



Connect Data Service API

Data Dictionary – Additional Information

Cyprus

Version 2.0.2

Document Revisions

Version no.	Date	Description
2.0.0	11/11/2020	Initial version
2.0.1	10/04/2025	Local Financials added
2.0.2	01/07/2026	API updated: shareholders and directors additional data, local financials, key financials, reportedDate, registered charges added.

Country Coverage

Country Code	Country Name
CY	Cyprus

Shareholders – Additional Data	
<i>\$.report.shareCapitalStructure.shareholders</i>	
Company Registration Number	(Optionally populated) The Official registration number.
<i>[*].additionalData.companyRegistrationNumber</i>	
Company Registration Date	(Optionally populated) The date when the company was Incorporated or added to the official company register.
<i>[*].additionalData.companyRegistrationDate</i>	
Company Ceased Trade	(Optionally populated) [Boolean] when set to true indicates a non-active company.
<i>[*].additionalData.companyCeasedTrade</i>	
Non-Profit Organisation	(Optionally populated) Boolean [true/false] when set to true indicates a Non-Profit Organisation.
<i>[*].additionalData.nonProfitOrganisation</i>	
International Business Company	(Optionally populated) Boolean [true/false] when set to false indicates the company only operates in domestic markets.
<i>[*].additionalData.internationalBusinessCompany</i>	
Listed In Stock Exchange	(Optionally populated) Boolean [true/false] when set to true indicates the company is publically listed.
<i>[*].additionalData.listedInStockExchange</i>	
Last Annual Return	(Optionally populated) The latest Annual Return filed on the Official Register at the time the information was recorded.
<i>[*].additionalData.lastAnnualReturnDate</i>	
Last Annual Report	(Optionally populated) The latest annual financial statements, filed in conjunction with the Annual Return.
<i>[*].additionalData.lastFinancialStatementDate</i>	
Nationality	(Optionally populated) The Shareholder's Nationality or country of birth as a text string. Example "cypriot".
<i>[*].additionalData.nationality</i>	

Directors – Additional Data	
<i>\$.report.directors.currentDirectors</i>	
Occupation	(Optionally populated) The occupation of the Company Officer. Example "businessman".
<i>[*].positions[*].additionalData.occupation</i>	
<i>\$.report.directors.currentDirectors</i>	
Company Registration Number	(Optionally populated) The Official registration number.
<i>[*].additionalData.companyRegistrationNumber</i>	
Company Registration Date	(Optionally populated) The date when the company was Incorporated or added to the official company register.
<i>[*].additionalData.companyRegistrationDate</i>	

Company Ceased Trade	(Optionally populated) Boolean [true/false]. When set to true indicates a non-active company.
<i>[*].additionalData.companyCeasedTrade</i>	
Non-Profit Organisation	(Optionally populated) Boolean [true/false]. When set to true indicates a Non-Profit Organisation.
<i>[*].additionalData.nonProfitOrganisation</i>	
International Business Company	(Optionally populated) Boolean [true/false]. When set to false indicates the company only operates in domestic markets.
<i>[*].additionalData.internationalBusinessCompany</i>	
Listed In Stock Exchange	(Optionally populated) Boolean [true/false]. When set to true indicates the company is publically listed.
<i>[*].additionalData.listedInStockExchange</i>	
Last Annual Return Date	(Optionally populated) The latest Annual Return filed on the Official Register at the time the information was recorded.
<i>[*].additionalData.lastAnnualReturnDate</i>	
Last Annual Report Date	(Optionally populated) The latest annual financial statements, filed in conjunction with the Annual Return.
<i>[*].additionalData.lastFinancialStatementDate</i>	

Key Financial Statements	
<i>\$.report.keyFinancialStatements</i>	
Type	A code for the key financial statements set as "KeyFinancialStatements".
<i>[*].type</i>	
Financial Year	Financial Year End date for the annual accounts.
<i>[*].yearEndDate</i>	
Number of Weeks	Number of weeks in the financial year.
<i>[*].numberOfWeeks</i>	
Currency	The Currency in which the financial values are displayed in, as a three-character ISO code.
<i>[*].currency</i>	
Consolidated accounts? (Y/N)	Boolean [true/false]. Are the accounts consolidated?
<i>[*].consolidatedAccounts</i>	
Audited Accounts? (Y/N)	Boolean [true/false]. When true, the accounts have been audited (by an auditor or an accountant) and an audit opinion exists.
<i>[*].auditedAccounts</i>	
Key Financial Statements – Profit And Loss	
Revenue	Income earned from normal business activities, including the sale of goods and services.
<i>[*].profitAndLoss.revenue</i>	
Gross Profit	Turnover less Cost of Sales. Represents profits before charging indirect operational costs.
<i>[*].profitAndLoss.grossProfit</i>	

