</i>	
Average Total Number Workers	The average total number of workers
<i>WorkforceInformation/CompanyEmployees/CompanyEmployees*/AverageTotalNumberOfWorkers</i>	

Additional Information – Auditors	
<i>AdditionalInformation/Auditors</i>	
Auditors Board Validity Start Date	The start date of the auditors board validity
<i>Auditors/AuditorsBoardValidityStartDate</i>	
AuditorsBoardValidityEndDate	The end date of the auditors board validity
<i>Auditors/AuditorsBoardValidityEndDate</i>	
Number of Periods Board Remains in Office	The number of financial periods that the auditors board remains in office
<i>Auditors/NumberOfPeriodsBoardRemainsinOffice</i>	
Auditors Board Term	The term of the auditors board
<i>Auditors/AuditorsBoardTerm</i>	
Number of Statutory Auditors	The number of statutory auditors
<i>Auditors/NumberOfStatutoryAuditors</i>	
Number of Assistant Auditors	The number of assistant auditors
<i>Auditor*/NumberOfAssistantAuditors</i>	
Min Number of Members In Board	The minimum number of members of the auditors board
<i>Auditors/MinNumberOfMembersInBoard</i>	
Max Number of Members In Board	The maximum number of members of the auditors board
<i>Auditors/MaxNumberOfMembersInBoard</i>	
Number of Members InThe Board in Office	The number of members of the auditors board that is in office
<i>Auditors/NumberOfMembersInTheBoardinOffice</i>	

Additional Information – Capital Figures	
<i>AdditionalInformation/CapitalFigures</i>	
CapitalCurrency	The currency of the share capital
<i>CapitalFigures/CapitalCurrency</i>	
DeliberatedShareCapital	The deliberated share capital of the company
<i>CapitalFigures/DeliberatedShareCapital</i>	
SubscribedShareCapital	The subscribed share capital of the company
<i>CapitalFigures/SubscribedShareCapital</i>	
PaidIn Share Capital	The paid in share capital of the company
<i>CapitalFigures/PaidInShareCapital</i>	
Number of Shares in the Share Capital	The number of shares in the share capital

<i>CapitalFigures/NumberOfSharesintheShareCapital</i>	
Share Unit Value	The unit value of the shares
<i>CapitalFigures/ShareUnitValue</i>	
Share Unit Currency	The currency of the shares
<i>CapitalFigures/ShareUnitCurrency</i>	

Additional Information – Registered Roles	
<i>AdditionalInformation/RegisteredRoles</i>	
Role Description	A description of the role
<i>RegisteredRole*/RoleDescription</i>	
Role Number	The number of the role
<i>RegisteredRole*/RoleNumber</i>	
Role Registration Request Date	The date of the role registration request
<i>RegisteredRole*/RoleRegistrationRequestDate</i>	
Province	The province of the registered role
<i>RegisteredRole*/Province</i>	

Additional Information – Activities	
<i>AdditionalInformation/Activities</i>	
Company Activity Description	A description of the company's activity
<i>Activity*/@CodeType</i>	
Code	The activity code
<i>Activity*/Code</i>	
Type	The type of activity code
<i>Activit/Type</i>	
Start Date	The start date of the activity
<i>Activity*/StartDate</i>	
Description	Description of the activity code
<i>Activity*/Description</i>	

Additional Information – Negative Information – Protested Bills – version 1.3	
<i>AdditionalInformation/NegativeInformation/ProtestedBills</i>	
Case Number	The case number of the protesti
<i>ProtestedBill*/CaseNumber</i>	
Tax Code	The tax code of the company
<i>ProtestedBill*/TaxCode</i>	
Name	The name of the company
<i>ProtestedBill*/Name</i>	
Address	The address of the company
<i>ProtestedBill*/Address/d:SimpleValue</i>	

Amount Of Protesti	The amount of the protesti
<i>ProtestedBill*/AmountOfProtesti</i>	
Currency	The currency of the protesti
<i>ProtestedBill*/Currency</i>	
Notification Date	The notification date of the protesti
<i>ProtestedBill*/NotificationDate</i>	
Registration Date	The registration date of the protesti
<i>ProtestedBill*/RegistrationDate</i>	

Additional Information – Negative Information – Protested Bills	
<i>AdditionalInformation/NegativeInformation/ProtestedBills</i>	
Case Number	The case number of the protesti
<i>ProtestedBill*/CaseNumber</i>	
Tax Code	The tax code of the company
<i>ProtestedBill*/TaxCode</i>	
Name	The name of the company
<i>ProtestedBill*/Name</i>	
Address	The address of the company
<i>ProtestedBill*/Address</i>	
Amount Of Protesti	The amount of the protesti
<i>ProtestedBill*/AmountOfProtesti</i>	
Currency	The currency of the protesti
<i>ProtestedBill*/Currency</i>	
Notification Date	The notification date of the protesti
<i>ProtestedBill*/NotificationDate</i>	
Registration Date	The registration date of the protesti
<i>ProtestedBill*/RegistrationDate</i>	

Additional Information – Negative Information – Insolvency Information – Insolvency Events	
<i>AdditionalInformation/NegativeInformation/InsolvencyInformation/InsolvencyEvents</i>	
Legal Event Type	The Type of Legal Event of the insolvency
<i>Event*/LegalEventType</i>	
Registration Date	The registration date of the insolvency event
<i>Event*/RegistrationDate</i>	
Provision Date	The provision date of the insolvency event
<i>Event*/ProvisionDate</i>	
Act Date	The Act date of the insolvency event
<i>Event*/ActDate</i>	
End Date	The End date of the insolvency event

