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|  | Annexe 3  de la circulaire du directeur des contributions  ECHA - n° 3 de juin 2020 |
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Description de tous les champs du fichier de statut de retour pour l’échange FATCA - version 3.0[[1]](#footnote-1)

Introduction

Le document a été généré en automatique sur base du schéma l’XSD.

Schema **AEOI\_LUX\_RETURN\_V3.0.xsd**

|  |  |
| --- | --- |
| schema location: | [**\AEOI\_LUX\_RETURN\_V3.0.xsd**](file:///\\CO-FILE\Data$\DIVECHREN\AEOI\IT%20(XML,%20cahier%20de%20charges,%20specifications,...)\FATCA\Circulaires\ECHA3-2020-xx\prep\AEOI_LUX_RETURN_V3.0.xsd) |
| attributeFormDefault: | **unqualified** |
| elementFormDefault: | **qualified** |
| targetNamespace: | **urn:lu:etat:acd:aeoi\_lux\_ret:v3.0** |
|  |  |

|  |  |  |
| --- | --- | --- |
| Elements | Complex types | Simple types |
| [**AEOI\_LUX\_Return**](#Link1) | [**ACD\_Contact**](#Link2) | [**AEOIType\_EnumType**](#Link3) |
|  | [**ActionRequestedGrp\_Type**](#Link4) | [**GlobalResult\_EnumType**](#Link5) |
|  | [**AEOI\_ReportResponse**](#Link6) | [**RFI\_Identifier\_Type**](#Link7) |
|  | [**AEOI\_ReturnBody**](#Link8) | [**StringMax100Type**](#Link9) |
|  | [**AEOI\_ReturnHeader**](#LinkA) | [**StringMax200Type**](#LinkB) |
|  | [**AEOI\_ReturnMessage\_Type**](#LinkC) | [**StringMax4000Type**](#LinkD) |
|  | [**FieldError\_Type**](#LinkE) | [**StringMax400Type**](#LinkF) |
|  | [**ValidationError\_Type**](#Link10) | [**ValidationResult\_EnumType**](#Link11) |

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| schema location: | [**AEOI\_LUX\_RETURN\_V3.0\isocsmtypes\_v1.1.xsd**](file:///\\CO-FILE\Data$\DIVECHREN\AEOI\IT%20(XML,%20cahier%20de%20charges,%20specifications,...)\FATCA\Circulaires\ECHA3-2020-xx\prep\isocsmtypes_v1.1.xsd) |
| attributeFormDefault: | **unqualified** |
| elementFormDefault: | **qualified** |
| targetNamespace: | **urn:oecd:ties:isocsmtypes:v1** |
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| Simple types |
| [**CountryCode\_Type**](#Link12) |
| [**LanguageCode\_Type**](#Link13) |

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| --- | --- |
| schema location: | [**AEOI\_LUX\_V3.0.xsd**](file:///\\CO-FILE\Data$\DIVECHREN\AEOI\IT%20(XML,%20cahier%20de%20charges,%20specifications,...)\FATCA\Circulaires\ECHA3-2020-xx\prep\AEOI_LUX_V3.0.xsd) |
| attributeFormDefault: | **unqualified** |
| elementFormDefault: | **qualified** |
| targetNamespace: | **urn:lu:etat:acd:aeoi\_lux:v3.0** |
|  |  |

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| --- | --- |
| Complex types | Simple types |
| [**AEOI\_ADDRESS**](#Link14) | [**City**](#Link15) |
| [**AEOI\_Depositor**](#Link16) | [**EmailAddress**](#Link17) |
| [**AEOI\_PERSON**](#Link18) | [**FirstName**](#Link19) |
| [**AEOI\_ReportingFI\_Type**](#Link1A) | [**GIIN\_Identifier\_Type**](#Link1B) |
|  | [**Id\_with\_Extension\_Type**](#Link1C) |
|  | [**Identifier\_Extension\_Type**](#Link1D) |
|  | [**Name**](#Link1E) |
|  | [**Number**](#Link1F) |
|  | [**PersonalIdentificationNumber**](#Link20) |
|  | [**POBOX**](#Link21) |
|  | [**PostalCode**](#Link22) |
|  | [**ReportingPeriod**](#Link23) |
|  | [**ReportRefId\_Type**](#Link24) |
|  | [**Street**](#Link25) |
|  | [**Telephone**](#Link26) |
|  | [**ZeroReport**](#Link27) |

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| schema location: | [**ISO\_COUNTRY\_CODES\_V2.0.xsd**](file:///\\CO-FILE\Data$\DIVECHREN\AEOI\IT%20(XML,%20cahier%20de%20charges,%20specifications,...)\FATCA\Circulaires\ECHA3-2020-xx\prep\ISO_COUNTRY_CODES_V2.0.xsd) |
| attributeFormDefault: | **unqualified** |
| elementFormDefault: | **qualified** |
| targetNamespace: | **urn:lu:etat:acd:aeoi:iso\_cntry:v2** |
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| --- |
| Simple types |
| [**CountryCode\_Type**](#Link28) |

element **AEOI\_LUX\_Return**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| properties | |  |  | | --- | --- | | content | complex | |
| children | [**aeoi\_ret:AEOI\_ReturnHeader**](#Link29)[**aeoi\_ret:AEOI\_ReturnBody**](#Link2A) |
| attributes | |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | Name | Type | Use | Default | Fixed | Annotation | | [version](#Link2B) | **xsd:string** |  |  |  | |  | | --- | | documentation | | AEOI LUX return message schema Version | | |
| source | <xsd:element name="AEOI\_LUX\_Return">  <xsd:complexType>  <xsd:sequence>  <xsd:element name="AEOI\_ReturnHeader" type="aeoi\_ret:AEOI\_ReturnHeader" minOccurs="1" maxOccurs="1"/>  <xsd:element name="AEOI\_ReturnBody" type="aeoi\_ret:AEOI\_ReturnBody" minOccurs="1" maxOccurs="1"/>  </xsd:sequence>  <xsd:attribute name="version" type="xsd:string">  <xsd:annotation>  <xsd:documentation xml:lang="en">AEOI LUX return message schema Version</xsd:documentation>  </xsd:annotation>  </xsd:attribute>  </xsd:complexType> </xsd:element> |

attribute **AEOI\_LUX\_Return/@version**

|  |  |
| --- | --- |
| type | **xsd:string** |
| annotation | |  | | --- | | documentation | | AEOI LUX return message schema Version | |
| source | <xsd:attribute name="version" type="xsd:string">  <xsd:annotation>  <xsd:documentation xml:lang="en">AEOI LUX return message schema Version</xsd:documentation>  </xsd:annotation> </xsd:attribute> |

element **AEOI\_LUX\_Return/AEOI\_ReturnHeader**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| type | [**aeoi\_ret:AEOI\_ReturnHeader**](#LinkA) |
| properties | |  |  | | --- | --- | | content | complex | |
| children | [**aeoi\_ret:AEOI\_MessageSpec**](#Link2C)[**aeoi\_ret:ACD\_Contact**](#Link2D)[**aeoi\_ret:AEOI\_ReportingFI**](#Link2E)[**aeoi\_ret:AEOI\_Depositor**](#Link2F)[**aeoi\_ret:ACD\_Comment**](#Link30) |
| source | <xsd:element name="AEOI\_ReturnHeader" type="aeoi\_ret:AEOI\_ReturnHeader" minOccurs="1" maxOccurs="1"/> |

element **AEOI\_LUX\_Return/AEOI\_ReturnBody**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| type | [**aeoi\_ret:AEOI\_ReturnBody**](#Link8) |
| properties | |  |  | | --- | --- | | content | complex | |
| children | [**aeoi\_ret:OriginalAEOI\_RefId**](#Link31)[**aeoi\_ret:AEOI\_ReportResponse**](#Link32)[**aeoi\_ret:ValidationErrors**](#Link33) |
| source | <xsd:element name="AEOI\_ReturnBody" type="aeoi\_ret:AEOI\_ReturnBody" minOccurs="1" maxOccurs="1"/> |

complexType **ACD\_Contact**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| children | [**aeoi\_ret:OfficeEmail**](#Link34)[**aeoi\_ret:OfficePhone**](#Link35)[**aeoi\_ret:OfficeService**](#Link36) |
| used by | |  |  | | --- | --- | | element | [**AEOI\_ReturnHeader/ACD\_Contact**](#Link2D) | |
| source | <xsd:complexType name="ACD\_Contact">  <xsd:sequence>  <xsd:element name="OfficeEmail" type="aeoi:EmailAddress">  <xsd:annotation>  <xsd:documentation xml:lang="en">The offices e-mail of the "Administration de Contributions Directes".</xsd:documentation>  </xsd:annotation>  </xsd:element>  <xsd:element name="OfficePhone" type="aeoi:Telephone">  <xsd:annotation>  <xsd:documentation xml:lang="en">The offices phone number of the "Administration de Contributions Directes".</xsd:documentation>  </xsd:annotation>  </xsd:element>  <xsd:element name="OfficeService" type="aeoi\_ret:StringMax400Type">  <xsd:annotation>  <xsd:documentation xml:lang="en">The service of the "Administration de Contributions Directes" which is responsible of the message.</xsd:documentation>  </xsd:annotation>  </xsd:element>  </xsd:sequence> </xsd:complexType> |

element **ACD\_Contact/OfficeEmail**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| type | [**aeoi:EmailAddress**](#Link17) |
| properties | |  |  | | --- | --- | | content | simple | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | maxLength | 254 |  | | pattern | \w+([-+.'\_,;=:'()\*!~$?&amp;]\w\*)\*@\w+([-.]\w+)\*\.\w+([-.](\w)+)\* |  | |
| annotation | |  | | --- | | documentation | | The offices e-mail of the "Administration de Contributions Directes". | |
| source | <xsd:element name="OfficeEmail" type="aeoi:EmailAddress">  <xsd:annotation>  <xsd:documentation xml:lang="en">The offices e-mail of the "Administration de Contributions Directes".</xsd:documentation>  </xsd:annotation> </xsd:element> |

element **ACD\_Contact/OfficePhone**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| type | [**aeoi:Telephone**](#Link26) |
| properties | |  |  | | --- | --- | | content | simple | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | minLength | 1 |  | | maxLength | 32 |  | |
| annotation | |  | | --- | | documentation | | The offices phone number of the "Administration de Contributions Directes". | |
| source | <xsd:element name="OfficePhone" type="aeoi:Telephone">  <xsd:annotation>  <xsd:documentation xml:lang="en">The offices phone number of the "Administration de Contributions Directes".</xsd:documentation>  </xsd:annotation> </xsd:element> |

element **ACD\_Contact/OfficeService**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| type | [**aeoi\_ret:StringMax400Type**](#LinkF) |
| properties | |  |  | | --- | --- | | content | simple | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | minLength | 0 |  | | maxLength | 400 |  | |
| annotation | |  | | --- | | documentation | | The service of the "Administration de Contributions Directes" which is responsible of the message. | |
| source | <xsd:element name="OfficeService" type="aeoi\_ret:StringMax400Type">  <xsd:annotation>  <xsd:documentation xml:lang="en">The service of the "Administration de Contributions Directes" which is responsible of the message.</xsd:documentation>  </xsd:annotation> </xsd:element> |

complexType **ActionRequestedGrp\_Type**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| children | [**aeoi\_ret:ActionRequestedTxt**](#Link37)[**aeoi\_ret:ActionRequestedDueDateTxt**](#Link38) |
| used by | |  |  | | --- | --- | | element | [**ValidationError\_Type/ActionRequestedGrp**](#Link39) | |
| source | <xsd:complexType name="ActionRequestedGrp\_Type">  <xsd:sequence>  <xsd:element name="ActionRequestedTxt" type="aeoi\_ret:StringMax4000Type" maxOccurs="unbounded"/>  <xsd:element name="ActionRequestedDueDateTxt" type="aeoi\_ret:StringMax200Type" minOccurs="0"/>  </xsd:sequence> </xsd:complexType> |

element **ActionRequestedGrp\_Type/ActionRequestedTxt**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| type | [**aeoi\_ret:StringMax4000Type**](#LinkD) |
| properties | |  |  | | --- | --- | | minOcc | 1 | | maxOcc | unbounded | | content | simple | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | minLength | 0 |  | | maxLength | 4000 |  | |
| source | <xsd:element name="ActionRequestedTxt" type="aeoi\_ret:StringMax4000Type" maxOccurs="unbounded"/> |

element **ActionRequestedGrp\_Type/ActionRequestedDueDateTxt**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| type | [**aeoi\_ret:StringMax200Type**](#LinkB) |
| properties | |  |  | | --- | --- | | minOcc | 0 | | maxOcc | 1 | | content | simple | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | minLength | 0 |  | | maxLength | 200 |  | |
| source | <xsd:element name="ActionRequestedDueDateTxt" type="aeoi\_ret:StringMax200Type" minOccurs="0"/> |

complexType **AEOI\_ReportResponse**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| children | [**aeoi\_ret:ReportFileName**](#Link3A)[**aeoi\_ret:ReportValidationDateTime**](#Link3B)[**aeoi\_ret:GlobalValidationResult**](#Link3C)[**aeoi\_ret:ValidatedBy**](#Link3D) |
| used by | |  |  | | --- | --- | | element | [**AEOI\_ReturnBody/AEOI\_ReportResponse**](#Link32) | |
| source | <xsd:complexType name="AEOI\_ReportResponse">  <xsd:sequence>  <xsd:element name="ReportFileName" type="xsd:token" minOccurs="0" maxOccurs="1"/>  <xsd:element name="ReportValidationDateTime" type="xsd:dateTime" minOccurs="1" maxOccurs="1"/>  <xsd:element name="GlobalValidationResult" type="aeoi\_ret:GlobalResult\_EnumType" minOccurs="1" maxOccurs="1"/>  <xsd:element name="ValidatedBy" type="aeoi\_ret:StringMax400Type" minOccurs="0" maxOccurs="unbounded"/>  </xsd:sequence> </xsd:complexType> |

element **AEOI\_ReportResponse/ReportFileName**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| type | **xsd:token** |
| properties | |  |  | | --- | --- | | minOcc | 0 | | maxOcc | 1 | | content | simple | |
| source | <xsd:element name="ReportFileName" type="xsd:token" minOccurs="0" maxOccurs="1"/> |

element **AEOI\_ReportResponse/ReportValidationDateTime**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| type | **xsd:dateTime** |
| properties | |  |  | | --- | --- | | content | simple | |
| source | <xsd:element name="ReportValidationDateTime" type="xsd:dateTime" minOccurs="1" maxOccurs="1"/> |

element **AEOI\_ReportResponse/GlobalValidationResult**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| type | [**aeoi\_ret:GlobalResult\_EnumType**](#Link5) |
| properties | |  |  | | --- | --- | | content | simple | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | enumeration | ACK |  | | enumeration | NACK |  | | enumeration | ERR |  | | enumeration | VAL |  | | enumeration | WAR |  | |
| source | <xsd:element name="GlobalValidationResult" type="aeoi\_ret:GlobalResult\_EnumType" minOccurs="1" maxOccurs="1"/> |

element **AEOI\_ReportResponse/ValidatedBy**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| type | [**aeoi\_ret:StringMax400Type**](#LinkF) |
| properties | |  |  | | --- | --- | | minOcc | 0 | | maxOcc | unbounded | | content | simple | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | minLength | 0 |  | | maxLength | 400 |  | |
| source | <xsd:element name="ValidatedBy" type="aeoi\_ret:StringMax400Type" minOccurs="0" maxOccurs="unbounded"/> |

complexType **AEOI\_ReturnBody**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| children | [**aeoi\_ret:OriginalAEOI\_RefId**](#Link31)[**aeoi\_ret:AEOI\_ReportResponse**](#Link32)[**aeoi\_ret:ValidationErrors**](#Link33) |
| used by | |  |  | | --- | --- | | element | **[AEOI\_LUX\_Return/AEOI\_ReturnBody](#Link2A)** | |
| source | <xsd:complexType name="AEOI\_ReturnBody">  <xsd:sequence>  <xsd:element name="OriginalAEOI\_RefId" type="xsd:string" minOccurs="0"/>  <xsd:element name="AEOI\_ReportResponse" type="aeoi\_ret:AEOI\_ReportResponse"/>  <xsd:element name="ValidationErrors" type="aeoi\_ret:ValidationError\_Type" minOccurs="0" maxOccurs="unbounded"/>  </xsd:sequence> </xsd:complexType> |

element **AEOI\_ReturnBody/OriginalAEOI\_RefId**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| type | **xsd:string** |
| properties | |  |  | | --- | --- | | minOcc | 0 | | maxOcc | 1 | | content | simple | |
| source | <xsd:element name="OriginalAEOI\_RefId" type="xsd:string" minOccurs="0"/> |

element **AEOI\_ReturnBody/AEOI\_ReportResponse**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| type | [**aeoi\_ret:AEOI\_ReportResponse**](#Link6) |
| properties | |  |  | | --- | --- | | content | complex | |
| children | [**aeoi\_ret:ReportFileName**](#Link3A)[**aeoi\_ret:ReportValidationDateTime**](#Link3B)[**aeoi\_ret:GlobalValidationResult**](#Link3C)[**aeoi\_ret:ValidatedBy**](#Link3D) |
| source | <xsd:element name="AEOI\_ReportResponse" type="aeoi\_ret:AEOI\_ReportResponse"/> |

element **AEOI\_ReturnBody/ValidationErrors**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| type | [**aeoi\_ret:ValidationError\_Type**](#Link10) |
| properties | |  |  | | --- | --- | | minOcc | 0 | | maxOcc | unbounded | | content | complex | |
| children | [**aeoi\_ret:Code**](#Link3E)[**aeoi\_ret:Details**](#Link3F)[**aeoi\_ret:DocRefIDInError**](#Link40)[**aeoi\_ret:FieldError**](#Link41)[**aeoi\_ret:DocumentLine**](#Link42)[**aeoi\_ret:ActionRequestedGrp**](#Link39) |
| attributes | |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | Name | Type | Use | Default | Fixed | Annotation | | [severity](#Link43) | [**aeoi\_ret:ValidationResult\_EnumType**](#Link11) |  |  |  |  | |
| source | <xsd:element name="ValidationErrors" type="aeoi\_ret:ValidationError\_Type" minOccurs="0" maxOccurs="unbounded"/> |

complexType **AEOI\_ReturnHeader**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| children | [**aeoi\_ret:AEOI\_MessageSpec**](#Link2C)[**aeoi\_ret:ACD\_Contact**](#Link2D)[**aeoi\_ret:AEOI\_ReportingFI**](#Link2E)[**aeoi\_ret:AEOI\_Depositor**](#Link2F)[**aeoi\_ret:ACD\_Comment**](#Link30) |
| used by | |  |  | | --- | --- | | element | **[AEOI\_LUX\_Return/AEOI\_ReturnHeader](#Link29)** | |
| source | <xsd:complexType name="AEOI\_ReturnHeader">  <xsd:sequence>  <xsd:element name="AEOI\_MessageSpec" type="aeoi\_ret:AEOI\_ReturnMessage\_Type"/>  <xsd:element name="ACD\_Contact" type="aeoi\_ret:ACD\_Contact"/>  <xsd:element name="AEOI\_ReportingFI" type="aeoi:AEOI\_ReportingFI\_Type" minOccurs="0" maxOccurs="1"/>  <xsd:element name="AEOI\_Depositor" type="aeoi:AEOI\_Depositor" minOccurs="0" maxOccurs="1"/>  <xsd:element name="ACD\_Comment" type="aeoi\_ret:StringMax4000Type" minOccurs="0" maxOccurs="unbounded"/>  </xsd:sequence> </xsd:complexType> |

element **AEOI\_ReturnHeader/AEOI\_MessageSpec**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| type | [**aeoi\_ret:AEOI\_ReturnMessage\_Type**](#LinkC) |
| properties | |  |  | | --- | --- | | content | complex | |
| children | [**aeoi\_ret:AEOI\_RefId**](#Link44)[**aeoi\_ret:AEOI\_Type**](#Link45)[**aeoi\_ret:ForeignSenderCountry**](#Link46)[**aeoi\_ret:RFI\_Identifier**](#Link47)[**aeoi\_ret:Timestamp**](#Link48) |
| source | <xsd:element name="AEOI\_MessageSpec" type="aeoi\_ret:AEOI\_ReturnMessage\_Type"/> |

element **AEOI\_ReturnHeader/ACD\_Contact**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| type | [**aeoi\_ret:ACD\_Contact**](#Link2) |
| properties | |  |  | | --- | --- | | content | complex | |
| children | [**aeoi\_ret:OfficeEmail**](#Link34)[**aeoi\_ret:OfficePhone**](#Link35)[**aeoi\_ret:OfficeService**](#Link36) |
| source | <xsd:element name="ACD\_Contact" type="aeoi\_ret:ACD\_Contact"/> |