Operating Profit/Loss	The results of the company after deducting Operating Costs from its Revenue.
[*].profitAndLoss.operatingProfit	
Profit/Loss Before Income Tax	The results of the company before deducting any charge for taxation.
[*].profitAndLoss.profitBeforeTax	
Profit/Loss For The Year	The results of the company after deducting any charge for taxation.
[*].profitAndLoss.profitAfterTax	
Key Financial Statements – Balance Sheet	
Total Fixed Assets	The total of Tangible, Intangible and Other Fixed Assets.
[*].balanceSheet.totalFixedAssets	
Total Current Assets	The total of Stocks, Debtors, Cash and other assets due within one year.
[*].balanceSheet.totalCurrentAssets	
Total Assets	The total of Current and Fixed Assets.
[*].balanceSheet.totalAssets	
Total Equity	The total capital and reserves of the company.
[*].balanceSheet.totalShareholdersEquity	
Total Long Term Liabilities	Total long-term liabilities of the company.
[*].balanceSheet.totalLongTermLiabilities	
Total Current Liabilities	Total short-term liabilities of the company.
[*].balanceSheet.totalCurrentLiabilities	
Total Liabilities	The total of Total long-term Liabilities and Total Current Liabilities.
[*].balanceSheet.totalLiabilities	
Total Equity And Liabilities	The sum of total liabilities and shareholder equity.
[*].balanceSheet.totalEquityAndLiabilities	
Other Financials	
Working Capital	Total Current Assets – Receivables Due after 1 year – Total Current Liabilities. This measures if the company has sufficient short-term assets to cover its current debts.
[*].otherFinancials.workingCapital	
Net Worth	Often referred to as the 'book value' of the business this equals Total Shareholders' Equity less Total Intangible Assets.
[*].otherFinancials.netWorth	

Local Financial Statements	
\$.report.localFinancialStatements	
Financial Statement Type	A code for the local financial statements. The current format for CY is "LocalFinancialStatements"
[*].type	
Financial Year	Financial Year End date for the annual accounts.
[*].YearEndDate	

Number of Weeks	Number of weeks in the financial year.
<i>[*].numberOfWeeks</i>	
Currency	The Currency in which the financial values are displayed, as a three character ISO code.
<i>[*].currency</i>	
Consolidated Accounts	Boolean [true/false]. Are the accounts consolidated?
<i>[*].consolidatedAccounts</i>	
Restated	Boolean [true/false]. When true, indicates a correction has been made and the account have been refiled.
<i>[*].restated</i>	
Produced By Accountant	Boolean [true/false]. When true, the accounts were prepared by an accountant.
<i>[*].producedByAnAccountant</i>	
Accounts Audited	Boolean [true/false]. When true, the accounts have been audited (by an auditor or an accountant) and an audit opinion exists.
<i>[*].accountsAudited</i>	
On A Going Concern Basis	Boolean [true/false]. When false the company is able to continue trading for the foreseeable future. When true fundametal uncertainly exists.
<i>[*].goingConcernBasis</i>	
Give a True And Fair View	Boolean [true/false]. When true, the accounts give an accurate view of the company's affairs and are free from material misstatements.
<i>[*].trueAndFairView</i>	
Date Reported	Reporting date of the financial statements, indicating when the financials were published.
<i>[*].dateReported</i>	
Local Financial Statements – Profit And Loss	
Sales	Income earned from the sale of goods.
<i>[*].profitAndLoss.sales</i>	
Revenues	Income earned from services provided during normal business activities.
<i>[*].profitAndLoss.revenues</i>	
Total Investment Income	Income earned from investment activities.
<i>[*].profitAndLoss.totalInvestmentIncome</i>	
Interest Income	Income earned from loan activities.
<i>[*].profitAndLoss.interestIncome</i>	
Dividend Income	Income earned from dividends in other companies.
<i>[*].profitAndLoss.dividendIncome</i>	
Cost Of Goods Sold	Direct costs from producing a product or delivering a service.
<i>[*].profitAndLoss.costOfGoodsSold</i>	
Gross Profit	The profit a company makes after deducting direct costs associated with the provision of goods and services.
<i>[*].profitAndLoss.grossProfit</i>	
Other Operating Income	Other operating income, not included in main income.
<i>[*].profitAndLoss.otherOperatingIncome</i>	

