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Global Gateway Service

Local Data Dictionary – Non PLC

China (CN)

Version 1.0.4

Document Revisions

Version No.	Date	Description
1.0.0	2016-05-08	initial version
1.0.1	2018-10-07	Updated containing branch offices, geographic data, customs records etc
1.0.2	2018-10-29	Added Branch Offices, Geographic Market Segments, Custom Records, Investments by Parent, Trade References, Payment History.
1.0.3	2022-09-22	Updated additional financials, Removed Investments by Parent, Trade References, Payment History as per new data restrictions
1.0.4	2023-11-15	Updated additional financial types.

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Additional Information – Misc.	
AdditionalInformation/Misc	
Company Name CN	Company name in Chinese
/CompanyNameCN	
Fax Number	Fax number
/FaxNumber	
Legal representative	Details of legal representative
/LegalRepresentative	
Tax Number	Tax number
/TaxNumber	
Industry Description	A description of the industry (line of business)
/IndustryDescription	
Unified Social Credit Number	Business registration number
/UnifiedSocialCreditNumber	
Legacy Registration Number	Historical registration number (before the Unified Social Credit Code).
/LegacyRegistrationNumber	
Registry	Registry
/Registry	
Business Licence Expiry / Expiration Date	The expiry date of the business license
/BusinessLicenceExpiryExpirationDate	
China Organization Code	The national administration for code allocation to organizations
/ChinaOrganizationCode	
Business Scope	Business Activities
/BusinessScope	
Brand Names	Brand names
/BrandNames	
Main Products	The main products of the company e.g. SUV and MPV brands
/MainProducts	
Production	Services or Goods which the company produce
/Production	
Company Background	A background into the activities of the company
/CompanyBackground	
Shareholder Information	Shareholder information
/ShareholderInformtion	

Additional Information – Premises

AdditionalInformation/Premises

Premise / Operating facility	Premise/Operating facility
/Premise/Premise*	
Facility Location	The location of the facility
/Premise/Location*	
Facility Size	The facilities size
/Premise/Size*	
Facility Ownership Type	The type of facility ownership
/Premise/FacilityOwnershipType*	

Additional Information – Registration Changes

AdditionalInformation/RegistrationChanges

Date of Change	Date of registration change
/RegistrationChange/DateOfChange*	
Change Description	Details of the change (e.g., registered company name)
/RegistrationChange/ChangeDescription*	
Details Before Change	Details before the change
/RegistrationChange/DetailsBeforeChange*	
Details After Change	Details after the change
/RegistrationChange/DetailsAfterChange*	

Additional Information – Branch and Related Offices

AdditionalInformation/BranchOffices

Branch Name	Name of branch
/Branch/Name*	
Relationship Type	The relationship of the office to the entity (branch,parent etc)
/Branch/RelationshipType*	
Branch Registration Number	Branch registration number
/Branch/CompanyNumber*	
Branch Address	Address of branch
/Branch/Address/SimpleValue*	
Branch Telephone	Telephone for the branch
/Branch/Telephone*	
Other Background or Contact Details	A main activity of the company i.e. (this company main deal with car sell)
/Branch/OtherDetails*	

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Additional Information – Geographic Market Segments - Purchases and Procurement

AdditionalInformation/GeographicMarketSegmentPurchases*

Domestic Purchases	Domestic purchases
/DomesticPurchases	
International Purchases	International purchases
/InternationalPurchases	
Purchase Terms / Payment Methods	Type of purchase method (Cash etc)
/PurchaseTermsAndPaymentMethods	
Imports	What goods are imported
/Imports	
Imports Year	Imports year
/ImportYear	

Additional Information – Geographic Market Segments - Revenue

AdditionalInformation/GeographicMarketSegmentRevenue*

Domestic Sales	Domestic sales
/DomesticSales	
International Sales	International sales
/InternationalSales	
Sales Terms / Payment Methods	Sales terms
/SalesTermsAndPaymentMethods	
Exports	Exports
/Exports	
Exports Year	The year relating to the exports
/ExportYear	

Additional Information – China Customs Record

AdditionalInformation/ChinaCustomsRecord*

Customer Number	Customer number
/CustomerNumber	
Company Category	Company category
/CompanyCategory	
Notes	Any additional notes
/Notes	

Additional Information – Investments

AdditionalInformation/Investments	
Name	Name of the parent company
/Investment*/Name	
Name CH	Chinese name of the parent company
/Investment*/NameCH	
Registration Number	Registration number of the parent company
/Investment*/RegistrationNumber	
Legal Form	Legal form of the parent company
/Investment*/LegalForm	
Status	Status of the parent company
/Investment*/Status	
Established Date	The established date of the parent company
/Investment*/EstablishedDate	
Registered Capital	The registered capital of the parent company
/Investment*/RegisteredCapital	
Share Percent	The share percent of the parent company
/Investment*/SharePercent	
Paid Up Capital	Paid up capital of the parent
/Investment*/PaidUpCapital	

Additional Information - Additional Financials - Financial Items

AdditionalInformation/AdditionalFinancials/FinancialItems*

Financial Statement Type	type = "LocalFinancialsCSCN" represents the financial format used for all commercial and industrial companies. type = "LocalFinancialsBank" represents the financial format used for banks and financial institutions. type = "LocalFinancialsSecurities" represents the financial format used for security companies. type = "LocalFinancialsInsurance" represents the financial format used for insurance companies.
Financial Year	Financial Year End date for the annual accounts.
* /YearEndDate*	
Number of Weeks	Number of weeks in the financial year.
* /NumberOfWeeks*	
Currency	The Currency in which the financial values are displayed in, as a three-character ISO code.
* /Currency*	
Consolidated Accounts	Boolean [true/false]. Are the accounts consolidated?
* /ConsolidatedAccounts*	

