

Deklaratsiooni vorm DAC2 XSD Sõnumi üldandmed

```
<?xml version="1.0" encoding="UTF-8"?>
<!-- edited with XMLSpy v2013 rel. 2 sp1 (x64) (http://www.altova.com) by Accounting Division (OECD) -->
<xsd:schema xmlns:crs="urn:oe.cd:ties:crs:v3" xmlns:xsd="http://www.w3.org/2001/XMLSchema"
xmlns:ftc="urn:oe.cd:ties:fatca:v1" xmlns:cfc="urn:oe.cd:ties:commontypesfatcacrs:v2" xmlns:stf="urn:oe.cd:ties:crsstf:v5"
xmlns:iso="urn:oe.cd:ties:isocrstypes:v1" targetNamespace="urn:oe.cd:ties:crs:v3" elementFormDefault="qualified"
attributeFormDefault="unqualified" version="3.0">
  <xsd:import namespace="urn:oe.cd:ties:isocrstypes:v1" schemaLocation="isocrstypes_v1.1.xsd"/>
  <xsd:import namespace="urn:oe.cd:ties:crsstf:v5" schemaLocation="oe.cd:ties:crsstf_v5.0.xsd"/>
  <xsd:import namespace="urn:oe.cd:ties:commontypesfatcacrs:v2"
schemaLocation="CommonTypesFatcaCrs_v2.0.xsd"/>
  <xsd:import namespace="urn:oe.cd:ties:fatca:v1" schemaLocation="FatcaTypes_v1.2.xsd"/>
  <!--+++++ Reusable Simple types +++++ -->
  <!-- Message type definitions -->
  <xsd:simpleType name="MessageType_EnumType">
    <xsd:annotation>
      <xsd:documentation xml:lang="en">Message type defines the type of reporting</xsd:documentation>
    </xsd:annotation>
    <xsd:restriction base="xsd:string">
      <xsd:enumeration value="CRS"/>
    </xsd:restriction>
  </xsd:simpleType>
  <!-- -->
  <!-- Account Holder Type - 1 -->
  <xsd:simpleType name="CrsAcctHolderType_EnumType">
    <xsd:annotation>
      <xsd:documentation xml:lang="en">Account Holder Type</xsd:documentation>
    </xsd:annotation>
    <xsd:restriction base="xsd:string">
      <xsd:enumeration value="CRS101">
        <xsd:annotation>
          <xsd:documentation>Passive Non-Financial Entity with one or more controlling
person that is a Reportable Person</xsd:documentation>
        </xsd:annotation>
      </xsd:enumeration>
      <xsd:enumeration value="CRS102">
        <xsd:annotation>
          <xsd:documentation>CRS Reportable Person</xsd:documentation>
        </xsd:annotation>
      </xsd:enumeration>
      <xsd:enumeration value="CRS103">
        <xsd:annotation>
          <xsd:documentation>Passive NFE that is a CRS Reportable
Person</xsd:documentation>
        </xsd:annotation>
      </xsd:enumeration>
    </xsd:restriction>
  </xsd:simpleType>
```

```

<!-- -->
<!-- Equity Interest Type - 4 -->
<xsd:simpleType name="EquityInterestType_EnumType">
  <xsd:annotation>
    <xsd:documentation xml:lang="en">Equity Interest Type</xsd:documentation>
  </xsd:annotation>
  <xsd:restriction base="xsd:string">
    <xsd:enumeration value="CRS401">
      <xsd:annotation>
        <xsd:documentation>EIH of legal arrangements - trust -
settlor</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="CRS402">
      <xsd:annotation>
        <xsd:documentation>EIH of legal arrangements - trust -
trustee</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="CRS403">
      <xsd:annotation>
        <xsd:documentation>EIH of legal arrangements - trust -
protector</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="CRS404">
      <xsd:annotation>
        <xsd:documentation>EIH of legal arrangements - trust -
beneficiary</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="CRS405">
      <xsd:annotation>
        <xsd:documentation>EIH of legal arrangements - trust - other</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="CRS406">
      <xsd:annotation>
        <xsd:documentation>EIH of legal arrangements - other - settlor-
equivalent</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="CRS407">
      <xsd:annotation>
        <xsd:documentation>EIH of legal arrangements - other - trustee-
equivalent</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="CRS408">
      <xsd:annotation>
        <xsd:documentation>EIH of legal arrangements - other - protector-
equivalent</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="CRS409">
      <xsd:annotation>
        <xsd:documentation>EIH of legal arrangements - other - beneficiary-
equivalent</xsd:documentation>
      </xsd:annotation>
    </xsd:enumeration>
    <xsd:enumeration value="CRS410">

```

```

                                <xsd:annotation>
                                    <xsd:documentation>EIH of legal arrangements - other - other
equivalent</xsd:documentation>
                                </xsd:annotation>
                            </xsd:enumeration>