Selling And Distribution Expenses	Sales and distribution costs.
<i>[*].profitAndLoss.sellingAndDistributionExpenses</i>	
Administrative Expenses	Expenses associated with the administration of the company, includes wages etc.
<i>[*].profitAndLoss.administrativeExpenses</i>	
Other Expenses	General costs incurred in the running of the business.
<i>[*].profitAndLoss.otherExpenses</i>	
Operating Profit/Loss	The results of the company after deducting Operating Costs from its Revenue.
<i>[*].profitAndLoss.operatingProfitOrLoss</i>	
Finance Income	Interested income earned during the year.
<i>[*].profitAndLoss.financeIncome</i>	
Other Non Operating Income	Other non-operating income received during the year.
<i>[*].profitAndLoss.otherNonOperatingIncome</i>	
Finance Cost	Interest expenses incurred during the year.
<i>[*].profitAndLoss.financeCost</i>	
Exchange Profit / Loss	Gains and losses from foreign currency transactions.
<i>[*].profitAndLoss.exchangeProfitOrLoss</i>	
Share Of Profit / Loss From Associates	Share of profit/loss from associated entities (dividends earned from associated entities)
<i>[*].profitAndLoss.shareOfProfitOrLossFromAssociates</i>	
Increase / Decrease In The Value Of Investments	Increase or decrease in the valuation of fixed asset investments.
<i>[*].profitAndLoss.increaseOrDecreaseInTheValueOfInvestments</i>	
Value Adjustments For Tangible & Intangible Assets	Revaluation gains/losses, and extraordinary write-offs of tangible and intangible fixed assets.
<i>[*].profitAndLoss.valueAdjustmentsForTangibleAndIntangibleAssets</i>	
Profit On Disposal Of Subsidiaries Or Investments	Profit made on the sale of subsidiaries or investments
<i>[*].profitAndLoss.profitOnDisposalOfSubsidiariesOrInvestments</i>	
Provisions	Provisions for bad or doubtful debts.
<i>[*].profitAndLoss.provisions</i>	
Other Non Operating Expenses	Any other non operating costs not elsewhere classified, such as discontinued operations.
<i>[*].profitAndLoss.otherNonOperatingExpenses</i>	
Profit / Loss Before Income Tax	The results of the company before deducting any charge for taxation.
<i>[*].profitAndLoss.profitOrLossBeforeIncomeTax</i>	
Income Tax Expenses	Taxation payable on the profits of the company.
<i>[*].profitAndLoss.incomeTaxExpenses</i>	
Profit / Loss For The Year	The results of the company after deducting any charge for taxation.
<i>[*].profitAndLoss.profitOrLossForTheYear</i>	

Local Financial Statements – Balance Sheet	
<i>\$.report.localFinancialStatements</i>	
Property, Plant And Equipment	Land, buildings, plant and machinery owned by the company for long term use.
<i>[*].balanceSheet.propertyPlantAndEquipment</i>	
Intangible Assets	Intangible fixed assets other than goodwill, such as Trademarks, Patents, Research & Development etc.
<i>[*].balanceSheet..intangibleAssets</i>	
Goodwill	The premium paid or accumulated above the purchase price of an asset.
<i>[*].balanceSheet..goodwill</i>	
Intangible Fixed Assets	Intangible fixed assets other than goodwill such as Trademarks, Patents, Research & Development etc.
<i>[*].balanceSheet..intangibleFixedAssets</i>	
Investment Property	Property is held for investment purposes and not for direct use by the company
<i>[*].balanceSheet.investmentProperty</i>	
Investments In Subsidiaries	Long term investments including shares in subsidiaries and related parties.
<i>[*].balanceSheet.investmentsInSubsidiaries</i>	
Investment In Associates	Long term investments including shares in affiliates.
<i>[*].balanceSheet.investmentInAssociates</i>	
Available For Sale Financial Assets	Financial assets available for sale (debt or equity security) not classified as held-for-trading or held-to-maturity securities.
<i>[*].balanceSheet.availableForSaleFinancialAssets</i>	
Fixed Derivative Financial Instruments	Long-term financial instruments such as forward exchange contracts or interest rate swaps (agreements to buy/sell at an agreed future date).
<i>[*].balanceSheet.fixedDerivativeFinancialInstruments</i>	
Trade And Other Receivables Fixed	Amounts due for more than one year from customers for goods and services supplied on credit.
<i>[*].balanceSheet.tradeAndOtherReceivablesFixed</i>	
Deferred Income Tax Assets	Tax overpayments such as deferred tax recoverables that can be returned to the business in the form of tax relief.
<i>[*].balanceSheet.deferredIncomeTaxAssets</i>	
Other Fixed Assets	Long-term assets other than Tangible Assets, Intangible Assets, Investments or Loans.
<i>[*].balanceSheet.otherFixedAssets</i>	
Total Fixed Assets	The total of Tangible, Intangible and Other Fixed Assets.
<i>[*].balanceSheet.totalFixedAssets</i>	
Inventories	The total of stocks held by the company and work in progress.
<i>[*].balanceSheet.inventories</i>	
Trade And Other Receivables	Amounts due within one year from customers for goods and services supplied on credit.
<i>[*].balanceSheet.tradeAndOtherReceivables</i>	
Available For Sale Financial Current Assets	Any short-term assets that have not already been included as Inventory, Receivables or Cash.
<i>[*].balanceSheet.availableForSaleFinancialCurrentAssets</i>	

