

Text File Specification

for FATCA (Foreign Account Tax Compliance Act)
in LexisNexis® WorldCompliance™ Data Plus

Version 1.1



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WorldCompliance Data Plus

The LexisNexis[®] WorldCompliance[™] Data Plus service lets you incorporate the LexisNexis[®] WorldCompliance[™] files into your processing. WorldCompliance data can help your organization identify individuals, companies, and other entities as part of a risk-based approach to AML (anti-money laundering) and CTF (counter-terrorist financing) screening.

Entity Profiles

WorldCompliance data includes profiles for directly-qualifying entities and profiles for indirectly-qualifying entities. Entities directly qualify for inclusion because they are linked to WorldCompliance risk categories. Entities indirectly qualify for inclusion because they are related to or have associations with entities that directly qualify, but do not directly qualify on their own.

For more information about the criteria that WorldCompliance researchers use to include entity profiles, see the *Entity Inclusion Principles for LexisNexis[®] WorldCompliance[™] Data* technical white paper.

The entity profiles included in your WorldCompliance data also depend on your service subscription. For example, you must formally request Registrations data.

About This Publication

This publication explains the text files that LexisNexis[®] Risk Solutions provides for the WorldCompliance Data Plus service. LexisNexis Risk Solutions can also provide XML files. See the *XML File Specification for LexisNexis[®] WorldCompliance[™] Data Plus* technical reference guide.

Additional Documentation

This publication references additional WorldCompliance documentation. You can access the documentation on the LexisNexis[®] Technical Support website at <https://worldcompliance.custhelp.com>.



For the most up to date version of this document, see https://worldcompliance.custhelp.com/app/answers/detail/a_id/814.

Full Files and Delta Files

You use full files and delta files to manage your WorldCompliance data. Each set of files includes the **Entity** parent file and all the children files that relate to the parent file. LexisNexis Risk Solutions provides the set of text files as a zipped file. The text files are provided in a DSV (delimiter-separated values) text format that uses the pipe character (|) as the delimiter. The files are UTF-8 encoded.

LexisNexis Risk Solutions provides a full file during the initial setup to load the entire set of WorldCompliance data. Full files contain every profile that you have purchased.

LexisNexis Risk Solutions periodically provides delta files for you to quickly update your WorldCompliance data. Delta files contain the changes that occurred since the previous delta file was generated. You must use all the files in chronological order.

For updated profiles, the delta file includes the parent record and all children records regardless of which specific record was changed. For updated profiles of directly-qualifying entities, delta files also include all profiles for the indirectly-qualifying entities that are related to or have associations with the updated entity, including related or associated profiles that have not changed.

Delta files include a delete file that you use as a reference to delete the profiles of entities that are no longer included in the WorldCompliance data. You delete the parent record that is included in your delta file. You should delete the entity profiles that are listed in the delete file and the child records that are related to the profile to help ensure that there is no orphaned data or broken links.

If you miss a delta file, then you can use a full file to update the data. You can also use full files to periodically refresh your data.

For more information about how LexisNexis Risk Solutions provides data files, see the *Available Files for LexisNexis[®] WorldCompliance[™] Data Plus* technical reference guide.

Import WorldCompliance Delta Files

You import delta files to include updates and additions to your existing WorldCompliance data.

Procedure:

1. For each **EntityGUID** key that is listed in the **EntityDeletes** file, delete the parent records and related child records that exist in your data storage application.
2. For each **EntityGUID** key that is listed in the **Entity** file where **IsRelatedEntity**=0, delete the parent records and related child records that exist in your data storage application.
3. For each **EntityGUID** key that is listed in the **Entity** file where **IsRelatedEntity**=0, insert the parent records and related child records from the delta file into your data storage application.
4. Review each **EntityGUID** key that is listed in the **Entity** file where **IsRelatedEntity**=1. If the **LastUpdated** value in the **Entity** file is greater than the **LastUpdated** value in your data storage application, then update the parent records and related child records in your data storage application with the corresponding records in the delta file.

Data Organization

A WorldCompliance profile is comprised of a record in the **Entity** parent file and all the records in children files that are related to the parent record. An **Entity** parent record can have a one-to-many relationship with the children files. Multiple records in a child file can be related to a record in a parent file, but a record in a child file can only be related to one record in a parent file.

The **Entity** parent file contains the profiles of directly-qualifying entities or indirectly-qualifying entities. See "Entity File" on page 12.

The **EntityDeletes** file contains information about profiles that should be deleted from your data. Only delta files include **EntityDeletes** files. See "EntityDeletes File" on page 18.

The children files provide the following types of data:

Core Entity Data

WorldCompliance includes core data for each entity in the database.

The following files contain key identifying information for each entity:

- **EntityAddress**
See "EntityAddress File" on page 13.
- **EntityAliases**
See "EntityAlias File" on page 15.
- **EntityCountryAssociation**
See "EntityCountryAssociation File" on page 16.
- **EntityDOB**
See "EntityDOB File" on page 17.
- **EntityIdentification**
See "EntityIdentification File" on page 20.

The following files contain inclusion reasons, entity relationships, and data sources for each entity:

- **EntityPosition**
See "EntityPosition File" on page 23.
- **EntityRelationship**
See "EntityRelationship File" on page 24.
- **EntityRemark**
See "EntityRemark File" on page 24.
- **EntitySourceItem**
See "EntitySourceItem File" on page 28.

Data Segments

WorldCompliance includes data segments for the risk categories to which the directly-qualifying entities are linked. For more information about data segments, see the *Segments for LexisNexis[®] WorldCompliance[™] Data Plus* technical reference guide.

The following files contain adverse media information:

- **EntityAdverseMedia**
See "EntityAdverseMedia File" on page 14.
- **EntityAdverseMediaSubCategory**
See "EntityAdverseMediaSubCategory File" on page 15.

The following files contain enforcement information:

- **EntityEnforcement**
See "EntityEnforcement File" on page 18.
- **EntityEnforcementSubCategory**
See "EntityEnforcementSubCategory File" on page 19.

The following files contain PEP (politically exposed person) information:

- **EntityPEP**
See "EntityPEP File" on page 21.
- **EntityPEPSubCategory**
See "EntityPEPSubCategory File" on page 23.

The following files contain sanctions information:

- **EntitySanction**
See "EntitySanction File" on page 25.
- **IHSOFACVessels**
See "IHSOFACVessels File" on page 29.
- **EntitySanctionDesignation**
See "EntitySanctionDesignation File" on page 26.

