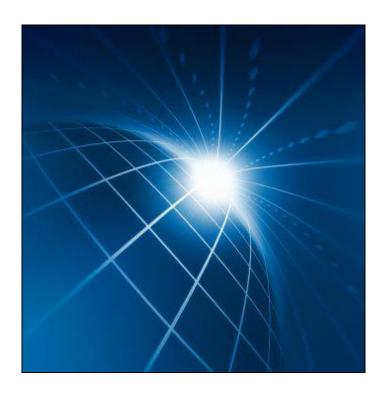
GLOBAL GATEWAY SERVICE

Data Dictionary - Additional Information - SE

/Version 1.0.1



Document revisions

Version no.	Date	Description	
0.1.1	2010-10-11	initial version	
0.1.2	2011-08-11	updated	
0.1.3	2012-09-04	corrected certificates XML.	
0.1.4	2012-12-20	extended group structure	
0.1.5	2013-02-07	added Id to ExtendedGroupStructure	
0.1.6	2013-02-22	statusHistory	
0.1.7	2013-10-22	revoked Applications	
0.1.8	2014-08-04	added additional financials	
1.0.0	2015-02-06	corrected repeated items	
1.0.1	2015-03-17	added negative rating	

Additional Information - Neg	ative Information – Debt Balance
AdditionalInformation/	NegativeInformation/DebtBalance
Currency	The Currency of the dept balance
DebtBalance/Currency	
Number of Private Claims	The total number of current Private Claims at the Swedish Enforcement Authority (Kronofogden/KFM)
DebtBalance/NumberOfPriv	ateClaims_
Balance of Private Claims	The total balance of all current Private Claims at the Swedish Enforcement Authority
DebtBalance/BalanceOfPri	vateClaims
Number of Public Claims	The total number of current Public Claims at the Swedish Enforcement Authority
DebtBalance/NumberOfPubl	icClaims
Balance of Public Claims	The total balance of all current Public Claims at the Swedish Enforcement Authority
DebtBalance/BalanceOfPub	licClaims
Total Balance	The total balance of all current Private and Public Claims at the Swedish Enforcement Authority
DebtBalance/TotalBalance	

Additional Information – Negativ	e Information – Record of Non Payment
AdditionalInformation/Neg	rativeInformation/RecordOfNonPayment
Number of Distraint or Repossessions	The total number of Distraints or Repossessions on the business
RecordOfNonPayment/NumberOf1	DistraintOrRepossessions
Number of Public Claims	The total number of Public Claims on the business
RecordOfNonPayment/NumberOf1	PublicClaims
Number of Private Claims	The total number of Private Claims on the business
RecordOfNonPayment/NumberOf	PrivateClaims
Number of Applications	The total number of Applications of an order to pay on the business
RecordOfNonPayment/NumberOf	Applications
Number of Revoked Applications	The total number of Revoked/Reclaimed applications on the business. Revoked applications occur where an application for an order to pay was faulty or payment was agreed after the application had been sent.
RecordOfNonPayment/NumberOfF	RevokedApplications

Addi	Additional Information - Negative Information - Latest Public Claims	
	AdditionalInformation/Ne	gativeInformation/LatestPublicClaim
Туре		The description of the type of the latest Public Claim
	LatestPublicClaim/Type	
Date		The date the latest Public Claim was posted
	LatestPublicClaim/Date	
Amou	nt	The amount of the latest Public Claim
	LatestPublicClaim/Amount	

Currency	The currency of the latest Public Claim
LatestPublicClaim/Currency	

Additional Information – Ne	egative Information – Latest Private Claims
<u>AdditionalInformatio</u>	on/NegativeInformation/LatestPrivateClaim
Date	The date the latest Private Claim was posted
LatestPrivateClaim/Dat	<u>e</u>
Amount	The amount of the latest Private Claim
LatestPrivateClaim/Amo	<u>unt</u>
Currency	The currency of the latest Private Claim
LatestPrivateClaim/Cur	rency
Creditor	The creditor name of the latest Private Claim
LatestPrivateClaim/Cre	<u>ditor</u>
Comments	The comment connected to the latest Private Claim
LatestPrivateClaim/Com	nents

Additional Information - Misc	•
AdditionalInformation/	Misc
Registered for F.Tax	Tells if the company is registered for Company Tax (F-Tax)
Misc/RegisteredForFTax	
Registered for VAT	Tells if the company is registered for VAT
Misc/RegisteredForVat	
Registered For Employee Tax	Tells if the company is registered for payroll tax
Misc/RegisteredForEmploye	eeTax
Negative Rating	The negative rating for companies who are not rated
Misc/NegativeRating	

