

creditsafe<sup>✓</sup>

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# Connect

Local Data Dictionary

IE Ltd

Version 2.0.0



## *Document revisions*

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<i>Version no.</i>	<i>Date</i>	<i>Description</i>
<i>2.0.0</i>	<i>2020-09-30</i>	<i>initial version</i>

<b>Additional Information – Payment Data</b>	
\$.report.paymentData	
<b>Payments On File</b>	<i>The total number of invoices on file.</i>
.paymentsOnFile	
<b>Payments On Time</b>	<i>The total number of invoices paid within terms or up to 30 days after the due date.</i>
.paymentsOnTime	
<b>Payments Paid Late</b>	<i>The total number of invoices paid more than 30 days after the due date.</i>
.paymentsPaidLate	
<b>Payments Sent Legal</b>	<i>The number of invoices that have been sent legal.</i>
.paymentsSentLegal	
<b>Payments Still Owing Late</b>	
.paymentsStillOwingLate	
<b>Payments Paid 0 to 30 Days</b>	
.paymentsPaid0to30Days	
<b>Highest Invoice Value Outstanding Late</b>	
.highestInvoiceValueOutstandingLate	
<b>Payments Paid 90 Days Plus Late</b>	
.paymentsPaid90DaysplusLate	
<b>Total Balance Still Owing Late</b>	<i>The total value of invoices currently outstanding beyond the due date.</i>
.totalBalanceStillOwingLate	
<b>DBT</b>	
.dbt	
<b>Payments Paid 61 to 90 Days</b>	
.paymentsPaid61to90Days	
<b>Total Balance Still Owing</b>	<i>The total value of invoices currently outstanding where the due date has not yet been reached.</i>
.totalBalanceStillOwing	
<b>Payments 31 to 60 Days Late</b>	
.payments31to60DaysLate	
<b>Payments 61 to 90 Days Late</b>	
.payments61to90DaysLate	
<b>Highest Invoice Value Outstanding</b>	<i>The highest value invoice that is currently outstanding where the due date has not yet been reached.</i>

<i>.highestInvoiceValueOutstanding</i>	
<b>Payments Still Owing</b>	<i>The total number of invoices currently outstanding where the due date has not yet been reached.</i>
<i>.paymentsStillOwing</i>	
<b>Payments Within Terms</b>	
<i>.paymentsWithinTerms</i>	
<b>Payments 0 to 30 Days Late</b>	
<i>.payments0to30Dayslate</i>	
<b>Average Invoice Value</b>	<i>The average value of the invoices on file.</i>
<i>.averageInvoiceValue</i>	
<b>Payments Paid 31 to 60 Days</b>	
<i>.paymentsPaid31to60Days</i>	
<b>Payments Paid 90 Days Plus</b>	
<i>.paymentsPaid90Daysplus</i>	
<b>Total Invoice Values</b>	<i>The total value of the invoices on file.</i>
<i>.totalInvoiceValues</i>	
<b>Weighted DBT</b>	
<i>.weightedDBT</i>	
<b>Payment Trend</b>	
<i>.paymentTrend</i>	
<b>Industry DBT</b>	
<i>.industryDBT</i>	
<b>Amounts DBT With Trend</b>	
<b>Month</b>	
<i>.amountDBTWithTrend[*].month</i>	
<b>DBT Value</b>	
<i>.amountDBTWithTrend[*].dbtValue</i>	
<b>DBT Trend</b>	
<i>.amountDBTWithTrend[*].dbtTrend</i>	

<b>Negative Information - CCJ Summary</b>	
<i>\$.report.negativeInformation.ccjSummary</i>	
<b>Total Number of Exact CJ's</b>	<i>The number of exact match Unregistered County Court Judgments (CJ's). These will remain on the public record for 6 years from the issue date of the Judgment.</i>
<i>.numberOfExact</i>	

<b>Total Number of Possible CJ's</b>	The number of possible match Unregistered County Court Judgments (CJ's). These remain on the public record for 6 years (from the CCJ date).
<code>.numberOfPossible</code>	
<b>Total Number of Satisfied CCJ's</b>	The number of exact match Satisfied CCJ's. These will remain on the public record for 6 years from the issue date of the Judgment.
<code>.numberOfSatisfied</code>	
<b>Total Number of Writs</b>	The count of High Court Writs.
<code>.numberOfWrits</code>	
<b>Currency</b>	The ISO currency of the corresponding CCJ financial values.
<code>.currency</code>	
<b>Total Value of Exact CCJ's</b>	The value of exact match Registered CCJ's.
<code>.valueOfExact</code>	
<b>Total Value of Possible CCJ's</b>	The value of possible match CCJ's.
<code>.valueOfPossible</code>	
<b>Total Value of Satisfied CCJ's</b>	The value of exact match Satisfied CCJ's.
<code>.valueOfSatisfied</code>	