The following files contain SOE (state-owned enterprise) and SWF (sovereign wealth fund) information:

- **EntitySOE**
See "EntitySOE File" on page 26.
- **EntitySOEDomain**
See "EntitySOEDomain File" on page 27.
- **EntitySOESubCategory**
See "EntitySOESubCategory File" on page 27.

Additional Data Segments

WorldCompliance includes additional data segments for entities that are associated with sanctioned entities, but that may not be sanctioned themselves.

The following files contain information about entities that are associated with an entity that is listed in a targeted sanctions source:

- **AssociatedEntity**
See "AssociatedEntity File" on page 10.
- **OwnershipOrControl**
See "OwnershipOrControl File" on page 35.
- **SWIFTBICEntity**
See "SWIFTBICEntity File" on page 36.

Registrations Data

The Registrations data contains information about entities that have registered with certain regulatory agencies for specific purposes. An entity's inclusion in a Registrations source may indicate the entity is conforming to regulation, particularly in the case of the FATCA Reg Inst (FATCA (Foreign Account Tax Compliance Act) Registered Institutions) segment. To receive Registrations data, you must formally request that your service subscription includes the data.

The following files contain Registrations information:

- **FATCARegInst**
See "FATCARegInst File" on page 28.
- **IHSRegVessels**
See "IHSRegVessels File" on page 32.
- **MarijuanaRegBus**
See "MarijuanaRegBus File" on page 35.
- **UAEMSB**
See "UAEMSB File" on page 37.
- **USMSB**
See "USMSB File" on page 37.

Consolidated Sanctions List Data

The **ConsolidatedSanction** file indicates which sanctioned entity profiles are part of the WorldCompliance Consolidated Sanctions List source. See "ConsolidatedSanction File" on page 11.

GUID Keys

LexisNexis Risk Solutions uses GUID (globally unique identifier) keys to relate records to each other.

Each record in a file includes a GUID primary key that LexisNexis Risk Solutions uses to identify the record. Typically, this primary key is contained in a field with a similar name to the file name. For example, each record in the **EntityAlias** file includes an **EntityAliasGUID** field that contains the primary key.

Each child record also includes a GUID foreign-key reference that relates the child record to a parent record. Typically, this foreign-key reference is contained in a field with a similar name to the parent record's primary key. For example, each record in the **EntityAlias** file includes an **EntityGUID** field that contains the foreign-key reference.

WorldCompliance profiles can also be related to each other through GUID keys. The **EntityRelationship** file includes a foreign-key reference field that relates the **EntityRelationship** record's parent **Entity** record to another, separate **Entity** record.

Text File Specification

The text file specification explains the fields in each file.

Data is provided as a text string. Each field may have a maximum character length. MAX indicates that the field has no character limit.

AssociatedEntity File

The **AssociatedEntity** file contains information about entities who are associated with the sanctioned entities.

The Associated Entity segment contains information about family members and associates of sanctioned entities, when the associated entity is mentioned in targeted sanctions lists.

Field Descriptions

Field Name	Size	Description
EntityGUID	36	This field contains a GUID foreign-key reference that relates the record to a parent record with the same EntityGUID key.
AssociatedEntityGUID	36	This field contains a GUID primary key that is unique to the record.

Field Descriptions (Continued)

Field Name	Size	Description
SubCategoryLabel	40	This field contains the record subcategory.
LastUpdated	23	This field contains the date when the record was last updated. The format is yyyy-MM-dd hh:mm:ss:SSS.
Source Name	200	This field contains the WorldCompliance source that published the information.

ConsolidatedSanction File

The **ConsolidatedSanction** file contains a foreign-key reference to a consolidated sanctions profile for each sanctioned entity.

A consolidated sanctions profile is a collection of data that the single sanctions sources provide for the entity as well as data from publicly available, non-sanctions sources and from various WorldCompliance value-added sources. There is one consolidated profile for each sanctioned entity in the WorldCompliance database.

Field Descriptions

Field Name	Size	Description
ConsolidatedSanctionGUID	36	This field contains a GUID primary key that is unique to the record.
EntityGUID	36	This field contains a GUID foreign-key reference to a parent consolidated sanctions profile with the same EntityGUID key.
LastUpdated	23	This field contains the date when the record was last updated. The format is yyyy-MM-dd hh:mm:ss:SSS.

Entity File

The **Entity** file contains the parent profiles of directly-qualifying entities and of indirectly-qualifying entities.

For an individual entity type, the entity name is provided in the following ways:


- The **Name** field contains the entity's unparsed full name.
- The **FirstName**, **MiddleName**, **LastName**, **Prefix**, **Suffix**, and **Title** fields contain the entity's parsed name components.

For aircraft, country, organization, or vessel entity types, the entity name is provided in the **Name** field and in the **LastName** field.

Field Descriptions

Field Name	Size	Description
EntityGUID	36	This field contains a GUID primary key that is unique to the record.
EntityTypeDesc	20	This field contains the entity type.
Gender	20	This field contains the entity's gender.
Name	500	This field contains the entity's unparsed name. For individuals, the format is LastName, FirstName MiddleName.
FirstName	100	This field contains an individual entity's first name.
MiddleName	100	This field contains an individual entity's middle name.
LastName	255	This field contains an individual entity's last name or a non-individual entity's full name.
Prefix	30	This field contains an individual entity's name prefix.
Suffix	10	This field contains an individual entity's name suffix.
Title	500	This field contains an individual entity's title.
IsDeceased	1	This field indicates whether the entity is deceased. A value of 1 (True) indicates that the entity is deceased. A value of 0 (False) indicates that the entity is alive, or that the entity's deceased state is unknown or not applicable (for example, if the entity is not an individual).
DeceasedYear	4	This field contains the deceased date year.
DeceasedMonth	2	This field contains the deceased date month.
DeceasedDay	2	This field contains the deceased date day.

Field Descriptions (Continued)

Field Name	Size	Description
IsRelatedEntity	1	<p>This field indicates whether the entity is included in the data because of a relationship to another entity. A value of 1 (True) indicates that the profile is for an indirectly-qualifying entity. A value of 0 (False) indicates that the profile is for a directly-qualifying entity.</p> <p>Relationship information is provided in the EntityRelationship file.</p> <p> Regardless of the value in this field, the entity profile may have relationships with other entity profiles in the data set.</p>
EntityID	10	This field contains a GUID primary key that is unique to the record.
LookupID	36	This field contains a GUID foreign-key reference that links the record to records with the same GUID key in the LexisNexis® WorldCompliance™ Online Search Tool (OST).
LastUpdated	23	This field contains the date when the record was last updated. The format is yyyy-MM-dd hh:mm:ss:SSS.
AssociatedPhoto	1	This field indicates the existence of an image. A value of 1 (True) indicates the existence of an image. A value of 0 (False) indicates that an image is not available.