Receivables From Related Companies	Amounts due within one year from subsidiaries and related businesses.
<i>[*].balanceSheet.receivablesFromRelatedCompanies</i>	
Amounts Owed By Affiliated Companies	Amounts due within one year from related businesses.
<i>[*].balanceSheet.amountsOwedByAffiliatedCompanies</i>	
Investments In Other Companies	Short-term investments including shares and securities.
<i>[*].balanceSheet.investmentsInOtherCompanies</i>	
Cash And Cash Equivalents	Cash at bank, cash in hand and cash equivalents, including balances with central banks (financial institutions).
<i>[*].balanceSheet.cashAndCashEquivalents</i>	
Other Financial Assets At Fair Value Through Profit Or Loss	Short Term Financial assets that are held for trading.
<i>[*].balanceSheet.otherFinancialAssetsAtFairValueThroughProfitOrLoss</i>	
Current Derivative Financial Instruments	Short-term financial instruments linked to underlying assets such as bonds, commodities, currencies, interest rates, market indexes (etc).
<i>[*].balanceSheet.currentDerivativeFinancialInstruments</i>	
Debtors	Amounts due within one year from customers for goods and services supplied on credit.
<i>[*].balanceSheet.debtors</i>	
Tax Refundable	Refund on taxes paid that is estimated to be received within the year
<i>[*].balanceSheet.taxRefundable</i>	
Directors Current Account	Monies drawn by the director, on account of salary, dividends, expenses.
<i>[*].balanceSheet.directorsCurrentAccount</i>	
Bank Accounts	Loans and advances to Banks.
<i>[*].balanceSheet.bankAccounts</i>	
Trading Securities	Short term investments such as debt securities or equity securities which the company intends to dispose of during the year.
<i>[*].balanceSheet.tradingSecurities</i>	
Other Current Assets	Any other short term amounts due to the company within one year, if not already included above.
<i>[*].balanceSheet.otherCurrentAssets</i>	
Total Current Assets	The total of Stocks, Debtors, Cash and other assets due within one year.
<i>[*].balanceSheet.totalCurrentAssets</i>	
Total Assets	The total of Current and Fixed Assets.
<i>[*].balanceSheet.totalAssets</i>	
Share Capital	The issued and paid share capital from shareholders.
<i>[*].balanceSheet.shareCapital</i>	
Reserves	The accumulation of profits/losses from previous trading periods.
<i>[*].balanceSheet.reserves</i>	
Minority Interest	Refers to equity due to minority shareholders (non-controlling interests).
<i>[*].balanceSheet.minorityInterest</i>	
Other Reserves	Other capital and reserves that form part of shareholders equity.

<i>[*].balanceSheet.otherReserves</i>	
Retained Earnings	The accumulation of profits/losses from previous trading periods.
<i>[*].balanceSheet.retainedEarnings</i>	
Share Premium	The excess of the amount received on the issue of shares above their value.
<i>[*].balanceSheet.sharePremium</i>	
Total Equity	The total capital and reserves of the company.
<i>[*].balanceSheet.equity</i>	
Purchases Creditors	Amount due after one year owing to suppliers for goods and services provided on credit.
<i>[*].balanceSheet.purchasesCreditors</i>	
Long Term Debt	Loans or finance due after one year owing to parties other than banks or related businesses.
<i>[*].balanceSheet.longTermDebts</i>	
Long Term Derivative Financial Instruments	Long-term financial instruments linked to underlying liabilities such as bonds, commodities, currencies, interest rates, and stocks (etc).
<i>[*].balanceSheet.longTermDerivativeFinancialInstruments</i>	
Deferred Income	Short Term - Money received for goods or services which have not yet been delivered
<i>[*].balanceSheet.deferredIncome</i>	
Long Term Borrowings	Amount due after one year owing to banks for overdrafts and loans.
<i>[*].balanceSheet.longTermBorrowings</i>	
Provision For Other Liabilities And Charges	Long-term provisions for probable future expenses, not yet realised.
<i>[*].balanceSheet.provisionForOtherLiabilitiesAndCharges</i>	
Deferred Income Tax Liabilities	Non-current deferred tax liabilities.
<i>[*].balanceSheet.deferredIncomeTaxLiabilities</i>	
Retirement Benefit Obligations	The value of long-term pension fund liabilities for employees.
<i>[*].balanceSheet.retirementBenefitObligations</i>	
Total Long-Term Liabilities	Total long-term liabilities of the company.
<i>[*].balanceSheet.totalLongTermLiabilities</i>	
Total Non Current Liabilities	Total long-term liabilities of the company (where disclosed as "non-current" in the financial statements).
<i>[*].balanceSheet.totalNonCurrentLiabilities</i>	
Amount Owed To Affiliates	Amounts that are due within one year to related businesses.
<i>[*].balanceSheet.amountOwedToAffiliates</i>	
Trade And Other Payables	Amount due within one year owing to suppliers for goods and services provided on credit (accounts payable).
<i>[*].balanceSheet.tradeAndOtherPayables</i>	
Deferred Current Income	Money received for goods or services which have not yet been delivered, but is due to be accrued (accruals and deferred income).
<i>[*].balanceSheet.deferredCurrentIncome</i>	

