

Analysis of Submitted Aggregate Entities								Application of Naming Convention (see Naming Convention paper for details)						
Line No.	UID	Aggregate Information Entity	Embedded Entity	Core component re-used	Type	Required (R)	MinMaxConstraints	official Dictionary Entry Name	definition	remarks	Dictionary Entry Name - object class	Dictionary Entry Name - property term * to be suppressed according rule 1/4	Dictionary Entry Name - representation type * to be suppressed according rule 1/4	synonyms
					Basic or Aggregate									
1	000001	party. details		n/a	Aggregate			party. details	details on an individual, a group or a body having a role in a business function		party	details		
2	000002		party type	identification. details	Aggregate		0..1	party type identification. details	The characteristics of a party which is independent of its role.	this can be used to distinguish legal persons from natural ones	party type identification	details		
6	000003		party identification. details	party identification. details	Aggregate	R	1..*							
9	000004		party title. details	party title. details	Aggregate		0..*							
15	000005		postal address	postal address. details	Aggregate		0..*							
16	000006		location	location details	Aggregate		0..*							
17	000007		communication. details	communication. details	Aggregate		0..*							
11	000008		party nationality	identification. details	Aggregate		0..*	party nationality identification. details	Code providing information on the nationality of a party		party nationality identification	details		

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10	000009		party. description. text	n/a	Basic		0..1	party. description. text	Text providing information on the party	This text may cover information which is in addition to the structured information but cannot be provided within the given structure	party	description	text	
18	000010		account. details		Aggregate		0..*	party. account	Information on an account related to a party		party	account		
19	000011		language	language details	Aggregate		0..*							
14	000012		birth. date and time	date and time	Aggregate		0..1	birth. date and time	The date on which an individual was born.	Applies only to parties being natural persons.	birth	date and time		
13	000013		organisation. tax. identifier	identification. details	Aggregate		0..*	organisation. tax. identifier	The registered national tax identification of a organisation.	Does not apply to parties being natural persons.	organisation	tax	identifier	VAT Number
177	000014		individual. tax. identifier	n/a	Basic		0..1	individual. tax. identifier	The registered national tax identification of an individual.	Applies only to parties being natural persons.	individual	tax	identifier	Social Security Number, National Insurance Number
178	000015		organisation incorporation. date and time	date and time	Aggregate		0..1	organisation incorporation. date and time	The date on which an organisation was incorporated or founded.		organisation incorporation	date and time		founded date and time

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21	000003	party identification details			Aggregate			party identification details	The identification of a party by name and/or identifier.		party identification	details		
26	000016		party identifier	identification details	Aggregate		0..1	party identifier details	A character string used to uniquely identify and distinguish a party.		party identifier	details		
22	000017		party name. text	n/a	Basic		0..1	party name. text	The text used to identify a party, the party's name	the entry shall be transaction neutral	party name		text	
23	000018		given name. text	n/a	Basic		0..1	given name. text	The given name is the first name, christian name or moniker of an individual.	This applies only to parties being natural persons	given name		text	
24	000019		middle name. text	n/a	Basic		0..*	middle name. text	The middle name(s) or initial(s) of an individual.	This applies only to parties being natural persons	middle name		text	
25	000020		surname. text	n/a	Basic		0..1	surname. text	The surname is the last name or family name of an individual.	This applies only to parties being natural persons	surname		text	

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30	000021		party gender. code details	code. details	Basic		0..1	party gender. code details	The gender of an individual.	This applies only to parties being natural persons	party gender	code. details		
32														
33	000004	party title. details			Aggregate			party title. details	The title of an individual.	This applies only to parties being natural persons	party title	details		
36	000022		title	identification. details	Aggregate	R	1..1	title identification. details	The form of address or reference of an individual.	This applies only to parties being natural persons	title identification	details		
34	000023		title type	identification. details	Aggregate		0..1	title type identification. details	The type of title relating to an individual.	For example educational title, job title or name prefix.	title type identification	details		
39														
40	000005	postal address. details			Aggregate			postal address. details	The collection of information which locates and identifies a specific address as defined by postal services		postal address	details		
41	000024		address environment	identification. details	Aggregate		0..1	address environment identification. details	The environment of the address.	For example business or personal	address environment identification	details		
43	000025		address function	identification. details	Aggregate		0..1	address function identification. details	The function of the address.	For example delivery or mailing	address function identification	details		