element **AEOI\_ReturnHeader/AEOI\_ReportingFI**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| type | [**aeoi:AEOI\_ReportingFI\_Type**](#Link1A) |
| properties | |  |  | | --- | --- | | minOcc | 0 | | maxOcc | 1 | | content | complex | |
| children | [**aeoi:NameReportingFI**](#Link49)[**aeoi:IdentificationNumber**](#Link4A)[**aeoi:IdentificationNumberExtension**](#Link4B)[**aeoi:AddressReportingFI**](#Link4C)[**aeoi:PointOfContactReportingFI**](#Link4D) |
| source | <xsd:element name="AEOI\_ReportingFI" type="aeoi:AEOI\_ReportingFI\_Type" minOccurs="0" maxOccurs="1"/> |

element **AEOI\_ReturnHeader/AEOI\_Depositor**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| type | [**aeoi:AEOI\_Depositor**](#Link16) |
| properties | |  |  | | --- | --- | | minOcc | 0 | | maxOcc | 1 | | content | complex | |
| children | [**aeoi:NameDepositor**](#Link4E)[**aeoi:PersonalIdentificationNumberDepositor**](#Link4F)[**aeoi:AddressDepositor**](#Link50)[**aeoi:PersonDepositor**](#Link51) |
| source | <xsd:element name="AEOI\_Depositor" type="aeoi:AEOI\_Depositor" minOccurs="0" maxOccurs="1"/> |

element **AEOI\_ReturnHeader/ACD\_Comment**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| type | [**aeoi\_ret:StringMax4000Type**](#LinkD) |
| properties | |  |  | | --- | --- | | minOcc | 0 | | maxOcc | unbounded | | content | simple | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | minLength | 0 |  | | maxLength | 4000 |  | |
| source | <xsd:element name="ACD\_Comment" type="aeoi\_ret:StringMax4000Type" minOccurs="0" maxOccurs="unbounded"/> |

complexType **AEOI\_ReturnMessage\_Type**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| children | [**aeoi\_ret:AEOI\_RefId**](#Link44)[**aeoi\_ret:AEOI\_Type**](#Link45)[**aeoi\_ret:ForeignSenderCountry**](#Link46)[**aeoi\_ret:RFI\_Identifier**](#Link47)[**aeoi\_ret:Timestamp**](#Link48) |
| used by | |  |  | | --- | --- | | element | [**AEOI\_ReturnHeader/AEOI\_MessageSpec**](#Link2C) | |
| source | <xsd:complexType name="AEOI\_ReturnMessage\_Type">  <xsd:sequence>  <xsd:element name="AEOI\_RefId" type="aeoi:ReportRefId\_Type"/>  <xsd:element name="AEOI\_Type" type="aeoi\_ret:AEOIType\_EnumType"/>  <xsd:element name="ForeignSenderCountry" type="iso:CountryCode\_Type" minOccurs="1"/>  <xsd:element name="RFI\_Identifier" type="aeoi\_ret:StringMax200Type"/>  <xsd:element name="Timestamp" type="xsd:dateTime">  <xsd:annotation>  <xsd:documentation>The date and time when the report was created</xsd:documentation>  </xsd:annotation>  </xsd:element>  </xsd:sequence> </xsd:complexType> |

element **AEOI\_ReturnMessage\_Type/AEOI\_RefId**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| type | [**aeoi:ReportRefId\_Type**](#Link24) |
| properties | |  |  | | --- | --- | | content | simple | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | minLength | 1 |  | | maxLength | 100 |  | |
| source | <xsd:element name="AEOI\_RefId" type="aeoi:ReportRefId\_Type"/> |

element **AEOI\_ReturnMessage\_Type/AEOI\_Type**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| type | [**aeoi\_ret:AEOIType\_EnumType**](#Link3) |
| properties | |  |  | | --- | --- | | content | simple | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | enumeration | CRS |  | | enumeration | FATCA |  | |
| source | <xsd:element name="AEOI\_Type" type="aeoi\_ret:AEOIType\_EnumType"/> |

element **AEOI\_ReturnMessage\_Type/ForeignSenderCountry**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| type | [**iso:CountryCode\_Type**](#Link12) |
| properties | |  |  | | --- | --- | | content | simple | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | enumeration | AF | |  | | --- | | documentation | | AFGHANISTAN | | | enumeration | AX | |  | | --- | | documentation | | ALAND ISLANDS | | | enumeration | AL | |  | | --- | | documentation | | ALBANIA | | | enumeration | DZ | |  | | --- | | documentation | | ALGERIA | | | enumeration | AS | |  | | --- | | documentation | | AMERICAN SAMOA | | | enumeration | AD | |  | | --- | | documentation | | ANDORRA | | | enumeration | AO | |  | | --- | | documentation | | ANGOLA | | | enumeration | AI | |  | | --- | | documentation | | ANGUILLA | | | enumeration | AQ | |  | | --- | | documentation | | ANTARCTICA | | | enumeration | AG | |  | | --- | | documentation | | ANTIGUA AND BARBUDA | | | enumeration | AR | |  | | --- | | documentation | | ARGENTINA | | | enumeration | AM | |  | | --- | | documentation | | ARMENIA | | | enumeration | AW | |  | | --- | | documentation | | ARUBA | | | enumeration | AU | |  | | --- | | documentation | | AUSTRALIA | | | enumeration | AT | |  | | --- | | documentation | | AUSTRIA | | | enumeration | AZ | |  | | --- | | documentation | | AZERBAIJAN | | | enumeration | BS | |  | | --- | | documentation | | BAHAMAS | | | enumeration | BH | |  | | --- | | documentation | | BAHRAIN | | | enumeration | BD | |  | | --- | | documentation | | BANGLADESH | | | enumeration | BB | |  | | --- | | documentation | | BARBADOS | | | enumeration | BY | |  | | --- | | documentation | | BELARUS | | | enumeration | BE | |  | | --- | | documentation | | BELGIUM | | | enumeration | BZ | |  | | --- | | documentation | | BELIZE | | | enumeration | BJ | |  | | --- | | documentation | | BENIN | | | enumeration | BM | |  | | --- | | documentation | | BERMUDA | | | enumeration | BT | |  | | --- | | documentation | | BHUTAN | | | enumeration | BO | |  | | --- | | documentation | | BOLIVIA, PLURINATIONAL STATE OF | | | enumeration | BQ | |  | | --- | | documentation | | BONAIRE, SINT EUSTATIUS AND SABA | | | enumeration | BA | |  | | --- | | documentation | | BOSNIA AND HERZEGOVINA | | | enumeration | BW | |  | | --- | | documentation | | BOTSWANA | | | enumeration | BV | |  | | --- | | documentation | | BOUVET ISLAND | | | enumeration | BR | |  | | --- | | documentation | | BRAZIL | | | enumeration | IO | |  | | --- | | documentation | | BRITISH INDIAN OCEAN TERRITORY | | | enumeration | BN | |  | | --- | | documentation | | BRUNEI DARUSSALAM | | | enumeration | BG | |  | | --- | | documentation | | BULGARIA | | | enumeration | BF | |  | | --- | | documentation | | BURKINA FASO | | | enumeration | BI | |  | | --- | | documentation | | BURUNDI | | | enumeration | KH | |  | | --- | | documentation | | CAMBODIA | | | enumeration | CM | |  | | --- | | documentation | | CAMEROON | | | enumeration | CA | |  | | --- | | documentation | | CANADA | | | enumeration | CV | |  | | --- | | documentation | | CABO VERDE | | | enumeration | KY | |  | | --- | | documentation | | CAYMAN ISLANDS | | | enumeration | CF | |  | | --- | | documentation | | CENTRAL AFRICAN REPUBLIC | | | enumeration | TD | |  | | --- | | documentation | | CHAD | | | enumeration | CL | |  | | --- | | documentation | | CHILE | | | enumeration | CN | |  | | --- | | documentation | | CHINA | | | enumeration | CX | |  | | --- | | documentation | | CHRISTMAS ISLAND | | | enumeration | CC | |  | | --- | | documentation | | COCOS (KEELING) ISLANDS | | | enumeration | CO | |  | | --- | | documentation | | COLOMBIA | | | enumeration | KM | |  | | --- | | documentation | | COMOROS | | | enumeration | CG | |  | | --- | | documentation | | CONGO | | | enumeration | CD | |  | | --- | | documentation | | CONGO, THE DEMOCRATIC REPUBLIC OF THE | | | enumeration | CK | |  | | --- | | documentation | | COOK ISLANDS | | | enumeration | CR | |  | | --- | | documentation | | COSTA RICA | | | enumeration | CI | |  | | --- | | documentation | | COTE D'IVOIRE | | | enumeration | HR | |  | | --- | | documentation | | CROATIA | | | enumeration | CU | |  | | --- | | documentation | | CUBA | | | enumeration | CW | |  | | --- | | documentation | | CURACAO | | | enumeration | CY | |  | | --- | | documentation | | CYPRUS | | | enumeration | CZ | |  | | --- | | documentation | | CZECHIA | | | enumeration | DK | |  | | --- | | documentation | | DENMARK | | | enumeration | DJ | |  | | --- | | documentation | | DJIBOUTI | | | enumeration | DM | |  | | --- | | documentation | | DOMINICA | | | enumeration | DO | |  | | --- | | documentation | | DOMINICAN REPUBLIC | | | enumeration | EC | |  | | --- | | documentation | | ECUADOR | | | enumeration | EG | |  | | --- | | documentation | | EGYPT | | | enumeration | SV | |  | | --- | | documentation | | EL SALVADOR | | | enumeration | GQ | |  | | --- | | documentation | | EQUATORIAL GUINEA | | | enumeration | ER | |  | | --- | | documentation | | ERITREA | | | enumeration | EE | |  | | --- | | documentation | | ESTONIA | | | enumeration | ET | |  | | --- | | documentation | | ETHIOPIA | | | enumeration | FK | |  | | --- | | documentation | | FALKLAND ISLANDS (MALVINAS) | | | enumeration | FO | |  | | --- | | documentation | | FAROE ISLANDS | | | enumeration | FJ | |  | | --- | | documentation | | FIJI | | | enumeration | FI | |  | | --- | | documentation | | FINLAND | | | enumeration | FR | |  | | --- | | documentation | | FRANCE | | | enumeration | GF | |  | | --- | | documentation | | FRENCH GUIANA | | | enumeration | PF | |  | | --- | | documentation | | FRENCH POLYNESIA | | | enumeration | TF | |  | | --- | | documentation | | FRENCH SOUTHERN TERRITORIES | | | enumeration | GA | |  | | --- | | documentation | | GABON | | | enumeration | GM | |  | | --- | | documentation | | GAMBIA | | | enumeration | GE | |  | | --- | | documentation | | GEORGIA | | | enumeration | DE | |  | | --- | | documentation | | GERMANY | | | enumeration | GH | |  | | --- | | documentation | | GHANA | | | enumeration | GI | |  | | --- | | documentation | | GIBRALTAR | | | enumeration | GR | |  | | --- | | documentation | | GREECE | | | enumeration | GL | |  | | --- | | documentation | | GREENLAND | | | enumeration | GD | |  | | --- | | documentation | | GRENADA | | | enumeration | GP | |  | | --- | | documentation | | GUADELOUPE | | | enumeration | GU | |  | | --- | | documentation | | GUAM | | | enumeration | GT | |  | | --- | | documentation | | GUATEMALA | | | enumeration | GG | |  | | --- | | documentation | | GUERNSEY | | | enumeration | GN | |  | | --- | | documentation | | GUINEA | | | enumeration | GW | |  | | --- | | documentation | | GUINEA-BISSAU | | | enumeration | GY | |  | | --- | | documentation | | GUYANA | | | enumeration | HT | |  | | --- | | documentation | | HAITI | | | enumeration | HM | |  | | --- | | documentation | | HEARD ISLAND AND MCDONALD ISLANDS | | | enumeration | VA | |  | | --- | | documentation | | HOLY SEE (VATICAN CITY STATE) | | | enumeration | HN | |  | | --- | | documentation | | HONDURAS | | | enumeration | HK | |  | | --- | | documentation | | HONG KONG | | | enumeration | HU | |  | | --- | | documentation | | HUNGARY | | | enumeration | IS | |  | | --- | | documentation | | ICELAND | | | enumeration | IN | |  | | --- | | documentation | | INDIA | | | enumeration | ID | |  | | --- | | documentation | | INDONESIA | | | enumeration | IR | |  | | --- | | documentation | | IRAN, ISLAMIC REPUBLIC OF | | | enumeration | IQ | |  | | --- | | documentation | | IRAQ | | | enumeration | IE | |  | | --- | | documentation | | IRELAND | | | enumeration | IM | |  | | --- | | documentation | | ISLE OF MAN | | | enumeration | IL | |  | | --- | | documentation | | ISRAEL | | | enumeration | IT | |  | | --- | | documentation | | ITALY | | | enumeration | JM | |  | | --- | | documentation | | JAMAICA | | | enumeration | JP | |  | | --- | | documentation | | JAPAN | | | enumeration | JE | |  | | --- | | documentation | | JERSEY | | | enumeration | JO | |  | | --- | | documentation | | JORDAN | | | enumeration | KZ | |  | | --- | | documentation | | KAZAKHSTAN | | | enumeration | KE | |  | | --- | | documentation | | KENYA | | | enumeration | KI | |  | | --- | | documentation | | KIRIBATI | | | enumeration | KP | |  | | --- | | documentation | | KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF | | | enumeration | KR | |  | | --- | | documentation | | KOREA, REPUBLIC OF | | | enumeration | KW | |  | | --- | | documentation | | KUWAIT | | | enumeration | KG | |  | | --- | | documentation | | KYRGYZSTAN | | | enumeration | LA | |  | | --- | | documentation | | LAO PEOPLE'S DEMOCRATIC REPUBLIC | | | enumeration | LV | |  | | --- | | documentation | | LATVIA | | | enumeration | LB | |  | | --- | | documentation | | LEBANON | | | enumeration | LS | |  | | --- | | documentation | | LESOTHO | | | enumeration | LR | |  | | --- | | documentation | | LIBERIA | | | enumeration | LY | |  | | --- | | documentation | | LIBYA | | | enumeration | LI | |  | | --- | | documentation | | LIECHTENSTEIN | | | enumeration | LT | |  | | --- | | documentation | | LITHUANIA | | | enumeration | LU | |  | | --- | | documentation | | LUXEMBOURG | | | enumeration | MO | |  | | --- | | documentation | | MACAO | | | enumeration | MK | |  | | --- | | documentation | | NORTH MACEDONIA | | | enumeration | MG | |  | | --- | | documentation | | MADAGASCAR | | | enumeration | MW | |  | | --- | | documentation | | MALAWI | | | enumeration | MY | |  | | --- | | documentation | | MALAYSIA | | | enumeration | MV | |  | | --- | | documentation | | MALDIVES | | | enumeration | ML | |  | | --- | | documentation | | MALI | | | enumeration | MT | |  | | --- | | documentation | | MALTA | | | enumeration | MH | |  | | --- | | documentation | | MARSHALL ISLANDS | | | enumeration | MQ | |  | | --- | | documentation | | MARTINIQUE | | | enumeration | MR | |  | | --- | | documentation | | MAURITANIA | | | enumeration | MU | |  | | --- | | documentation | | MAURITIUS | | | enumeration | YT | |  | | --- | | documentation | | MAYOTTE | | | enumeration | MX | |  | | --- | | documentation | | MEXICO | | | enumeration | FM | |  | | --- | | documentation | | MICRONESIA, FEDERATED STATES OF | | | enumeration | MD | |  | | --- | | documentation | | MOLDOVA, REPUBLIC OF | | | enumeration | MC | |  | | --- | | documentation | | MONACO | | | enumeration | MN | |  | | --- | | documentation | | MONGOLIA | | | enumeration | ME | |  | | --- | | documentation | | MONTENEGRO | | | enumeration | MS | |  | | --- | | documentation | | MONTSERRAT | | | enumeration | MA | |  | | --- | | documentation | | MOROCCO | | | enumeration | MZ | |  | | --- | | documentation | | MOZAMBIQUE | | | enumeration | MM | |  | | --- | | documentation | | MYANMAR | | | enumeration | NA | |  | | --- | | documentation | | NAMIBIA | | | enumeration | NR | |  | | --- | | documentation | | NAURU | | | enumeration | NP | |  | | --- | | documentation | | NEPAL | | | enumeration | NL | |  | | --- | | documentation | | NETHERLANDS | | | enumeration | NC | |  | | --- | | documentation | | NEW CALEDONIA | | | enumeration | NZ | |  | | --- | | documentation | | NEW ZEALAND | | | enumeration | NI | |  | | --- | | documentation | | NICARAGUA | | | enumeration | NE | |  | | --- | | documentation | | NIGER | | | enumeration | NG | |  | | --- | | documentation | | NIGERIA | | | enumeration | NU | |  | | --- | | documentation | | NIUE | | | enumeration | NF | |  | | --- | | documentation | | NORFOLK ISLAND | | | enumeration | MP | |  | | --- | | documentation | | NORTHERN MARIANA ISLANDS | | | enumeration | NO | |  | | --- | | documentation | | NORWAY | | | enumeration | OM | |  | | --- | | documentation | | OMAN | | | enumeration | PK | |  | | --- | | documentation | | PAKISTAN | | | enumeration | PW | |  | | --- | | documentation | | PALAU | | | enumeration | PS | |  | | --- | | documentation | | PALESTINE, STATE OF | | | enumeration | PA | |  | | --- | | documentation | | PANAMA | | | enumeration | PG | |  | | --- | | documentation | | PAPUA NEW GUINEA | | | enumeration | PY | |  | | --- | | documentation | | PARAGUAY | | | enumeration | PE | |  | | --- | | documentation | | PERU | | | enumeration | PH | |  | | --- | | documentation | | PHILIPPINES | | | enumeration | PN | |  | | --- | | documentation | | PITCAIRN | | | enumeration | PL | |  | | --- | | documentation | | POLAND | | | enumeration | PT | |  | | --- | | documentation | | PORTUGAL | | | enumeration | PR | |  | | --- | | documentation | | PUERTO RICO | | | enumeration | QA | |  | | --- | | documentation | | QATAR | | | enumeration | RE | |  | | --- | | documentation | | REUNION | | | enumeration | RO | |  | | --- | | documentation | | ROMANIA | | | enumeration | RU | |  | | --- | | documentation | | RUSSIAN FEDERATION | | | enumeration | RW | |  | | --- | | documentation | | RWANDA | | | enumeration | BL | |  | | --- | | documentation | | SAINT BARTHELEMY | | | enumeration | SH | |  | | --- | | documentation | | SAINT HELENA, ASCENSION AND TRISTAN DA CUNHA | | | enumeration | KN | |  | | --- | | documentation | | SAINT KITTS AND NEVIS | | | enumeration | LC | |  | | --- | | documentation | | SAINT LUCIA | | | enumeration | MF | |  | | --- | | documentation | | SAINT MARTIN (FRENCH PART) | | | enumeration | PM | |  | | --- | | documentation | | SAINT PIERRE AND MIQUELON | | | enumeration | VC | |  | | --- | | documentation | | SAINT VINCENT AND THE GRENADINES | | | enumeration | WS | |  | | --- | | documentation | | SAMOA | | | enumeration | SM | |  | | --- | | documentation | | SAN MARINO | | | enumeration | ST | |  | | --- | | documentation | | SAO TOME AND PRINCIPE | | | enumeration | SA | |  | | --- | | documentation | | SAUDI ARABIA | | | enumeration | SN | |  | | --- | | documentation | | SENEGAL | | | enumeration | RS | |  | | --- | | documentation | | SERBIA | | | enumeration | SC | |  | | --- | | documentation | | SEYCHELLES | | | enumeration | SL | |  | | --- | | documentation | | SIERRA LEONE | | | enumeration | SG | |  | | --- | | documentation | | SINGAPORE | | | enumeration | SX | |  | | --- | | documentation | | SINT MAARTEN (DUTCH PART) | | | enumeration | SK | |  | | --- | | documentation | | SLOVAKIA | | | enumeration | SI | |  | | --- | | documentation | | SLOVENIA | | | enumeration | SB | |  | | --- | | documentation | | SOLOMON ISLANDS | | | enumeration | SO | |  | | --- | | documentation | | SOMALIA | | | enumeration | ZA | |  | | --- | | documentation | | SOUTH AFRICA | | | enumeration | GS | |  | | --- | | documentation | | SOUTH GEORGIA AND THE SOUTH SANDWICH ISLANDS | | | enumeration | SS | |  | | --- | | documentation | | SOUTH SUDAN | | | enumeration | ES | |  | | --- | | documentation | | SPAIN | | | enumeration | LK | |  | | --- | | documentation | | SRI LANKA | | | enumeration | SD | |  | | --- | | documentation | | SUDAN | | | enumeration | SR | |  | | --- | | documentation | | SURINAME | | | enumeration | SJ | |  | | --- | | documentation | | SVALBARD AND JAN MAYEN | | | enumeration | SZ | |  | | --- | | documentation | | ESWATINI | | | enumeration | SE | |  | | --- | | documentation | | SWEDEN | | | enumeration | CH | |  | | --- | | documentation | | SWITZERLAND | | | enumeration | SY | |  | | --- | | documentation | | SYRIAN ARAB REPUBLIC | | | enumeration | TW | |  | | --- | | documentation | | TAIWAN, PROVINCE OF CHINA | | | enumeration | TJ | |  | | --- | | documentation | | TAJIKISTAN | | | enumeration | TZ | |  | | --- | | documentation | | TANZANIA, UNITED REPUBLIC OF | | | enumeration | TH | |  | | --- | | documentation | | THAILAND | | | enumeration | TL | |  | | --- | | documentation | | TIMOR-LESTE | | | enumeration | TG | |  | | --- | | documentation | | TOGO | | | enumeration | TK | |  | | --- | | documentation | | TOKELAU | | | enumeration | TO | |  | | --- | | documentation | | TONGA | | | enumeration | TT | |  | | --- | | documentation | | TRINIDAD AND TOBAGO | | | enumeration | TN | |  | | --- | | documentation | | TUNISIA | | | enumeration | TR | |  | | --- | | documentation | | TURKEY | | | enumeration | TM | |  | | --- | | documentation | | TURKMENISTAN | | | enumeration | TC | |  | | --- | | documentation | | TURKS AND CAICOS ISLANDS | | | enumeration | TV | |  | | --- | | documentation | | TUVALU | | | enumeration | UG | |  | | --- | | documentation | | UGANDA | | | enumeration | UA | |  | | --- | | documentation | | UKRAINE | | | enumeration | AE | |  | | --- | | documentation | | UNITED ARAB EMIRATES | | | enumeration | GB | |  | | --- | | documentation | | UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND | | | enumeration | US | |  | | --- | | documentation | | UNITED STATES | | | enumeration | UM | |  | | --- | | documentation | | UNITED STATES MINOR OUTLYING ISLANDS | | | enumeration | UY | |  | | --- | | documentation | | URUGUAY | | | enumeration | UZ | |  | | --- | | documentation | | UZBEKISTAN | | | enumeration | VU | |  | | --- | | documentation | | VANUATU | | | enumeration | VE | |  | | --- | | documentation | | VENEZUELA, BOLIVARIAN REPUBLIC OF | | | enumeration | VN | |  | | --- | | documentation | | VIET NAM | | | enumeration | VG | |  | | --- | | documentation | | VIRGIN ISLANDS, BRITISH | | | enumeration | VI | |  | | --- | | documentation | | VIRGIN ISLANDS, U.S. | | | enumeration | WF | |  | | --- | | documentation | | WALLIS AND FUTUNA | | | enumeration | EH | |  | | --- | | documentation | | WESTERN SAHARA | | | enumeration | YE | |  | | --- | | documentation | | YEMEN | | | enumeration | ZM | |  | | --- | | documentation | | ZAMBIA | | | enumeration | ZW | |  | | --- | | documentation | | ZIMBABWE | | | enumeration | XK | |  | | --- | | documentation | | KOSOVO | | |
| source | <xsd:element name="ForeignSenderCountry" type="iso:CountryCode\_Type" minOccurs="1"/> |