                        </xsd:restriction>
                    </xsd:simpleType>
                <!-- -->
                <!-- CRS Payment Type - 5 -->
                <xsd:simpleType name="CrsPaymentType_EnumType">
                    <xsd:annotation>
                        <xsd:documentation xml:lang="en">The code describing the nature of the payments used in CRS
                        </xsd:documentation>
                    </xsd:annotation>
                    <xsd:restriction base="xsd:string">
                        <xsd:enumeration value="CRS501">
                            <xsd:annotation>
                                <xsd:documentation>Dividends</xsd:documentation>
                            </xsd:annotation>
                        </xsd:enumeration>
                        <xsd:enumeration value="CRS502">
                            <xsd:annotation>
                                <xsd:documentation>Interest</xsd:documentation>
                            </xsd:annotation>
                        </xsd:enumeration>
                        <xsd:enumeration value="CRS503">
                            <xsd:annotation>
                                <xsd:documentation>Gross Proceeds/Redemptions</xsd:documentation>
                            </xsd:annotation>
                        </xsd:enumeration>
                        <xsd:enumeration value="CRS504">
                            <xsd:annotation>
                                <xsd:documentation>Other - CRS</xsd:documentation>
                            </xsd:annotation>
                        </xsd:enumeration>
                    </xsd:restriction>
                </xsd:simpleType>
            <!-- -->
            <!-- MessageTypeIndic - 7 -->
            <xsd:simpleType name="CrsMessageTypeIndic_EnumType">
                <xsd:annotation>
                    <xsd:documentation xml:lang="en">The MessageTypeIndic defines the type of message
sent</xsd:documentation>
                </xsd:annotation>
                <xsd:restriction base="xsd:string">
                    <xsd:enumeration value="CRS701">
                        <xsd:annotation>
                            <xsd:documentation>The message contains new information</xsd:documentation>
                        </xsd:annotation>
                    </xsd:enumeration>
                    <xsd:enumeration value="CRS702">
                        <xsd:annotation>
                            <xsd:documentation>The message contains corrections for previously sent
information</xsd:documentation>
                        </xsd:annotation>
                    </xsd:enumeration>
                    <xsd:enumeration value="CRS703">
                        <xsd:annotation>
                            <xsd:documentation>The message advises there is no data to
report</xsd:documentation>
                        </xsd:annotation>
                    </xsd:enumeration>
                </xsd:restriction>
            </xsd:simpleType>
        </xsd:enumeration>
    </xsd:restriction>
</xsd:simpleType>

```

```

        </xsd:enumeration>
    </xsd:restriction>
</xsd:simpleType>
<!-- -->
<!-- Controlling Person Type - 8 -->
<xsd:simpleType name="CrsCtrlgPersonType_EnumType">
    <xsd:annotation>
        <xsd:documentation xml:lang="en">Controlling Person Type</xsd:documentation>
    </xsd:annotation>
    <xsd:restriction base="xsd:string">
        <xsd:enumeration value="CRS801">
            <xsd:annotation>
                <xsd:documentation>CP of legal person - ownership</xsd:documentation>
            </xsd:annotation>
        </xsd:enumeration>
        <xsd:enumeration value="CRS802">
            <xsd:annotation>
                <xsd:documentation>CP of legal person - other means</xsd:documentation>
            </xsd:annotation>
        </xsd:enumeration>
        <xsd:enumeration value="CRS803">
            <xsd:annotation>
                <xsd:documentation>CP of legal person - senior managing
official</xsd:documentation>
            </xsd:annotation>
        </xsd:enumeration>
        <xsd:enumeration value="CRS804">
            <xsd:annotation>
                <xsd:documentation>CP of legal arrangement - trust - settlor</xsd:documentation>
            </xsd:annotation>
        </xsd:enumeration>
        <xsd:enumeration value="CRS805">
            <xsd:annotation>
                <xsd:documentation>CP of legal arrangement - trust - trustee</xsd:documentation>