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55	000026		street building. identifier		Basic		0..1	street building. identifier	A number that identifies the position of a building on a street.		street building	identification *	identifier	Building Number, House Number, Address Number
47	000027		street. name. text	n/a	Basic		0..1	street. name. text	The name of a street or thoroughfare.		street	name	text	Road
51	000028		district. name. text	n/a	Basic		0..1	district. name. text	A part of a town or region.		district	name	text	Area Name
57	000029		town. name. text	n/a	Basic		0..1	town. name. text	A built up area with a name, defined boundaries and a local government.		town	name	text	Community, City, Village
61	000030		state. identifier	n/a	Basic		0..1	state. identifier	An organised political community or area forming a part of a federation.		state	identification *	identifier	Province, Department
64	000031		post code. identifier	n/a	Basic		0..1	post code. identifier	A group of letters and/or numbers which are added to a postal address to assist the sorting of mail.		post code	identification *	identifier	Zip Code
62	000032		country	identification. details	Aggregate		0..1	country identification. details	A nation with its own government	Reference ISO 3166.	country identification	details		

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56	000033		post office box. identifier		Basic		0..1	post office box. identifier	A numbered box in a post office assigned to a person or organisation where letters for them are kept until called for.		post office box	identification *	identifier	P.O. Box
46	000034		building. identifier	n/a	Basic		0..1	building. identifier	The identification of a building within group of buildings.	For example a building name or number on a campus or within a company.	building	identification *	identifier	
45	000035		building. name. text	n/a	Basic		0..1	building. name. text	The name of the building or house.		building	name	text	House Name
49	000036		suite. identifier	n/a	Basic		0..1	suite. identifier	The identification of a suite or apartment.		suite		identifier	apartment number
50	000037		mail delivery. sub-location. identifier	n/a	Basic		0..1	mail delivery. sub-location. identifier	A specific place to deliver mail within a predefined postal address.		mail delivery	sub-location	identifier	Mailstop
53	000038		floor. identifier	n/a	Basic		0..1	floor. identifier	A storey within a building.		floor	identification *	identifier	Floor number
48	000039		lot. identifier	n/a	Basic		0..1	lot. identifier	An identification of an allotment of land.		lot		identifier	lot number, plot number

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54	000040		block. identifier	n/a	Basic		0..1	block. identifier	A group of buildings bounded by (usually four) streets.		block	identification *	identifier	Block number
52	000041		district sub-division identifier	n/a	Basic		0..1	district sub-division identifier	A sub-division of a district.	May be provided in the form of a name.	district sub-division	identification *	identifier	Sub-Area Name
58	000042		region. identifier	n/a	Basic		0..1	region. identifier	An administrative division of a country, state or territory.		region	identification *	identifier	
59	000043		county. identifier	n/a	Basic		0..1	county. identifier	A territorial division of some countries, forming the chief unit of local administration.		county	identification *	identifier	
423	000044		postal address lines	postal address lines	Aggregate		0..1							
65														
424	000044	postal address lines. details						postal address lines. details	A sequence of free format lines that specify a postal address.		postal address lines	postal address details		
425	000045		postal address. line 1. text	n/a	Basic	R	1..1	postal address. line 1. text	The first free format line of a postal address.		postal address	line 1	text	
426	000046		postal address. line 2. text	n/a	Basic		0..1	postal address. line 2. text	The second free format line of a postal address.		postal address	line 2	text	

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427	000047		postal address. line 3. text	n/a	Basic		0..1	postal address. line 3. text	The third free format line of a postal address.		postal address	line 3	text	
428	000048		postal address. line 4. text	n/a	Basic		0..1	postal address. line 4. text	The fourth free format line of a postal address.		postal address	line 4	text	
429	000049		postal address. line 5. text	n/a	Basic		0..1	postal address. line 5. text	The fifth free format line of a postal address.		postal address	line 5	text	
66									Details of the communication numbers and virtual addresses for a party.		communication	details		
67	000007	communication details			Aggregate			communication details			communication			
430	000050		communication number. details	communication number. details	Aggregate		0..*							
79	000051		contact party. details	party. details	Aggregate		0..1	contact party. details	A contact party associated with the communication point.		contact party	details		
431									The information for one communication number or virtual address.		communication number	details		
432	000050	communication number details						communication number. details			communication number			
68	000052		communication environment	identification. details	Aggregate		0..1	communication environment identification. details	The environment of the communication point.	For example home or business.	communication environment identification	details		

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70	000053		communication mode	identification. details	Aggregate	R	1..1	communication mode identification. details	The way or manner in which the communication is made.		communication mode identification	details		
72	000054		communication mode security	identification. details	Aggregate		0..1	communication mode security identification. details	The security protocol of the communication mode.		communication mode security identification	details		
74	000055		communication . identifier	n/a	Basic		0..1	communication n. identifier	The number or virtual address of communication.		communication n	identification *	identifier	Intentional Significant (telecommunication) Number (ISN)
80	000056		communication availabiltiy	text. details	Aggregate		0..1	communication n availability text. details	The part of the day or week that the party is reachable by the communication means.	For example evening or daytime.	communication n availability text	details		
75	000057		telephone country. identifier	n/a	Basic		0..1	telephone country. identifier	The telephone identifier for a country.	Reference International Telecommunications Union (ITU) E.164.	telephone country	identification *	identifier	Country Code
76	000058		telephone area. identifier	n/a	Basic		0..1	telephone area. identifier	The telephone identifier for a geographical area within a country.		telephone area	identification *	identifier	Area Code, National Destination Cod