element **AEOI\_ReturnMessage\_Type/RFI\_Identifier**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| type | [**aeoi\_ret:StringMax200Type**](#LinkB) |
| properties | |  |  | | --- | --- | | content | simple | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | minLength | 0 |  | | maxLength | 200 |  | |
| source | <xsd:element name="RFI\_Identifier" type="aeoi\_ret:StringMax200Type"/> |

element **AEOI\_ReturnMessage\_Type/Timestamp**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| type | **xsd:dateTime** |
| properties | |  |  | | --- | --- | | content | simple | |
| annotation | |  | | --- | | documentation | | The date and time when the report was created | |
| source | <xsd:element name="Timestamp" type="xsd:dateTime">  <xsd:annotation>  <xsd:documentation>The date and time when the report was created</xsd:documentation>  </xsd:annotation> </xsd:element> |

complexType **FieldError\_Type**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| children | [**aeoi\_ret:FieldErrorCode**](#Link52)[**aeoi\_ret:FieldErrorPath**](#Link53)[**aeoi\_ret:FieldPartNum**](#Link54)[**aeoi\_ret:FieldLineNum**](#Link55)[**aeoi\_ret:FieldErrorTxt**](#Link56) |
| used by | |  |  | | --- | --- | | element | [**ValidationError\_Type/FieldError**](#Link41) | |
| source | <xsd:complexType name="FieldError\_Type">  <xsd:sequence>  <xsd:element name="FieldErrorCode" type="aeoi\_ret:StringMax200Type" minOccurs="0"/>  <xsd:element name="FieldErrorPath" type="aeoi\_ret:StringMax400Type" minOccurs="0"/>  <xsd:element name="FieldPartNum" type="xsd:integer" minOccurs="0"/>  <xsd:element name="FieldLineNum" type="xsd:integer" minOccurs="0"/>  <xsd:element name="FieldErrorTxt" type="aeoi\_ret:StringMax4000Type" minOccurs="0"/>  </xsd:sequence> </xsd:complexType> |

element **FieldError\_Type/FieldErrorCode**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| type | [**aeoi\_ret:StringMax200Type**](#LinkB) |
| properties | |  |  | | --- | --- | | minOcc | 0 | | maxOcc | 1 | | content | simple | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | minLength | 0 |  | | maxLength | 200 |  | |
| source | <xsd:element name="FieldErrorCode" type="aeoi\_ret:StringMax200Type" minOccurs="0"/> |

element **FieldError\_Type/FieldErrorPath**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| type | [**aeoi\_ret:StringMax400Type**](#LinkF) |
| properties | |  |  | | --- | --- | | minOcc | 0 | | maxOcc | 1 | | content | simple | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | minLength | 0 |  | | maxLength | 400 |  | |
| source | <xsd:element name="FieldErrorPath" type="aeoi\_ret:StringMax400Type" minOccurs="0"/> |

element **FieldError\_Type/FieldPartNum**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| type | **xsd:integer** |
| properties | |  |  | | --- | --- | | minOcc | 0 | | maxOcc | 1 | | content | simple | |
| source | <xsd:element name="FieldPartNum" type="xsd:integer" minOccurs="0"/> |

element **FieldError\_Type/FieldLineNum**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| type | **xsd:integer** |
| properties | |  |  | | --- | --- | | minOcc | 0 | | maxOcc | 1 | | content | simple | |
| source | <xsd:element name="FieldLineNum" type="xsd:integer" minOccurs="0"/> |

element **FieldError\_Type/FieldErrorTxt**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| type | [**aeoi\_ret:StringMax4000Type**](#LinkD) |
| properties | |  |  | | --- | --- | | minOcc | 0 | | maxOcc | 1 | | content | simple | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | minLength | 0 |  | | maxLength | 4000 |  | |
| source | <xsd:element name="FieldErrorTxt" type="aeoi\_ret:StringMax4000Type" minOccurs="0"/> |

complexType **ValidationError\_Type**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| children | [**aeoi\_ret:Code**](#Link3E)[**aeoi\_ret:Details**](#Link3F)[**aeoi\_ret:DocRefIDInError**](#Link40)[**aeoi\_ret:FieldError**](#Link41)[**aeoi\_ret:DocumentLine**](#Link42)[**aeoi\_ret:ActionRequestedGrp**](#Link39) |
| used by | |  |  | | --- | --- | | element | [**AEOI\_ReturnBody/ValidationErrors**](#Link33) | |
| attributes | |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | Name | Type | Use | Default | Fixed | Annotation | | [severity](#Link43) | [**aeoi\_ret:ValidationResult\_EnumType**](#Link11) |  |  |  |  | |
| source | <xsd:complexType name="ValidationError\_Type">  <xsd:sequence>  <xsd:element name="Code" type="aeoi\_ret:StringMax100Type"/>  <xsd:element name="Details" type="aeoi\_ret:StringMax4000Type" minOccurs="0" maxOccurs="unbounded"/>  <xsd:element name="DocRefIDInError" type="aeoi\_ret:StringMax200Type" minOccurs="0" maxOccurs="1"/>  <!-- MaxOccured = 1 ? -->  <xsd:element name="FieldError" type="aeoi\_ret:FieldError\_Type" minOccurs="0"/>  <xsd:element name="DocumentLine" type="xsd:integer" minOccurs="0">  <xsd:annotation>  <xsd:documentation xml:lang="en">The document line indicates the line inside the received document on which the message refers to. This field might be empty.</xsd:documentation>  </xsd:annotation>  </xsd:element>  <xsd:element name="ActionRequestedGrp" type="aeoi\_ret:ActionRequestedGrp\_Type" minOccurs="0"/>  </xsd:sequence>  <xsd:attribute name="severity" type="aeoi\_ret:ValidationResult\_EnumType"/> </xsd:complexType> |

attribute **ValidationError\_Type/@severity**

|  |  |
| --- | --- |
| type | [**aeoi\_ret:ValidationResult\_EnumType**](#Link11) |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | enumeration | ERR |  | | enumeration | WAR |  | |
| source | <xsd:attribute name="severity" type="aeoi\_ret:ValidationResult\_EnumType"/> |

element **ValidationError\_Type/Code**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| type | [**aeoi\_ret:StringMax100Type**](#Link9) |
| properties | |  |  | | --- | --- | | content | simple | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | minLength | 0 |  | | maxLength | 100 |  | |
| source | <xsd:element name="Code" type="aeoi\_ret:StringMax100Type"/> |

element **ValidationError\_Type/Details**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| type | [**aeoi\_ret:StringMax4000Type**](#LinkD) |
| properties | |  |  | | --- | --- | | minOcc | 0 | | maxOcc | unbounded | | content | simple | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | minLength | 0 |  | | maxLength | 4000 |  | |
| source | <xsd:element name="Details" type="aeoi\_ret:StringMax4000Type" minOccurs="0" maxOccurs="unbounded"/> |

element **ValidationError\_Type/DocRefIDInError**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| type | [**aeoi\_ret:StringMax200Type**](#LinkB) |
| properties | |  |  | | --- | --- | | minOcc | 0 | | maxOcc | 1 | | content | simple | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | minLength | 0 |  | | maxLength | 200 |  | |
| source | <xsd:element name="DocRefIDInError" type="aeoi\_ret:StringMax200Type" minOccurs="0" maxOccurs="1"/> |

element **ValidationError\_Type/FieldError**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| type | [**aeoi\_ret:FieldError\_Type**](#LinkE) |
| properties | |  |  | | --- | --- | | minOcc | 0 | | maxOcc | 1 | | content | complex | |
| children | [**aeoi\_ret:FieldErrorCode**](#Link52)[**aeoi\_ret:FieldErrorPath**](#Link53)[**aeoi\_ret:FieldPartNum**](#Link54)[**aeoi\_ret:FieldLineNum**](#Link55)[**aeoi\_ret:FieldErrorTxt**](#Link56) |
| source | <xsd:element name="FieldError" type="aeoi\_ret:FieldError\_Type" minOccurs="0"/> |

element **ValidationError\_Type/DocumentLine**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| type | **xsd:integer** |
| properties | |  |  | | --- | --- | | minOcc | 0 | | maxOcc | 1 | | content | simple | |
| annotation | |  | | --- | | documentation | | The document line indicates the line inside the received document on which the message refers to. This field might be empty. | |
| source | <xsd:element name="DocumentLine" type="xsd:integer" minOccurs="0">  <xsd:annotation>  <xsd:documentation xml:lang="en">The document line indicates the line inside the received document on which the message refers to. This field might be empty.</xsd:documentation>  </xsd:annotation> </xsd:element> |

element **ValidationError\_Type/ActionRequestedGrp**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| type | [**aeoi\_ret:ActionRequestedGrp\_Type**](#Link4) |
| properties | |  |  | | --- | --- | | minOcc | 0 | | maxOcc | 1 | | content | complex | |
| children | [**aeoi\_ret:ActionRequestedTxt**](#Link37)[**aeoi\_ret:ActionRequestedDueDateTxt**](#Link38) |
| source | <xsd:element name="ActionRequestedGrp" type="aeoi\_ret:ActionRequestedGrp\_Type" minOccurs="0"/> |

simpleType **AEOIType\_EnumType**

|  |  |
| --- | --- |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| type | restriction of **xsd:string** |
| properties | |  |  | | --- | --- | | base | xsd:string | |
| used by | |  |  | | --- | --- | | element | [**AEOI\_ReturnMessage\_Type/AEOI\_Type**](#Link45) | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | enumeration | CRS |  | | enumeration | FATCA |  | |
| annotation | |  | | --- | | documentation | | Message type defines the type of report | |
| source | <xsd:simpleType name="AEOIType\_EnumType">  <xsd:annotation>  <xsd:documentation xml:lang="en">Message type defines the type of report</xsd:documentation>  </xsd:annotation>  <xsd:restriction base="xsd:string">  <xsd:enumeration value="CRS"/>  <xsd:enumeration value="FATCA"/>  </xsd:restriction> </xsd:simpleType> |

simpleType **GlobalResult\_EnumType**

|  |  |
| --- | --- |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| type | restriction of **xsd:string** |
| properties | |  |  | | --- | --- | | base | xsd:string | |
| used by | |  |  | | --- | --- | | element | [**AEOI\_ReportResponse/GlobalValidationResult**](#Link3C) | | simpleType | [**ValidationResult\_EnumType**](#Link11) | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | enumeration | ACK |  | | enumeration | NACK |  | | enumeration | ERR |  | | enumeration | VAL |  | | enumeration | WAR |  | |
| annotation | |  | | --- | | documentation | | The allowed validation results, which can be used at the global result level. | |
| source | <xsd:simpleType name="GlobalResult\_EnumType">  <xsd:annotation>  <xsd:documentation xml:lang="en">The allowed validation results, which can be used at the global result level.</xsd:documentation>  </xsd:annotation>  <xsd:restriction base="xsd:string">  <xsd:enumeration value="ACK"/>  <xsd:enumeration value="NACK"/>  <xsd:enumeration value="ERR"/>  <xsd:enumeration value="VAL"/>  <xsd:enumeration value="WAR"/>  </xsd:restriction> </xsd:simpleType> |

simpleType **RFI\_Identifier\_Type**

|  |  |
| --- | --- |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| type | union of ([**aeoi:GIIN\_Identifier\_Type**](#Link1B), [**aeoi:Id\_with\_Extension\_Type**](#Link1C)) |
| annotation | |  | | --- | | documentation | | The RFI\_Identifier defines the overall RFI Identification Number which is used in all RefId's  (AEOI\_RefId, DocRefId, MessageRefId...) and also used as ID inside the file name.   In the context of the FATCA exchange this ID must be the RFI GIIN.   In the context of CRS/DAC2 exchange, this ID must be the Identification Number   plus the Identification Number Extension of the RFI  Please refer to the official documentations. | |
| source | <xsd:simpleType name="RFI\_Identifier\_Type">  <xsd:annotation>  <xsd:documentation xml:lang="en">The RFI\_Identifier defines the overall RFI Identification Number which is used in all RefId's  (AEOI\_RefId, DocRefId, MessageRefId...) and also used as ID inside the file name.   In the context of the FATCA exchange this ID must be the RFI GIIN.   In the context of CRS/DAC2 exchange, this ID must be the Identification Number   plus the Identification Number Extension of the RFI  Please refer to the official documentations.</xsd:documentation>  </xsd:annotation>  <xsd:union memberTypes="aeoi:GIIN\_Identifier\_Type aeoi:Id\_with\_Extension\_Type"/> </xsd:simpleType> |

simpleType **StringMax100Type**

|  |  |
| --- | --- |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| type | restriction of **xsd:string** |
| properties | |  |  | | --- | --- | | base | xsd:string | |
| used by | |  |  | | --- | --- | | element | [**ValidationError\_Type/Code**](#Link3E) | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | minLength | 0 |  | | maxLength | 100 |  | |
| annotation | |  | | --- | | documentation | | Type for string with maximum length of 100 | |
| source | <xsd:simpleType name="StringMax100Type">  <xsd:annotation>  <xsd:documentation xml:lang="en">Type for string with maximum length of 100</xsd:documentation>  </xsd:annotation>  <xsd:restriction base="xsd:string">  <xsd:minLength value="0"/>  <xsd:maxLength value="100"/>  </xsd:restriction> </xsd:simpleType> |

simpleType **StringMax200Type**

|  |  |
| --- | --- |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| type | restriction of **xsd:string** |
| properties | |  |  | | --- | --- | | base | xsd:string | |
| used by | |  |  | | --- | --- | | elements | [**ActionRequestedGrp\_Type/ActionRequestedDueDateTxt**](#Link38)[**ValidationError\_Type/DocRefIDInError**](#Link40)[**FieldError\_Type/FieldErrorCode**](#Link52)[**AEOI\_ReturnMessage\_Type/RFI\_Identifier**](#Link47) | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | minLength | 0 |  | | maxLength | 200 |  | |
| annotation | |  | | --- | | documentation | | Type for string with maximum length of 200 | |
| source | <xsd:simpleType name="StringMax200Type">  <xsd:annotation>  <xsd:documentation xml:lang="en">Type for string with maximum length of 200</xsd:documentation>  </xsd:annotation>  <xsd:restriction base="xsd:string">  <xsd:minLength value="0"/>  <xsd:maxLength value="200"/>  </xsd:restriction> </xsd:simpleType> |

simpleType **StringMax4000Type**

|  |  |
| --- | --- |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| type | restriction of **xsd:string** |
| properties | |  |  | | --- | --- | | base | xsd:string | |
| used by | |  |  | | --- | --- | | elements | [**AEOI\_ReturnHeader/ACD\_Comment**](#Link30)[**ActionRequestedGrp\_Type/ActionRequestedTxt**](#Link37)[**ValidationError\_Type/Details**](#Link3F)[**FieldError\_Type/FieldErrorTxt**](#Link56) | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | minLength | 0 |  | | maxLength | 4000 |  | |
| annotation | |  | | --- | | documentation | | Type for string with maximum length of 4000 | |
| source | <xsd:simpleType name="StringMax4000Type">  <xsd:annotation>  <xsd:documentation xml:lang="en">Type for string with maximum length of 4000</xsd:documentation>  </xsd:annotation>  <xsd:restriction base="xsd:string">  <xsd:minLength value="0"/>  <xsd:maxLength value="4000"/>  </xsd:restriction> </xsd:simpleType> |

simpleType **StringMax400Type**

|  |  |
| --- | --- |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| type | restriction of **xsd:string** |
| properties | |  |  | | --- | --- | | base | xsd:string | |
| used by | |  |  | | --- | --- | | elements | [**FieldError\_Type/FieldErrorPath**](#Link53)[**ACD\_Contact/OfficeService**](#Link36)[**AEOI\_ReportResponse/ValidatedBy**](#Link3D) | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | minLength | 0 |  | | maxLength | 400 |  | |
| annotation | |  | | --- | | documentation | | Type for string with maximum length of 400 | |
| source | <xsd:simpleType name="StringMax400Type">  <xsd:annotation>  <xsd:documentation xml:lang="en">Type for string with maximum length of 400</xsd:documentation>  </xsd:annotation>  <xsd:restriction base="xsd:string">  <xsd:minLength value="0"/>  <xsd:maxLength value="400"/>  </xsd:restriction> </xsd:simpleType> |

simpleType **ValidationResult\_EnumType**

|  |  |
| --- | --- |
| namespace | urn:lu:etat:acd:aeoi\_lux\_ret:v3.0 |
| type | restriction of [**aeoi\_ret:GlobalResult\_EnumType**](#Link5) |
| properties | |  |  | | --- | --- | | base | aeoi\_ret:GlobalResult\_EnumType | |
| used by | |  |  | | --- | --- | | attribute | [**ValidationError\_Type/@severity**](#Link43) | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | enumeration | ERR |  | | enumeration | WAR |  | |
| annotation | |  | | --- | | documentation | | The allowed results, which can be used at validation error level. | |
| source | <xsd:simpleType name="ValidationResult\_EnumType">  <xsd:annotation>  <xsd:documentation xml:lang="en">The allowed results, which can be used at validation error level.</xsd:documentation>  </xsd:annotation>  <xsd:restriction base="aeoi\_ret:GlobalResult\_EnumType">  <xsd:enumeration value="ERR"/>  <xsd:enumeration value="WAR"/>  </xsd:restriction> </xsd:simpleType> |