<b>Negative Information – County Court Judgements</b>	
<code>\$.report.negativeInformation.countyCourtJudgements.registered</code>	
<b>Registered – Exact</b>	
<b>Date</b>	The date that the judgement was registered in court.
<code>.exact[*].ccjDate</code>	
<b>Court</b>	The court in which the judgement was registered.
<code>.exact[*].court</code>	
<b>Amount</b>	The financial value of the judgement.
<code>.exact[*].ccjAmount</code>	
<b>Case Number</b>	The case number of the judgement.
<code>.exact[*].caseNumber</code>	
<b>Currency</b>	
<code>.exact[*].currency</code>	
<b>Status</b>	The date that the judgement was satisfied.
<code>.exact[*].ccjStatus</code>	
<b>Date Paid</b>	The name and address of the defendant as received by Creditsafe.
<code>.exact[*].ccjPaidDate</code>	
<b>Incoming Record Details</b>	
<code>.exact[*].incomingRecordDetails</code>	
<b>Plaintiff Name</b>	
<code>.exact[*].plaintiffName</code>	

<b>Registered – Possible</b>	
<b>Date</b>	<i>The court in which the judgement was registered.</i>
<code>.possible[*].ccjDate</code>	
<b>Court</b>	<i>The financial value of the judgement.</i>
<code>.possible[*].court</code>	
<b>Amount</b>	<i>The status of the judgement (unsatisfied, satisfied).</i>
<code>.possible[*].ccjAmount</code>	
<b>Case Number</b>	
<code>.possible[*].caseNumber</code>	
<b>Currency</b>	<i>The name and address of the defendant as received by Creditsafe.</i>
<code>.possible[*].currency</code>	
<b>Status</b>	
<code>.possible[*].ccjStatus</code>	
<b>Date Paid</b>	
<code>.possible[*].ccjPaidDate</code>	
<b>Incoming Record Details</b>	
<code>.possible[*].incomingRecordDetails</code>	
<b>Plaintiff Name</b>	
<code>.possible[*].plaintiffName</code>	

<b>Negative Information – County Court Judgements</b>	
<code>\$.report.negativeInformation.countyCourtJudgements.unregistered</code>	
<b>Unregistered – Exact</b>	
<b>Date</b>	<i>The date that the judgement was registered in court.</i>
<code>.exact[*].ccjDate</code>	
<b>Court</b>	<i>The court in which the judgement was registered.</i>
<code>.exact[*].court</code>	
<b>Amount</b>	<i>The financial value of the judgement.</i>
<code>.exact[*].ccjAmount</code>	
<b>Case Number</b>	<i>The case number of the judgement.</i>
<code>.exact[*].caseNumber</code>	
<b>Currency</b>	
<code>.exact[*].currency</code>	
<b>Status</b>	<i>The date that the judgement was satisfied.</i>

<i>.exact[*].ccjStatus</i>	
<b>Date Paid</b>	<i>The name and address of the defendant as received by Creditsafe.</i>
<i>.exact[*].ccjPaidDate</i>	
<b>Incoming Record Details</b>	
<i>.exact[*].incomingRecordDetails</i>	
<b>Plaintiff Name</b>	
<i>.exact[*].plaintiffName</i>	
<b>Unregistered – Possible</b>	
<b>Date</b>	<i>The court in which the judgement was registered.</i>
<i>.possible[*].ccjDate</i>	
<b>Court</b>	<i>The financial value of the judgement.</i>
<i>.possible[*].court</i>	
<b>Amount</b>	<i>The status of the judgement (unsatisfied, satisfied).</i>
<i>.possible[*].ccjAmount</i>	
<b>Case Number</b>	
<i>.possible[*].caseNumber</i>	
<b>Currency</b>	<i>The name and address of the defendant as received by Creditsafe.</i>
<i>.possible[*].currency</i>	
<b>Status</b>	
<i>.possible[*].ccjStatus</i>	
<b>Date Paid</b>	
<i>.possible[*].ccjPaidDate</i>	
<b>Incoming Record Details</b>	
<i>.possible[*].incomingRecordDetails</i>	
<b>Plaintiff Name</b>	
<i>.possible[*].plaintiffName</i>	

<b>Negative Information - Insolvency Events</b>	
<i>\$.report.negativeInformation.insolvencyEvents[*]</i>	
<b>Gazette Description</b>	
<i>.gazetteDescription</i>	
<b>Source Name</b>	
<i>.sourceName</i>	
<b>PublicationDate</b>	
<i>.publicationDate</i>	
<b>Previous Name</b>	

