creditsafe-

Global Gateway API

Data Dictionary

Australia V1.0.1



Document revisions

| Version no. | Date | Description |
|-------------|----------------|--------------------------|
| 1.0.0 | 2016- 04-17 | initial version |
| 1.0.1 | 2016- 07-15 | Trade payment data added |

| Additional Information – Misc. | | |
|--------------------------------|------------------------------------|--|
| AdditionalInformation/Misc | | |
| Negative Rating | Negative rating | |
| Misc/NegativeRating | | |
| Negative Rating Comment | Comments linked to negative rating | |
| Misc/ | | |

| Additional Information – Score Contributors | |
|---|--|
| AdditionalInformation/ScoreContributors | |
| Score Contributor | Contributing information linked to score |
| ScoreContributors/ScoreContributor* | |

| Additional Information – Probability Adverse | |
|--|--|
| AdditionalInformation/ProbabilityAdverse | |
| Probability Adverse | |
| ProbabilityAdverse/ | |

| ormation – Previous Names | |
|---|--|
| AdditionalInformation/PreviousNames | |
| Previous name | |
| Names/PreviousName*/Name | |
| Previous Name Organisation Type | |
| Names/PreviousName*/OrganisationType | |
| Previous Name Organisation Start Date | |
| Names/PreviousName*/OrganisationStartDate | |
| Previous Name Organisation Cease Date | |
| Names/PreviousName*/OrganisationCeaseDate | |
| Previous Name Company Status | |
| PreviousNames/PreviousName*/CompanyStatus | |
| A look up stating the high level status. Values include Active, NonActive, Pending and Other. | |
| | |

| Previous Name Organisation Class | Previous Name Organisation Class |
|---|----------------------------------|
| PreviousNames/PreviousName*/OrganisationClass | |
| Document Number | Document Number |
| PreviousNames/PreviousName*/DocumentNumber | |

| Additional Information – ASIC Documents | | | |
|---|---|--|--|
| Addition | AdditionalInformation/ASICDocuments | | |
| ASIC Document Number | ASIC Document Number | | |
| ASICDocu | ments/ASICDocument*/ASICDocumentNumber | | |
| Received Date | Received Date | | |
| ASICDocuments/ASICDocument*/ReceivedDate | | | |
| Form Code | Form Code | | |
| ASICDocuments/ASICDocument*/FormCode | | | |
| Description | Description | | |
| ASICDocu | ASICDocuments/ASICDocument*/Description | | |
| Processed Date | Processed date | | |
| ASICDocuments/ASICDocument*/ProcessedDate | | | |
| Effective Date | Effective Date | | |
| ASICDocuments/ASICDocument*/EffectiveDate | | | |

| Additional Information – Negative Information – Court Writs | | |
|---|--|--|
| Additio | AdditionalInformation/NegativeInformation/CourtWrits | |
| Action Date | Action date | |
| Negative | eInformation/CourtWrits/Event*/ActionDate | |
| Creditor | Creditor | |
| Negative | eInformation/CourtWrits/Event*/Creditor | |
| Plaint Number | Plaint Number | |
| NegativeInformation/CourtWrits/Event*/PlaintNumber | | |
| Туре | Туре | |
| Negative | eInformation/CourtWrits/Event*/Type | |
| Amount | Amount | |
| Negative | eInformation/CourtWrits/Event*/Amount | |
| Court Type | Court Type | |
| Negative | eInformation/CourtWrits/Event*/CourtType | |
| Writ Type | Writ Type | |
| NegativeInformation/CourtWrits/Event*/WritType | | |

| Action Status | Action Status |
|--|---------------|
| NegativeInformation/CourtWrits/Event*/ActionStatus | |

| Additional Information – Negative Information – Court Judgements | |
|--|---|
| AdditionalInformation/NegativeInformation/Judgements | |
| Action Date | Action date |
| Negativ | eInformation/Judgements/Event*/ActionDate |
| Creditor | Creditor |
| NegativeInformation/Judgements/Event*/Creditor | |
| Plaint Number | Plaint Number |
| NegativeInformation/Judgements/Event*/PlaintNumber | |
| Туре | Туре |
| NegativeInformation/Judgements/Event*/Type | |
| Amount | Amount |
| NegativeInformation/Judgements/Event*/Amount | |
| Court Type | Court Type |
| Negativ | eInformation/Judgements/Event*/CourtType |
| Writ Type | Writ Type |
| NegativeInformation/Judgements/Event*/WritType | |
| Action Status | Action Status |
| NegativeInformation/Judgements/Event*/ActionStatus | |