simpleType **CountryCode\_Type**

|  |  |
| --- | --- |
| namespace | urn:oecd:ties:isocsmtypes:v1 |
| type | restriction of **xsd:string** |
| properties | |  |  | | --- | --- | | base | xsd:string | |
| used by | |  |  | | --- | --- | | element | [**AEOI\_ReturnMessage\_Type/ForeignSenderCountry**](#Link46) | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | enumeration | AF | |  | | --- | | documentation | | AFGHANISTAN | | | enumeration | AX | |  | | --- | | documentation | | ALAND ISLANDS | | | enumeration | AL | |  | | --- | | documentation | | ALBANIA | | | enumeration | DZ | |  | | --- | | documentation | | ALGERIA | | | enumeration | AS | |  | | --- | | documentation | | AMERICAN SAMOA | | | enumeration | AD | |  | | --- | | documentation | | ANDORRA | | | enumeration | AO | |  | | --- | | documentation | | ANGOLA | | | enumeration | AI | |  | | --- | | documentation | | ANGUILLA | | | enumeration | AQ | |  | | --- | | documentation | | ANTARCTICA | | | enumeration | AG | |  | | --- | | documentation | | ANTIGUA AND BARBUDA | | | enumeration | AR | |  | | --- | | documentation | | ARGENTINA | | | enumeration | AM | |  | | --- | | documentation | | ARMENIA | | | enumeration | AW | |  | | --- | | documentation | | ARUBA | | | enumeration | AU | |  | | --- | | documentation | | AUSTRALIA | | | enumeration | AT | |  | | --- | | documentation | | AUSTRIA | | | enumeration | AZ | |  | | --- | | documentation | | AZERBAIJAN | | | enumeration | BS | |  | | --- | | documentation | | BAHAMAS | | | enumeration | BH | |  | | --- | | documentation | | BAHRAIN | | | enumeration | BD | |  | | --- | | documentation | | BANGLADESH | | | enumeration | BB | |  | | --- | | documentation | | BARBADOS | | | enumeration | BY | |  | | --- | | documentation | | BELARUS | | | enumeration | BE | |  | | --- | | documentation | | BELGIUM | | | enumeration | BZ | |  | | --- | | documentation | | BELIZE | | | enumeration | BJ | |  | | --- | | documentation | | BENIN | | | enumeration | BM | |  | | --- | | documentation | | BERMUDA | | | enumeration | BT | |  | | --- | | documentation | | BHUTAN | | | enumeration | BO | |  | | --- | | documentation | | BOLIVIA, PLURINATIONAL STATE OF | | | enumeration | BQ | |  | | --- | | documentation | | BONAIRE, SINT EUSTATIUS AND SABA | | | enumeration | BA | |  | | --- | | documentation | | BOSNIA AND HERZEGOVINA | | | enumeration | BW | |  | | --- | | documentation | | BOTSWANA | | | enumeration | BV | |  | | --- | | documentation | | BOUVET ISLAND | | | enumeration | BR | |  | | --- | | documentation | | BRAZIL | | | enumeration | IO | |  | | --- | | documentation | | BRITISH INDIAN OCEAN TERRITORY | | | enumeration | BN | |  | | --- | | documentation | | BRUNEI DARUSSALAM | | | enumeration | BG | |  | | --- | | documentation | | BULGARIA | | | enumeration | BF | |  | | --- | | documentation | | BURKINA FASO | | | enumeration | BI | |  | | --- | | documentation | | BURUNDI | | | enumeration | KH | |  | | --- | | documentation | | CAMBODIA | | | enumeration | CM | |  | | --- | | documentation | | CAMEROON | | | enumeration | CA | |  | | --- | | documentation | | CANADA | | | enumeration | CV | |  | | --- | | documentation | | CABO VERDE | | | enumeration | KY | |  | | --- | | documentation | | CAYMAN ISLANDS | | | enumeration | CF | |  | | --- | | documentation | | CENTRAL AFRICAN REPUBLIC | | | enumeration | TD | |  | | --- | | documentation | | CHAD | | | enumeration | CL | |  | | --- | | documentation | | CHILE | | | enumeration | CN | |  | | --- | | documentation | | CHINA | | | enumeration | CX | |  | | --- | | documentation | | CHRISTMAS ISLAND | | | enumeration | CC | |  | | --- | | documentation | | COCOS (KEELING) ISLANDS | | | enumeration | CO | |  | | --- | | documentation | | COLOMBIA | | | enumeration | KM | |  | | --- | | documentation | | COMOROS | | | enumeration | CG | |  | | --- | | documentation | | CONGO | | | enumeration | CD | |  | | --- | | documentation | | CONGO, THE DEMOCRATIC REPUBLIC OF THE | | | enumeration | CK | |  | | --- | | documentation | | COOK ISLANDS | | | enumeration | CR | |  | | --- | | documentation | | COSTA RICA | | | enumeration | CI | |  | | --- | | documentation | | COTE D'IVOIRE | | | enumeration | HR | |  | | --- | | documentation | | CROATIA | | | enumeration | CU | |  | | --- | | documentation | | CUBA | | | enumeration | CW | |  | | --- | | documentation | | CURACAO | | | enumeration | CY | |  | | --- | | documentation | | CYPRUS | | | enumeration | CZ | |  | | --- | | documentation | | CZECHIA | | | enumeration | DK | |  | | --- | | documentation | | DENMARK | | | enumeration | DJ | |  | | --- | | documentation | | DJIBOUTI | | | enumeration | DM | |  | | --- | | documentation | | DOMINICA | | | enumeration | DO | |  | | --- | | documentation | | DOMINICAN REPUBLIC | | | enumeration | EC | |  | | --- | | documentation | | ECUADOR | | | enumeration | EG | |  | | --- | | documentation | | EGYPT | | | enumeration | SV | |  | | --- | | documentation | | EL SALVADOR | | | enumeration | GQ | |  | | --- | | documentation | | EQUATORIAL GUINEA | | | enumeration | ER | |  | | --- | | documentation | | ERITREA | | | enumeration | EE | |  | | --- | | documentation | | ESTONIA | | | enumeration | ET | |  | | --- | | documentation | | ETHIOPIA | | | enumeration | FK | |  | | --- | | documentation | | FALKLAND ISLANDS (MALVINAS) | | | enumeration | FO | |  | | --- | | documentation | | FAROE ISLANDS | | | enumeration | FJ | |  | | --- | | documentation | | FIJI | | | enumeration | FI | |  | | --- | | documentation | | FINLAND | | | enumeration | FR | |  | | --- | | documentation | | FRANCE | | | enumeration | GF | |  | | --- | | documentation | | FRENCH GUIANA | | | enumeration | PF | |  | | --- | | documentation | | FRENCH POLYNESIA | | | enumeration | TF | |  | | --- | | documentation | | FRENCH SOUTHERN TERRITORIES | | | enumeration | GA | |  | | --- | | documentation | | GABON | | | enumeration | GM | |  | | --- | | documentation | | GAMBIA | | | enumeration | GE | |  | | --- | | documentation | | GEORGIA | | | enumeration | DE | |  | | --- | | documentation | | GERMANY | | | enumeration | GH | |  | | --- | | documentation | | GHANA | | | enumeration | GI | |  | | --- | | documentation | | GIBRALTAR | | | enumeration | GR | |  | | --- | | documentation | | GREECE | | | enumeration | GL | |  | | --- | | documentation | | GREENLAND | | | enumeration | GD | |  | | --- | | documentation | | GRENADA | | | enumeration | GP | |  | | --- | | documentation | | GUADELOUPE | | | enumeration | GU | |  | | --- | | documentation | | GUAM | | | enumeration | GT | |  | | --- | | documentation | | GUATEMALA | | | enumeration | GG | |  | | --- | | documentation | | GUERNSEY | | | enumeration | GN | |  | | --- | | documentation | | GUINEA | | | enumeration | GW | |  | | --- | | documentation | | GUINEA-BISSAU | | | enumeration | GY | |  | | --- | | documentation | | GUYANA | | | enumeration | HT | |  | | --- | | documentation | | HAITI | | | enumeration | HM | |  | | --- | | documentation | | HEARD ISLAND AND MCDONALD ISLANDS | | | enumeration | VA | |  | | --- | | documentation | | HOLY SEE (VATICAN CITY STATE) | | | enumeration | HN | |  | | --- | | documentation | | HONDURAS | | | enumeration | HK | |  | | --- | | documentation | | HONG KONG | | | enumeration | HU | |  | | --- | | documentation | | HUNGARY | | | enumeration | IS | |  | | --- | | documentation | | ICELAND | | | enumeration | IN | |  | | --- | | documentation | | INDIA | | | enumeration | ID | |  | | --- | | documentation | | INDONESIA | | | enumeration | IR | |  | | --- | | documentation | | IRAN, ISLAMIC REPUBLIC OF | | | enumeration | IQ | |  | | --- | | documentation | | IRAQ | | | enumeration | IE | |  | | --- | | documentation | | IRELAND | | | enumeration | IM | |  | | --- | | documentation | | ISLE OF MAN | | | enumeration | IL | |  | | --- | | documentation | | ISRAEL | | | enumeration | IT | |  | | --- | | documentation | | ITALY | | | enumeration | JM | |  | | --- | | documentation | | JAMAICA | | | enumeration | JP | |  | | --- | | documentation | | JAPAN | | | enumeration | JE | |  | | --- | | documentation | | JERSEY | | | enumeration | JO | |  | | --- | | documentation | | JORDAN | | | enumeration | KZ | |  | | --- | | documentation | | KAZAKHSTAN | | | enumeration | KE | |  | | --- | | documentation | | KENYA | | | enumeration | KI | |  | | --- | | documentation | | KIRIBATI | | | enumeration | KP | |  | | --- | | documentation | | KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF | | | enumeration | KR | |  | | --- | | documentation | | KOREA, REPUBLIC OF | | | enumeration | KW | |  | | --- | | documentation | | KUWAIT | | | enumeration | KG | |  | | --- | | documentation | | KYRGYZSTAN | | | enumeration | LA | |  | | --- | | documentation | | LAO PEOPLE'S DEMOCRATIC REPUBLIC | | | enumeration | LV | |  | | --- | | documentation | | LATVIA | | | enumeration | LB | |  | | --- | | documentation | | LEBANON | | | enumeration | LS | |  | | --- | | documentation | | LESOTHO | | | enumeration | LR | |  | | --- | | documentation | | LIBERIA | | | enumeration | LY | |  | | --- | | documentation | | LIBYA | | | enumeration | LI | |  | | --- | | documentation | | LIECHTENSTEIN | | | enumeration | LT | |  | | --- | | documentation | | LITHUANIA | | | enumeration | LU | |  | | --- | | documentation | | LUXEMBOURG | | | enumeration | MO | |  | | --- | | documentation | | MACAO | | | enumeration | MK | |  | | --- | | documentation | | NORTH MACEDONIA | | | enumeration | MG | |  | | --- | | documentation | | MADAGASCAR | | | enumeration | MW | |  | | --- | | documentation | | MALAWI | | | enumeration | MY | |  | | --- | | documentation | | MALAYSIA | | | enumeration | MV | |  | | --- | | documentation | | MALDIVES | | | enumeration | ML | |  | | --- | | documentation | | MALI | | | enumeration | MT | |  | | --- | | documentation | | MALTA | | | enumeration | MH | |  | | --- | | documentation | | MARSHALL ISLANDS | | | enumeration | MQ | |  | | --- | | documentation | | MARTINIQUE | | | enumeration | MR | |  | | --- | | documentation | | MAURITANIA | | | enumeration | MU | |  | | --- | | documentation | | MAURITIUS | | | enumeration | YT | |  | | --- | | documentation | | MAYOTTE | | | enumeration | MX | |  | | --- | | documentation | | MEXICO | | | enumeration | FM | |  | | --- | | documentation | | MICRONESIA, FEDERATED STATES OF | | | enumeration | MD | |  | | --- | | documentation | | MOLDOVA, REPUBLIC OF | | | enumeration | MC | |  | | --- | | documentation | | MONACO | | | enumeration | MN | |  | | --- | | documentation | | MONGOLIA | | | enumeration | ME | |  | | --- | | documentation | | MONTENEGRO | | | enumeration | MS | |  | | --- | | documentation | | MONTSERRAT | | | enumeration | MA | |  | | --- | | documentation | | MOROCCO | | | enumeration | MZ | |  | | --- | | documentation | | MOZAMBIQUE | | | enumeration | MM | |  | | --- | | documentation | | MYANMAR | | | enumeration | NA | |  | | --- | | documentation | | NAMIBIA | | | enumeration | NR | |  | | --- | | documentation | | NAURU | | | enumeration | NP | |  | | --- | | documentation | | NEPAL | | | enumeration | NL | |  | | --- | | documentation | | NETHERLANDS | | | enumeration | 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Punjabi | | | enumeration | FA | |  | | --- | | documentation | | Persian | | | enumeration | PI | |  | | --- | | documentation | | Pali | | | enumeration | PL | |  | | --- | | documentation | | Polish | | | enumeration | PT | |  | | --- | | documentation | | Portuguese | | | enumeration | PS | |  | | --- | | documentation | | Pushto; Pashto | | | enumeration | QU | |  | | --- | | documentation | | Quechua | | | enumeration | RM | |  | | --- | | documentation | | Romansh | | | enumeration | RO | |  | | --- | | documentation | | Romanian; Moldavian; Moldovan | | | enumeration | RN | |  | | --- | | documentation | | Rundi | | | enumeration | RU | |  | | --- | | documentation | | Russian | | | enumeration | SG | |  | | --- | | documentation | | Sango | | | enumeration | SA | |  | | --- | | documentation | | Sanskrit | | | enumeration | SI | |  | | --- | | documentation | | Sinhala; Sinhalese | | | enumeration | SK | |  | | --- | | documentation | | Slovak | | | enumeration | SL | |  | | --- | | documentation | | Slovenian | | | enumeration | SE | |  | | --- | | documentation | | Northern Sami | | | enumeration | SM | |  | | --- | | documentation | | Samoan | | | enumeration | SN | |  | | --- | | documentation | | Shona | | | enumeration | SD | |  | | --- | | documentation | | Sindhi | | | enumeration | SO | |  | | --- | | documentation | | Somali | | | enumeration | ST | |  | | --- | | documentation | | Sotho, Southern | | | enumeration | ES | |  | | --- | | documentation | | Spanish; 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Limburger; Limburgish</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="LN">  <xsd:annotation>  <xsd:documentation>Lingala</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="LT">  <xsd:annotation>  <xsd:documentation>Lithuanian</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="LB">  <xsd:annotation>  <xsd:documentation>Luxembourgish; Letzeburgesch</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="LU">  <xsd:annotation>  <xsd:documentation>Luba-Katanga</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="LG">  <xsd:annotation>  <xsd:documentation>Ganda</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="MK">  <xsd:annotation>  <xsd:documentation>Macedonian</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="MH">  <xsd:annotation>  <xsd:documentation>Marshallese</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="ML">  <xsd:annotation>  <xsd:documentation>Malayalam</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="MI">  <xsd:annotation>  <xsd:documentation>Maori</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="MR">  <xsd:annotation>  <xsd:documentation>Marathi</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="MS">  <xsd:annotation>  <xsd:documentation>Malay</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="MG">  <xsd:annotation>  <xsd:documentation>Malagasy</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="MT">  <xsd:annotation>  <xsd:documentation>Maltese</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="MN">  <xsd:annotation>  <xsd:documentation>Mongolian</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="NA">  <xsd:annotation>  <xsd:documentation>Nauru</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="NV">  <xsd:annotation>  <xsd:documentation>Navajo; Navaho</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="NR">  <xsd:annotation>  <xsd:documentation>Ndebele, South; South Ndebele</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="ND">  <xsd:annotation>  <xsd:documentation>Ndebele, North; North Ndebele</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="NG">  <xsd:annotation>  <xsd:documentation>Ndonga</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="NE">  <xsd:annotation>  <xsd:documentation>Nepali</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="NN">  <xsd:annotation>  <xsd:documentation>Norwegian Nynorsk; Nynorsk, Norwegian</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="NB">  <xsd:annotation>  <xsd:documentation>Bokmål, Norwegian; Norwegian Bokmål</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="NO">  <xsd:annotation>  <xsd:documentation>Norwegian</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="NY">  <xsd:annotation>  <xsd:documentation>Chichewa; Chewa; Nyanja</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="OC">  <xsd:annotation>  <xsd:documentation>Occitan; Provençal</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="OJ">  <xsd:annotation>  <xsd:documentation>Ojibwa</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="OR">  <xsd:annotation>  <xsd:documentation>Oriya</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="OM">  <xsd:annotation>  <xsd:documentation>Oromo</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="OS">  <xsd:annotation>  <xsd:documentation>Ossetian; Ossetic</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="PA">  <xsd:annotation>  <xsd:documentation>Panjabi; Punjabi</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="FA">  <xsd:annotation>  <xsd:documentation>Persian</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="PI">  <xsd:annotation>  <xsd:documentation>Pali</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="PL">  <xsd:annotation>  <xsd:documentation>Polish</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="PT">  <xsd:annotation>  <xsd:documentation>Portuguese</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="PS">  <xsd:annotation>  <xsd:documentation>Pushto; Pashto</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="QU">  <xsd:annotation>  <xsd:documentation>Quechua</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="RM">  <xsd:annotation>  <xsd:documentation>Romansh</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="RO">  <xsd:annotation>  <xsd:documentation>Romanian; Moldavian; Moldovan</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="RN">  <xsd:annotation>  <xsd:documentation>Rundi</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="RU">  <xsd:annotation>  <xsd:documentation>Russian</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="SG">  <xsd:annotation>  <xsd:documentation>Sango</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="SA">  <xsd:annotation>  <xsd:documentation>Sanskrit</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="SI">  <xsd:annotation>  <xsd:documentation>Sinhala; Sinhalese</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="SK">  <xsd:annotation>  <xsd:documentation>Slovak</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="SL">  <xsd:annotation>  <xsd:documentation>Slovenian</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="SE">  <xsd:annotation>  <xsd:documentation>Northern Sami</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="SM">  <xsd:annotation>  <xsd:documentation>Samoan</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="SN">  <xsd:annotation>  <xsd:documentation>Shona</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="SD">  <xsd:annotation>  <xsd:documentation>Sindhi</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="SO">  <xsd:annotation>  <xsd:documentation>Somali</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="ST">  <xsd:annotation>  <xsd:documentation>Sotho, Southern</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="ES">  <xsd:annotation>  <xsd:documentation>Spanish; Castilian</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="SC">  <xsd:annotation>  <xsd:documentation>Sardinian</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="SR">  <xsd:annotation>  <xsd:documentation>Serbian</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="SS">  <xsd:annotation>  <xsd:documentation>Swati</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="SU">  <xsd:annotation>  <xsd:documentation>Sundanese</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="SW">  <xsd:annotation>  <xsd:documentation>Swahili</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="SV">  <xsd:annotation>  <xsd:documentation>Swedish</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="TY">  <xsd:annotation>  <xsd:documentation>Tahitian</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="TA">  <xsd:annotation>  <xsd:documentation>Tamil</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="TT">  <xsd:annotation>  <xsd:documentation>Tatar</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="TE">  <xsd:annotation>  <xsd:documentation>Telugu</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="TG">  <xsd:annotation>  <xsd:documentation>Tajik</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="TL">  <xsd:annotation>  <xsd:documentation>Tagalog</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="TH">  <xsd:annotation>  <xsd:documentation>Thai</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="BO">  <xsd:annotation>  <xsd:documentation>Tibetan</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="TI">  <xsd:annotation>  <xsd:documentation>Tigrinya</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="TO">  <xsd:annotation>  <xsd:documentation>Tonga (Tonga Islands)</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="TN">  <xsd:annotation>  <xsd:documentation>Tswana</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="TS">  <xsd:annotation>  <xsd:documentation>Tsonga</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="TK">  <xsd:annotation>  <xsd:documentation>Turkmen</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="TR">  <xsd:annotation>  <xsd:documentation>Turkish</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="TW">  <xsd:annotation>  <xsd:documentation>Twi</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="UG">  <xsd:annotation>  <xsd:documentation>Uighur; Uyghur</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="UK">  <xsd:annotation>  <xsd:documentation>Ukrainian</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="UR">  <xsd:annotation>  <xsd:documentation>Urdu</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="UZ">  <xsd:annotation>  <xsd:documentation>Uzbek</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="VE">  <xsd:annotation>  <xsd:documentation>Venda</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="VI">  <xsd:annotation>  <xsd:documentation>Vietnamese</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="VO">  <xsd:annotation>  <xsd:documentation>Volapük</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="CY">  <xsd:annotation>  <xsd:documentation>Welsh</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="WA">  <xsd:annotation>  <xsd:documentation>Walloon</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="WO">  <xsd:annotation>  <xsd:documentation>Wolof</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="XH">  <xsd:annotation>  <xsd:documentation>Xhosa</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="YI">  <xsd:annotation>  <xsd:documentation>Yiddish</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="YO">  <xsd:annotation>  <xsd:documentation>Yoruba</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="ZA">  <xsd:annotation>  <xsd:documentation>Zhuang; Chuang</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  <xsd:enumeration value="ZU">  <xsd:annotation>  <xsd:documentation>Zulu</xsd:documentation>  </xsd:annotation>  </xsd:enumeration>  </xsd:restriction> </xsd:simpleType> |

