Mandatory fields for counterparty types "foreign company" or "foreign financial institution"

	Outward direct investor	Inward direct investor	Indirect direct investor	Sister company	Other outward investment	Other inward investment	Other business relationship
Identifying details	• Company name • Address • Postal code • City/town • Residence • Legal form • National identifier	• Company name • Address • Postal code • City/town • Residence • Legal form • National identifier	• Company name • Address • Postal code • City/town • Residence • Legal form • National identifier	• Company name • Address • Postal code • City/town • Residence • Legal form • National identifier	• Company name • Address • Postal code • City/town • Residence • Legal form • National identifier	• Company name • Address • Postal code • City/town • Residence • Legal form • National identifier	• Company name • Address • Postal code • City/town • Residence • Legal form • National identifier
Statistical information	• Legal form • Industry • Balance sheet date • First recorded in the company register • Accounting currency • Share in % • Share in EUR • Month of initial investment • Start-up • Investment motive	• Industry • Share in % • Share in EUR • Month of initial investment • Start-up • Investment motive • UCI country	• Legal form • Industry • Balance sheet date • Accounting currency • Share in % • Border-crossing identifier	• Industry	• Industry • Share in % • Share in EUR	• Industry • Share in % • Share in EUR	• Industry

Mandatory fields for counterpart identity object type natural person

	Inward direct investor	Sister company	Other inward investment	Other business relationship
Identifying details	• Last name • Address • Postal code • City/town • Residence • M/W/U • First name • Date of birth	• Last name • Address • Postal code • City/town • Residence • M/W/U • First name • Date of birth	• Last name • Address • Postal code • City/town • Residence • M/W/U • First name • Date of birth	• Last name • Address • Postal code • City/town • Residence • M/W/U • First name • Date of birth
Statistical information	• Share in % • Share in EUR • Month of initial investment • Start-up • Investment motive		• Share in % • Share in EUR	

Mandatory fields for counterparty type "branch"

	Outward direct investor	Indirect direct investor	Sister company	Other outward investment	Other business relationship
Identifying details	•Company name •Address •Postal code •City/town •Residence •National identifier •Main location/main office	•Company name •Address •Postal code •City/town •Residence •National identifier •Main location/main office	•Company name •Address •Postal code •City/town •Residence •National identifier •Main location/main office	•Company name •Address •Postal code •City/town •Residence •National identifier •Main location/main office	•Company name •Address •Postal code •City/town •Residence •National identifier •Main location/main office
Statistical information	•Legal form •Industry •Balance sheet date •First recorded in the company register •Accounting currency •Share in % •Share in EUR •Month of initial investment •Start-up •Investment motive	•Legal form •Industry •Balance sheet date •First recorded in the company register •Accounting currency •Share in % •Border-crossing identifier	•Industry	•Industry •Share in % •Share in EUR	•Industry

Mandatory fields for all other counterpart ident object types

	Inward direct investor	Sister company	Other inward investment	Other business relationship
Identifying details	• Company name • Address • Postal code • City/town • Residence • National identifier	• Company name • Address • Postal code • City/town • Residence • National identifier	• Company name • Address • Postal code • City/town • Residence • National identifier	• Company name • Address • Postal code • City/town • Residence • National identifier
Statistical information	• Industry • Share in % • Share in EUR • Month of initial investment • Start-up • Investment motive • UCI country	• Industry	• Industry • Share in % • Share in EUR • UCI country	• Industry