EntityAddress File

The **EntityAddress** file contains the address information that is associated with directly-qualifying entities or indirectly-qualifying entities.

Field Descriptions

Field Name	Size	Description
EntityGUID	36	This field contains a GUID foreign-key reference that relates the record to a parent record with the same EntityGUID key.
EntityAddressGUID	36	This field contains a GUID primary key that is unique to the record.
AddressTypeDesc	40	This field contains the address type.
Address1	255	This field contains the address line 1 information (for example, street address).
Address2	255	This field contains the address line 2 information (for example, apartment number or suite number).
City	50	This field contains the address city.
StateProvinceRegion	50	This field contains the address state, province, or region.

Field Descriptions (Continued)

Field Name	Size	Description
PostalCode	15	This field contains the address postal code.
Country	100	This field contains the address country or territory.
ISOStandard	40	<p>This field contains a standard code of letters that refer to the specific country or territory.</p> <p>Possible values:</p> <p>ISO (International Organization for Standardization) Alpha-3 Code This is an international three-letter code.</p> <p>ISO Alpha-4 Code This is an international four-letter code for a country that no longer exists.</p> <p>WorldCompliance Alpha-3 Code This three-letter code is assigned by LexisNexis Risk Solutions when an official ISO code does not exist.</p>
LastUpdated	23	This field contains the date when the record was last updated. The format is yyyy-MM-dd hh:mm:ss:SSS.

EntityAdverseMedia File

The **EntityAdverseMedia** file contains the Adverse Media incidents that are associated with directly-qualifying entities.

The Adverse Media segment contains information about entities that are linked to AML and CTF illicit activities based on news that is published by credible media sources. This adverse media information has been constructed by WorldCompliance researchers from news that is published in dozens of languages.

Field Descriptions

Field Name	Size	Description
EntityGUID	36	This field contains a GUID foreign-key reference that relates the record to a parent record with the same EntityGUID key.
EntityAdverseMediaGUID	36	This field contains a GUID primary key that is unique to the record.
AdverseMediaDesc	MAX	This field contains the adverse media type.
LastUpdated	23	This field contains the date when the record was last updated. The format is yyyy-MM-dd hh:mm:ss:SSS.

EntityAdverseMediaSubCategory File

The **EntityAdverseMediaSubCategory** file contains the Adverse Media segment subcategories that are associated with the **EntityAdverseMedia** records.

Field Descriptions

Field Name	Size	Description
EntityAdverseMediaGUID	36	This field contains a GUID foreign-key reference that relates the record to a parent record with the same GUID key.
EntityAdverseMediaSubCategoryGUID	36	This field contains a GUID primary key that is unique to the record.
SubCategoryLabel	40	This field contains the record subcategory.
LastUpdated	23	This field contains the date when the record was last updated. The format is yyyy-MM-dd hh:mm:ss:SSS.

EntityAlias File

The **EntityAlias** file contains the aliases that are associated with directly-qualifying entities or indirectly-qualifying entities.

Field Descriptions

Field Name	Size	Description
EntityGUID	36	This field contains a GUID foreign-key reference that relates the record to a parent record with the same EntityGUID key.
EntityAliasGUID	36	This field contains a GUID primary key that is unique to the record.
AliasTypeDesc	50	This field contains the alias type.
EnglishDescription	40	This field contains a description in English of the alias script type.
Name	500	This field contains the native script name.
FirstName	100	This field contains the first name.
MiddleName	100	This field contains the middle name.
LastName	255	This field contains the last name or the non-individual alias name.
Prefix	30	This field contains the name prefix.

Field Descriptions (Continued)

Field Name	Size	Description
Suffix	10	This field contains the name suffix.
LastUpdated	23	This field contains the date when the record was last updated. The format is yyyy-MM-dd hh:mm:ss:SSS.

EntityCountryAssociation File

The **EntityCountryAssociation** file contains the countries that are associated with directly-qualifying entities or indirectly-qualifying entities.

Field Descriptions

Field Name	Size	Description
EntityGUID	36	This field contains a GUID foreign-key reference that relates the record to a parent record with the same EntityGUID key.
EntityCountryAssociationGUID	36	This field contains a GUID primary key that is unique to the record.
AssociationTypeDesc	20	This field contains the type of association that the entity has with a country.
AdministrativeUnitName	100	This field contains the associated country or territory.
ISOStandard	40	<p>This field contains a standard code of letters that refer to the specific country or territory.</p> <p>Possible values:</p> <p>ISO Alpha-3 Code This is an international three-letter code.</p> <p>ISO Alpha-4 Code This is an international four-letter code for a country that no longer exists.</p> <p>WorldCompliance Alpha-3 Code This three-letter code is assigned by LexisNexis Risk Solutions when an official ISO code does not exist.</p>

Field Descriptions (Continued)

Field Name	Size	Description
OwnershipPercentageCalc	6	<p>This field contains the country ownership percentage for an SOE.</p> <p>The percentage calculation is based on the company-to-company relationships in the ownership tree of the SOE, as indicated in the OwnershipPercentage entry in the EntityRelationship data. The former ownership percentage may be retained in this field when the IsActive field in the EntitySOE data has a value of 0.</p> <p>The value is a maximum five-digit number, with two digits always in the decimal place (for example, 100.00 or 45.98).</p>
LastUpdated	23	<p>This field contains the date when the record was last updated. The format is yyyy-MM-dd hh:mm:ss:SSS.</p>

EntityDOB File

The **EntityDOB** file contains the DOB (date of birth) values that are associated with directly-qualifying entities or indirectly-qualifying entities.

Field Descriptions

Field Name	Size	Description
EntityGUID	36	<p>This field contains a GUID foreign-key reference that relates the record to a parent record with the same EntityGUID key.</p>
EntityDOBGUID	36	<p>This field contains a GUID primary key that is unique to the record.</p>
BirthYear	4	<p>This field contains the DOB year.</p>
BirthMonth	2	<p>This field contains the DOB month.</p>
BirthDay	2	<p>This field contains the DOB day.</p>
LastUpdated	23	<p>This field contains the date when the record was last updated. The format is yyyy-MM-dd hh:mm:ss:SSS.</p>

EntityDeletes File

The **EntityDeletes** file lists the entity profiles that have been deleted from the WorldCompliance database since the previous delta file was generated.

Field Descriptions

Field Name	Size	Description
EntityGUID	36	This field contains a GUID foreign-key reference that relates to a parent profile record that you should delete from your database, along with all associated child data.
DateDeleted	23	This field contains the date when the entity profile was deleted. The format is yyyy-MM-dd hh:mm:ss:SSS.