<i>.previousName</i>	
<b>Occurred Date</b>	
<i>.occurredDate</i>	
<b>PractitionersDetails</b>	
<b>Name</b>	<i>The insolvency practitioner name responsible for dealing with the insolvency.</i>
<i>.practitionersDetails.name</i>	
<b>Company Name</b>	<i>The insolvency firm to which the practitioner belongs.</i>
<i>.practitionersDetails.companyName</i>	
<b>Practitioner Address</b>	<i>The address of the insolvency firm.</i>
<b>Type</b>	-
<i>.practitionersDetails.practitionerAddress.type</i>	
<b>Simple Value</b>	<i>The full address of the insolvency firm.</i>
<i>.practitionersDetails.practitionerAddress.simpleValue</i>	
<b>Appointment Type</b>	
<i>.appointmentType</i>	
<b>Due Date</b>	
<i>.dueDate</i>	
<b>Authorised To Act Under</b>	
<i>.authorisedToActUnder</i>	
<b>Charge Date</b>	
<i>.chargeDate</i>	

<b>Additional Information – Misc.</b>	
<i>\$.report.additionalInformation.miscellaneous</i>	
<b>Fax Number</b>	<i>The fax number of the company.</i>
<i>.faxNumber</i>	
<b>Negative Rating</b>	
<i>.negativeRating</i>	
<b>Fax Preference Service</b>	
<i>.fps</i>	
<b>FTSE Index</b>	<i>A count of land and property registered to the company, as confirmed via the HM Land Registry.</i>
<i>.ftseIndex</i>	
<b>Filing Date of Accounts</b>	
<i>.filingDateOfAccounts</i>	
<b>Odds of failure</b>	
<i>.oddsOfFailure</i>	
<b>Eircode</b>	
<i>.eircode</i>	

<b>Additional Information – Status History</b>
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<code>\$.report.additionalInformation.statusHistory[*]</code>	
<b>Date</b>	<i>The date that the company status changed.</i>
<code>.date</code>	
<b>Event Description</b>	<i>Description of the event that caused the status to change.</i>
<code>.description</code>	

<b>Additional Information – Company History</b>	
<code>\$.report.additionalInformation.companyHistory[*]</code>	
<b>Date</b>	<i>The date that an event was loaded into our database.</i>
<code>.date</code>	
<b>Event Description</b>	<i>Description of the event.</i>
<code>.description</code>	

<b>Additional Information – Mortgage Summary</b>	
<code>\$.report.additionalInformation.mortgageSummary</code>	
<b>Outstanding</b>	<i>The number of outstanding mortgage charges.</i>
<code>.outstanding</code>	
<b>Satisfied</b>	<i>The number of satisfied mortgage charges.</i>
<code>.satisfied</code>	
<b>Additional Information – Mortgage Details</b>	
<code>\$.report.additionalInformation.mortgageDetails[*]</code>	
<b>Mortgage Type</b>	<i>A description of the type of the mortgage charge.</i>
<code>.mortgageType</code>	
<b>Date Charge Created</b>	<i>The date that the mortgage charge was created.</i>
<code>.dateChargeCreated</code>	
<b>Date Charge Registered</b>	<i>The date that the mortgage charge was registered.</i>
<code>.dateChargeRegistered</code>	
<b>Date Charge Satisfied</b>	<i>The date that the mortgage charge was satisfied.</i>
<code>.dateChargeSatisfied</code>	
<b>Status</b>	<i>The status of the mortgage charge (outstanding or satisfied).</i>
<code>.status</code>	
<b>Persons Entitled</b>	<i>The name of the person or organisation entitled to the charge.</i>
<code>.personsEntitled</code>	

<b>Amount Secured</b>	<i>The amount secured by the mortgage or charge.</i>
<i>.amountSecured</i>	
<b>Details</b>	<i>Further details of the particulars of the mortgage charge.</i>
<i>.details</i>	

<b>Additional Information – Commentary</b>	
<i>\$.report.additionalInformation.commentaries</i>	
<b>Commentary Text</b>	<i>The commentary text shows different trends within the business which have changed.</i>
<i>.commentary[*].commentaryText</i>	
<b>Positive or Negative</b>	<i>This shows an arrow indicating if the trend has improved or decreased ect.</i>
<i>.commentary[*].positiveNegative</i>	
<b>Positive or Negative</b>	<i>This shows an arrow indicating if the trend has improved or decreased ect.</i>
<i>.commentary[*].positiveOrNegative</i>	