            </xsd:annotation>
        </xsd:enumeration>
        <xsd:enumeration value="CRS806">
            <xsd:annotation>
                <xsd:documentation>CP of legal arrangement - trust -
protector</xsd:documentation>
            </xsd:annotation>
        </xsd:enumeration>
        <xsd:enumeration value="CRS807">
            <xsd:annotation>
                <xsd:documentation>CP of legal arrangement - trust -
beneficiary</xsd:documentation>
            </xsd:annotation>
        </xsd:enumeration>
        <xsd:enumeration value="CRS808">
            <xsd:annotation>
                <xsd:documentation>CP of legal arrangement - trust - other</xsd:documentation>
            </xsd:annotation>
        </xsd:enumeration>
        <xsd:enumeration value="CRS809">
            <xsd:annotation>
                <xsd:documentation>CP of legal arrangement - other - settlor-
equivalent</xsd:documentation>
            </xsd:annotation>
        </xsd:enumeration>
        <xsd:enumeration value="CRS810">
            <xsd:annotation>

```

```

                                <xsd:documentation>CP of legal arrangement - other - trustee-
equivalent</xsd:documentation>
                                </xsd:annotation>
                                </xsd:enumeration>
                                <xsd:enumeration value="CRS811">
                                <xsd:annotation>
                                <xsd:documentation>CP of legal arrangement - other - protector-
equivlent</xsd:documentation>
                                </xsd:annotation>
                                </xsd:enumeration>
                                <xsd:enumeration value="CRS812">
                                <xsd:annotation>
                                <xsd:documentation>CP of legal arrangement - other - beneficiary-
equivalent</xsd:documentation>
                                </xsd:annotation>
                                </xsd:enumeration>
                                <xsd:enumeration value="CRS813">
                                <xsd:annotation>
                                <xsd:documentation>CP of legal arrangement - other - other-
equivalent</xsd:documentation>
                                </xsd:annotation>
                                </xsd:enumeration>
                                <xsd:enumeration value="CRS800">
                                <xsd:annotation>
                                <xsd:documentation>not reported (this value is available as a transitional measure,
in order to facilitate interoperability with the previous version of the schema, particularly in respect of
corrections)</xsd:documentation>
                                </xsd:annotation>
                                </xsd:enumeration>
                                </xsd:restriction>
</xsd:simpleType>
<!-- -->
<!-- MessageTypeIndic - 9 -->
<xsd:simpleType name="CrsSelfCert_EnumType">
    <xsd:annotation>
        <xsd:documentation xml:lang="en">This data element allows the identification of whether the
Account Holder has provided a valid self-certification. Allowable entries for CRS are true or false.</xsd:documentation>
    </xsd:annotation>
    <xsd:restriction base="xsd:string">
        <xsd:enumeration value="CRS901">
            <xsd:annotation>
                <xsd:documentation>True</xsd:documentation>
            </xsd:annotation>
        </xsd:enumeration>
        <xsd:enumeration value="CRS902">
            <xsd:annotation>
                <xsd:documentation>False</xsd:documentation>
            </xsd:annotation>
        </xsd:enumeration>
        <xsd:enumeration value="CRS900">
            <xsd:annotation>
                <xsd:documentation>not reported (this value is available as a transitional measure,
in order to facilitate interoperability with the previous version of the schema, particularly in respect of
corrections)</xsd:documentation>
            </xsd:annotation>
            </xsd:enumeration>
    </xsd:restriction>
</xsd:simpleType>
<!-- -->
<!-- MessageTypeIndic - 10 -->
<xsd:simpleType name="CrsSelfCertforCtrlgPersonType_EnumType">

```

```

        <xsd:annotation>
            <xsd:documentation xml:lang="en">This data element allows the identification of whether a valid
self-certification has been provided for a Controlling Person that is a Reportable Person. Allowable entries for CRS are true or
