

Operational Support Offices 1 Caspian Point Pierhead Street Cardiff CF10 4QP

GLOBAL GATEWAY SERVICE

Data Dictionary - Additional Information - MX

/Version 1.0.1



Document revisions

Version no.	Date	Description
1.0.0	2019-05-09	initial version
1.0.1	2019-05-26	Updated with Sat Actions and Judges Comments

Additional Information - Misc. AdditionalInformation/Misc			
			Revenue Range Revenue range in US Dollars (Can also be an 'actual' single value in US Dollars
Misc/RevenueRange	Misc/RevenueRange		
Fax Number	Fax number		
Misc/FaxNumber			
Contact Person	Contact person (name details)		
Misc/ContactPerson			

Additional Information – Professional Profile (professional/person companies only)		
AdditionalInformat	ion/ProfessionalProfile	
Full Name	Full name of Professional person	
ProfessionalProfile/	FullName	
Gender	Gender: Male or Female	
ProfessionalProfile/	Gender	
Professional Title	Professional tile of person	
ProfessionalProfile/	ProfessionalTitle	
Field	Professional field	
ProfessionalProfile/	Field	
Year of Registration	Year of Registration (with SECRETARIAT OF PUBLIC EDUCATION)	
ProfessionalProfile/YearOfRegistration		
Professional Number	Registration number (Professional Card held by the Individual)	
ProfessionalProfile/	ProfessionalProfile/ProfessionalNumber	
School	Institution where Professional person studied	
ProfessionalProfile/	School	
State	State of Registration	
ProfessionalProfile/	State	
Level	Level of Profession	
ProfessionalProfile/	Level	

Additional Information – Key Personnel		
AdditionalInformation/KeyPersonnels/KeyPersonnel*		
Forename	Forename	
KeyPersonnel*/Forename		
Family Name	Family name	
KeyPersonnel*/FamilyName		
Last Name	Surname	

Additional Information – Commercial Vehicles			
AdditionalInformation/CommercialVehicles/CommercialVehicle*			
Certification	tion Certification of vehicle use e.g. Cargo		
CommercialVehicle*/	CommercialVehicle*/Certification		
Class	Class of vehicle		
CommercialVehicle*/	CommercialVehicle*/Class		
Fuel	Type of fuel used		
CommercialVehicle*/	CommercialVehicle*/Fuel		
Make	Vehicle manufacturer		
CommercialVehicle*/	Make		
Powered or Trailer	Powered or trailer		
CommercialVehicle*/	CommercialVehicle*/PoweredOrTrailer		
Short Class	Short class		
CommercialVehicle*/	CommercialVehicle*/ShortClass		
Tag	Tag		
CommercialVehicle*/Tag			
Year	Year of vehicle registration		
CommercialVehicle*/Year			

Additional Information	- Negative Information - Insolvency Events
AdditionalInforms/Event*	mation/NegativeInformation/InsolvencyInformation/InsolvencyEvent
Published Date	Date published
InsolvencyEvents/	Event*/PublishedDate
Court Details	Court details (In English)
InsolvencyEvents/	Event*/CourtDetails
Court Local Name	Court details (In Spanish)
InsolvencyEvents/	Event*/CourtLocalName
Docket	Docket number
InsolvencyEvents/	Event*/Docket
Adverse Party	Plaintiff
InsolvencyEvents/Event*/AdverseParty	
Defendant Name	Defendant
InsolvencyEvents/	Event*/DefendantName
Nature	Type of action
InsolvencyEvents/	Event*/Nature
Defendant RFC	Defendant RFC
InsolvencyEvents/	Event*/DefendantRFC

Location	Location (jurisdiction)	
InsolvencyEvents/Event*/Location		
Judges Comments	The status of the insolvency case	
InsolvencyEvents/Event*/JudgesComments		

Additional Informatio	n – Negative Information – Concursos Events	
AdditionalInfo/Event*	rmation/NegativeInformation/InsolvencyInformation/ConcursosEvents	
Date	Date of Status	
ConcursosEvents	/Event*/Date	
Status	Status of event	
ConcursosEvents	/Event*/Status	
Insolvent Party	Details of insolvent party	
ConcursosEvents	/Event*/InsolventParty	
Creditor	Creditors	
ConcursosEvents	/Event*/Creditor	
Registrar	Registrar	
ConcursosEvents	/Event*/Registar	
City	City	
ConcursosEvents	/Event*/City	
Court Name	Name of Court	
ConcursosEvents	/Event*/CourtName	
Docket	Docket number	
ConcursosEvents	/Event*/Docket	
Referee	Referee	
ConcursosEvents	/Event*/Referee	

Additional Information – Negative Information – Federal Litigation			
AdditionalInformation/Neg	ativeInformation/FederalLitigation/Events/Event*		
Published Date	Date published		
FederalLitigation/Events/Event*/PublishedDate			
Court Details	Court details (In English)		
FederalLitigation/Events/Event*/CourtDetails			
Local Court Name	Court details (In Spanish)		
FederalLitigation/Events/	FederalLitigation/Events/Event*/CourtLocalName		
Docket	Docket number		
FederalLitigation/Events/Event*/Docket			
Adverse Party	Plaintiff		
FederalLitigation/Events/Event*/AdverseParty			
Judges Comments	The status of the litigation case		
FederalLitigation/Event*/JudgesComments			

AdditionalInformat	ion/NegativeInformation/StateLitigation/Events/Event*
Location	Location (jurisdiction)
StateLitigation/Events/Event*/Location	
Published Date	Date published
StateLitigation/Ev	ents/Event*/PublishedDate
Court Details	Court details (In English)
StateLitigation/Ev	rents/Event*/CourtDetails
Local Court Name	Court details (In Spanish)
StateLitigation/Ev	ents/Event*/CourtLocalName
Docket	Docket number
StateLitigation/Ev	ents/Event*/Docket
Caption	Caption, as published
StateLitigation/Ev	rents/Event*/Caption
Nature	Cause of action, as cited in Court papers
StateLitigation/Events/Event*/Nature	
Subject	Subject
StateLitigation/Events/Event*/Subject	
Plaintiff	Plaintiff
StateLitigation/Events/Event*/Plaintiff	
Defendant	Defendant
StateLitigation/Ev	ents/Event*/Defendant
Judges Comments	The status of the litigation case

Additional Information – Negative Information – SATActions		
AdditionalInformation/Ne	egativeInformation/SATActions/Events/Event*	
Published Date	Date published	
SATActions/Events/Event*/PublishedDate		
Accusation	A description of the action	
SATActions/Events/Event*/Accusation		
Claimant	The organisation that instigated the action	
SATActions/Events/Event*/ Claimant		
Status	The latest status of the action	
SATActions/Events/Event*/Status		

Note: Professional Profile data only available for 13 character RFC where identified as a professional business.