Data Specification – Covid-19 Business Grant Company Check

This data specification is specifically intended for use of the Bank Account Verification and Active Company Check product.

Column name	Description	Type	Max Length	Bank Account Check (1)	Active Company Check (2)
Reference Number (Customer ID)	This should be unique	VARCHAR	30	Yes	Yes
Bank Sort Code	6 numeric characters in groups of 2 which may be separated by hyphens, e.g. 20-45- 23.	NUMBER	6	Yes	
Bank Account Number		NUMBER	8	Yes	
Company Name		VARCHAR	200	Yes	Yes
Proprietor Forename		VARCHAR	100	Yes**	
Proprietor Surname		VARCHAR	100	Yes**	
Proprietor Date of Birth	YYYY-MM-DD	VARCHAR	10	Yes***	
Company Registration Number	If available. A company registration number is a unique number issued by Companies House. This will facilitate checks to Companies House data	VARCHAR	8	Yes*	Yes*
Company Type Flag	Eg Ltd/ Sole Trader.	VARCHAR	20		
Address 1		VARCHAR	200		Yes
Address 2		VARCHAR	200		Yes
Address 3		VARCHAR	200		
Address 4		VARCHAR	200		
Address 5		VARCHAR	200		
Address 6		VARCHAR	200		
Town		VARCHAR	100		
County		VARCHAR	100		Yes

Postcode		VARCHAR	20		Yes
Requested Check Type	This should reflect the solution requested. Bank Account Validation (1); Active Company (2); both (3)	NUMBER		Yes****	Yes****
Active Company Check date	Date at which to check company active, for solution 2 and 3 only YYYY-MM-DD	VARCHAR	8	No	Yes

* Strongly recommended for limited companies ** Mandatory for Sole Traders *** Recommended for Sole Traders **** Alternatively put this as a comment at the point of file upload