complexType **AEOI\_ADDRESS**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux:v3.0 |
| children | [**aeoi:StreetPhysical**](#Link57)[**aeoi:NumberPhysical**](#Link58)[**aeoi:PostalCodePhysical**](#Link59)[**aeoi:CityPhysical**](#Link5A)[**aeoi:CountryPhysical**](#Link5B)[**aeoi:POBox**](#Link5C)[**aeoi:PostalCodePostal**](#Link5D)[**aeoi:CityPostal**](#Link5E)[**aeoi:CountryPostal**](#Link5F) |
| used by | |  |  | | --- | --- | | elements | [**AEOI\_Depositor/AddressDepositor**](#Link50)[**AEOI\_ReportingFI\_Type/AddressReportingFI**](#Link4C) | |
| source | <xsd:complexType name="AEOI\_ADDRESS">  <xsd:sequence>  <xsd:element name="StreetPhysical" type="aeoi:Street" minOccurs="1" maxOccurs="1"/>  <xsd:element name="NumberPhysical" type="aeoi:Number" minOccurs="1" maxOccurs="1"/>  <xsd:element name="PostalCodePhysical" type="aeoi:PostalCode" minOccurs="1" maxOccurs="1"/>  <xsd:element name="CityPhysical" type="aeoi:City" minOccurs="1" maxOccurs="1"/>  <xsd:element name="CountryPhysical" type="isocntr:CountryCode\_Type" minOccurs="1" maxOccurs="1"/>  <xsd:element name="POBox" type="aeoi:POBOX" minOccurs="0" maxOccurs="1"/>  <xsd:element name="PostalCodePostal" type="aeoi:PostalCode" minOccurs="0" maxOccurs="1"/>  <xsd:element name="CityPostal" type="aeoi:City" minOccurs="0" maxOccurs="1"/>  <xsd:element name="CountryPostal" type="isocntr:CountryCode\_Type" minOccurs="0" maxOccurs="1"/>  </xsd:sequence> </xsd:complexType> |

element **AEOI\_ADDRESS/StreetPhysical**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux:v3.0 |
| type | [**aeoi:Street**](#Link25) |
| properties | |  |  | | --- | --- | | content | simple | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | maxLength | 100 |  | |
| source | <xsd:element name="StreetPhysical" type="aeoi:Street" minOccurs="1" maxOccurs="1"/> |

element **AEOI\_ADDRESS/NumberPhysical**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux:v3.0 |
| type | [**aeoi:Number**](#Link1F) |
| properties | |  |  | | --- | --- | | content | simple | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | maxLength | 100 |  | |
| source | <xsd:element name="NumberPhysical" type="aeoi:Number" minOccurs="1" maxOccurs="1"/> |

element **AEOI\_ADDRESS/PostalCodePhysical**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux:v3.0 |
| type | [**aeoi:PostalCode**](#Link22) |
| properties | |  |  | | --- | --- | | content | simple | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | minLength | 1 |  | | maxLength | 16 |  | |
| source | <xsd:element name="PostalCodePhysical" type="aeoi:PostalCode" minOccurs="1" maxOccurs="1"/> |

element **AEOI\_ADDRESS/CityPhysical**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux:v3.0 |
| type | [**aeoi:City**](#Link15) |
| properties | |  |  | | --- | --- | | content | simple | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | minLength | 1 |  | | maxLength | 75 |  | |
| source | <xsd:element name="CityPhysical" type="aeoi:City" minOccurs="1" maxOccurs="1"/> |

element **AEOI\_ADDRESS/CountryPhysical**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux:v3.0 |
| type | [**CountryCode\_Type**](#Link28) |
| properties | |  |  | | --- | --- | | content | simple | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | enumeration | AF | |  | | --- | | documentation | | AFGHANISTAN | | | enumeration | AX | |  | | --- | | documentation | | ALAND ISLANDS | | | enumeration | AL | |  | | --- | | documentation | | ALBANIA | | | enumeration | DZ | |  | | --- | | documentation | | ALGERIA | | | enumeration | AS | |  | | --- | | documentation | | AMERICAN SAMOA | | | enumeration | AD | |  | | --- | | documentation | | ANDORRA | | | enumeration | AO | |  | | --- | | documentation | | ANGOLA | | | enumeration | AI | |  | | --- | | documentation | | ANGUILLA | | | enumeration | AQ | |  | | --- | | documentation | | ANTARCTICA | | | enumeration | AG | |  | | --- | | documentation | | ANTIGUA AND BARBUDA | | | enumeration | AR | |  | | --- | | documentation | | ARGENTINA | | | enumeration | AM | |  | | --- | | documentation | | ARMENIA | | | enumeration | AW | |  | | --- | | documentation | | ARUBA | | | enumeration | AU | |  | | --- | | documentation | | AUSTRALIA | | | enumeration | AT | |  | | --- | | documentation | | AUSTRIA | | | enumeration | AZ | |  | | --- | | documentation | | AZERBAIJAN | | | enumeration | BS | |  | | --- | | documentation | | BAHAMAS | | | enumeration | BH | |  | | --- | | documentation | | BAHRAIN | | | enumeration | BD | |  | | --- | | documentation | | BANGLADESH | | | enumeration | BB | |  | | --- | | documentation | | BARBADOS | | | enumeration | BY | |  | | --- | | documentation | | BELARUS | | | enumeration | BE | |  | | --- | | documentation | | BELGIUM | | | enumeration | BZ | |  | | --- | | documentation | | BELIZE | | | enumeration | BJ | |  | | --- | | documentation | | BENIN | | | enumeration | BM | |  | | --- | | documentation | | BERMUDA | | | enumeration | BT | |  | | --- | | documentation | | BHUTAN | | | enumeration | BO | |  | | --- | | documentation | | BOLIVIA, PLURINATIONAL STATE OF | | | enumeration | BQ | |  | | --- | | documentation | | BONAIRE, SINT EUSTATIUS AND SABA | | | enumeration | BA | |  | | --- | | documentation | | BOSNIA AND HERZEGOVINA | | | enumeration | BW | |  | | --- | | documentation | | BOTSWANA | | | enumeration | BV | |  | | --- | | documentation | | BOUVET ISLAND | | | enumeration | BR | |  | | --- | | documentation | | BRAZIL | | | enumeration | IO | |  | | --- | | documentation | | BRITISH INDIAN OCEAN TERRITORY | | | enumeration | BN | |  | | --- | | documentation | | BRUNEI DARUSSALAM | | | enumeration | BG | |  | | --- | | documentation | | BULGARIA | | | enumeration | BF | |  | | --- | | documentation | | BURKINA FASO | | | enumeration | BI | |  | | --- | | documentation | | BURUNDI | | | enumeration | KH | |  | | --- | | documentation | | CAMBODIA | | | enumeration | CM | |  | | --- | | documentation | | CAMEROON | | | enumeration | CA | |  | | --- | | documentation | | CANADA | | | enumeration | CV | |  | | --- | | documentation | | CABO VERDE | | | enumeration | KY | |  | | --- | | documentation | | CAYMAN ISLANDS | | | enumeration | CF | |  | | --- | | documentation | | CENTRAL AFRICAN REPUBLIC | | | enumeration | TD | |  | | --- | | documentation | | CHAD | | | enumeration | CL | |  | | --- | | documentation | | CHILE | | | enumeration | CN | |  | | --- | | documentation | | CHINA | | | enumeration | CX | |  | | --- | | documentation | | CHRISTMAS ISLAND | | | enumeration | CC | |  | | --- | | documentation | | COCOS (KEELING) ISLANDS | | | enumeration | CO | |  | | --- | | documentation | | COLOMBIA | | | enumeration | KM | |  | | --- | | documentation | | COMOROS | | | enumeration | CG | |  | | --- | | documentation | | CONGO | | | enumeration | CD | |  | | --- | | documentation | | CONGO, THE DEMOCRATIC REPUBLIC OF THE | | | enumeration | CK | |  | | --- | | documentation | | COOK ISLANDS | | | enumeration | CR | |  | | --- | | documentation | | COSTA RICA | | | enumeration | CI | |  | | --- | | documentation | | COTE D'IVOIRE | | | enumeration | HR | |  | | --- | | documentation | | CROATIA | | | enumeration | CU | |  | | --- | | documentation | | CUBA | | | enumeration | CW | |  | | --- | | documentation | | CURACAO | | | enumeration | CY | |  | | --- | | documentation | | CYPRUS | | | enumeration | CZ | |  | | --- | | documentation | | CZECHIA | | | enumeration | DK | |  | | --- | | documentation | | DENMARK | | | enumeration | DJ | |  | | --- | | documentation | | DJIBOUTI | | | enumeration | DM | |  | | --- | | documentation | | DOMINICA | | | enumeration | DO | |  | | --- | | documentation | | DOMINICAN REPUBLIC | | | enumeration | EC | |  | | --- | | documentation | | ECUADOR | | | enumeration | EG | |  | | --- | | documentation | | EGYPT | | | enumeration | SV | |  | | --- | | documentation | | EL SALVADOR | | | enumeration | GQ | |  | | --- | | documentation | | EQUATORIAL GUINEA | | | enumeration | ER | |  | | --- | | documentation | | ERITREA | | | enumeration | EE | |  | | --- | | documentation | | ESTONIA | | | enumeration | ET | |  | | --- | | documentation | | ETHIOPIA | | | enumeration | FK | |  | | --- | | documentation | | FALKLAND ISLANDS (MALVINAS) | | | enumeration | FO | |  | | --- | | documentation | | FAROE ISLANDS | | | enumeration | FJ | |  | | --- | | documentation | | FIJI | | | enumeration | FI | |  | | --- | | documentation | | FINLAND | | | enumeration | FR | |  | | --- | | documentation | | FRANCE | | | enumeration | GF | |  | | --- | | documentation | | FRENCH GUIANA | | | enumeration | PF | |  | | --- | | documentation | | FRENCH POLYNESIA | | | enumeration | TF | |  | | --- | | documentation | | FRENCH SOUTHERN TERRITORIES | | | enumeration | GA | |  | | --- | | documentation | | GABON | | | enumeration | GM | |  | | --- | | documentation | | GAMBIA | | | enumeration | GE | |  | | --- | | documentation | | GEORGIA | | | enumeration | DE | |  | | --- | | documentation | | GERMANY | | | enumeration | GH | |  | | --- | | documentation | | GHANA | | | enumeration | GI | |  | | --- | | documentation | | GIBRALTAR | | | enumeration | GR | |  | | --- | | documentation | | GREECE | | | enumeration | GL | |  | | --- | | documentation | | GREENLAND | | | enumeration | GD | |  | | --- | | documentation | | GRENADA | | | enumeration | GP | |  | | --- | | documentation | | GUADELOUPE | | | enumeration | GU | |  | | --- | | documentation | | GUAM | | | enumeration | GT | |  | | --- | | documentation | | GUATEMALA | | | enumeration | GG | |  | | --- | | documentation | | GUERNSEY | | | enumeration | GN | |  | | --- | | documentation | | GUINEA | | | enumeration | GW | |  | | --- | | documentation | | GUINEA-BISSAU | | | enumeration | GY | |  | | --- | | documentation | | GUYANA | | | enumeration | HT | |  | | --- | | documentation | | HAITI | | | enumeration | HM | |  | | --- | | documentation | | HEARD ISLAND AND MCDONALD ISLANDS | | | enumeration | VA | |  | | --- | | documentation | | HOLY SEE (VATICAN CITY STATE) | | | enumeration | HN | |  | | --- | | documentation | | HONDURAS | | | enumeration | HK | |  | | --- | | documentation | | HONG KONG | | | enumeration | HU | |  | | --- | | documentation | | HUNGARY | | | enumeration | IS | |  | | --- | | documentation | | ICELAND | | | enumeration | IN | |  | | --- | | documentation | | INDIA | | | enumeration | ID | |  | | --- | | documentation | | INDONESIA | | | enumeration | IR | |  | | --- | | documentation | | IRAN, ISLAMIC REPUBLIC OF | | | enumeration | IQ | |  | | --- | | documentation | | IRAQ | | | enumeration | IE | |  | | --- | | documentation | | IRELAND | | | enumeration | IM | |  | | --- | | documentation | | ISLE OF MAN | | | enumeration | IL | |  | | --- | | documentation | | ISRAEL | | | enumeration | IT | |  | | --- | | documentation | | ITALY | | | enumeration | JM | |  | | --- | | documentation | | JAMAICA | | | enumeration | JP | |  | | --- | | documentation | | JAPAN | | | enumeration | JE | |  | | --- | | documentation | | JERSEY | | | enumeration | JO | |  | | --- | | documentation | | JORDAN | | | enumeration | KZ | |  | | --- | | documentation | | KAZAKHSTAN | | | enumeration | KE | |  | | --- | | documentation | | KENYA | | | enumeration | KI | |  | | --- | | documentation | | KIRIBATI | | | enumeration | XK | |  | | --- | | documentation | | KOSOVO | | | enumeration | KP | |  | | --- | | documentation | | KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF | | | enumeration | KR | |  | | --- | | documentation | | KOREA, REPUBLIC OF | | | enumeration | KW | |  | | --- | | documentation | | KUWAIT | | | enumeration | KG | |  | | --- | | documentation | | KYRGYZSTAN | | | enumeration | LA | |  | | --- | | documentation | | LAO PEOPLE'S DEMOCRATIC REPUBLIC | | | enumeration | LV | |  | | --- | | documentation | | LATVIA | | | enumeration | LB | |  | | --- | | documentation | | LEBANON | | | enumeration | LS | |  | | --- | | documentation | | LESOTHO | | | enumeration | LR | |  | | --- | | documentation | | LIBERIA | | | enumeration | LY | |  | | --- | | documentation | | LIBYA | | | enumeration | LI | |  | | --- | | documentation | | LIECHTENSTEIN | | | enumeration | LT | |  | | --- | | documentation | | LITHUANIA | | | enumeration | LU | |  | | --- | | documentation | | LUXEMBOURG | | | enumeration | MO | |  | | --- | | documentation | | MACAO | | | enumeration | MK | |  | | --- | | documentation | | NORTH MACEDONIA | | | enumeration | MG | |  | | --- | | documentation | | MADAGASCAR | | | enumeration | MW | |  | | --- | | documentation | | MALAWI | | | enumeration | MY | |  | | --- | | documentation | | MALAYSIA | | | enumeration | MV | |  | | --- | | documentation | | MALDIVES | | | enumeration | ML | |  | | --- | | documentation | | MALI | | | enumeration | MT | |  | | --- | | documentation | | MALTA | | | enumeration | MH | |  | | --- | | documentation | | MARSHALL ISLANDS | | | enumeration | MQ | |  | | --- | | documentation | | MARTINIQUE | | | enumeration | MR | |  | | --- | | documentation | | MAURITANIA | | | enumeration | MU | |  | | --- | | documentation | | MAURITIUS | | | enumeration | YT | |  | | --- | | documentation | | MAYOTTE | | | enumeration | MX | |  | | --- | | documentation | | MEXICO | | | enumeration | FM | |  | | --- | | documentation | | MICRONESIA, FEDERATED STATES OF | | | enumeration | MD | |  | | --- | | documentation | | MOLDOVA, REPUBLIC OF | | | enumeration | MC | |  | | --- | | documentation | | MONACO | | | enumeration | MN | |  | | --- | | documentation | | MONGOLIA | | | enumeration | ME | |  | | --- | | documentation | | MONTENEGRO | | | enumeration | MS | |  | | --- | | documentation | | MONTSERRAT | | | enumeration | MA | |  | | --- | | documentation | | MOROCCO | | | enumeration | MZ | |  | | --- | | documentation | | MOZAMBIQUE | | | enumeration | MM | |  | | --- | | documentation | | MYANMAR | | | enumeration | NA | |  | | --- | | documentation | | NAMIBIA | | | enumeration | NR | |  | | --- | | documentation | | NAURU | | | enumeration | NP | |  | | --- | | documentation | | NEPAL | | | enumeration | NL | |  | | --- | | documentation | | NETHERLANDS | | | enumeration | NC | |  | | --- | | documentation | | NEW CALEDONIA | | | enumeration | NZ | |  | | --- | | documentation | | NEW ZEALAND | | | enumeration | NI | |  | | --- | | documentation | | NICARAGUA | | | enumeration | NE | |  | | --- | | documentation | | NIGER | | | enumeration | NG | |  | | --- | | documentation | | NIGERIA | | | enumeration | NU | |  | | --- | | documentation | | NIUE | | | enumeration | NF | |  | | --- | | documentation | | NORFOLK ISLAND | | | enumeration | MP | |  | | --- | | documentation | | NORTHERN MARIANA ISLANDS | | | enumeration | NO | |  | | --- | | documentation | | NORWAY | | | enumeration | OM | |  | | --- | | documentation | | OMAN | | | enumeration | PK | |  | | --- | | documentation | | PAKISTAN | | | enumeration | PW | |  | | --- | | documentation | | PALAU | | | enumeration | PS | |  | | --- | | documentation | | WEST BANK AND GAZA | | | enumeration | PA | |  | | --- | | documentation | | PANAMA | | | enumeration | PG | |  | | --- | | documentation | | PAPUA NEW GUINEA | | | enumeration | PY | |  | | --- | | documentation | | PARAGUAY | | | enumeration | PE | |  | | --- | | documentation | | PERU | | | enumeration | PH | |  | | --- | | documentation | | PHILIPPINES | | | enumeration | PN | |  | | --- | | documentation | | PITCAIRN | | | enumeration | PL | |  | | --- | | documentation | | POLAND | | | enumeration | PT | |  | | --- | | documentation | | PORTUGAL | | | enumeration | PR | |  | | --- | | documentation | | PUERTO RICO | | | enumeration | QA | |  | | --- | | documentation | | QATAR | | | enumeration | RE | |  | | --- | | documentation | | REUNION | | | enumeration | RO | |  | | --- | | documentation | | ROMANIA | | | enumeration | RU | |  | | --- | | documentation | | RUSSIAN FEDERATION | | | enumeration | RW | |  | | --- | | documentation | | RWANDA | | | enumeration | BL | |  | | --- | | documentation | | SAINT BARTHELEMY | | | enumeration | SH | |  | | --- | | documentation | | SAINT HELENA, ASCENSION AND TRISTAN DA CUNHA | | | enumeration | KN | |  | | --- | | documentation | | SAINT KITTS AND NEVIS | | | enumeration | LC | |  | | --- | | documentation | | SAINT LUCIA | | | enumeration | MF | |  | | --- | | documentation | | SAINT MARTIN (FRENCH PART) | | | enumeration | PM | |  | | --- | | documentation | | SAINT PIERRE AND MIQUELON | | | enumeration | VC | |  | | --- | | documentation | | SAINT VINCENT AND THE GRENADINES | | | enumeration | WS | |  | | --- | | documentation | | SAMOA | | | enumeration | SM | |  | | --- | | documentation | | SAN MARINO | | | enumeration | ST | |  | | --- | | documentation | | SAO TOME AND PRINCIPE | | | enumeration | SA | |  | | --- | | documentation | | SAUDI ARABIA | | | enumeration | SN | |  | | --- | | documentation | | SENEGAL | | | enumeration | RS | |  | | --- | | documentation | | SERBIA | | | enumeration | SC | |  | | --- | | documentation | | SEYCHELLES | | | enumeration | SL | |  | | --- | | documentation | | SIERRA LEONE | | | enumeration | SG | |  | | --- | | documentation | | SINGAPORE | | | enumeration | SX | |  | | --- | | documentation | | SINT MAARTEN (DUTCH PART) | | | enumeration | SK | |  | | --- | | documentation | | SLOVAKIA | | | enumeration | SI | |  | | --- | | documentation | | SLOVENIA | | | enumeration | SB | |  | | --- | | documentation | | SOLOMON ISLANDS | | | enumeration | SO | |  | | --- | | documentation | | SOMALIA | | | enumeration | ZA | |  | | --- | | documentation | | SOUTH AFRICA | | | enumeration | GS | |  | | --- | | documentation | | SOUTH GEORGIA AND THE SOUTH SANDWICH ISLANDS | | | enumeration | SS | |  | | --- | | documentation | | SOUTH SUDAN | | | enumeration | ES | |  | | --- | | documentation | | SPAIN | | | enumeration | LK | |  | | --- | | documentation | | SRI LANKA | | | enumeration | SD | |  | | --- | | documentation | | SUDAN | | | enumeration | SR | |  | | --- | | documentation | | SURINAME | | | enumeration | SJ | |  | | --- | | documentation | | SVALBARD AND JAN MAYEN | | | enumeration | SZ | |  | | --- | | documentation | | ESWATINI | | | enumeration | SE | |  | | --- | | documentation | | SWEDEN | | | enumeration | CH | |  | | --- | | documentation | | SWITZERLAND | | | enumeration | SY | |  | | --- | | documentation | | SYRIAN ARAB REPUBLIC | | | enumeration | TW | |  | | --- | | documentation | | TAIWAN | | | enumeration | TJ | |  | | --- | | documentation | | TAJIKISTAN | | | enumeration | TZ | |  | | --- | | documentation | | TANZANIA, UNITED REPUBLIC OF | | | enumeration | TH | |  | | --- | | documentation | | THAILAND | | | enumeration | TL | |  | | --- | | documentation | | TIMOR-LESTE | | | enumeration | TG | |  | | --- | | documentation | | TOGO | | | enumeration | TK | |  | | --- | | documentation | | TOKELAU | | | enumeration | TO | |  | | --- | | documentation | | TONGA | | | enumeration | TT | |  | | --- | | documentation | | TRINIDAD AND TOBAGO | | | enumeration | TN | |  | | --- | | documentation | | TUNISIA | | | enumeration | TR | |  | | --- | | documentation | | TURKEY | | | enumeration | TM | |  | | --- | | documentation | | TURKMENISTAN | | | enumeration | TC | |  | | --- | | documentation | | TURKS AND CAICOS ISLANDS | | | enumeration | TV | |  | | --- | | documentation | | TUVALU | | | enumeration | UG | |  | | --- | | documentation | | UGANDA | | | enumeration | UA | |  | | --- | | documentation | | UKRAINE | | | enumeration | AE | |  | | --- | | documentation | | UNITED ARAB EMIRATES | | | enumeration | GB | |  | | --- | | documentation | | UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND | | | enumeration | US | |  | | --- | | documentation | | UNITED STATES | | | enumeration | UM | |  | | --- | | documentation | | UNITED STATES MINOR OUTLYING ISLANDS | | | enumeration | UY | |  | | --- | | documentation | | URUGUAY | | | enumeration | UZ | |  | | --- | | documentation | | UZBEKISTAN | | | enumeration | VU | |  | | --- | | documentation | | VANUATU | | | enumeration | VE | |  | | --- | | documentation | | VENEZUELA, BOLIVARIAN REPUBLIC OF | | | enumeration | VN | |  | | --- | | documentation | | VIET NAM | | | enumeration | VG | |  | | --- | | documentation | | VIRGIN ISLANDS, BRITISH | | | enumeration | VI | |  | | --- | | documentation | | VIRGIN ISLANDS, U.S. | | | enumeration | WF | |  | | --- | | documentation | | WALLIS AND FUTUNA | | | enumeration | EH | |  | | --- | | documentation | | WESTERN SAHARA | | | enumeration | YE | |  | | --- | | documentation | | YEMEN | | | enumeration | ZM | |  | | --- | | documentation | | ZAMBIA | | | enumeration | ZW | |  | | --- | | documentation | | ZIMBABWE | | |
| source | <xsd:element name="CountryPhysical" type="isocntr:CountryCode\_Type" minOccurs="1" maxOccurs="1"/> |