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94	000066	date and time. details			Aggregate			date and time. details	A particular point in the progression of time.		date and time	details		
179	000067		date	date. details	Aggregate	R	1..1							
180	000068		time	time. details	Aggregate	R	1..1							
181														
182	000067	date. details		n/a	Aggregate			date. details	A day within a particular calendar year.		date	details		
95	000069		date	n/a	Basic	R	1..1	date	A day within a particular calendar year.		date		date	
96	000070		date. format. text	n/a	Basic		0..1	date. format. text	The format of a date	Reference ISO 8601.	date	format	text	
183														
184	000068	time. details		n/a	Aggregate			time. details	The time within a (not specified) day.		time	details		
97	000071		time	n/a	Basic	R	1..1	time	The time within a (not specified) day.		time		time	
98	000072		time. format. text	n/a	Basic		0..1	time. format. text	The format of a time.	Reference ISO 8601: 1988	time	format	text	
102	000073		time zone. offset. count	n/a	Basic		0..1	time zone. offset. count	The offset between the specified time and Greenwich Mean Time (GMT) (also known as Universal Co-ordinated Time (UCT))	Usually expressed in the form + hhmm or - hhmm. Reference ISO 8601.	time zone	offset	count	

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101 125	000074		date. adjustment. count	n/a	Basic		0..1	date. adjustment. count	An adjustment to the date.	Usually plus or minus one day.	date	adjustment	count	time adjustment factor	
									The method of human communication either spoken or written consisting of the use of words in a structured and conventional way.						
126	000011	language details		n/a	Aggregate			language. details			language	details			
127	000075		language	identification details	Aggregate	R	1..1	language identification. details	The identifier of the language.	Reference ISO 639: 1998	language identification	details			
129 230	000076		language usage	identification details	Aggregate		0..*	language usage identification. details	The usage of the language.	For example spoken or written.	language usage identification	details			
									A service through a bank or other organisation through which funds are held Can also be used for non-client or goods monetary or services are supplied on credit. as a point schemes.						
340	000010	account. details		n/a	Aggregate			account. details			account	details			
341	000077		account. identifier	n/a	Basic	R	1..1	account. identifier	The identifier of the account.		account	identification *	identifier	account number	

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342	000078		account name. text	n/a	Basic		0..1	account name. text	Full name of an account which identifies the ownership of the account		account name		text	
435	000079		account servicer	party. details	Aggregate	R	1..1	account servicer party. details	Information about the organisation at which the account is held		account servicer party	details		
345	000080		account country	identification. details	Basic		0..1	account country identification. details	The country in which the account is held.	In some cases, may be different from the country of the account servicer.	account country identification	details		
346	000081		currency	identification details	Basic		0..1	currency identification. details	The system of money in general use in a particular country.		currency identification	details		
347	000082		account owner	party. details	Aggregate		0..*	account owner. details	The entity which is the owner of the account.		account owner	details		
348	000083		payment card expiry	date	Aggregate		0..1	payment card expiry. date	The expiration date of a payment card that is associated with an account.		payment card expiry	date		

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349	000084		account product type	identification details	Aggregate		0..1	account product type identification. details	The type of account product.	For example a Savings Plus.	account product type identification	details		
350	000085		account nickname. text	n/a	Basic		0..1	account nickname. text	Familiar name given to an account as well as the account name.		account nickname		text	
351	000086		account interest details	interest. details	Aggregate		0..*	interest. details	Information relating to payment for the use of money or credit, expressed as a percentage of the amount owed or used, and depending also on the duration of the debt.	account interest. details	account interest	details		
352	000087		account charge. details	charge. details	Aggregate		0..*		The demand as a price for a service rendered or goods supplied.	account charge. details	account charge	details		
410														
411	000088	identification. details		n/a	Aggregate			identification. details	Details to identify an object using code and/or text.		identification	details		
412	000089		code. details	code. details	Aggregate		0..1							
413	000090		text. details	text. details	Aggregate		0..*							

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414														
415	000089	code. details		n/a				code. details	The information required to associate a code with it's meaning.		code	details		
416	000091		code	n/a	Basic	R	1..1	code	A value from a code list.		code		code	
417	000092		code list. identifier	n/a	Basic		0..1	code list. Identifier	The name of a list of codes.		code list		identifier	
418	000093		code list. agency. identifier	n/a	Basic		0..1	code list. Agency. Identifier	An agency that maintains one or more code lists.		code list	agency	identifier	
419														
420	000090	text. details		n/a	Aggregate			text. details	A character string with or without a specified language.		text	details		
421	000094		text	n/a	Basic	R	1..1	text	A character string generally in the form of words.		text		text	
422	000075		language	language identification. details	Aggregate		0..1							