EntityEnforcement File

The **EntityEnforcement** file contains the Enforcement incidents that are associated with directly-qualifying entities.

The Enforcement segment contains information that originates from monitoring material that is published by official government agencies, international organizations, industry regulators, and disciplinary boards for events that meet qualifying standards and definitions.

Field Descriptions

Field Name	Size	Description
EntityGUID	36	This field contains a GUID foreign-key reference that relates the record to a parent record with the same EntityGUID key.
EntityEnforcementGUID	36	This field contains a GUID primary key that is unique to the record.
EnforcementDesc	10	This field contains the enforcement type.
SourceName	200	This field contains the WorldCompliance source that published the information. The sources are subject to change. For more information about sources, see the <i>Data Sources for LexisNexis® WorldCompliance™</i> technical reference guide.
SourceNameAbbrev	10	This field contains the WorldCompliance source name abbreviation.
AdministrativeUnitName	100	This field contains the country or territory where the enforcement source is published.

Field Descriptions (Continued)

Field Name	Size	Description
ISOStandard	40	<p>This field contains a standard code of letters that refer to the specific country or territory.</p> <p>Possible values:</p> <p>ISO Alpha-3 Code This is an international three-letter code.</p> <p>ISO Alpha-4 Code This is an international four-letter code for a country that no longer exists.</p> <p>WorldCompliance Alpha-3 Code This three-letter code is assigned by LexisNexis Risk Solutions when an official ISO code does not exist.</p>
LastUpdated	23	<p>This field contains the date when the record was last updated. The format is yyyy-MM-dd hh:mm:ss:SSS.</p>

EntityEnforcementSubCategory File

The **EntityEnforcementSubCategory** file contains the Enforcement segment subcategories that are associated with the **EntityEnforcement** records.

Field Descriptions

Field Name	Size	Description
EntityEnforcementGUID	36	<p>This field contains a GUID foreign-key reference that relates the record to a parent record with the same GUID key.</p>
EntityEnforcementSubCategoryGUID	36	<p>This field contains a GUID primary key that is unique to the record.</p>
SubCategoryLabel	40	<p>This field contains the record subcategory.</p>
LastUpdated	23	<p>This field contains the date when the record was last updated. The format is yyyy-MM-dd hh:mm:ss:SSS.</p>

EntityIdentification File

The **EntityIdentification** file contains the IDs that are associated with directly-qualifying entities or indirectly-qualifying entities.

Field Descriptions

Field Name	Size	Description
EntityGUID	36	This field contains a GUID foreign-key reference that relates the record to a parent record with the same EntityGUID key.
EntityIdentificationGUID	36	This field contains a GUID primary key that is unique to the record.
AdministrativeUnitName	100	This field contains the country or territory that issued the identification.
ISOStandard	40	<p>This field contains a standard code of letters that refer to the specific country or territory.</p> <p>Possible values:</p> <p>ISO Alpha-3 Code This is an international three-letter code.</p> <p>ISO Alpha-4 Code This is an international four-letter code for a country that no longer exists.</p> <p>WorldCompliance Alpha-3 Code This three-letter code is assigned by LexisNexis Risk Solutions when an official ISO code does not exist.</p>
IdentificationIssuer	255	This field contains the agency that issued the identification.
IdentificationTypeDesc	85	This field contains the ID type.
IdentificationNumber	20	This field contains the ID number that is associated with the entity.
IssueYear	40	This field contains the ID issue year.
IssueMonth	2	This field contains the ID issue month.
IssueDay	2	This field contains the ID issue day.
ExpirationYear	4	This field contains the ID expiration year.
ExpirationMonth	2	This field contains the ID expiration month.
ExpirationDay	2	This field contains the ID expiration day.
LastUpdated	23	This field contains the date when the record was last updated. The format is yyyy-MM-dd hh:mm:ss.SSS.

EntityPEP File

The **EntityPEP** file contains the PEP roles that are associated with directly-qualifying entities.

The PEP segment contains information about individuals who act in a senior prominent public function and their family members and associates. The PEP database adheres to FATF (Financial Action Task Force) and Wolfsberg Group global standards. Coverage is ensured by the PEP framework where entities are identified and organized by the country's or territory's structure of governance.

Field Descriptions

Field Name	Size	Description
EntityGUID	36	This field contains a GUID foreign-key reference that relates the record to a parent record with the same EntityGUID key.
EntityPEPGUID	36	This field contains a GUID primary key that is unique to the record.
IsPrimaryPEP	1	This field indicates whether the entity is a primary PEP. A value of 1 (True) indicates that the entity is a primary PEP. A value of 0 (False) indicates that the entity is a secondary PEP.
IsActivePEP	1	This field indicates whether the PEP role is active. A value of Y (Yes) indicates that the PEP role is active. A value of N (No) indicates that the PEP role is inactive. A blank value indicates that the entity is a secondary PEP with a subcategory value that is not MSOE or MSWF. These secondary PEP records do not have PEP role information.
IsInCountryPEPOnly	1	This field indicates whether the PEP role has been identified from a country-specific definition. A value of Y (Yes) indicates that the PEP role is defined in a sovereign state's national regulation that does not meet global standards. A value of N (No) indicates that the PEP role meets global standards. No value is applied to secondary PEP records.
PEPAdminLevelDesc	20	This field contains the WorldCompliance label for the PEP role level of government.

Field Descriptions (Continued)

Field Name	Size	Description
ISOAdministrativeUnitLevel0	100	<p>This field contains a standard code of letters that refer to the specific country or territory.</p> <p>Possible values:</p> <p>ISO Alpha-3 Code This is an international three-letter code.</p> <p>ISO Alpha-4 Code This is an international four-letter code for a country that no longer exists.</p> <p>WorldCompliance Alpha-3 Code This three-letter code is assigned by LexisNexis Risk Solutions when an official ISO code does not exist.</p>
AdministrativeUnitLevel0	100	This field contains the top-level administrative unit of the PEP role within a government or organization.
AdministrativeUnitLevel1	100	This field contains the first-level administrative unit of the PEP role within a government or organization.
AdministrativeUnitLevel2	100	This field contains the second-level administrative unit of the PEP role within a government or organization.
AdministrativeUnitLevel3	100	This field contains the third-level administrative unit of the PEP role within a government or organization.
AdministrativeUnitLevel4	100	This field contains the fourth-level administrative unit of the PEP role within a government or organization.
GoverningInstitution	100	This field contains the authoritative body within a given area of government in which the PEP serves.
GoverningRole	100	This field contains the role within the governing institution in which the PEP serves.
EffectiveYear	4	This field contains the PEP role effective year.
EffectiveMonth	2	This field contains the PEP role effective month.
EffectiveDay	2	This field contains the PEP role effective day.
EffectiveDateTypeDesc	100	This field contains the PEP role expiration date type.
ExpirationYear	4	This field contains the PEP role expiration year.
ExpirationMonth	2	This field contains the PEP role expiration month.
ExpirationDay	2	This field contains the PEP role expiration day.
ExpirationDateTypeDesc	100	This field contains the PEP role effective date type.
LastUpdated	23	This field contains the date when the record was last updated. The format is yyyy-MM-dd hh:mm:ss:SSS.