Current Income Tax Liabilities	Current Income Tax Liabilities
<i>[*].balanceSheet.currentIncomeTaxLiabilities</i>	
Bank Overdraft	Amount due within one year owing to banks for overdrafts and loans.
<i>[*].balanceSheet.bankOverdraft</i>	
Borrowings	Amount due within one year owing to banks for overdrafts and loans.
<i>[*].balanceSheet.borrowings</i>	
Provisions For Other Liabilities And Charges	Short-term provisions for probable expenses due within one year.
<i>[*].balanceSheet.provisionsForOtherLiabilitiesAndCharges</i>	
Derivative Financial Instruments	Short-term financial instruments linked to underlying liabilities such as bonds, commodities, currencies, interest rates, and stocks.
<i>[*].balanceSheet.derivativeFinancialInstruments</i>	
Cash Deposits From Clients Accruals	Money received for goods or services which have not yet been delivered and are still under production (advance payments).
<i>[*].balanceSheet.cashDepositsFromClientsAccruals</i>	
Current Instalments	Current portion of long-term loans.
<i>[*].balanceSheet.currentInstalments</i>	
Other Accounts	The other sundry accounts payable within one year.
<i>[*].balanceSheet.otherAccounts</i>	
Directors Account	Loans from directors or other monies owed to the directors.
<i>[*].balanceSheet.directorsAccount</i>	
Contribution To National Defence	Contribution To National Defence Tax.
<i>[*].balanceSheet.contributionToNationalDefence</i>	
Creditors	Amount due within one year owing to suppliers for goods and services provided on credit.
<i>[*].balanceSheet.creditors</i>	
Taxes Payable	Current tax liabilities, due within one year.
<i>[*].balanceSheet.taxesPayable</i>	
Deferred Tax Liability	Deferred tax liabilities are timing differences accrued within the current period but not yet paid.
<i>[*].balanceSheet.deferredTaxLiability</i>	
Bank Loans	Amount due within one year owing to banks for overdrafts and loans.
<i>[*].balanceSheet.bankLoans</i>	
Other Non Current Liabilities	Other amounts due within one year owing by the company.
<i>[*].balanceSheet.otherNonCurrentLiabilities</i>	
Loans	Other loans due within one year.
<i>[*].balanceSheet.loans</i>	
Total Current Liabilities	Total short term liabilities of the company.
<i>[*].balanceSheet.totalCurrentLiabilities</i>	
Total Liabilities	The sum of Total Long-Term Liabilities (non current liabilities) and Total Current Liabilities.
<i>[*].balanceSheet.totalLiabilities</i>	

Total Equity And Liabilities	The total capital and reserves of the company as well as the total of both long-term and current liabilities.
[*].balanceSheet.totalEquityAndLiabilities	
Local Financial Statements – Other Financials	
Profit Attributable To Equity Holders	Profit attributable to the controlling shareholders of the group.
[*].otherFinancials.profitAttributableToEquityHolders	
Profit Attributable To Minority Interests	Profit attributable to non-controlling shareholders.
[*].otherFinancials.profitAttributableToMinorityInterests	
Result Per Share	Result per share
[*].otherFinancials.resultPerShare	