element **AEOI\_ADDRESS/POBox**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux:v3.0 |
| type | [**aeoi:POBOX**](#Link21) |
| properties | |  |  | | --- | --- | | minOcc | 0 | | maxOcc | 1 | | content | simple | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | maxLength | 16 |  | |
| source | <xsd:element name="POBox" type="aeoi:POBOX" minOccurs="0" maxOccurs="1"/> |

element **AEOI\_ADDRESS/PostalCodePostal**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux:v3.0 |
| type | [**aeoi:PostalCode**](#Link22) |
| properties | |  |  | | --- | --- | | minOcc | 0 | | maxOcc | 1 | | content | simple | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | minLength | 1 |  | | maxLength | 16 |  | |
| source | <xsd:element name="PostalCodePostal" type="aeoi:PostalCode" minOccurs="0" maxOccurs="1"/> |

element **AEOI\_ADDRESS/CityPostal**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux:v3.0 |
| type | [**aeoi:City**](#Link15) |
| properties | |  |  | | --- | --- | | minOcc | 0 | | maxOcc | 1 | | content | simple | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | minLength | 1 |  | | maxLength | 75 |  | |
| source | <xsd:element name="CityPostal" type="aeoi:City" minOccurs="0" maxOccurs="1"/> |

element **AEOI\_ADDRESS/CountryPostal**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux:v3.0 |
| type | [**CountryCode\_Type**](#Link28) |
| properties | |  |  | | --- | --- | | minOcc | 0 | | maxOcc | 1 | | content | simple | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | enumeration | AF | |  | | --- | | documentation | | AFGHANISTAN | | | enumeration | AX | |  | | --- | | documentation | | ALAND ISLANDS | | | enumeration | AL | |  | | --- | | documentation | | ALBANIA | | | enumeration | DZ | |  | | --- | | documentation | | ALGERIA | | | enumeration | AS | |  | | --- | | documentation | | AMERICAN SAMOA | | | enumeration | AD | |  | | --- | | documentation | | ANDORRA | | | enumeration | AO | |  | | --- | | documentation | | ANGOLA | | | enumeration | AI | |  | | --- | | documentation | | ANGUILLA | | | enumeration | AQ | |  | | --- | | documentation | | ANTARCTICA | | | enumeration | AG | |  | | --- | | documentation | | ANTIGUA AND BARBUDA | | | enumeration | AR | |  | | --- | | documentation | | ARGENTINA | | | enumeration | AM | |  | | --- | | documentation | | ARMENIA | | | enumeration | AW | |  | | --- | | documentation | | ARUBA | | | enumeration | AU | |  | | --- | | documentation | | AUSTRALIA | | | enumeration | AT | |  | | --- | | documentation | | AUSTRIA | | | enumeration | AZ | |  | | --- | | documentation | | AZERBAIJAN | | | enumeration | BS | |  | | --- | | documentation | | BAHAMAS | | | enumeration | BH | |  | | --- | | documentation | | BAHRAIN | | | enumeration | BD | |  | | --- | | documentation | | BANGLADESH | | | enumeration | BB | |  | | --- | | documentation | | BARBADOS | | | enumeration | BY | |  | | --- | | documentation | | BELARUS | | | enumeration | BE | |  | | --- | | documentation | | BELGIUM | | | enumeration | BZ | |  | | --- | | documentation | | BELIZE | | | enumeration | BJ | |  | | --- | | documentation | | BENIN | | | enumeration | BM | |  | | --- | | documentation | | BERMUDA | | | enumeration | BT | |  | | --- | | documentation | | BHUTAN | | | enumeration | BO | |  | | --- | | documentation | | BOLIVIA, PLURINATIONAL STATE OF | | | enumeration | BQ | |  | | --- | | documentation | | BONAIRE, SINT EUSTATIUS AND SABA | | | enumeration | BA | |  | | --- | | documentation | | BOSNIA AND HERZEGOVINA | | | enumeration | BW | |  | | --- | | documentation | | BOTSWANA | | | enumeration | BV | |  | | --- | | documentation | | BOUVET ISLAND | | | enumeration | BR | |  | | --- | | documentation | | BRAZIL | | | enumeration | IO | |  | | --- | | documentation | | BRITISH INDIAN OCEAN TERRITORY | | | enumeration | BN | |  | | --- | | documentation | | BRUNEI DARUSSALAM | | | enumeration | BG | |  | | --- | | documentation | | BULGARIA | | | enumeration | BF | |  | | --- | | documentation | | BURKINA FASO | | | enumeration | BI | |  | | --- | | documentation | | BURUNDI | | | enumeration | KH | |  | | --- | | documentation | | CAMBODIA | | | enumeration | CM | |  | | --- | | documentation | | CAMEROON | | | enumeration | CA | |  | | --- | | documentation | | CANADA | | | enumeration | CV | |  | | --- | | documentation | | CABO VERDE | | | enumeration | KY | |  | | --- | | documentation | | CAYMAN ISLANDS | | | enumeration | CF | |  | | --- | | documentation | | CENTRAL AFRICAN REPUBLIC | | | enumeration | TD | |  | | --- | | documentation | | CHAD | | | enumeration | CL | |  | | --- | | documentation | | CHILE | | | enumeration | CN | |  | | --- | | documentation | | CHINA | | | enumeration | CX | |  | | --- | | documentation | | CHRISTMAS ISLAND | | | enumeration | CC | |  | | --- | | documentation | | COCOS (KEELING) ISLANDS | | | enumeration | CO | |  | | --- | | documentation | | COLOMBIA | | | enumeration | KM | |  | | --- | | documentation | | COMOROS | | | enumeration | CG | |  | | --- | | documentation | | CONGO | | | enumeration | CD | |  | | --- | | documentation | | CONGO, THE DEMOCRATIC REPUBLIC OF THE | | | enumeration | CK | |  | | --- | | documentation | | COOK ISLANDS | | | enumeration | CR | |  | | --- | | documentation | | COSTA RICA | | | enumeration | CI | |  | | --- | | documentation | | COTE D'IVOIRE | | | enumeration | HR | |  | | --- | | documentation | | CROATIA | | | enumeration | CU | |  | | --- | | documentation | | CUBA | | | enumeration | CW | |  | | --- | | documentation | | CURACAO | | | enumeration | CY | |  | | --- | | documentation | | CYPRUS | | | enumeration | CZ | |  | | --- | | documentation | | CZECHIA | | | enumeration | DK | |  | | --- | | documentation | | DENMARK | | | enumeration | DJ | |  | | --- | | documentation | | DJIBOUTI | | | enumeration | DM | |  | | --- | | documentation | | DOMINICA | | | enumeration | DO | |  | | --- | | documentation | | DOMINICAN REPUBLIC | | | enumeration | EC | |  | | --- | | documentation | | ECUADOR | | | enumeration | EG | |  | | --- | | documentation | | EGYPT | | | enumeration | SV | |  | | --- | | documentation | | EL SALVADOR | | | enumeration | GQ | |  | | --- | | documentation | | EQUATORIAL GUINEA | | | enumeration | ER | |  | | --- | | documentation | | ERITREA | | | enumeration | EE | |  | | --- | | documentation | | ESTONIA | | | enumeration | ET | |  | | --- | | documentation | | ETHIOPIA | | | enumeration | FK | |  | | --- | | documentation | | FALKLAND ISLANDS (MALVINAS) | | | enumeration | FO | |  | | --- | | documentation | | FAROE ISLANDS | | | enumeration | FJ | |  | | --- | | documentation | | FIJI | | | enumeration | FI | |  | | --- | | documentation | | FINLAND | | | enumeration | FR | |  | | --- | | documentation | | FRANCE | | | enumeration | GF | |  | | --- | | documentation | | FRENCH GUIANA | | | enumeration | PF | |  | | --- | | documentation | | FRENCH POLYNESIA | | | enumeration | TF | |  | | --- | | documentation | | FRENCH SOUTHERN TERRITORIES | | | enumeration | GA | |  | | --- | | documentation | | GABON | | | enumeration | GM | |  | | --- | | documentation | | GAMBIA | | | enumeration | GE | |  | | --- | | documentation | | GEORGIA | | | enumeration | DE | |  | | --- | | documentation | | GERMANY | | | enumeration | GH | |  | | --- | | documentation | | GHANA | | | enumeration | GI | |  | | --- | | documentation | | GIBRALTAR | | | enumeration | GR | |  | | --- | | documentation | | GREECE | | | enumeration | GL | |  | | --- | | documentation | | GREENLAND | | | enumeration | GD | |  | | --- | | documentation | | GRENADA | | | enumeration | GP | |  | | --- | | documentation | | GUADELOUPE | | | enumeration | GU | |  | | --- | | documentation | | GUAM | | | enumeration | GT | |  | | --- | | documentation | | GUATEMALA | | | enumeration | GG | |  | | --- | | documentation | | GUERNSEY | | | enumeration | GN | |  | | --- | | documentation | | GUINEA | | | enumeration | GW | |  | | --- | | documentation | | GUINEA-BISSAU | | | enumeration | GY | |  | | --- | | documentation | | GUYANA | | | enumeration | HT | |  | | --- | | documentation | | HAITI | | | enumeration | HM | |  | | --- | | documentation | | HEARD ISLAND AND MCDONALD ISLANDS | | | enumeration | VA | |  | | --- | | documentation | | HOLY SEE (VATICAN CITY STATE) | | | enumeration | HN | |  | | --- | | documentation | | HONDURAS | | | enumeration | HK | |  | | --- | | documentation | | HONG KONG | | | enumeration | HU | |  | | --- | | documentation | | HUNGARY | | | enumeration | IS | |  | | --- | | documentation | | ICELAND | | | enumeration | IN | |  | | --- | | documentation | | INDIA | | | enumeration | ID | |  | | --- | | documentation | | INDONESIA | | | enumeration | IR | |  | | --- | | documentation | | IRAN, ISLAMIC REPUBLIC OF | | | enumeration | IQ | |  | | --- | | documentation | | IRAQ | | | enumeration | IE | |  | | --- | | documentation | | IRELAND | | | enumeration | IM | |  | | --- | | documentation | | ISLE OF MAN | | | enumeration | IL | |  | | --- | | documentation | | ISRAEL | | | enumeration | IT | |  | | --- | | documentation | | ITALY | | | enumeration | JM | |  | | --- | | documentation | | JAMAICA | | | enumeration | JP | |  | | --- | | documentation | | JAPAN | | | enumeration | JE | |  | | --- | | documentation | | JERSEY | | | enumeration | JO | |  | | --- | | documentation | | JORDAN | | | enumeration | KZ | |  | | --- | | documentation | | KAZAKHSTAN | | | enumeration | KE | |  | | --- | | documentation | | KENYA | | | enumeration | KI | |  | | --- | | documentation | | KIRIBATI | | | enumeration | XK | |  | | --- | | documentation | | KOSOVO | | | enumeration | KP | |  | | --- | | documentation | | KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF | | | enumeration | KR | |  | | --- | | documentation | | KOREA, REPUBLIC OF | | | enumeration | KW | |  | | --- | | documentation | | KUWAIT | | | enumeration | KG | |  | | --- | | documentation | | KYRGYZSTAN | | | enumeration | LA | |  | | --- | | documentation | | LAO PEOPLE'S DEMOCRATIC REPUBLIC | | | enumeration | LV | |  | | --- | | documentation | | LATVIA | | | enumeration | LB | |  | | --- | | documentation | | LEBANON | | | enumeration | LS | |  | | --- | | documentation | | LESOTHO | | | enumeration | LR | |  | | --- | | documentation | | LIBERIA | | | enumeration | LY | |  | | --- | | documentation | | LIBYA | | | enumeration | LI | |  | | --- | | documentation | | LIECHTENSTEIN | | | enumeration | LT | |  | | --- | | documentation | | LITHUANIA | | | enumeration | LU | |  | | --- | | documentation | | LUXEMBOURG | | | enumeration | MO | |  | | --- | | documentation | | MACAO | | | enumeration | MK | |  | | --- | | documentation | | NORTH MACEDONIA | | | enumeration | MG | |  | | --- | | documentation | | MADAGASCAR | | | enumeration | MW | |  | | --- | | documentation | | MALAWI | | | enumeration | MY | |  | | --- | | documentation | | MALAYSIA | | | enumeration | MV | |  | | --- | | documentation | | MALDIVES | | | enumeration | ML | |  | | --- | | documentation | | MALI | | | enumeration | MT | |  | | --- | | documentation | | MALTA | | | enumeration | MH | |  | | --- | | documentation | | MARSHALL ISLANDS | | | enumeration | MQ | |  | | --- | | documentation | | MARTINIQUE | | | enumeration | MR | |  | | --- | | documentation | | MAURITANIA | | | enumeration | MU | |  | | --- | | documentation | | MAURITIUS | | | enumeration | YT | |  | | --- | | documentation | | MAYOTTE | | | enumeration | MX | |  | | --- | | documentation | | MEXICO | | | enumeration | FM | |  | | --- | | documentation | | MICRONESIA, FEDERATED STATES OF | | | enumeration | MD | |  | | --- | | documentation | | MOLDOVA, REPUBLIC OF | | | enumeration | MC | |  | | --- | | documentation | | MONACO | | | enumeration | MN | |  | | --- | | documentation | | MONGOLIA | | | enumeration | ME | |  | | --- | | documentation | | MONTENEGRO | | | enumeration | MS | |  | | --- | | documentation | | MONTSERRAT | | | enumeration | MA | |  | | --- | | documentation | | MOROCCO | | | enumeration | MZ | |  | | --- | | documentation | | MOZAMBIQUE | | | enumeration | MM | |  | | --- | | documentation | | MYANMAR | | | enumeration | NA | |  | | --- | | documentation | | NAMIBIA | | | enumeration | NR | |  | | --- | | documentation | | NAURU | | | enumeration | NP | |  | | --- | | documentation | | NEPAL | | | enumeration | NL | |  | | --- | | documentation | | NETHERLANDS | | | enumeration | NC | |  | | --- | | documentation | | NEW CALEDONIA | | | enumeration | NZ | |  | | --- | | documentation | | NEW ZEALAND | | | enumeration | NI | |  | | --- | | documentation | | NICARAGUA | | | enumeration | NE | |  | | --- | | documentation | | NIGER | | | enumeration | NG | |  | | --- | | documentation | | NIGERIA | | | enumeration | NU | |  | | --- | | documentation | | NIUE | | | enumeration | NF | |  | | --- | | documentation | | NORFOLK ISLAND | | | enumeration | MP | |  | | --- | | documentation | | NORTHERN MARIANA ISLANDS | | | enumeration | NO | |  | | --- | | documentation | | NORWAY | | | enumeration | OM | |  | | --- | | documentation | | OMAN | | | enumeration | PK | |  | | --- | | documentation | | PAKISTAN | | | enumeration | PW | |  | | --- | | documentation | | PALAU | | | enumeration | PS | |  | | --- | | documentation | | WEST BANK AND GAZA | | | enumeration | PA | |  | | --- | | documentation | | PANAMA | | | enumeration | PG | |  | | --- | | documentation | | PAPUA NEW GUINEA | | | enumeration | PY | |  | | --- | | documentation | | PARAGUAY | | | enumeration | PE | |  | | --- | | documentation | | PERU | | | enumeration | PH | |  | | --- | | documentation | | PHILIPPINES | | | enumeration | PN | |  | | --- | | documentation | | PITCAIRN | | | enumeration | PL | |  | | --- | | documentation | | POLAND | | | enumeration | PT | |  | | --- | | documentation | | PORTUGAL | | | enumeration | PR | |  | | --- | | documentation | | PUERTO RICO | | | enumeration | QA | |  | | --- | | documentation | | QATAR | | | enumeration | RE | |  | | --- | | documentation | | REUNION | | | enumeration | RO | |  | | --- | | documentation | | ROMANIA | | | enumeration | RU | |  | | --- | | documentation | | RUSSIAN FEDERATION | | | enumeration | RW | |  | | --- | | documentation | | RWANDA | | | enumeration | BL | |  | | --- | | documentation | | SAINT BARTHELEMY | | | enumeration | SH | |  | | --- | | documentation | | SAINT HELENA, ASCENSION AND TRISTAN DA CUNHA | | | enumeration | KN | |  | | --- | | documentation | | SAINT KITTS AND NEVIS | | | enumeration | LC | |  | | --- | | documentation | | SAINT LUCIA | | | enumeration | MF | |  | | --- | | documentation | | SAINT MARTIN (FRENCH PART) | | | enumeration | PM | |  | | --- | | documentation | | SAINT PIERRE AND MIQUELON | | | enumeration | VC | |  | | --- | | documentation | | SAINT VINCENT AND THE GRENADINES | | | enumeration | WS | |  | | --- | | documentation | | SAMOA | | | enumeration | SM | |  | | --- | | documentation | | SAN MARINO | | | enumeration | ST | |  | | --- | | documentation | | SAO TOME AND PRINCIPE | | | enumeration | SA | |  | | --- | | documentation | | SAUDI ARABIA | | | enumeration | SN | |  | | --- | | documentation | | SENEGAL | | | enumeration | RS | |  | | --- | | documentation | | SERBIA | | | enumeration | SC | |  | | --- | | documentation | | SEYCHELLES | | | enumeration | SL | |  | | --- | | documentation | | SIERRA LEONE | | | enumeration | SG | |  | | --- | | documentation | | SINGAPORE | | | enumeration | SX | |  | | --- | | documentation | | SINT MAARTEN (DUTCH PART) | | | enumeration | SK | |  | | --- | | documentation | | SLOVAKIA | | | enumeration | SI | |  | | --- | | documentation | | SLOVENIA | | | enumeration | SB | |  | | --- | | documentation | | SOLOMON ISLANDS | | | enumeration | SO | |  | | --- | | documentation | | SOMALIA | | | enumeration | ZA | |  | | --- | | documentation | | SOUTH AFRICA | | | enumeration | GS | |  | | --- | | documentation | | SOUTH GEORGIA AND THE SOUTH SANDWICH ISLANDS | | | enumeration | SS | |  | | --- | | documentation | | SOUTH SUDAN | | | enumeration | ES | |  | | --- | | documentation | | SPAIN | | | enumeration | LK | |  | | --- | | documentation | | SRI LANKA | | | enumeration | SD | |  | | --- | | documentation | | SUDAN | | | enumeration | SR | |  | | --- | | documentation | | SURINAME | | | enumeration | SJ | |  | | --- | | documentation | | SVALBARD AND JAN MAYEN | | | enumeration | SZ | |  | | --- | | documentation | | ESWATINI | | | enumeration | SE | |  | | --- | | documentation | | SWEDEN | | | enumeration | CH | |  | | --- | | documentation | | SWITZERLAND | | | enumeration | SY | |  | | --- | | documentation | | SYRIAN ARAB REPUBLIC | | | enumeration | TW | |  | | --- | | documentation | | TAIWAN | | | enumeration | TJ | |  | | --- | | documentation | | TAJIKISTAN | | | enumeration | TZ | |  | | --- | | documentation | | TANZANIA, UNITED REPUBLIC OF | | | enumeration | TH | |  | | --- | | documentation | | THAILAND | | | enumeration | TL | |  | | --- | | documentation | | TIMOR-LESTE | | | enumeration | TG | |  | | --- | | documentation | | TOGO | | | enumeration | TK | |  | | --- | | documentation | | TOKELAU | | | enumeration | TO | |  | | --- | | documentation | | TONGA | | | enumeration | TT | |  | | --- | | documentation | | TRINIDAD AND TOBAGO | | | enumeration | TN | |  | | --- | | documentation | | TUNISIA | | | enumeration | TR | |  | | --- | | documentation | | TURKEY | | | enumeration | TM | |  | | --- | | documentation | | TURKMENISTAN | | | enumeration | TC | |  | | --- | | documentation | | TURKS AND CAICOS ISLANDS | | | enumeration | TV | |  | | --- | | documentation | | TUVALU | | | enumeration | UG | |  | | --- | | documentation | | UGANDA | | | enumeration | UA | |  | | --- | | documentation | | UKRAINE | | | enumeration | AE | |  | | --- | | documentation | | UNITED ARAB EMIRATES | | | enumeration | GB | |  | | --- | | documentation | | UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND | | | enumeration | US | |  | | --- | | documentation | | UNITED STATES | | | enumeration | UM | |  | | --- | | documentation | | UNITED STATES MINOR OUTLYING ISLANDS | | | enumeration | UY | |  | | --- | | documentation | | URUGUAY | | | enumeration | UZ | |  | | --- | | documentation | | UZBEKISTAN | | | enumeration | VU | |  | | --- | | documentation | | VANUATU | | | enumeration | VE | |  | | --- | | documentation | | VENEZUELA, BOLIVARIAN REPUBLIC OF | | | enumeration | VN | |  | | --- | | documentation | | VIET NAM | | | enumeration | VG | |  | | --- | | documentation | | VIRGIN ISLANDS, BRITISH | | | enumeration | VI | |  | | --- | | documentation | | VIRGIN ISLANDS, U.S. | | | enumeration | WF | |  | | --- | | documentation | | WALLIS AND FUTUNA | | | enumeration | EH | |  | | --- | | documentation | | WESTERN SAHARA | | | enumeration | YE | |  | | --- | | documentation | | YEMEN | | | enumeration | ZM | |  | | --- | | documentation | | ZAMBIA | | | enumeration | ZW | |  | | --- | | documentation | | ZIMBABWE | | |
| source | <xsd:element name="CountryPostal" type="isocntr:CountryCode\_Type" minOccurs="0" maxOccurs="1"/> |