Additional Information - Additional Financials - Financial Items - Profit & Loss Account

AdditionalInformation/AdditionalFinancials/FinancialItems/ProfitAndLoss*

Turnover / Total operating revenue	The total operating revenue for the year.
* /TotalOperatingRevenue*	
Operating Reveue	The total operating revenue minus expenses for the year.
* /OperatingReveue*	
Profit before tax	The total profit before tax.
* /ProfitBeforeTax*	
Profit after tax	The total profit after tax.
* /ProfitAfterTax*	

Additional Information - Additional Financials - Financial Items - Balance Sheet

AdditionalInformation/AdditionalFinancials/FinancialItems/BalanceSheet*

Total Assets	The total assets.
* /TotalAssets*	
Total Liabilities	The total liabilities.
* /TotalLiabilities*	
Total Shareholders' Equity	The total shareholders' equity.
* /TotalShareholdersEquity*	

Additional Information - Additional Financials - Financial Items - Ratios

AdditionalInformation/AdditionalFinancials/FinancialItems/Ratios*

Pre-Tax Profit Margin	Percentage profit the business has generated for each dollar of sale before deducting taxes.
/PreTaxProfitMargin	
QuickRatio	Measures a company's ability to quickly convert liquid assets into cash to pay for its short-term financial obligations.
/QucikRatio	
Gross Margin	Percentage of revenue left over after you subtract your company's direct costs.
/GrossMargin	
Current Ratio	Measures a company's ability to pay short-term obligations or those due within one year.
/CurrentRatio	
Current Debt Ratio	Measures a company's ability to pay current, or short-term, liabilities (debts and payables) with its current, or short-term, assets, such as cash, inventory, and receivables.
/CurrentDebtRatio	
Return on Equity	Measure of a company's net income divided by its shareholders' equity.
/ReturnOnEquity	

Additional Information - Negative Information – Bankruptcy

AdditionalInformation/NegativeInformation/Bankruptcy	
Announcement Date	Announcement date
* /Event*/AnnouncementDate*	
Court	Details of the court
* /Event*/Court*	
Announcement Type	Announcement type
* /Event*/AnnouncementType*	
Defendant	Name of Defendant
* /Event*/Defendant*	

Additional Information - Negative Information – Court Proceedings

AdditionalInformation/NegativeInformation/CourtProceedings	
Legal Date	The legal date of the proceeding
* /Event*/LegalDate*	
Date	The date of the proceeding
* /Event*/LegalDate*	
Court	Name of court
* /Event*/LegalDate*	
File Number	The file number of the court
* /Event*/FileNumber*	
Plaintiff	Plaintiff
* /Event*/Plaintiff*	
Defendant	Defendant
* /Event*/Defendant*	
Cause Action	The cause/action of the case. This indicates a high-level description of the legal action such as "Contract Dispute".
* /Event*/CauseAction*	
Presiding Judge	The Judge presiding on the case.
* /Event*/PresidingJudge*	

Additional Information - Negative Information – Judgement Records

AdditionalInformation/NegativeInformation/JudgementRecords	
Announcement Date	Date of the announcement
* /Event*/AnnouncementDate*	
Date	Date of the announcement
* /Event*/Date*	
Court	Details of the court

JudgementRecords/Event/Court*	
File Number	File number
NegativeInformation/JudgementRecords/Event/FileNumber*	
Case Type	Type of case
JudgementRecords/Event/CaseType*	
Case Status	The status of the case
JudgementRecords/Event/CaseStatus*	
Plaintiff	The plaintiff of the judgement
JudgementRecords/Event/Plaintiff*	
Defendant	The defendant of the judgement
JudgementRecords/Event/Defendant*	
Amount	The monetary amount of the case
JudgementRecords/Event/Amount*	
Instruments Title	Instruments title
JudgementRecords/Event/InstrumentsTitle*	
Others	Other information
JudgementRecords/Event/Others*	

Additional Information - Negative Information – Unsatisfied Judgments	
AdditionalInformation/NegativeInformation/UnsatisfiedJudgments	
File Date	The date the judgement was filed
/Event/FileDate*	
Enforcement Basis Number	The enforcement basis number
/Event/ EnforcementBasisNumber*	
Court	Details of the court
/Event/Court*	
Company Make Evidence	Evidence
/Event/CompanyMakeEvidence*	
File Number	File number
/Event/FileNumber*	
Enforcee Perform	Enforcee perform
/Event/EnforceePerform*	
Delivery Date	The delivery date
/Event/DeliveryDate*	
Effective obligation	Effective obligation
/Event/EffectiveObligation*	
Specific Circumstance	Any special circumstances related to the case
/Event/SpecificCircumstance*	

Additional Information - Negative Information – Enforcement Records

AdditionalInformation/NegativeInformation/EnforcementRecords

File Date	The date it was filed
ced/Event*/FileDate	
Judgment Against	Who the judgement was filed against
ced/Event*/JudgmentAgainst	
Court	Details of the court
ced/Event*/Court	
Amount	The amount of the enforcement
ced/Event*/Amount	
File Number	File number
ced/Event*/FileNumber	