Negative Information – Bankruptcies and Insolvencies	
Note: this section contains details recorded in the Bankruptcies and Insolvencies register, such as: Bankruptcy Orders; Winding Up Orders; Discharge from Bankruptcy (under article 27A) etc.	
\$.report.negativeInformation.bankruptcies	
ID Number	The Identification code regarding the bankruptcy or liquidaton.
[*].id	
Code Category	The code category of the bankruptcy or liquidation. Example "21".
[*].codeCatergory	
Code type	The code type of the bankruptcy or liquidaton.
[*].codeType	
Type Of Personal Number	The type of personal number regarding the bankruptcy or liquidation.
[*].typeOfPersonalNumber	
File Number	The file number of the bankruptcy or liquidation.
[*].fileNumber	
Application Number	The court application number. Example "999/22" (where "/22" is the year).
[*].applicationNumber	
Person Surname	Surname of the person who is subject to the bankruptcy.
[*].personSurname	
Person First Name or Company Name	Name of the person or company which is subject to the the bankruptcy or liquidation event. <i>Note if a related company is the subject, the current status might be gleaned from:</i> \$.report.negativeInformation.detrimentals[*]
[*].personCompanyName	
Person Middle Name	The middle name of the person who is subject to the bankruptcy.
[*].personMiddleName	
Person Nickname	The nickname of the person who is subject to the bankruptcy.
[*].personNickname	
Person Company Address	The address of the entity subject to the bankruptcy or insolvency event.

<i>[*].personCompanyAddress</i>	
Who Initiated The Case	Description of the court applicant(s). Example "CR 'S" (creditors).
<i>[*].whoInitiatedTheCase</i>	
Company Application Date	Date when the court application was made, and a court application number was allocated.
<i>[*].companyApplicationDate</i>	
Receiving Order Date	Date when a Receiving Order was issued under bankruptcy proceedings.
<i>[*].receivingOrderDate</i>	
Bankruptcy Order Date	Date when the Bankruptcy Order was issued by the court (re: Bankruptcy proceedings, for individuals and sole proprietors).
<i>[*].bankruptcyOrderDate</i>	
Person Bankruptcy Or Company Dissolution Date	Date when the person was confirmed bankrupt, or company was dissolved.
<i>[*].personBankruptcyOrCompanyDissolutionDate</i>	
Cancellation Date	Date if the Bankruptcy or Winding Up Order was subsequently annulled.
<i>[*].cancellationDate</i>	
First Meeting Of Creditors Date	Date when the first Meeting of Creditors took place.
<i>[*].firstMeetingOfCreditorsDate</i>	
Person Appointment Of Trustee Date	The appointment date, in cases where a trustee is appointed to take control of the company's assets.
<i>[*].personAppointmentOfTrusteeDate</i>	
Person Trustee Name	The name of the trustee appointed.
<i>[*].personTrusteeName</i>	
Person Trustee Surname	The surname of the trustee appointed.
<i>[*].personTrusteeSurname</i>	
Person Trustee Address	The address of the trustee.
<i>[*].personTrusteeAddress</i>	
Way of Cancelling Order	Details indicating if a Winding Up Order has been revoked or ceased, in examples where a annulment has been requested.
<i>[*].wayOfCancelingOrder</i>	
Company Liquidation Order Date	Date when the Winding Up Order was issued by the court (re: insolvency proceedings for Companies Liquidation with a Court Order).
<i>[*].companyLiquidationOrderDate</i>	
Company IP Appointment Date	The appointment date, in cases when an Insolvency Practitioner is appointed to oversee/take control of the company's assets.
<i>[*].companyIPAppointmentDate</i>	
Company IP Name	The name of the Insolvency Practitioner acting on behalf of the company.
<i>[*].companyIPName</i>	
Company IP Surname	The surname of the Insolvency Practitioner acting on behalf of the company.
<i>[*].companyIPSurname</i>	
Company IP Address	The contact address for the Insolvency Practitioner.
<i>[*].companyIPAddress</i>	

Company IP Discharge Date	Date when Insolvency Practitioner ceased to act on behalf of the company.
[*].companyIPDischargeDate	
Company Settlement	Details regarding the company settlement.
[*].companySettlement	
System Filing Date	Date when information regarding the bankruptcy/insolvency was filed in the official register.
[*].systemFilingDate	
Creation Date	The start date of the bankruptcy or liquidation event.
[*].creationDate	
Change Date	Date when changes to the bankruptcy or insolvency were filed.
[*].changeDate	
Current Date	The current date.
[*].currentDate	
Examiner Surname	Surname of the court appointed independent examiner (in Greek, based on local filings).
[*].examinerSurname	
Examiner Name	First Name of the court appointed independent examiner (in Greek, based on local filings).
[*].examinerName	
Order Issue Court	Name of the court which issued the Bankruptcy Order / Winding Up Order (in Greek, based on local filings).
[*].orderIssueCourt	
Dischargement Date (under article 27A)	The date of when the bankruptcy ended, under article 27A of the Cyprus Bankruptcy Law.
[*].dischargementDate	
Extension Of Stay Of Proceedings Date	Stay of proceedings extension date.
[*].extensionOfStayOfProceedingsDate	
Excuse	Comments related to the legal event.
[*].excuse	
Receiver/Manager Name	The name of the company receiver and manager.
[*].companyReceiverAndManagerName	
Receiver/Manager Surname	The surname of the company receiver and manager.
[*].companyReceiverAndManagerSurname	
Receiver/Manager Appointment Date	Date when a Receiver/Manager was appointed over a company's assets usually in relation to a registered charge.
[*].companyReceiverAndManagerAppointmentDate	
Receiver/Manager Termination Date	The date when the Receiver/Manager of a company's assets ceases to act (i.e. the end of the receivership event).
[*].companyReceiverAndManagerTerminationDate	
Company Provisional IP Name	The name of the court appointed Provisional Liquidator (appointed as part of a winding-up-order).
[*].companyProvisionalIPName	