complexType **AEOI\_Depositor**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux:v3.0 |
| children | [**aeoi:NameDepositor**](#Link4E)[**aeoi:PersonalIdentificationNumberDepositor**](#Link4F)[**aeoi:AddressDepositor**](#Link50)[**aeoi:PersonDepositor**](#Link51) |
| used by | |  |  | | --- | --- | | element | [**AEOI\_ReturnHeader/AEOI\_Depositor**](#Link2F) | |
| annotation | |  | | --- | | documentation | | Depositor (Déposant) is responsible for the transfer of the file to ACD.  Purpose of this block: Provides the contact details of the depositor in case of technical issues. | |
| source | <xsd:complexType name="AEOI\_Depositor">  <xsd:annotation>  <xsd:documentation>Depositor (Déposant) is responsible for the transfer of the file to ACD.  Purpose of this block: Provides the contact details of the depositor in case of technical issues.  </xsd:documentation>  </xsd:annotation>  <xsd:sequence>  <xsd:element name="NameDepositor" type="aeoi:Name" minOccurs="1" maxOccurs="1"/>  <xsd:element name="PersonalIdentificationNumberDepositor" type="aeoi:PersonalIdentificationNumber" minOccurs="1" maxOccurs="1"/>  <xsd:element name="AddressDepositor" type="aeoi:AEOI\_ADDRESS" minOccurs="1" maxOccurs="1"/>  <xsd:element name="PersonDepositor" type="aeoi:AEOI\_PERSON" minOccurs="1" maxOccurs="1"/>  </xsd:sequence> </xsd:complexType> |

element **AEOI\_Depositor/NameDepositor**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux:v3.0 |
| type | [**aeoi:Name**](#Link1E) |
| properties | |  |  | | --- | --- | | content | simple | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | minLength | 1 |  | | maxLength | 100 |  | |
| source | <xsd:element name="NameDepositor" type="aeoi:Name" minOccurs="1" maxOccurs="1"/> |

element **AEOI\_Depositor/PersonalIdentificationNumberDepositor**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux:v3.0 |
| type | [**aeoi:PersonalIdentificationNumber**](#Link20) |
| properties | |  |  | | --- | --- | | content | simple | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | pattern | ((([0-2]){1}([0-9]{10})([0-9]{2}){0,1})\s\*)|((\s\*([Nn](/|\.)?(\s)\*[Aa])(\.)?(\s)\*)) |  | |
| source | <xsd:element name="PersonalIdentificationNumberDepositor" type="aeoi:PersonalIdentificationNumber" minOccurs="1" maxOccurs="1"/> |

element **AEOI\_Depositor/AddressDepositor**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux:v3.0 |
| type | [**aeoi:AEOI\_ADDRESS**](#Link14) |
| properties | |  |  | | --- | --- | | content | complex | |
| children | [**aeoi:StreetPhysical**](#Link57)[**aeoi:NumberPhysical**](#Link58)[**aeoi:PostalCodePhysical**](#Link59)[**aeoi:CityPhysical**](#Link5A)[**aeoi:CountryPhysical**](#Link5B)[**aeoi:POBox**](#Link5C)[**aeoi:PostalCodePostal**](#Link5D)[**aeoi:CityPostal**](#Link5E)[**aeoi:CountryPostal**](#Link5F) |
| source | <xsd:element name="AddressDepositor" type="aeoi:AEOI\_ADDRESS" minOccurs="1" maxOccurs="1"/> |

element **AEOI\_Depositor/PersonDepositor**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux:v3.0 |
| type | [**aeoi:AEOI\_PERSON**](#Link18) |
| properties | |  |  | | --- | --- | | content | complex | |
| children | [**aeoi:Name**](#Link60)[**aeoi:FirstName**](#Link61)[**aeoi:EmailPersonal**](#Link62)[**aeoi:EmailOrganisation**](#Link63)[**aeoi:TelephoneDirect**](#Link64) |
| source | <xsd:element name="PersonDepositor" type="aeoi:AEOI\_PERSON" minOccurs="1" maxOccurs="1"/> |

complexType **AEOI\_PERSON**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux:v3.0 |
| children | [**aeoi:Name**](#Link60)[**aeoi:FirstName**](#Link61)[**aeoi:EmailPersonal**](#Link62)[**aeoi:EmailOrganisation**](#Link63)[**aeoi:TelephoneDirect**](#Link64) |
| used by | |  |  | | --- | --- | | elements | [**AEOI\_Depositor/PersonDepositor**](#Link51)[**AEOI\_ReportingFI\_Type/PointOfContactReportingFI**](#Link4D) | |
| annotation | |  | | --- | | documentation | | Information about an individual who will be contacted by the ACD (SRI office) in case of questions. | |
| source | <xsd:complexType name="AEOI\_PERSON">  <xsd:annotation>  <xsd:documentation>Information about an individual who will be contacted by the ACD (SRI office) in case of questions.  </xsd:documentation>  </xsd:annotation>  <xsd:sequence>  <xsd:element name="Name" type="aeoi:Name" minOccurs="1" maxOccurs="1"/>  <xsd:element name="FirstName" type="aeoi:FirstName" minOccurs="1" maxOccurs="1"/>  <xsd:element name="EmailPersonal" type="aeoi:EmailAddress" minOccurs="1" maxOccurs="1"/>  <xsd:element name="EmailOrganisation" type="aeoi:EmailAddress" minOccurs="0" maxOccurs="1"/>  <xsd:element name="TelephoneDirect" type="aeoi:Telephone" minOccurs="1" maxOccurs="1"/>  </xsd:sequence> </xsd:complexType> |

element **AEOI\_PERSON/Name**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux:v3.0 |
| type | [**aeoi:Name**](#Link1E) |
| properties | |  |  | | --- | --- | | content | simple | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | minLength | 1 |  | | maxLength | 100 |  | |
| source | <xsd:element name="Name" type="aeoi:Name" minOccurs="1" maxOccurs="1"/> |

element **AEOI\_PERSON/FirstName**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux:v3.0 |
| type | [**aeoi:FirstName**](#Link19) |
| properties | |  |  | | --- | --- | | content | simple | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | minLength | 1 |  | | maxLength | 100 |  | |
| source | <xsd:element name="FirstName" type="aeoi:FirstName" minOccurs="1" maxOccurs="1"/> |

element **AEOI\_PERSON/EmailPersonal**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux:v3.0 |
| type | [**aeoi:EmailAddress**](#Link17) |
| properties | |  |  | | --- | --- | | content | simple | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | maxLength | 254 |  | | pattern | \w+([-+.'\_,;=:'()\*!~$?&amp;]\w\*)\*@\w+([-.]\w+)\*\.\w+([-.](\w)+)\* |  | |
| source | <xsd:element name="EmailPersonal" type="aeoi:EmailAddress" minOccurs="1" maxOccurs="1"/> |

element **AEOI\_PERSON/EmailOrganisation**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux:v3.0 |
| type | [**aeoi:EmailAddress**](#Link17) |
| properties | |  |  | | --- | --- | | minOcc | 0 | | maxOcc | 1 | | content | simple | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | maxLength | 254 |  | | pattern | \w+([-+.'\_,;=:'()\*!~$?&amp;]\w\*)\*@\w+([-.]\w+)\*\.\w+([-.](\w)+)\* |  | |
| source | <xsd:element name="EmailOrganisation" type="aeoi:EmailAddress" minOccurs="0" maxOccurs="1"/> |

element **AEOI\_PERSON/TelephoneDirect**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux:v3.0 |
| type | [**aeoi:Telephone**](#Link26) |
| properties | |  |  | | --- | --- | | content | simple | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | minLength | 1 |  | | maxLength | 32 |  | |
| source | <xsd:element name="TelephoneDirect" type="aeoi:Telephone" minOccurs="1" maxOccurs="1"/> |

complexType **AEOI\_ReportingFI\_Type**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux:v3.0 |
| children | [**aeoi:NameReportingFI**](#Link49)[**aeoi:IdentificationNumber**](#Link4A)[**aeoi:IdentificationNumberExtension**](#Link4B)[**aeoi:AddressReportingFI**](#Link4C)[**aeoi:PointOfContactReportingFI**](#Link4D) |
| used by | |  |  | | --- | --- | | element | [**AEOI\_ReturnHeader/AEOI\_ReportingFI**](#Link2E) | |
| annotation | |  | | --- | | documentation | | The Reporting Financial Institution..  This element is used by the ACD for tracking purposes (i.e. in case of FATCA ZeroReporting).  Please note that the name of the Reporting Financial Institution must be set in NameReportingFI element and not the name of the physical point of contact. | |
| source | <xsd:complexType name="AEOI\_ReportingFI\_Type">  <xsd:annotation>  <xsd:documentation>  The Reporting Financial Institution..  This element is used by the ACD for tracking purposes (i.e. in case of FATCA ZeroReporting).  Please note that the name of the Reporting Financial Institution must be set in NameReportingFI element and not the name of the physical point of contact.  </xsd:documentation>  </xsd:annotation>  <xsd:sequence>  <xsd:element name="NameReportingFI" type="aeoi:Name" minOccurs="1" maxOccurs="1"/>  <xsd:element name="IdentificationNumber" type="aeoi:PersonalIdentificationNumber" minOccurs="1" maxOccurs="1">  <xsd:annotation>  <xsd:documentation xml:lang="en">Entity Identification Number (matricule luxembourgeois). Format: Not empty string - 11 characters.  </xsd:documentation>  </xsd:annotation>  </xsd:element>  <xsd:element name="IdentificationNumberExtension" type="aeoi:Identifier\_Extension\_Type" minOccurs="0" maxOccurs="1"/>  <xsd:element name="AddressReportingFI" type="aeoi:AEOI\_ADDRESS" minOccurs="1" maxOccurs="1"/>  <xsd:element name="PointOfContactReportingFI" type="aeoi:AEOI\_PERSON" minOccurs="1" maxOccurs="1"/>  </xsd:sequence> </xsd:complexType> |

element **AEOI\_ReportingFI\_Type/NameReportingFI**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux:v3.0 |
| type | [**aeoi:Name**](#Link1E) |
| properties | |  |  | | --- | --- | | content | simple | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | minLength | 1 |  | | maxLength | 100 |  | |
| source | <xsd:element name="NameReportingFI" type="aeoi:Name" minOccurs="1" maxOccurs="1"/> |

element **AEOI\_ReportingFI\_Type/IdentificationNumber**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux:v3.0 |
| type | [**aeoi:PersonalIdentificationNumber**](#Link20) |
| properties | |  |  | | --- | --- | | content | simple | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | pattern | ((([0-2]){1}([0-9]{10})([0-9]{2}){0,1})\s\*)|((\s\*([Nn](/|\.)?(\s)\*[Aa])(\.)?(\s)\*)) |  | |
| annotation | |  | | --- | | documentation | | Entity Identification Number (matricule luxembourgeois). Format: Not empty string - 11 characters. | |
| source | <xsd:element name="IdentificationNumber" type="aeoi:PersonalIdentificationNumber" minOccurs="1" maxOccurs="1">  <xsd:annotation>  <xsd:documentation xml:lang="en">Entity Identification Number (matricule luxembourgeois). Format: Not empty string - 11 characters.  </xsd:documentation>  </xsd:annotation> </xsd:element> |

element **AEOI\_ReportingFI\_Type/IdentificationNumberExtension**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux:v3.0 |
| type | [**aeoi:Identifier\_Extension\_Type**](#Link1D) |
| properties | |  |  | | --- | --- | | minOcc | 0 | | maxOcc | 1 | | content | simple | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | pattern | (([A-Z])([0-9]{8})) |  | |
| source | <xsd:element name="IdentificationNumberExtension" type="aeoi:Identifier\_Extension\_Type" minOccurs="0" maxOccurs="1"/> |

element **AEOI\_ReportingFI\_Type/AddressReportingFI**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux:v3.0 |
| type | [**aeoi:AEOI\_ADDRESS**](#Link14) |
| properties | |  |  | | --- | --- | | content | complex | |
| children | [**aeoi:StreetPhysical**](#Link57)[**aeoi:NumberPhysical**](#Link58)[**aeoi:PostalCodePhysical**](#Link59)[**aeoi:CityPhysical**](#Link5A)[**aeoi:CountryPhysical**](#Link5B)[**aeoi:POBox**](#Link5C)[**aeoi:PostalCodePostal**](#Link5D)[**aeoi:CityPostal**](#Link5E)[**aeoi:CountryPostal**](#Link5F) |
| source | <xsd:element name="AddressReportingFI" type="aeoi:AEOI\_ADDRESS" minOccurs="1" maxOccurs="1"/> |

element **AEOI\_ReportingFI\_Type/PointOfContactReportingFI**

|  |  |
| --- | --- |
| diagram |  |
| namespace | urn:lu:etat:acd:aeoi\_lux:v3.0 |
| type | [**aeoi:AEOI\_PERSON**](#Link18) |
| properties | |  |  | | --- | --- | | content | complex | |
| children | [**aeoi:Name**](#Link60)[**aeoi:FirstName**](#Link61)[**aeoi:EmailPersonal**](#Link62)[**aeoi:EmailOrganisation**](#Link63)[**aeoi:TelephoneDirect**](#Link64) |
| source | <xsd:element name="PointOfContactReportingFI" type="aeoi:AEOI\_PERSON" minOccurs="1" maxOccurs="1"/> |

simpleType **City**

|  |  |
| --- | --- |
| namespace | urn:lu:etat:acd:aeoi\_lux:v3.0 |
| type | restriction of **xsd:string** |
| properties | |  |  | | --- | --- | | base | xsd:string | |
| used by | |  |  | | --- | --- | | elements | [**AEOI\_ADDRESS/CityPhysical**](#Link5A)[**AEOI\_ADDRESS/CityPostal**](#Link5E) | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | minLength | 1 |  | | maxLength | 75 |  | |
| annotation | |  | | --- | | documentation | | City, town, Format: Not empty string - up to 75 characters | |
| source | <xsd:simpleType name="City">  <xsd:annotation>  <xsd:documentation>City, town, Format: Not empty string - up to 75 characters</xsd:documentation>  </xsd:annotation>  <xsd:restriction base="xsd:string">  <xsd:maxLength value="75"/>  <xsd:minLength value="1"/>  </xsd:restriction> </xsd:simpleType> |

simpleType **EmailAddress**

|  |  |
| --- | --- |
| namespace | urn:lu:etat:acd:aeoi\_lux:v3.0 |
| type | restriction of **xsd:string** |
| properties | |  |  | | --- | --- | | base | xsd:string | |
| used by | |  |  | | --- | --- | | elements | [**AEOI\_PERSON/EmailOrganisation**](#Link63)[**AEOI\_PERSON/EmailPersonal**](#Link62)[**ACD\_Contact/OfficeEmail**](#Link34) | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | maxLength | 254 |  | | pattern | \w+([-+.'\_,;=:'()\*!~$?&amp;]\w\*)\*@\w+([-.]\w+)\*\.\w+([-.](\w)+)\* |  | |
| annotation | |  | | --- | | documentation | | E-mail address, Format: String - up to 254 characters,  Restrictions and form of the address defined in the regular expression specified (standard grammar of an email address) e.g.: mon\_adresse@mondomaine.lu | |
| source | <xsd:simpleType name="EmailAddress">  <xsd:annotation>  <xsd:documentation>E-mail address, Format: String - up to 254 characters,  Restrictions and form of the address defined in the regular expression specified (standard grammar of an email address) e.g.: mon\_adresse@mondomaine.lu  </xsd:documentation>  </xsd:annotation>  <xsd:restriction base="xsd:string">  <xsd:maxLength value="254"/>  <xsd:pattern value="\w+([-+.'\_,;=:'()\*!~$?&amp;]\w\*)\*@\w+([-.]\w+)\*\.\w+([-.](\w)+)\*"/>  </xsd:restriction> </xsd:simpleType> |

simpleType **FirstName**

|  |  |
| --- | --- |
| namespace | urn:lu:etat:acd:aeoi\_lux:v3.0 |
| type | restriction of **xsd:string** |
| properties | |  |  | | --- | --- | | base | xsd:string | |
| used by | |  |  | | --- | --- | | element | [**AEOI\_PERSON/FirstName**](#Link61) | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | minLength | 1 |  | | maxLength | 100 |  | |
| annotation | |  | | --- | | documentation | | First name, Format: Not empty string - up to 100 characters | |
| source | <xsd:simpleType name="FirstName">  <xsd:annotation>  <xsd:documentation>First name, Format: Not empty string - up to 100 characters</xsd:documentation>  </xsd:annotation>  <xsd:restriction base="xsd:string">  <xsd:minLength value="1"/>  <xsd:maxLength value="100"/>  </xsd:restriction> </xsd:simpleType> |

simpleType **GIIN\_Identifier\_Type**

|  |  |
| --- | --- |
| namespace | urn:lu:etat:acd:aeoi\_lux:v3.0 |
| type | restriction of **xsd:string** |
| properties | |  |  | | --- | --- | | base | xsd:string | |
| used by | |  |  | | --- | --- | | simpleType | [**RFI\_Identifier\_Type**](#Link7) | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | pattern | ([A-NP-Z0-9]{6})(\.)([A-NP-Z0-9]{5})(\.)([A-Z]){2}(\.)(\d){3} |  | |
| annotation | |  | | --- | | documentation | | The RFI\_Identifier defines the overall RFI Identification Number which is used in all RefId's  (AEOI\_RefId, DocRefId, MessageRefId...) and also used as ID inside the file name. In the context of the FATCA  exchange this ID must be the RFI GIIN.  GIIN means a Global Intermediary Identification Number assigned to the  Reporting Luxembourg Financial Institution by the IRS.  Format: Compliant to the IRS GIIN definition see URL:  http://www.irs.gov/PUP/businesses/corporations/giin\_composition.pdf | |
| source | <xsd:simpleType name="GIIN\_Identifier\_Type">  <xsd:annotation>  <xsd:documentation>The RFI\_Identifier defines the overall RFI Identification Number which is used in all RefId's  (AEOI\_RefId, DocRefId, MessageRefId...) and also used as ID inside the file name. In the context of the FATCA  exchange this ID must be the RFI GIIN.  GIIN means a Global Intermediary Identification Number assigned to the  Reporting Luxembourg Financial Institution by the IRS.  Format: Compliant to the IRS GIIN definition see URL:  http://www.irs.gov/PUP/businesses/corporations/giin\_composition.pdf  </xsd:documentation>  </xsd:annotation>  <xsd:restriction base="xsd:string">  <xsd:pattern value="([A-NP-Z0-9]{6})(\.)([A-NP-Z0-9]{5})(\.)([A-Z]){2}(\.)(\d){3}"/>  </xsd:restriction> </xsd:simpleType> |