EntityPEPSubCategory File

The **EntityPEPSubCategory** file contains the PEP segment subcategories that are associated with the **EntityPEP** records.

Field Descriptions

Field Name	Size	Description
EntityPEPGUID	36	This field contains a GUID foreign-key reference that relates the record to a parent record with the same GUID key.
EntityPEPSubCategoryGUID	36	This field contains a GUID primary key that is unique to the record.
SubCategoryLabel	40	This field contains the record subcategory.
SubCategoryDesc	MAX	This field contains the record subcategory description.
LastUpdated	23	This field contains the date when the record was last updated. The format is yyyy-MM-dd hh:mm:ss:SSS.

EntityPosition File

The **EntityPosition** file contains the entity inclusion summaries about why WorldCompliance researchers added directly-qualifying entities or indirectly-qualifying entities.

Field Descriptions

Field Name	Size	Description
EntityGUID	36	This field contains a GUID foreign-key reference that relates the record to a parent record with the same EntityGUID key.
EntityPositionGUID	36	This field contains a GUID primary key that is unique to the record.
Position	500	This field contains entity positions, titles, criminal convictions, sanctions, relationships, or other reasons the entity was included in the database.
LastUpdated	23	This field contains the date when the record was last updated. The format is yyyy-MM-dd hh:mm:ss:SSS.

EntityRelationship File

The **EntityRelationship** file contains the relationships of directly-qualifying entities or indirectly-qualifying entities.

Field Descriptions

Field Name	Size	Description
ParentEntityGUID	36	This field contains a GUID foreign-key reference that relates the record to a parent record with the same EntityGUID key.
RelatedEntityGUID	36	This field contains a GUID foreign-key reference that links the record to a related entity profile with the same EntityGUID key.
EntityRelationshipGUID	36	This field contains a GUID primary key that is unique to the record.
GroupDesc	50	This field contains the relationship type.
RelationshipDesc	50	This field contains the relationship description.
OwnershipPercentage	6	This field contains the company-to-company ownership percentage that WorldCompliance researchers identify from open sources. The value is a maximum five-digit number, with two digits always in the decimal place (for example, 100.00 or 45.98).
LastUpdated	23	This field contains the date when the record was last updated. The format is yyyy-MM-dd hh:mm:ss:SSS.

EntityRemark File

The **EntityRemark** file contains additional information about directly-qualifying entities or indirectly-qualifying entities.

Field Descriptions

Field Name	Size	Description
EntityGUID	36	This field contains a GUID foreign-key reference that relates the record to a parent record with the same EntityGUID key.
EntityRemarkGUID	36	This field contains a GUID primary key that is unique to the record.
Remark	MAX	This field contains information about the entity and summaries of articles that are associated with the entity. The aim of this data is to explain in more detail why the entity is included in the WorldCompliance database.
LastUpdated	23	This field contains the date when the record was last updated. The format is yyyy-MM-dd hh:mm:ss:SSS.

EntitySanction File

The **EntitySanction** file contains the Sanctions incidents that are associated with directly-qualifying entities.

The Sanctions segment contains information from targeted sanctions lists worldwide.

Each record includes a GUID foreign-key reference that relates the record to a record in the **ConsolidatedSanction** parent file.

Field Descriptions

Field Name	Size	Description
EntityGUID	36	This field contains a GUID foreign-key reference that relates the record to a parent record with the same EntityGUID key.
EntitySanctionGUID	36	This field contains a GUID primary key that is unique to the record.
SubCategoryLabel	40	This field contains the record subcategory.
ConsolidatedSanctionGUID	36	This field contains a GUID foreign-key reference that relates the record to the parent ConsolidatedSanction record with the same ConsolidatedSanctionGUID key.
SourceName	200	This field contains the WorldCompliance source that published the information. The sources are subject to change. For more information about sources, see the <i>Data Sources for LexisNexis® WorldCompliance™</i> technical reference guide.
SourceNameAbbrev	10	This field contains the WorldCompliance source name abbreviation.
AdministrativeUnitName	100	This field contains the country or territory where the sanction source is published.
ISOStandard	40	This field contains a standard code of letters that refer to the specific country or territory. Possible values: ISO Alpha-3 Code This is an international three-letter code. ISO Alpha-4 Code This is an international four-letter code for a country that no longer exists. WorldCompliance Alpha-3 Code This three-letter code is assigned by LexisNexis Risk Solutions when an official ISO code does not exist.
LastUpdated	23	This field contains the date when the record was last updated. The format is yyyy-MM-dd hh:mm:ss:SSS.

EntitySanctionDesignation File

The **EntitySanctionDesignation** file contains the Sanctions Designation codes that are associated with directly-qualifying entities.

Each record includes a GUID foreign-key reference that relates the record to the sanction record in the **EntitySanction** file.

Field Descriptions

Field Name	Size	Description
EntitySanctionGUID	36	This field contains a GUID foreign-key reference that relates the record to a parent record with the same EntitySanctionGUID key.
EntitySanctionDesignationGuid	36	This field contains a GUID primary key that is unique to the record.
DesignationName	200	Sanction Designation program name
SubDesignationName	200	Sanction Designation program Annex name
LastUpdated	23	This field contains the date when the record was last updated. The format is yyyy-MM-dd hh:mm:ss:SSS.

EntitySOE File

The **EntitySOE** file contains the SOE information that is associated with directly-qualifying entities.

The SOE segment contains information about entities that are majority or minority owned by governments around the world.

Field Descriptions

Field Name	Size	Description
EntityGUID	36	This field contains a GUID foreign-key reference that relates the record to a parent record with the same EntityGUID key.
EntitySOEGUID	36	This field contains a GUID primary key that is unique to the record.
IsActive	1	This field indicates the current ownership status of the SOE and SWF entity. A value of 1 (True) indicates that there is active government ownership of the entity. A value of 0 (False) indicates that the entity was privatized or dissolved, or that the government otherwise divested ownership. When the value is 0, the former ownership percentage may be retained in the OwnershipPercentageCalc field in the EntityCountryAssociation data.
LastUpdated	23	This field contains the date when the record was last updated. The format is yyyy-MM-dd hh:mm:ss:SSS.