Company Provisional IP Surname	The surname of the Provisional Liquidator appointed by the court as part of a winding-up-order.
<i>[*].companyProvisionalIPSurname</i>	
Company Provisional IP Appointment Date	The appointment date of the Provisional Liquidator.
<i>[*].companyProvisionalIPAppointmentDate</i>	
Company Contributors First Meeting Date	The company's contributors first meeting date
<i>[*].companyContributorsFirstMeetingDate</i>	

Negative Information – Negative Payment Incidents	
<i>\$.report.negativeInformation.negatives</i>	
ID Number	Identification number of the legal claim.
<i>[*].id</i>	
Organisation Name	The name of the company subject to the legal claim (defendant).
<i>[*].orgName</i>	
Claim Number	Claim number of the legal claim.
<i>[*].claimNumber</i>	
Claimant	Name of claimant in the legal claim (the applicant).
<i>[*].claimant</i>	
Registration Date	The date when the legal claim was registered.
<i>[*].registrationDate</i>	
Date Of Claim	The date of claim.
<i>[*].dateOfClaim</i>	
Payment Date	The date when the claim was paid/satisfied.
<i>[*].paymentDate</i>	
Status Type	Description of claim category. Examples: “Unpaid bills”, “Telecom bills”,
<i>[*].statusType</i>	
Invoice Number	Invoice number of the claim.
<i>[*].invoiceNumber</i>	
Claim Amount	The monetary value of the court claim.
<i>[*].claimAmount</i>	
Creation Date	Date when the legal claim was created.
<i>[*].creationDate</i>	
Negative Status Type Code	A numeric code which pairs with the claim category. Examples: 2374 (“Unpaid bills”) and 2375 (“Telecom bills”). The full list is currently unknown.
<i>[*].negativeStatusTypeCode</i>	

Negative Information – Detriments	
Note: This includes a list of related companies where legal events occurred, as indicated by the “status”.	
<i>\$.report.negativeInformation.detrimentals</i>	
English Name	English name of the company subject to a detrimental legal event.

<i>[*].englishName</i>	
Registered Name	Local name of the company subject to a detrimental legal event. Note these are usually in English, but occasionally in Greek language.
<i>[*].registeredName</i>	
Registration Number	Registration number of the subject company.
<i>[*].registrationNumber</i>	
Status	Legal status of the related entity. Examples: “dissolved” or “winding-up-by-the-court”. For a list of known statuses for CY, see the common status spreadsheet (available on request).
<i>[*].status</i>	

Additional Information – Miscellaneous	
<i>\$.report.additionalInformation.misc</i>	
Company Ceased Trading Or Dormant	Boolean [true/false]. When set to true indicates that that company is inactive, else when false indicates active. Note: dissolved companies are excluded.
<i>.companyCeasedTradingOrDormant</i>	
Non-Profit Organization	Boolean [true/false]. When true indicates a Non Profit Organisation. Item only exists if the partner has set a specific score exclusion code.
<i>.nonProfitORganization</i>	
International Business Company	Boolean [true/false]. When true indicates that company conducts international activities, when false all activity is entirely domestic.
<i>.internationalBusinessCompany</i>	
Company Listed In Stock Exchange	Boolean [true/false]. When true indicates a publically listed company, when false indicates a private company.
<i>.companyListedInStockExchange</i>	
Last Annual Report Date	The date of the last annual financial statements, filed in conjuncton with the last Annual Return.
<i>.lastAnnualReportDate</i>	
Last Annual Return Date	The date of the last Annual Return document filed at the official registry.
<i>.lastReturn</i>	
Trade Name 1	The primary trading style of the company.
<i>.tradeName</i>	
Trade Name 2	The secondary trading style of the company.
<i>.tradeName2</i>	
Additional Comments	Comments such as third party contact data for legal advisors, correspondent (etc), company information or data sources.
<i>.additionalComments</i>	
Comments on Capital	Comments regarding new share allotments and changes to share capital.
<i>.commentsOnCapital</i>	
Date Reported	The date the entity record was updated to reflect a change in behaviour.
<i>.dateReported</i>	