<b>Additional Information – RatingHistory</b>	
<i>\$.report.additionalInformation.ratingHistory[*]</i>	
<b>Date</b>	
<i>.date</i>	
<b>Company Value</b>	
<i>.companyValue</i>	
<b>Rating Description</b>	
<i>.ratingDescription</i>	

<b>Additional Information – Credit Limit History</b>	
<i>\$.report.additionalInformation.creditLimitHistory[*]</i>	
<b>Date</b>	
<i>.date</i>	
<b>Company Value</b>	
<i>.companyValue.value</i>	
<b>Currency</b>	
<i>.companyValue.currency</i>	

<b>Additional Information - Enquiries Trend</b>	
\$.report.additionalInformation.enquiriesTrend	
<b>Latest Enquiry Date</b>	TBD
.latestEnquiryDate	
<b>Enquiries Month 1</b>	TBD
.month1	
<b>Enquiries Month 2</b>	TBD
.month2	
<b>Enquiries Month 3</b>	TBD
.month3	
<b>Enquiries Month 4</b>	TBD
.month4	
<b>Enquiries Month 5</b>	TBD
.month5	
<b>Enquiries Month 6</b>	TBD
.month6	
<b>Enquiries Month 7</b>	TBD
.month7	
<b>Enquiries Month 8</b>	TBD
.month8	
<b>Enquiries Month 9</b>	TBD
.month9	
<b>Enquiries Month 10</b>	TBD
.month10	
<b>Enquiries Month 11</b>	TBD
.month11	
<b>Enquiries Month 12</b>	TBD
.month12	
<b>Months 1-3</b>	TBD
.months1to3	
<b>Months 4-6</b>	TBD
.months4to6	
<b>Months 7-9</b>	TBD
.months7to9	
<b>Months 10-12</b>	TBD
.months10to12	
<b>Monthly Average</b>	TBD
.monthlyAverage	
<b>Additional Information - Profit Warning</b>	
\$.report.additionalInformation.profitWarnings[*]	
<b>Event Date</b>	TBD
.eventDate	

<b>Event</b>	TBD
.event	
<b>Jurisdiction</b>	TBD
.jurisdiction	
<b>Details</b>	TBD
.details	

<b>Additional Information – Other Officials</b>	
\$.report.additionalInformation.otherOfficials.currentOfficials[*]	
<b>Name</b>	
.name	
<b>First Name</b>	
.firstName	
<b>Surname</b>	
.surname	
<b>Address</b>	
<b>Simple Value</b>	
.address.simpleValue	
<b>Street</b>	
.address.street	
<b>City</b>	
.address.city	
<b>Postal Code</b>	
.address.postalCode	
<b>Province</b>	
.address.province	
<b>Date Of Birth</b>	
.dateOfBirth	
<b>Position</b>	
<b>Appointment Date</b>	
.position.appointmentDate	
<b>Position Name</b>	
.position.positionName	
<b>Present Appointments</b>	
.presentAppointments	

<b>Additional Information - Ranking (company score tiers)</b>	
\$.report.additionalInformation.scoreTiers[*]	
<b>Activity Code</b>	The SIC 2007 code which the ranking is based upon.
.activityCode	
<b>No. of Companies</b>	The number of companies within where the SIC 2007 code occurs.

<i>.numberOfActivityCode</i>	
<b>Ranking/Tier</b>	
<b>Code</b>	<i>Ranking code represents the tiers 1-4.</i>
<i>.ranking.code</i>	
<b>Description</b>	<i>Ranking description is the text description matching the code e.g. 1 = "upper 25%".</i>
<i>.ranking.description</i>	

<b>Additional Information – Extended Group Structure</b>	
<i>\$.report.additionalInformation.extendedGroupStructure.groupStructure.companyInGroup[*]</i>	
<b>Id</b>	<i>The company Id.</i>
<i>.id</i>	
<b>Country</b>	<i>The Country the company is located.</i>
<i>.country</i>	
<b>Safe number</b>	<i>The unique Creditsafe global internal identifier.</i>
<i>.safeNumber</i>	
<b>Company Name</b>	<i>The name of the company.</i>
<i>.companyName</i>	
<b>Registered Number</b>	<i>The public registration number of the company.</i>
<i>.registeredNumber</i>	
<b>Latest Accounts Date</b>	<i>The date of the last filed accounts of the company.</i>
<i>.latestAnnualAccounts</i>	
<b>Level</b>	<i>The heirarchical level of the company within the group structure.</i>
<i>.level</i>	
<b>Status</b>	<i>The status of the company.</i>
<i>.status</i>	