false.</xsd:documentation>
        </xsd:annotation>
        <xsd:restriction base="xsd:string">
            <xsd:enumeration value="CRS1001">
                <xsd:annotation>
                    <xsd:documentation>True</xsd:documentation>
                </xsd:annotation>
            </xsd:enumeration>
            <xsd:enumeration value="CRS1002">
                <xsd:annotation>
                    <xsd:documentation>False</xsd:documentation>
                </xsd:annotation>
            </xsd:enumeration>
            <xsd:enumeration value="CRS1000">
                <xsd:annotation>
                    <xsd:documentation>not reported (this value is available as a transitional measure,
in order to facilitate interoperability with the previous version of the schema, particularly in respect of
corrections)</xsd:documentation>
                </xsd:annotation>
            </xsd:enumeration>
        </xsd:restriction>
    </xsd:simpleType>
    <!-- -->
    <!-- MessageTypeIndic - 11 -->
    <xsd:simpleType name="CrsAccountType_EnumType">
        <xsd:annotation>
            <xsd:documentation xml:lang="en">This data element allows the identification of the type of
Financial Account maintained by the Reporting Financial Institution for the Account Holder.</xsd:documentation>
        </xsd:annotation>
        <xsd:restriction base="xsd:string">
            <xsd:enumeration value="CRS1101">
                <xsd:annotation>
                    <xsd:documentation>Depository Account</xsd:documentation>
                </xsd:annotation>
            </xsd:enumeration>
            <xsd:enumeration value="CRS1102">
                <xsd:annotation>
                    <xsd:documentation>Custodial Account</xsd:documentation>
                </xsd:annotation>
            </xsd:enumeration>
            <xsd:enumeration value="CRS1103">
                <xsd:annotation>
                    <xsd:documentation>Cash Value Insurance Contract or Annuity
Contract</xsd:documentation>
                </xsd:annotation>
            </xsd:enumeration>
            <xsd:enumeration value="CRS1104">
                <xsd:annotation>
                    <xsd:documentation>Debt or Equity Interest in Investment
Entity</xsd:documentation>
                </xsd:annotation>
            </xsd:enumeration>
            <xsd:enumeration value="CRS1100">
                <xsd:annotation>
                    <xsd:documentation>not reported (this value is available as a transitional measure,
in order to facilitate interoperability with the previous version of the schema, particularly in respect of
corrections)</xsd:documentation>
                </xsd:annotation>
            </xsd:enumeration>
        </xsd:restriction>
    </xsd:simpleType>

```

```

        </xsd:enumeration>
    </xsd:restriction>
</xsd:simpleType>
<!-- -->
<!-- MessageTypeIndic - 12 -->
<xsd:simpleType name="OpeningDate_EnumType">
    <xsd:annotation>
        <xsd:documentation xml:lang="en">This data element allows the identification of whether the account
is a Preexisting Account or a New Account.</xsd:documentation>
    </xsd:annotation>
    <xsd:restriction base="xsd:string">
        <xsd:enumeration value="CRS1201">
            <xsd:annotation>
                <xsd:documentation>New Account</xsd:documentation>
            </xsd:annotation>
        </xsd:enumeration>
        <xsd:enumeration value="CRS1202">
            <xsd:annotation>
                <xsd:documentation>Preexisting Account</xsd:documentation>
            </xsd:annotation>
        </xsd:enumeration>
        <xsd:enumeration value="CRS1200">
            <xsd:annotation>
                <xsd:documentation>not reported (this value is available as a transitional measure,
in order to facilitate interoperability with the previous version of the schema, particularly in respect of
corrections)</xsd:documentation>
            </xsd:annotation>
        </xsd:enumeration>
    </xsd:restriction>
</xsd:simpleType>
<!-- -->
<!--+++++ Reusable Complex types +++++ -->
<!-- Message specification: Data identifying and describing the message as a whole -->
<xsd:complexType name="MessageSpec_Type">
    <xsd:annotation>
        <xsd:documentation xml:lang="en">Information in the message header identifies the Tax
Administration that is sending the message. It specifies when the message was created, what period (normally a year) the report