Additional Information – Contacts

<i>\$.report.additionalInformation.contacts</i>	
Telephone Number	Deprecated.
<i>.telephoneNumber</i>	
Type	Deprecated.
<i>.type</i>	
Additional Information – Contact Numbers	
<i>\$.report.additionalInformation.contactNumbers</i>	
Telephone Number	Contact business telephone numbers. If an international country code is provided, the format is "(357)99999999" else 35799999999.
<i>[*].telephone</i>	
Fax Number	Contact business Fax numbers.
<i>[*].faxNumber</i>	

Additional Information – Latest Annual Account	
<i>\$.report.additionalInformation.contacts</i>	
Year	The year of the last financial statements, if different to the official registry date (contained in lastAnnualReport).
<i>.year</i>	
Month	The month of the last financial statements, if different to the official registry date (contained in lastAnnualReport).
<i>.month</i>	

Additional Information – External Services	
<i>\$.report.additionalInformation.externalServices</i>	
Name	Name of the external service provider.
<i>.name</i>	
Type	Type of external service, such as “auditoraccountant”
<i>.type</i>	
Start Date	Date when the external service started.
<i>.startDate</i>	
End Date	Date when the external service ended.
<i>.endDate</i>	
Address	Address of the external service provider as a text string.
<i>.address</i>	

Additional Information – Registered Charges (deprecated)	
<i>\$.report.additionalInformation.charges</i>	
Beneficiary	Deprecated.
<i>.beneficiary</i>	

Currency Of Charge	Deprecated. (see .currency).
<i>.currencyOfCharge</i>	
Amount Of Charge	Deprecated. (see .amountSecured).
<i>.amountOfCharge</i>	
Sequence	Deprecated.
<i>.sequence</i>	
Description	Deprecated.
<i>.description</i>	
Type Of Charge	Deprecated. (see .type)
<i>.typeOfCharge</i>	
Registered Date	Deprecated.
<i>.registeredDate</i>	
Prepared Date	Deprecated. (see .createdDate)
<i>.preparedDate</i>	
End Date	Deprecated. (see .satisfiedDate)
<i>.endDate</i>	
Additional Information – Registered Charges	
<i>\$.report.additionalInformation.registeredCharges</i>	
Type Of Charge	The type of registered mortgage charge. Example "mortgage" or "floating-charge-on-all-companys-assets"
<i>[*].type</i>	
Created Date	The date when the charge was created/prepared.
<i>[*].createdDate</i>	
Registered Date	The date when the charge was recorded in the official register.
<i>[*].registeredDate</i>	
Settlement Date	Date when the mortgage charge was settled/satisfied in the official register.
<i>[*].satisfiedDate</i>	
Sequence Number	Optionally populated. Rarely used, describes the mortgage sequence number (1, 2, 3, etc).
<i>[*].sequence</i>	
Status	The mortgage charge status (as 'OUTSTANDING', or 'SATISFIED' once settled).
<i>[*].status</i>	
Beneficiary	The name of the beneficiary/Charge holder. The person(s) or organisation legally entitled to take possession (or appoint a receiver/manager) subject to the terms of the agreement (example: if a floating charge exists).
<i>[*].beneficiary</i>	
Currency Of Charge	The currency of the amount secured, as an ISO currency code.
<i>[*].currency</i>	
Amount Secured	The amount secured by the mortgage or charge. This might include text and not always be a numeric value.
<i>[*].amountSecured</i>	

Description	Further details of the particulars of the mortgage charge. Optionally this may include a charge number, or other details from the official register.
<i>[*].description</i>	

Additional Information – Additional Shares Breakdown	
<i>\$.report.additionalInformation.additionalSharesBreakdown</i>	
Class	Class of the additional share
<i>[*].class</i>	
Type	Type of additional share
<i>[*].type</i>	
Value	Monetary value of the additional share
<i>[*].value</i>	
Currency	Currency of the additional share
<i>[*].currency</i>	
Shares Percentage	Percentage of the additional share
<i>[*].sharesPercentage</i>	
Number Of Shares	Number of shares available
<i>[*].numberOfShares</i>	
Value Of Shares	Monetary value of the shares owned
<i>[*].valueOfShares</i>	

Additional Information – Company History	
<i>\$.report.additionalInformation.companyHistory</i>	
Date	The reference date of the business history event.
<i>[*].date</i>	
Description	Description of the event. For example: "nominal-values-of-shares-changed". <i>Note: The full list of business history events is unknown.</i>
<i>[*].description</i>	
Previous Value	The previous value before the change.
<i>[*].previousValue</i>	
Current Value	The current value after the change.
<i>[*].currentValue</i>	