<i>Event*/EndDate</i>	
Approval Date	The Approval date of the insolvency event
<i>Event*/ApprovalDate</i>	
Notification Date	The Notification date of the insolvency event
<i>Event*/NotificationDate</i>	
Registration Date	The Registration date of the insolvency event
<i>Event*/RegistrationDate</i>	

Additional Information – Negative Information – Insolvency Information – Insolvency Curators	
<i>AdditionalInformation/NegativeInformation/InsolvencyInformation/InsolvencyCurators</i>	
Judge	The judge assigned to the case
<i>InsolvencyCurator*/ Judge</i>	
Decision Number	The decision number of the case
<i>InsolvencyCurator*/ DecisionNumber</i>	
Provision Date	The Provision date of the insolvency Curator event
<i>InsolvencyCurator*/ProvisionDate</i>	
Hearing Date	The Hearing date of the insolvency Curator event
<i>InsolvencyCurator*/ HearingDate</i>	
Hearing End Date	The Hearing End date of the insolvency Curator event
<i>InsolvencyCurator*/ HearingEndDate</i>	
Approval Date	The Approval date of the insolvency Curator event
<i>InsolvencyCurator*/ApprovalDate</i>	
HearingLocation	The Location Of The Hearing
<i>InsolvencyCurator*/ HearingLocation</i>	

Additional Information – Negative Information – Insolvency Information – Insolvency Acts	
<i>AdditionalInformation/NegativeInformation/InsolvencyInformation/InsolvencyActs</i>	
Description	The description of the insolvency act
<i>InsolvencyAct*/ Description</i>	
Court	The Court which the insolvency Act has been assigned to
<i>InsolvencyAct*/ Court</i>	
Notary	The Notary assigned to this insolvency act
<i>InsolvencyAct*/Notary</i>	
Proceeding Registration Number	The Registration Number of the insolvency act
<i>InsolvencyAct*/ ProceedingRegistrationNumber</i>	
Other Information	Other Information about the insolvency act
<i>InsolvencyAct*/ OtherInformation</i>	
Registration Date	The Registration Date of the insolvency act
<i>InsolvencyAct*/RegistrationDate</i>	

Additional Information – Negative Information – Insolvency Information – Insolvency Persons	
<i>AdditionalInformation/NegativeInformation/InsolvencyInformation/InsolvencyPersons</i>	
Name	The name of the person
<i>InsolvencyPerson*/Name</i>	
TaxCode	The tax code of the person
<i>InsolvencyPerson*/TaxCode</i>	
Nationality	The Nationality of the person
<i>InsolvencyPerson*/Nationality</i>	
Birth Place	The Birth Place of the person
<i>InsolvencyPerson*/BirthPlace</i>	
Birth Date	The Date Of Birth of the person
<i>InsolvencyPerson*/BirthDate</i>	
Charge	The Role of the person
<i>InsolvencyPerson*/Charge</i>	
Nomination Date	The Nomination Date of the person
<i>InsolvencyPerson*/NominationDate</i>	
Charge Power	Further Curator Details (In Italian)
<i>InsolvencyPerson*/ChargePower</i>	
Simple Value	The address of the person
<i>InsolvencyPerson*/Address/d:SimpleValue</i>	
City	The city in which the person lives
<i>InsolvencyPerson*/Address/d:City</i>	
Street	The street the person lives on
<i>InsolvencyPerson*/Address/d:Street</i>	
Postal Code	The Postal Code where the person lives
<i>InsolvencyPerson*/Address/d:PostalCode</i>	
Province	The province where the person lives
<i>InsolvencyPerson*/Address/d:Province</i>	
Country	The country where the person lives
<i>InsolvencyPerson*/Address/d:Country</i>	

Additional Information – Negative Information – Prejudicial Details	
<i>AdditionalInformation/NegativeInformation/PrejudicialDetails</i>	
Local Conservatoria	The local Conservatoria (Registry)
<i>PrejudicialDetail*/LocalConservatoria</i>	
Proceeding Date	The proceeding Date of the Prejudical
<i>PrejudicialDetail*/ProceedingDate</i>	
Proceeding Description	The proceeding Description of the Prejudical
<i>PrejudicialDetail*/ProceedingDescription</i>	
Amount	The Amount of the Prejudical

<i>PrejudicialDetail*/ Amount</i>	
CaseNumber	The Case Number of the Prejudical
<i>PrejudicialDetail*/ CaseNumber</i>	
Beneficiary	The Beneficiary of the Prejudical
<i>PrejudicialDetail*/Beneficiary</i>	

Additional Information – Extended Group Structure – version 1.3	
<i>AdditionalInformation/ExtendedGroupStructure/GroupStructure*/CompanyInGroup*</i>	
Id	The company Id.
<i>CompanyInGroup/@Id</i>	
Country	The Country the company is located.
<i>CompanyInGroup/@Country</i>	
Safe number	The unique Creditsafe global internal identifier.
<i>CompanyInGroup/@SafeNumber</i>	
Company Name	The name of the company.
<i>CompanyInGroup/CompanyName</i>	
Registered Number	The public registration number of the company.
<i>CompanyInGroup/RegisteredNumber</i>	
Latest Accounts Date	The date of the last filed accounts of the company.
<i>CompanyInGroup/LatestAnnualAccounts</i>	
Level	The heirarchical level of the company within the group structure.
<i>CompanyInGroup/Level</i>	
Status	The status of the company.
<i>CompanyInGroup/Status</i>	