

ECTL FSD HOWTO

With this short document, we intend to explain to you what you need to do and when, according to your way of working with the provided files.

There are 2 ways to manage the provided files:

Option 1: You use and import the full consolidated list, the so called "Global.xml" file, from the FTP server or download it from the webpage:

Action: You don't need to do anything special: simply import or download the xml file as you used to do. Please be aware that you may encounter some error messages as a consequence of the minor corrections to existing data that have been made.

Option 2: You use and import the "Most recent amendments" file, the so called "Delta.xml" file, from the FTP server or download it from the webpage:

With this approach, you most likely imported once a full version of the consolidated list ("Global.xml") in your local system and now only import the updates through the delta.xml files.

For technical reasons, it is not possible to provide a Delta.xml file that presents the discrepancies between the latest "global.xml" file, which was produced with the previous application, and the first "Global.xml" file produced using the FSD.

Action: When the new xml files arrive it is highly recommended that you import once again the global.xml file (and erase the existing records in your system) before importing the new "most recent amendment" or "Delta.xml" file in order to reset the data. Please be aware that you may encounter some error messages as a consequence of the minor corrections to existing data that have been made.

For any question or further information, do not hesitate to write to

relex-sanctions@ec.europa.eu

Annex

Structure of the XML files on the EU consolidated list of persons, groups and entities subject to CFSP related financial sanctions

The XML files use the following fields which have been defined as set out below:

Entry number (Entity_ID)	long integer (max value 2 ⁶⁴ -1)
Type (natural person or legal person, group or entity)	one character P or E
Regulation number and OJ reference (Legal base)	maximum 64 characters
Regulation date (date of entry into force)	ten characters, format YEAR-MM-DD
Link to OJ (Pdf link)	maximum 512 characters
Sanctions programme	maximum four characters (a three letter ISO country code or, if the sanctions programme concerns several countries, a specific four letter code)
Remarks	maximum 4000 characters
Name sub-entity	no limit to number of occurrences, min 1
Name ID	long integer (max value 2 ⁶⁴ -1)
Last Name (for natural persons)	maximum 64 characters
First Name (for natural persons)	maximum 64 characters
Middle Name (for natural persons)	maximum 64 characters
Whole Name (for legal persons, groups and entities)	maximum 256 characters
Title (for natural persons)	maximum 128 characters
Function (job function)	maximum 1024 characters
Gender (for natural persons)	one character
Language (OJ version other than English)	maximum two characters
Address sub-entity	no limit to number of occurrences
Address ID	long integer (max value 2 ⁶⁴ -1)
Street	maximum 2048 characters
<i>Number</i>	<i>no more used by FSD (part of street)</i>
Zipcode	maximum 32 characters
City	maximum 256 characters
Country (ISO code)	ISO-3 code: three letters or 000 for unknown
Other (e.g. telephone or VAT number)	maximum 4000 characters

Birthdate sub-entity	no limit to number of occurrences
Birth ID	long integer (max value 2 ⁶⁴ -1)
Date of birth	format YEAR-MM-DD or YEAR with additional text in brackets, maximum 64 characters
Place of birth	maximum 512 characters
Passport sub-entity (identification document at large)	no limit to number of occurrences
Passport ID	long integer (max value 2 ⁶⁴ -1)
Number	maximum 4000 characters
Country (ISO code)	ISO-3 code: three letters
Citizenship sub-entity	no limit to number of occurrences
Citizenship ID	long integer (max value 2 ⁶⁴ -1)
Country (ISO code)	ISO-3 code: three letters or 000 for unknown 001 for known to be stateless