EntitySOEDomain File

The **EntitySOEDomain** file contains the SOE segment domains that are associated with the **EntitySOE** records.

Domains in the SOE segment are the sectors or industries in which the SOE or SWF entity operates.

Field Descriptions

Field Name	Size	Description
EntitySOEGUID	36	This field contains a GUID foreign-key reference that relates the record to a parent record with the same GUID key.
EntitySOEDomainGUID	36	This field contains a GUID primary key that is unique to the record.
SOEDomainDesc	20	This field contains a sector or industry in which the SOE or SWF operates.
LastUpdated	23	This field contains the date when the record was last updated. The format is yyyy-MM-dd hh:mm:ss:SSS.

EntitySOESubCategory File

The **EntitySOESubCategory** file contains the SOE segment subcategories that are associated with the **EntitySOE** records.

Field Descriptions

Field Name	Size	Description
EntitySOEGUID	36	This field contains a GUID foreign-key reference that relates the record to a parent record with the same GUID key.
EntitySOESubCategoryGUID	36	This field contains a GUID primary key that is unique to the record.
SubCategoryLabel	40	This field contains the record subcategory.
LastUpdated	23	This field contains the date when the record was last updated. The format is yyyy-MM-dd hh:mm:ss:SSS.

EntitySourceItem File

The **EntitySourceItem** file contains the web addresses for the data sources that are associated with directly-qualifying entities or indirectly-qualifying entities.

Field Descriptions

Field Name	Size	Description
EntityGUID	36	This field contains a GUID foreign-key reference that relates the record to a parent record with the same EntityGUID key.
EntitySourceItemGUID	36	This field contains a GUID primary key that is unique to the record.
SourceURI	MAX	This field contains a URL for an online data source.
LastUpdated	23	This field contains the date when the record was last updated. The format is yyyy-MM-dd hh:mm:ss:SSS.

FATCARegInst File

The **FATCARegInst** file contains FATCA REG INST segment data that is associated with directly-qualifying entities.

The FATCA Reg Inst (FATCA Registered Institutions) subcategory includes profiles of financial institutions that are foreign to the United States that have registered with the IRS (Internal Revenue Service) to confirm their compliance with the U.S. FATCA law. This subcategory is part of the Registrations data.

Field Descriptions

Field Name	Size	Description
EntityGUID	36	This field contains a GUID foreign-key reference that relates the record to a parent record with the same EntityGUID key.
FATCARegInstGUID	36	This field contains a GUID primary key that is unique to the record.
SubCategoryLabel	40	This field contains the record subcategory.
LastUpdated	23	This field contains the date when the record was last updated. The format is yyyy-MM-dd hh:mm:ss:SSS.
Source Name	200	This field contains the WorldCompliance source that published the information.

IHSOFACVessels File

The **IHSOFACVessels** file contains IHS OFAC Vessels segment data that is associated with directly-qualifying entities.

The IHS OFAC Vessels segment contains information about vessels that also have the Sanctions segment applied to them and are associated with the Consolidated Sanctions List source, when the entity is listed on a targeted OFAC (Office of Foreign Assets Control) source.

Field Descriptions

Field Name	Size	Description
EntityGUID	36	This field contains a GUID foreign-key reference that relates the record to a parent record with the same EntityGUID key.
IHSOFACVesselsGUID	36	This field contains a GUID primary key that is unique to the record.
SubCategoryLabel	40	This field contains the record subcategory.
LastUpdated	23	This field contains the date when the record was last updated. The format is yyyy-MM-dd hh:mm:ss:SSS.
Vessel Type	200	This field contains the IHS Markit™ Statcode 5 vessel type identifier. The identifier describes the vessel type (for example, General Cargo Ship, Container Ship, or Vehicles Carrier).
Gross Tonnage	200	This field contains the measure of a ship's overall internal volume. The gross tonnage is used to determine port dues and registration fees.
Country of Build	200	This field contains the country name where ship was manufactured, based on first or only builder.
Year of Build	200	This field contains the year that the vessel was completed and put into service.
Yard Number	200	This field contains the number that is assigned to the vessel during construction. This number is also referred to as a hull number.
Ship Status	200	This field contains the vessel's present trading status. The trading status indicates the physical state of the vessel at the time.
Deadweight	200	This field contains the total weight of cargo a vessel carries or can carry at a particular draft in tonnes (1,000 kg).
Port of Registry	200	This field contains the port and corresponding code which that on the stern of the vessel under the ship name. The port of registry, or hailing port, is the port at which the vessel is registered with a flag authority.
Source Name	200	This field contains the WorldCompliance source that published the information.

Field Descriptions (Continued)

Field Name	Size	Description
ExName	200	This field contains the vessel's most recent previous name.
FlagEffectiveDate	200	This field contains the date the ship's flag went into effect.
ShipStatusEffectiveDate	200	This field contains the date that the vessel's trading (activity) status became applicable.
GroupBeneficialOwner	200	This field contains the name of the controlling interest behind a fleet and the ultimate beneficiary from ownership (the parent company of the registered owner).
GroupBeneficialOwnerCompanyCode	200	This field contains the company code for the vessel's group beneficial owner.
GroupBeneficialOwnerCountryOfControl	200	This field contains the country or flag of controlling interest for the vessel's group beneficial owner.
GroupBeneficialOwnerCountryofDomicile	200	This field contains the country of domicile for the vessel's group beneficial owner.
Operator	200	This field contains the name of the company that is responsible for commercial decisions concerning the employment of the vessel and the direct beneficiary of profits from the vessel's operations.
OperatorCompanyCode	200	This field contains the company code and decode name for the vessel's operator.
OperatorCountryOfControl	200	This field contains the country or flag of controlling interest for the vessel's operator.
OperatorCountryofDomicileName	200	This field contains the country of domicile for the vessel's operator.
OperatorCountryOfRegistration	200	This field contains the country or flag of registration for the vessel's operator.
RegisteredOwner	200	This field contains the name of the company that holds the legal title of ownership that appears on the vessel's registration documents.
RegisteredOwnerCode	200	This field contains the decoded name of the vessel's registered owner.
RegisteredOwnerCountryOfControl	200	This field contains the country or flag of controlling interest for the vessel's registered owner.
RegisteredOwnerCountryofDomicile	200	This field contains the country of domicile for the vessel's registered owner.
RegisteredOwnerCountryOfRegistration	200	This field contains the country or flag of registration for the vessel's registered owner.
ShipManager	200	This field contains the name of the company that was designated by the vessel's owner or charter to be responsible for the day-to-day commercial operation of the vessel.
ShipManagerCompanyCode	200	This field contains the IMO (International Maritime Organization) code for the vessel's ship manager.