| Additional Information – Negative Information – External Administrators | | |
|---|--|--|
| Additio | AdditionalInformation/NegativeInformation/ExternalAdministrators | |
| Administrator Name | Administrator Name | |
| Negative | eInformation/ExternalAdministrators/Event*/AdministratorName | |
| Administrator Address | Administrator Address | |
| Negative | NegativeInformation/ExternalAdministrators/Event*/AdministratorAddress | |
| Administrator Document Number | Administrator Document Number | |
| Negative | eInformation/ExternalAdministrators/Event*/AdministratorDocumentNumber | |
| Administrator Start Date | Administrator Start Date | |
| Negative | eInformation/ExternalAdministrators/Event*/AdministratorStartDate | |
| Administrator End Date | Administrator End Date | |
| NegativeInformation/ExternalAdministrators/Event*/AdministratorEndDate | | |
| Creditor | Creditor | |

| NegativeInformation/ExternalAdministrators/Event*/Creditor | |
|---|--------------|
| Court Number | Court Number |
| NegativeInformation/ExternalAdministrators/Event*/CourtNumber | |

| Additional Information – Negative Information – Petitions | | |
|---|---------------|--|
| AdditionalInformation/NegativeInformation/Petitions | | |
| Creditor | Creditor | |
| NegativeInformation/Petitions/Event*/Creditor | | |
| Court Number | Court number | |
| NegativeInformation/Petitions/Event*/CourtNumber | | |
| Liquidator | Liquidator | |
| NegativeInformation/Petitions/Event*/Liquidator | | |
| Petition Date | Petition Date | |
| NegativeInformation/Petitions/Event*/PetitionDate | | |

| Additional Information – Payment Data | | |
|--|------------------------------------|--|
| AdditionalInformation/PaymentData | | |
| Late Payments Days (Entity) | Late payment days by entity | |
| PaymentData/LatePaymentDaysEntity | | |
| Late Payment Days (Industry Average) | Late payment days industry average | |
| PaymentData/LatePaymentDaysIndustryAverage | | |
| Industry (Sub division) | Industry (sub division) | |
| PaymentData/IndustrySubDivision | | |
| Trade References | Trade references | |
| Paymentl | Data/TradeReferences | |
| Total Owing | Total owing | |
| PaymentData/TotalOwing | | |
| Total Balance Still Owing Late | Total balance still owing late | |
| PaymentData/TotalBalanceStillOwingLate | | |
| Within Terms | Within terms | |
| Paymentl | PaymentData/Withinterms | |
| Owing -1 to -30 | Owing -1 to -30 | |
| PaymentData/Owing-1to-30 | | |
| Owing -31 to - 60 | Owing -31 to -60 | |

| PaymentData/Owing-1to-30 | | |
|---|--|--|
| Owing -61 to - 90 | Owing -61 to -90 | |
| PaymentData/Owing-61to-90 | | |
| Owing -91 plus | Owing -91 plus | |
| <i>PaymentI</i> | Data/Owing-91plus | |
| Average Invoice Values | Average invoice values | |
| PaymentI | Pata/AverageInvoiceValues | |
| Percentage Debt 31 plus | Percentage debt 31 days plus | |
| PaymentData/Pctdebt31plus | | |
| Percentage Debt 61 plus | Percentage debt 61 days plus | |
| Paymentl | Pata/Pctdebt61plus | |
| Percentage Debt 91 plus | Percentage debt 91 days plus | |
| Paymentl | Pata/Pctdebt91plus | |
| Maximum Debt 31 plus | Maximum debt 31 days plus | |
| • | Data/Maxdebt31plus | |
| Maximum Debt 61 plus | Maximum debt 61 days plus | |
| Payment! | Pata/Maxdebt61plus | |
| Maximum Debt 91 plus | Maximum debt 91 days plus | |
| PaymentI | Pata/Maxdebt91plus | |
| Highest Invoice Value Outstanding | Highest invoice value outstanding | |
| PaymentI | Pata/HighestInvoiceValueOutstanding | |
| Highest Invoice Value Outstanding Late | Highest invoice value outstanding late | |
| PaymentData/HighestInvoiceValueOutstandingLate | | |
| Within Terms Percent | Within terms percent | |
| Paymentl | PaymentData/WithinTermsPercent | |
| Owing -1 to -30 Percent | Owing -1 to -30 percent | |
| PaymentData/Owing-1to-30Percent | | |
| Owing -31 to - 60 Percent | Owing -31 to -60 percent | |
| PaymentI | Data/Owing-1to-30Percent | |
| Owing -61 to - 90 Percent | Owing -61 to -90 percent | |
| PaymentData/Owing-61to-90Percent | | |
| Owing -91 plus Percent | Owing -91 plus percent | |
| | | |

PaymentData/Owing-91plus