

creditsafe[✓]

Connect

Local Data Dictionary

Armenia (AM), Aruba (AW), Bahamas (BS), Barbados (BB), Belize (BZ), Bermuda (BM), Bolivia (BO), Bonaire, Sint Eustatius And Saba (BQ), Cayman Islands (KY), Curaçao (CW), Dominica (DM), Dominican Republic (DO), El Salvador (SV), Grenada (GD), Guatemala (GT), Guyana (GY), Haiti (HT), Honduras (HN), Jamaica (JM), Montserrat (MS), New Caledonia (NC), Nicaragua (NI), Panama (PA), Paraguay (PY), Peru (PE), Saint Barthélemy (BL), Saint Kitts And Nevis (KN), Saint Lucia (LC), Saint Martin (MF), Saint Pierre And Miquelon (PM), Saint Vincent And The Grenadines (VC), El Salvador (SX), South Georgia And The South Sandwich Islands (GS), Suriname (SR), Trinidad And Tobago (TT), Turks And Caicos Islands (TC), Uruguay (UY), Virgin Islands, British (VG)

Version 2.0





Document revisions

Version no.	Date	Description
2.0.0	31/03/2023	Initial Version

Negative Information	
<i>\$.report.negativeInformation</i>	
UCC Filing	Boolean [true/false] – When set to true indicates that the company has any current Uniform Commercial Code filings. <i>Note: UCC's are applicable to any commercial transactions in U.S.</i>
<i>.uccFiling</i>	
UCC Filing Old	Boolean [true/false] – When set to true indicates that the company has historic Uniform Commercial Code filings.
<i>.uccFilingOld</i>	
UCC Filing Comments	Text Description providing further details of a company's UCC Filing.
<i>.uccFilingComments</i>	
OFAC List	Boolean [true/false] – When set to true indicates the company appears on the list Compiled by the U.S. Office of Foreign Assets Control, which lists entities suspected of threatening activity towards the U.S.
<i>.ofacList</i>	
OFAC List Comments	Text Description providing further details of a company's OFAC listing.
<i>.ofacListComments</i>	
Bankruptcy	Boolean [true/false] – When set to true states that the company has declared bankruptcy.
<i>.bankruptcy</i>	
Bankruptcy Comments	Text description providing further details of a company's bankruptcy.
<i>.bankruptcyComments</i>	
Lawsuits	Boolean [true/false] – When set to true states that the company has faced lawsuits.
<i>.lawsuits</i>	
Lawsuit Comments	Text Description providing further details of any lawsuits faced by a company.
<i>.lawsuitComments</i>	
Collections	Boolean [true/false] – When set to true indicates that outstanding debts are being pursued by a collection agency.
<i>.collections</i>	
Collection Comments	Text Description relating to any collections.
<i>.collectionsComments</i>	
Outstanding Debt	Boolean [true/false] – When set to true states that the company has outstanding debts.
<i>.outstandingDebts</i>	
Outstanding debts comments	Text Description providing further details of a company's outstanding debts.
<i>.outstandingDebtComments</i>	
Liens	Boolean [true/false] – A claim against collateral assets to satisfy a debt.
<i>.liens</i>	
Liens Comments	Text Description providing further details on a company's Liens.
<i>.lienComments</i>	
Notes of protest	Boolean [true/false] – When true states that the company has notes of protest recorded.
<i>.notesOfProtest</i>	
Notes of Protest Comments	Text Description providing further details on a company's Notes of Protest.
<i>.notesOfProtestComments</i>	
Returned Cheques	Boolean [true/false] – When set to true indicates that the company has had cheques declined by the bank.



<i>.returnedCheques</i>	
Returned Cheques Comments	Text description providing further details on a company's returned cheques.
<i>.returnedChequeComments</i>	