Field Descriptions (Continued)

Field Name	Size	Description
ShipManagerCountryOfControl	200	This field contains the country or flag of controlling interest for the vessel's ship manager.
ShipManagerCountryofDomicileName	200	This field contains the country of domicile for the vessel's ship manager.
ShipManagerCountryOfRegistration	200	This field contains the country or flag of registration for the vessel's ship manager.
TechnicalManager	200	This field contains the name of the vessel's technical manager.
TechnicalManagerCode	200	This field contains the company code for the vessel's technical manager.
TechnicalManagerCountryOfControl	200	This field contains the country where the vessel's control of decisions lies.
TechnicalManagerCountryOfDomicile	200	This field contains the country where the vessel's company is domiciled.
TechnicalManagerCountryOfRegistration	200	This field contains the country where the vessel's company is incorporated.
DOCCompany	200	This field contains the vessel's DOC (Department Of Compliance) company name.
DocumentofComplianceDOCCompanyCode	200	This field contains the vessel's DOC company code.
DOCCountryOfControl	200	This field contains the country or flag of controlling interest for the vessel's DOC company.
DOCCompanyCountryofDomicile	200	This field contains the country of domicile for the vessel's DOC company.
DOCCountryOfRegistration	200	This field contains the country or flag of registration for the vessel's DOC company.
LastUpdateDate	200	This field contains the last date that IHS Markit updated the vessel data.
Shipbuilder	200	This field contains the name of the shipbuilder that constructed the vessel.
ShipbuilderSubContractorShipyardYardHul	200	This field contains the yard or hull number that was issued by the subcontracted shipyard.
ShipbuilderSubContractor	200	This field contains the name of the shipbuilder subcontractor.
GroupBeneficialOwnerCountryOfReg	200	This field contains the country or flag of registration for the vessel's group beneficial owner.

IHSRegVessels File

The **IHSRegVessels** file contains IHS Reg Vessels segment data that is associated with directly-qualifying entities.

The IHS Reg Vessels subcategory includes the profiles of vessels that are registered with IHS Markit. Each vessel has a country flag that is associated with a high-risk country on the FATF “call for action” list or the FATF list of “countries with strategic deficiencies”. This subcategory is part of the Registrations data.

Field Descriptions

Field Name	Size	Description
EntityGUID	36	This field contains a GUID foreign-key reference that relates the record to a parent record with the same EntityGUID key.
IHSRegVesselsGUID	36	This field contains a GUID primary key that is unique to the record.
SubCategoryLabel	40	This field contains the record subcategory.
LastUpdated	23	This field contains the date when the record was last updated. The format is yyyy-MM-dd hh:mm:ss:SSS.
Vessel Type	200	This field contains the IHS Markit Statcode 5 vessel type identifier. The identifier describes the vessel type (for example, General Cargo Ship, Container Ship, or Vehicles Carrier).
Gross Tonnage	200	This field contains the measure of a ship's overall internal volume. The gross tonnage is used to determine port dues and registration fees.
Country of Build	200	This field contains the country name where ship was manufactured, based on first or only builder.
Year of Build	200	This field contains the year that the vessel was completed and put into service.
Yard Number	200	This field contains the number that is assigned to the vessel during construction. This number is also referred to as a hull number.
Ship Status	200	This field contains the vessel's present trading status. The trading status indicates the physical state of the vessel at the time.
Deadweight	200	This field contains the total weight of cargo a vessel carries or can carry at a particular draft in tonnes (1,000 kg).
Port of Registry	200	This field contains the port and corresponding code which that on the stern of the vessel under the ship name. The port of registry, or hailing port, is the port at which the vessel is registered with a flag authority.
Source Name	200	This field contains the WorldCompliance source that published the information.

Field Descriptions (Continued)

Field Name	Size	Description
ExName	200	This field contains the vessel's most recent previous name.
FlagEffectiveDate	200	This field contains the date the ship's flag went into effect.
ShipStatusEffectiveDate	200	This field contains the date that the vessel's trading (activity) status became applicable.
GroupBeneficialOwner	200	This field contains the name of the controlling interest behind a fleet and the ultimate beneficiary from ownership (the parent company of the registered owner).
GroupBeneficialOwnerCompanyCode	200	This field contains the company code for the vessel's group beneficial owner.
GroupBeneficialOwnerCountryOfControl	200	This field contains the country or flag of controlling interest for the vessel's group beneficial owner.
GroupBeneficialOwnerCountryofDomicile	200	This field contains the country of domicile for the vessel's group beneficial owner.
Operator	200	This field contains the name of the company that is responsible for commercial decisions concerning the employment of the vessel and the direct beneficiary of profits from the vessel's operations.
OperatorCompanyCode	200	This field contains the company code and decode name for the vessel's operator.
OperatorCountryOfControl	200	This field contains the country or flag of controlling interest for the vessel's operator.
OperatorCountryofDomicileName	200	This field contains the country of domicile for the vessel's operator.
OperatorCountryOfRegistration	200	This field contains the country or flag of registration for the vessel's operator.
RegisteredOwner	200	This field contains the name of the company that holds the legal title of ownership that appears on the vessel's registration documents.
RegisteredOwnerCode	200	This field contains the decoded name of the vessel's registered owner.
RegisteredOwnerCountryOfControl	200	This field contains the country or flag of controlling interest for the vessel's registered owner.
RegisteredOwnerCountryofDomicile	200	This field contains the country of domicile for the vessel's registered owner.
RegisteredOwnerCountryOfRegistration	200	This field contains the country or flag of registration for the vessel's registered owner.
ShipManager	200	This field contains the name of the company that was designated by the vessel's owner or charter to be responsible for the day-to-day commercial operation of the vessel.
ShipManagerCompanyCode	200	This field contains the IMO code for the vessel's ship manager.