simpleType **Id\_with\_Extension\_Type**

|  |  |
| --- | --- |
| namespace | urn:lu:etat:acd:aeoi\_lux:v3.0 |
| type | restriction of **xsd:string** |
| properties | |  |  | | --- | --- | | base | xsd:string | |
| used by | |  |  | | --- | --- | | simpleType | [**RFI\_Identifier\_Type**](#Link7) | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | pattern | (([0-2]){1}([0-9]{10})([0-9]{2}){0,1})([A-Z])([0-9]{8}) |  | |
| annotation | |  | | --- | | documentation | | Identification Number plus Extension. Please refer to the official documentation | |
| source | <xsd:simpleType name="Id\_with\_Extension\_Type">  <xsd:annotation>  <xsd:documentation>Identification Number plus Extension. Please refer to the official documentation  </xsd:documentation>  </xsd:annotation>  <xsd:restriction base="xsd:string">  <xsd:pattern value="(([0-2]){1}([0-9]{10})([0-9]{2}){0,1})([A-Z])([0-9]{8})"/>  </xsd:restriction> </xsd:simpleType> |

simpleType **Identifier\_Extension\_Type**

|  |  |
| --- | --- |
| namespace | urn:lu:etat:acd:aeoi\_lux:v3.0 |
| type | restriction of **xsd:string** |
| properties | |  |  | | --- | --- | | base | xsd:string | |
| used by | |  |  | | --- | --- | | element | [**AEOI\_ReportingFI\_Type/IdentificationNumberExtension**](#Link4B) | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | pattern | (([A-Z])([0-9]{8})) |  | |
| annotation | |  | | --- | | documentation | | Identification Number Extension. Please refer to the official documentation | |
| source | <xsd:simpleType name="Identifier\_Extension\_Type">  <xsd:annotation>  <xsd:documentation>Identification Number Extension. Please refer to the official documentation  </xsd:documentation>  </xsd:annotation>  <xsd:restriction base="xsd:string">  <xsd:pattern value="(([A-Z])([0-9]{8}))"/>  </xsd:restriction> </xsd:simpleType> |

simpleType **Name**

|  |  |
| --- | --- |
| namespace | urn:lu:etat:acd:aeoi\_lux:v3.0 |
| type | restriction of **xsd:string** |
| properties | |  |  | | --- | --- | | base | xsd:string | |
| used by | |  |  | | --- | --- | | elements | [**AEOI\_PERSON/Name**](#Link60)[**AEOI\_Depositor/NameDepositor**](#Link4E)[**AEOI\_ReportingFI\_Type/NameReportingFI**](#Link49) | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | minLength | 1 |  | | maxLength | 100 |  | |
| annotation | |  | | --- | | documentation | | Personal name or company name, Format: Not empty string - up to 100 characters | |
| source | <xsd:simpleType name="Name">  <xsd:annotation>  <xsd:documentation> Personal name or company name, Format: Not empty string - up to 100 characters  </xsd:documentation>  </xsd:annotation>  <xsd:restriction base="xsd:string">  <xsd:minLength value="1"/>  <xsd:maxLength value="100"/>  </xsd:restriction> </xsd:simpleType> |

simpleType **Number**

|  |  |
| --- | --- |
| namespace | urn:lu:etat:acd:aeoi\_lux:v3.0 |
| type | restriction of **xsd:string** |
| properties | |  |  | | --- | --- | | base | xsd:string | |
| used by | |  |  | | --- | --- | | element | [**AEOI\_ADDRESS/NumberPhysical**](#Link58) | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | maxLength | 100 |  | |
| annotation | |  | | --- | | documentation | | Building, house or apartment number, Format: Not empty string - up to 100 characters | |
| source | <xsd:simpleType name="Number">  <xsd:annotation>  <xsd:documentation>Building, house or apartment number, Format: Not empty string - up to 100 characters  </xsd:documentation>  </xsd:annotation>  <xsd:restriction base="xsd:string">  <xsd:maxLength value="100"/>  </xsd:restriction> </xsd:simpleType> |

simpleType **PersonalIdentificationNumber**

|  |  |
| --- | --- |
| namespace | urn:lu:etat:acd:aeoi\_lux:v3.0 |
| type | restriction of **xsd:string** |
| properties | |  |  | | --- | --- | | base | xsd:string | |
| used by | |  |  | | --- | --- | | elements | [**AEOI\_ReportingFI\_Type/IdentificationNumber**](#Link4A)[**AEOI\_Depositor/PersonalIdentificationNumberDepositor**](#Link4F) | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | pattern | ((([0-2]){1}([0-9]{10})([0-9]{2}){0,1})\s\*)|((\s\*([Nn](/|\.)?(\s)\*[Aa])(\.)?(\s)\*)) |  | |
| annotation | |  | | --- | | documentation | | Identification number (matricule), Format: Not empty string - 11 (entity) or 13 (individual) characters. | |
| source | <xsd:simpleType name="PersonalIdentificationNumber">  <xsd:annotation>  <xsd:documentation>Identification number (matricule), Format: Not empty string - 11 (entity) or 13 (individual) characters.  </xsd:documentation>  </xsd:annotation>  <xsd:restriction base="xsd:string">  <xsd:pattern value="((([0-2]){1}([0-9]{10})([0-9]{2}){0,1})\s\*)|((\s\*([Nn](/|\.)?(\s)\*[Aa])(\.)?(\s)\*))"/>  </xsd:restriction> </xsd:simpleType> |

simpleType **POBOX**

|  |  |
| --- | --- |
| namespace | urn:lu:etat:acd:aeoi\_lux:v3.0 |
| type | restriction of **xsd:string** |
| properties | |  |  | | --- | --- | | base | xsd:string | |
| used by | |  |  | | --- | --- | | element | [**AEOI\_ADDRESS/POBox**](#Link5C) | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | maxLength | 16 |  | |
| annotation | |  | | --- | | documentation | | PO Box, Format: String - up to 16 characters | |
| source | <xsd:simpleType name="POBOX">  <xsd:annotation>  <xsd:documentation> PO Box, Format: String - up to 16 characters  </xsd:documentation>  </xsd:annotation>  <xsd:restriction base="xsd:string">  <xsd:maxLength value="16"/>  </xsd:restriction> </xsd:simpleType> |

simpleType **PostalCode**

|  |  |
| --- | --- |
| namespace | urn:lu:etat:acd:aeoi\_lux:v3.0 |
| type | restriction of **xsd:string** |
| properties | |  |  | | --- | --- | | base | xsd:string | |
| used by | |  |  | | --- | --- | | elements | [**AEOI\_ADDRESS/PostalCodePhysical**](#Link59)[**AEOI\_ADDRESS/PostalCodePostal**](#Link5D) | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | minLength | 1 |  | | maxLength | 16 |  | |
| annotation | |  | | --- | | documentation | | Postal code, ZIP code  Format: Not empty string - up to 16 characters  No restriction on the characters - not necessarily contain only numbers  Warning: the country code should not be included! (see Type "country\_code") | |
| source | <xsd:simpleType name="PostalCode">  <xsd:annotation>  <xsd:documentation>Postal code, ZIP code  Format: Not empty string - up to 16 characters  No restriction on the characters - not necessarily contain only numbers  Warning: the country code should not be included! (see Type "country\_code")  </xsd:documentation>  </xsd:annotation>  <xsd:restriction base="xsd:string">  <xsd:minLength value="1"/>  <xsd:maxLength value="16"/>  </xsd:restriction> </xsd:simpleType> |

simpleType **ReportingPeriod**

|  |  |
| --- | --- |
| namespace | urn:lu:etat:acd:aeoi\_lux:v3.0 |
| type | restriction of **xsd:string** |
| properties | |  |  | | --- | --- | | base | xsd:string | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | pattern | ((2)[0-9]{3})(-)([0-1][0-9])(-)(([0-3])([0-9])) |  | |
| annotation | |  | | --- | | documentation | | The reporting calendar year for which information is transmitted in documents of the current  message. Format: YYYY-MM-DD e.g.: “2014-12-31” for calendar year 2014. | |
| source | <xsd:simpleType name="ReportingPeriod">  <xsd:annotation>  <xsd:documentation>The reporting calendar year for which information is transmitted in documents of the current  message. Format: YYYY-MM-DD e.g.: “2014-12-31” for calendar year 2014.  </xsd:documentation>  </xsd:annotation>  <xsd:restriction base="xsd:string">  <xsd:pattern value="((2)[0-9]{3})(-)([0-1][0-9])(-)(([0-3])([0-9]))"/>  </xsd:restriction> </xsd:simpleType> |

simpleType **ReportRefId\_Type**

|  |  |
| --- | --- |
| namespace | urn:lu:etat:acd:aeoi\_lux:v3.0 |
| type | restriction of **xsd:string** |
| properties | |  |  | | --- | --- | | base | xsd:string | |
| used by | |  |  | | --- | --- | | element | [**AEOI\_ReturnMessage\_Type/AEOI\_RefId**](#Link44) | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | minLength | 1 |  | | maxLength | 100 |  | |
| annotation | |  | | --- | | documentation | | The AEOI\_RefId is the Automatic Exchange Of Information main identifier on file level and must for  each produced report be unique.  Expected Format:  FATCA: $GIIN\_$YEAR\_$RP\_$ID, where: $GINN is the Global IRS identifier, $YEAR is the reporting year (YYYY), $RP is the  block for the report (HL for this bloc), and $ID identification defined by the financial institution.  CRS/DAC2: $LU$YYYY$LU\_$RPC\_$IDMatric$Ext\_$ID where LU = country code ISO 3166-1 alpha-2 of Luxembourg  $YYYY = reporting financial year,$BLOC $RP is the block for the report (HL for this bloc) $IDMatric the personal  Identification Number of the RFI, $Ext the Identification Number Extension (Please refer to the official documentation),  and the $ID identification defined by the financial institution.  The $ID identification should not include special characters (Please refer to the official documentation) or lower case letters | |
| source | <xsd:simpleType name="ReportRefId\_Type">  <xsd:annotation>  <xsd:documentation>The AEOI\_RefId is the Automatic Exchange Of Information main identifier on file level and must for  each produced report be unique.  Expected Format:  FATCA: $GIIN\_$YEAR\_$RP\_$ID, where: $GINN is the Global IRS identifier, $YEAR is the reporting year (YYYY), $RP is the  block for the report (HL for this bloc), and $ID identification defined by the financial institution.  CRS/DAC2: $LU$YYYY$LU\_$RPC\_$IDMatric$Ext\_$ID where LU = country code ISO 3166-1 alpha-2 of Luxembourg  $YYYY = reporting financial year,$BLOC $RP is the block for the report (HL for this bloc) $IDMatric the personal  Identification Number of the RFI, $Ext the Identification Number Extension (Please refer to the official documentation),  and the $ID identification defined by the financial institution.  The $ID identification should not include special characters (Please refer to the official documentation) or lower case letters  </xsd:documentation>  </xsd:annotation>  <xsd:restriction base="xsd:string">  <xsd:minLength value="1"/>  <xsd:maxLength value="100"/>  </xsd:restriction> </xsd:simpleType> |

simpleType **Street**

|  |  |
| --- | --- |
| namespace | urn:lu:etat:acd:aeoi\_lux:v3.0 |
| type | restriction of **xsd:string** |
| properties | |  |  | | --- | --- | | base | xsd:string | |
| used by | |  |  | | --- | --- | | element | [**AEOI\_ADDRESS/StreetPhysical**](#Link57) | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | maxLength | 100 |  | |
| annotation | |  | | --- | | documentation | | Street name or local name, Format: Not empty string - up to 100 characters | |
| source | <xsd:simpleType name="Street">  <xsd:annotation>  <xsd:documentation>Street name or local name, Format: Not empty string - up to 100 characters  </xsd:documentation>  </xsd:annotation>  <xsd:restriction base="xsd:string">  <xsd:maxLength value="100"/>  </xsd:restriction> </xsd:simpleType> |

simpleType **Telephone**

|  |  |
| --- | --- |
| namespace | urn:lu:etat:acd:aeoi\_lux:v3.0 |
| type | restriction of **xsd:string** |
| properties | |  |  | | --- | --- | | base | xsd:string | |
| used by | |  |  | | --- | --- | | elements | [**AEOI\_PERSON/TelephoneDirect**](#Link64)[**ACD\_Contact/OfficePhone**](#Link35) | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | minLength | 1 |  | | maxLength | 32 |  | |
| annotation | |  | | --- | | documentation | | Phone number, Format: Not empty string - up to 32 characters,  e.g.: +352 25123456 | |
| source | <xsd:simpleType name="Telephone">  <xsd:annotation>  <xsd:documentation>Phone number, Format: Not empty string - up to 32 characters,  e.g.: +352 25123456  </xsd:documentation>  </xsd:annotation>  <xsd:restriction base="xsd:string">  <xsd:minLength value="1"/>  <xsd:maxLength value="32"/>  </xsd:restriction> </xsd:simpleType> |

simpleType **ZeroReport**

|  |  |
| --- | --- |
| namespace | urn:lu:etat:acd:aeoi\_lux:v3.0 |
| type | restriction of **xsd:boolean** |
| properties | |  |  | | --- | --- | | base | xsd:boolean | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | pattern | true|1 |  | |
| annotation | |  | | --- | | documentation | | FATCA Only: Indicates if this report is a Zero Report. Boolean type: Legal values for this boolean is only  true,TRUE,1(which indicates true) | |
| source | <xsd:simpleType name="ZeroReport">  <xsd:annotation>  <xsd:documentation>FATCA Only: Indicates if this report is a Zero Report. Boolean type: Legal values for this boolean is only  true,TRUE,1(which indicates true)  </xsd:documentation>  </xsd:annotation>  <xsd:restriction base="xsd:boolean">  <xsd:pattern value="true|1"/>  </xsd:restriction> </xsd:simpleType> |

simpleType **CountryCode\_Type**

|  |  |
| --- | --- |
| namespace | urn:lu:etat:acd:aeoi:iso\_cntry:v2 |
| type | restriction of **xsd:string** |
| properties | |  |  | | --- | --- | | base | xsd:string | |
| used by | |  |  | | --- | --- | | elements | [**AEOI\_ADDRESS/CountryPhysical**](#Link5B)[**AEOI\_ADDRESS/CountryPostal**](#Link5F) | |
| facets | |  |  |  | | --- | --- | --- | | Kind | Value | Annotation | | enumeration | AF | |  | | --- | | documentation | | AFGHANISTAN | | | enumeration | AX | |  | | --- | | documentation | | ALAND ISLANDS | | | enumeration | AL | |  | | --- | | documentation | | ALBANIA | | | enumeration | DZ | |  | | --- | | documentation | | ALGERIA | | | enumeration | AS | |  | | --- | | documentation | | AMERICAN SAMOA | | | enumeration | AD | |  | | --- | | documentation | | ANDORRA | | | enumeration | AO | |  | | --- | | documentation | | ANGOLA | | | enumeration | AI | |  | | --- | | documentation | | ANGUILLA | | | enumeration | AQ | |  | | --- | | documentation | | ANTARCTICA | | | enumeration | AG | |  | | --- | | documentation | | ANTIGUA AND BARBUDA | | | enumeration | AR | |  | | --- | | documentation | | ARGENTINA | | | enumeration | AM | |  | | --- | | documentation | | ARMENIA | | | enumeration | AW | |  | | --- | | documentation | | ARUBA | | | enumeration | AU | |  | | --- | | documentation | | AUSTRALIA | | | enumeration | AT | |  | | --- | | documentation | | AUSTRIA | | | enumeration | AZ | |  | | --- | | documentation | | AZERBAIJAN | | | enumeration | BS | |  | | --- | | documentation | | BAHAMAS | | | enumeration | BH | |  | | --- | | documentation | | BAHRAIN | | | enumeration | BD | |  | | --- | | documentation | | BANGLADESH | | | enumeration | BB | |  | | --- | | documentation | | BARBADOS | | | enumeration | BY | |  | | --- | | documentation | | BELARUS | | | enumeration | BE | |  | | --- | | documentation | | BELGIUM | | | enumeration | BZ | |  | | --- | | documentation | | BELIZE | | | enumeration | BJ | |  | | --- | | documentation | | BENIN | | | enumeration | BM | |  | | --- | | documentation | | BERMUDA | | | enumeration | BT | |  | | --- | | documentation | | BHUTAN | | | enumeration | BO | |  | | --- | | documentation | | BOLIVIA, PLURINATIONAL STATE OF | | | enumeration | BQ | |  | | --- | | documentation | | BONAIRE, SINT EUSTATIUS AND SABA | | | enumeration | BA | |  | | --- | | documentation | | BOSNIA AND HERZEGOVINA | | | enumeration | BW | |  | | --- | | documentation | | BOTSWANA | | | enumeration | BV | |  | | --- | | documentation | | BOUVET ISLAND | | | enumeration | BR | |  | | --- | | documentation | | BRAZIL | | | enumeration | IO | |  | | --- | | documentation | | BRITISH INDIAN OCEAN TERRITORY | | | enumeration | BN | |  | | --- | | documentation | | BRUNEI DARUSSALAM | | | enumeration | BG | |  | | --- | | documentation | | BULGARIA | | | enumeration | BF | |  | | --- | | documentation | | BURKINA FASO | | | enumeration | BI | |  | | --- | | documentation | | BURUNDI | | | enumeration | KH | |  | | --- | | documentation | | CAMBODIA | | | enumeration | CM | |  | | --- | | documentation | | CAMEROON | | | enumeration | CA | |  | | --- | | documentation | | CANADA | | | enumeration | CV | |  | | --- | | documentation | | CABO VERDE | | | enumeration | KY | |  | | --- | | documentation | | CAYMAN ISLANDS | | | enumeration | CF | |  | | --- | | documentation | | CENTRAL AFRICAN REPUBLIC | | | enumeration | TD | |  | | --- | | documentation | | CHAD | | | enumeration | CL | |  | | --- | | documentation | | CHILE | | | enumeration | CN | |  | | --- | | documentation | | CHINA | | | enumeration | CX | |  | | --- | | documentation | | CHRISTMAS ISLAND | | | enumeration | CC | |  | | --- | | documentation | | COCOS (KEELING) ISLANDS | | | enumeration | CO | |  | | --- | | documentation | | COLOMBIA | | | enumeration | KM | |  | | --- | | documentation | | COMOROS | | | enumeration | CG | |  | | --- | | documentation | | CONGO | | | enumeration | CD | |  | | --- | | documentation | | CONGO, THE DEMOCRATIC REPUBLIC OF THE | | | enumeration | CK | |  | | --- | | documentation | | COOK ISLANDS | | | enumeration | CR | |  | | --- | | documentation | | COSTA RICA | | | enumeration | CI | |  | | --- | | documentation | | COTE D'IVOIRE | | | enumeration | HR | |  | | --- | | documentation | | CROATIA | | | enumeration | CU | |  | | --- | | documentation | | CUBA | | | enumeration | CW | |  | | --- | | documentation | | CURACAO | | | enumeration | CY | |  | | --- | | documentation | | CYPRUS | | | enumeration | CZ | |  | | --- | | documentation | | CZECHIA | | | enumeration | DK | |  | | --- | | documentation | | DENMARK | | | enumeration | DJ | |  | | --- | | documentation | | DJIBOUTI | | | enumeration | DM | |  | | --- | | documentation | | DOMINICA | | | enumeration | DO | |  | | --- | | documentation | | DOMINICAN REPUBLIC | | | enumeration | EC | |  | | --- | | documentation | | ECUADOR | | | enumeration | EG | |  | | --- | | documentation | | EGYPT | | | enumeration | SV | |  | | --- | | documentation | | EL SALVADOR | | | enumeration | GQ | |  | | --- | | documentation | | EQUATORIAL GUINEA | | | enumeration | ER | |  | | --- | | documentation | | ERITREA | | | enumeration | EE | |  | | --- | | documentation | | ESTONIA | | | enumeration | ET | |  | | --- | | documentation | | ETHIOPIA | | | enumeration | FK | |  | | --- | | documentation | | FALKLAND ISLANDS (MALVINAS) | | | enumeration | FO | |  | | --- | | documentation | | FAROE ISLANDS | | | enumeration | FJ | |  | | --- | | documentation | | FIJI | | | enumeration | FI | |  | | --- | | documentation | | FINLAND | | | enumeration | FR | |  | | --- | | documentation | | FRANCE | | | enumeration | GF | |  | | --- | | documentation | | FRENCH GUIANA | | | enumeration | PF | |  | | --- | | documentation | | FRENCH POLYNESIA | | | enumeration | TF | |  | | --- | | documentation | | FRENCH SOUTHERN TERRITORIES | | | enumeration | GA | |  | | --- | | documentation | | GABON | | | enumeration | GM | |  | | --- | | documentation | | GAMBIA | | | enumeration | GE | |  | | --- | | documentation | | GEORGIA | | | enumeration | DE | |  | | --- | | documentation | | GERMANY | | | enumeration | GH | |  | | --- | | documentation | | GHANA | | | enumeration | GI | |  | | --- | | documentation | | 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XML Schema documentation generated by [**XMLSpy**](http://www.altova.com/xmlspy) Schema Editor [**http://www.altova.com/xmlspy**](http://www.altova.com/xmlspy)

1. La présente annexe de la circulaire remplace celle de la circulaire ECHA - n° 3 annexe 3 du 19 janvier 2017 à partir la date du 06 janvier 2021. [↑](#footnote-ref-1)