Additional Information – Events	
AdditionalInformation/Co.	mpanyHistory
Event Date	The date the event happened
CompanyHistory/Event/Dat	<u>e</u>
Event Description	The description of the event
CompanyHistory/Event/Des	<u>cription</u>

Additional Information – Company Certificates

<u>AdditionalInfor</u>	rmation/CompanyCertificates
Туре	The type of the certificate
<u>CompanyCertifica</u>	tes/CompanyCertificate*/Type
Category	The category the certificate belongs to
<u>CompanyCertifica</u>	tes/CompanyCertificate*/Category
Issuer	The name of the issuer of the certificate
CompanyCertifica	tes/CompanyCertificate*/Issuer

Additional Information – Industry Comparison	
${\color{red} \underline{AdditionalInformation/Indus}}$	<u>tryComparison</u>
Activity Code	Activity code of the company, and is used to identify the sector.
IndustryComparison/Activity	<u>Code</u>
Activity Description	Activity description relating to the activity code.
IndustryComparison/Activity	Description
Industry Average Credit Rating	Using the Activity code the industry average credit rating.
<u> IndustryComparison/Industry</u>	AverageCreditRating
Industry Average Credit Limit	Using the Activity code the industry average credit limit.
IndustryComparison/Industry	AverageCreditLimit

Additional Information – Ext	ended Group Structure – 1.3 version
<u>AdditionalInformation</u>	n/ExtendedGroupStructure/GroupStructure/CompanyInGroup*
Id	The company Id.
CompanyInGroup/@Id	
Country	The Country the company is located.
CompanyInGroup/@Country	
Safe number	The unique Creditsafe global internal identifier.
CompanyInGroup/@SafeNum	ber
Company Name	The name of the company.
CompanyInGroup/CompanyN	ame
Registered Number	The public registration number of the company.
CompanyInGroup/Register	redNumber
Latest Accounts Date	The date of the last filed accounts of the company.
CompanyInGroup/LatestAn	nualAccounts
Level	The heirarchical level of the company within the group structure.
CompanyInGroup/Level	•

Additional Information – Status History

AdditionalInformation/StatusHistory

Date	The date of the status change	
StatusHistory/Event	*/Date	
Event Description	A description of the new status	
StatusHistory/Event	*/Description	
Applicant	The name of the applicant	
StatusHistory/Event	*/Applicant	
Bankruptcy Trustee	The name of the bankruptcy trustee	
StatusHistory/Event	*/BankruptcyTrustee	
Company Name	The name of the insolvency firm	
StatusHistory/Event	*/CompanyName	
Address	The address of the insolvency firm	
StatusHistory/Event	*/Address	
Court Name	The name of the court	
StatusHistory/Event	*/CourtName	
Additional Text	Additional text relating to the status change	

AdditionalInformation	Status History – 1.3 version n/StatusHistory
Describes the list of the different sta	tus of the head office/branch viewed
Date Date	The date of the status change
StatusHistory/Event [*]	/Date
Event Description	A description of the new status
StatusHistory/Event [*]	/Description
Applicant	The name of the applicant
StatusHistory/Event*	/Applicant
Bankruptcy Trustee	The name of the bankruptcy trustee
StatusHistory/Event [*]	/BankruptcyTrustee
Company Name	The name of the insolvency firm
StatusHistory/Event [*]	//CompanyName
Address - Simple Value	The full address of the insolvency firm
StatusHistory/Event [*]	/SimpleValue
Address - Street	The street address of the insolvency firm
StatusHistory/Event	*/Street
Address - City	The city of the insolvency firm
StatusHistory/Event	*/City
Address - Postal Code	The postal code of the insolvency firm
StatusHistory/Event*	/PostalCode
Court Name	The name of the court
StatusHistory/Event [*]	//CourtName

Additional Text	Additional text relating to the status change
StatusHistory/Event*/AdditionalText	

Additional Information – Additional Financials – Financial Statement		
AdditionalInformation /Add	ditionalFinancials/FinancialStatement/*	
Year End Date	The end date of the financial period that the accounts relate to	
FinancialStatement/ Yea	rEndDate	
Audited Accounts	Contains 'Yes' if the accounts have been audited	
FinancialStatement/ Aud	itedAccounts	
Auditor Comments	Any additional comments that the auditor has made in their report	
FinancialStatement/ Aud	itorComments	