Field Descriptions (Continued)

Field Name	Size	Description
ShipManagerCountryOfControl	200	This field contains the country or flag of controlling interest for the vessel's ship manager.
ShipManagerCountryofDomicileName	200	This field contains the country of domicile for the vessel's ship manager.
ShipManagerCountryOfRegistration	200	This field contains the country or flag of registration for the vessel's ship manager.
TechnicalManager	200	This field contains the name of the vessel's technical manager.
TechnicalManagerCode	200	This field contains the company code for the vessel's technical manager.
TechnicalManagerCountryOfControl	200	This field contains the country where the vessel's control of decisions lies.
TechnicalManagerCountryOfDomicile	200	This field contains the country where the vessel's company is domiciled.
TechnicalManagerCountryOfRegistration	200	This field contains the country where the vessel's company is incorporated.
DOCCompany	200	This field contains the vessel's DOC (Department Of Compliance) company name.
DocumentofComplianceDOCCompanyCode	200	This field contains the vessel's DOC company code.
DOCCountryOfControl	200	This field contains the country or flag of controlling interest for the vessel's DOC company.
DOCCompanyCountryofDomicile	200	This field contains the country of domicile for the vessel's DOC company.
DOCCountryOfRegistration	200	This field contains the country or flag of registration for the vessel's DOC company.
LastUpdateDate	200	This field contains the last date that IHS Markit updated the vessel data.
Shipbuilder	200	This field contains the name of the shipbuilder that constructed the vessel.
ShipbuilderSubContractorShipyardYardHul	200	This field contains the yard or hull number that was issued by the subcontracted shipyard.
ShipbuilderSubContractor	200	This field contains the name of the shipbuilder subcontractor.
GroupBeneficialOwnerCountryOfReg	200	This field contains the country or flag of registration for the vessel's group beneficial owner.

MarijuanaRegBus File

The **MarijuanaRegBus** file contains Marijuana Reg Bus segment data that is associated with directly-qualifying entities.

The Marijuana Reg Bus (Marijuana Registered Business) subcategory includes profiles of aggregated MRB (marijuana registered business) lists that are issued by U.S. states. Coverage includes an MRB that is officially licensed for medical or recreational use. This subcategory is part of the Registrations data.

Field Descriptions

Field Name	Size	Description
EntityGUID	36	This field contains a GUID foreign-key reference that relates the record to a parent record with the same EntityGUID key.
MarijuanaRegBusGUID	36	This field contains a GUID primary key that is unique to the record.
SubCategoryLabel	40	This field contains the record subcategory.
LastUpdated	23	This field contains the date when the record was last updated. The format is yyyy-MM-dd hh:mm:ss:SSS.
Source Name	200	This field contains the WorldCompliance source that published the information.

OwnershipOrControl File

The **OwnershipOrControl** file contains information about entities that may be affected by sanctions because they have legal relationships with the sanctioned entities.

The Ownership Or Control segment contains information about entities that are owned or controlled by certain sanctioned entities.



LexisNexis Risk Solutions recommends that you conduct due diligence research on these entities to help reduce your risk.

Field Descriptions

Field Name	Size	Description
EntityGUID	36	This field contains a GUID foreign-key reference that relates the record to a parent record with the same EntityGUID key.
OwnershipOrControlGUID	36	This field contains a GUID primary key that is unique to the record.
SubCategoryLabel	40	This field contains the record subcategory.

Field Descriptions (Continued)

Field Name	Size	Description
LastUpdated	23	This field contains the date when the record was last updated. The format is yyyy-MM-dd hh:mm:ss:SSS.
SourceName	200	This field contains the WorldCompliance source that published the information. The sources are subject to change.
OwnershipPercentageCalc	8	This field contains the sanctions ownership percentage for an OwnershipOrControl segment type. The value is a maximum five-digit number, with two digits always in the decimal place (for example, 100.00 or 45.98).

SWIFTBICEntity File

The **SWIFTBICEntity** file contains information about entities that may be affected by sanctions because they have legal relationships with the sanctioned entities.

The SWIFT BIC Entity segment contains information about branches and operational units of sanctioned institutions based on information from SWIFT (Society for Worldwide Interbank Financial Telecommunication).



LexisNexis Risk Solutions recommends that you conduct due diligence research on these entities to help reduce your risk.

Field Descriptions

Field Name	Size	Description
EntityGUID	36	This field contains a GUID foreign-key reference that relates the record to a parent record with the same EntityGUID key.
SWIFTBICEntityGUID	36	This field contains a GUID primary key that is unique to the record.
SubCategoryLabel	40	This field contains the record subcategory.
LastUpdated	23	This field contains the date when the record was last updated. The format is yyyy-MM-dd hh:mm:ss:SSS.
Source Name	200	This field contains the WorldCompliance source that published the information.

UAEMSB File

The **UAEMSB** file contains UAE MSB segment data that is associated with directly-qualifying entities.

The UAE MSB subcategory includes profiles of entities that have registered as an MSB (money services business) with the Central Bank of the United Arab Emirates. This subcategory is part of the Registrations data.

Field Descriptions

Field Name	Size	Description
EntityGUID	36	This field contains a GUID foreign-key reference that relates the record to a parent record with the same EntityGUID key.
UAEMSBGUID	36	This field contains a GUID primary key that is unique to the record.
SubCategoryLabel	40	This field contains the record subcategory.
LastUpdated	23	This field contains the date when the record was last updated. The format is yyyy-MM-dd hh:mm:ss:SSS.
Registration Type	200	This field contains the type of registration that the MSB applied for.
Number of Branches	200	This field contains the number of MSB branches or branch offices.
Source Name	200	This field contains the WorldCompliance source that published the information.
Receive Date	200	This field contains the date that the registration application was received.
Authorized Signature	200	This field contains the date that the MSB registration was authorized.

USMSB File

The **USMSB** file contains US MSB segment data that is associated with directly-qualifying entities.

The US MSB subcategory contains profiles of entities that have registered as an MSB, as required by the BSA (Bank Secrecy Act) regulations at 31 CFR (Code of Federal Regulations) 1022.380(a)-(f). FinCEN (Financial Crimes Enforcement Network) administers the BSA regulations. An MSB includes providers that service money orders, traveler's checks, money transmission, check cashing, currency exchange, currency dealing, and prepaid access. This subcategory is part of the Registrations data.

Field Descriptions

Field Name	Size	Description
EntityGUID	36	This field contains a GUID foreign-key reference that relates the record to a parent record with the same EntityGUID key.
USMSBGUID	36	This field contains a GUID primary key that is unique to the record.
SubCategoryLabel	40	This field contains the record subcategory.
LastUpdated	23	This field contains the date when the record was last updated. The format is yyyy-MM-dd hh:mm:ss:SSS.
Registration Type	200	This field contains the type of registration that the MSB applied for.
Number of Branches	200	This field contains the number of MSB branches or branch offices.
Source Name	200	This field contains the WorldCompliance source that published the information.
Receive Date	200	This field contains the date that the registration application was received.
Authorized Signature Date	200	This field contains the date that the MSB registration was authorized.