is for, and the nature of the report (original, corrected, supplemental, etc).</xsd:documentation>
    </xsd:annotation>
    <xsd:sequence>
        <xsd:element name="SendingCompanyIN" type="stf:StringMin1Max200_Type" minOccurs="0"/>
        <xsd:element name="TransmittingCountry" type="iso:CountryCode_Type"/>
        <xsd:element name="ReceivingCountry" type="iso:CountryCode_Type"/>
        <!-- modified for CRS -->
        <xsd:element name="MessageType" type="crs:MessageType_EnumType"/>
        <xsd:element name="Warning" type="stf:StringMin1Max4000_Type" minOccurs="0">
            <xsd:annotation>
                <xsd:documentation xml:lang="en">Free text expressing the restrictions for use of
the information this
message contains and the legal framework under which it is given</xsd:documentation>
            </xsd:annotation>
        </xsd:element>
        <xsd:element name="Contact" type="stf:StringMin1Max4000_Type" minOccurs="0">
            <xsd:annotation>
                <xsd:documentation xml:lang="en">All necessary contact information about
persons responsible for and
involved in the processing of the data transmitted in this message, both legally and technically. Free text as this is not
intended for automatic processing.</xsd:documentation>
            </xsd:annotation>
        </xsd:element>
        <xsd:element name="MessageRefId" type="stf:StringMin1Max170_Type">

```

```

        <xsd:annotation>
            <xsd:documentation xml:lang="en">Sender's unique identifier for this
message</xsd:documentation>
        </xsd:annotation>
    </xsd:element>
    <xsd:element name="MessageTypeIndic" type="crs:CrsMessageTypeIndic_EnumType"/>
    <xsd:element name="CorrMessageRefId" type="stf:StringMin1Max170_Type" minOccurs="0"
maxOccurs="unbounded">
        <xsd:annotation>
            <xsd:documentation xml:lang="en">Sender's unique identifier that has to be
corrected. Must point to 1 or more previous message</xsd:documentation>
        </xsd:annotation>
    </xsd:element>
    <xsd:element name="ReportingPeriod" type="xsd:date">
        <xsd:annotation>
            <xsd:documentation xml:lang="en">The reporting year for which information is
transmitted in documents of
the current message.</xsd:documentation>
        </xsd:annotation>
    </xsd:element>
    <xsd:element name="Timestamp" type="xsd:dateTime"/>
</xsd:sequence>
</xsd:complexType>
<!-- -->
<!-- Account Holder Type -->
<xsd:complexType name="AccountHolder_Type">
    <xsd:sequence>
        <xsd:element name="EquityInterestType" minOccurs="0" maxOccurs="unbounded">
            <xsd:simpleType>
                <xsd:restriction base="crs:EquityInterestType_EnumType"/>
            </xsd:simpleType>
        </xsd:element>
        <xsd:element name="SelfCert" type="crs:CrsSelfCert_EnumType"/>
        <xsd:choice>
            <xsd:element name="Individual" type="crs:PersonParty_Type"/>
            <xsd:sequence>
                <xsd:element name="Organisation" type="crs:OrganisationParty_Type"/>
                <xsd:element name="AcctHolderType"
type="crs:CrsAcctHolderType_EnumType"/>
            </xsd:sequence>
        </xsd:choice>
    </xsd:sequence>
</xsd:complexType>
<!-- -->
<!-- Controlling Person Type -->
<xsd:complexType name="ControllingPerson_Type">
    <xsd:sequence>
        <xsd:element name="Individual" type="crs:PersonParty_Type"/>
        <xsd:element name="CtrlgPersonType" type="crs:CrsCtrlgPersonType_EnumType"
maxOccurs="unbounded"/>
        <xsd:element name="SelfCert" type="crs:CrsSelfCertforCtrlgPersonType_EnumType"/>
    </xsd:sequence>
</xsd:complexType>
<!-- -->
<!-- Account number -->
<xsd:complexType name="FIAccountNumber_Type">
    <xsd:annotation>
        <xsd:documentation xml:lang="en">Account number definition </xsd:documentation>
    </xsd:annotation>
    <xsd:simpleContent>
        <xsd:extension base="stf:StringMin1Max200_Type">

```

```

        <xsd:attribute name="AcctNumberType" type="cfc:AcctNumberType_EnumType">
            <xsd:annotation>
                <xsd:documentation xml:lang="en">Account Number
Type</xsd:documentation>
            </xsd:annotation>
        </xsd:attribute>
        <xsd:attribute name="UndocumentedAccount" type="xsd:boolean">
            <xsd:annotation>
                <xsd:documentation xml:lang="en">Undocumented
Account</xsd:documentation>
            </xsd:annotation>
        </xsd:attribute>
        <xsd:attribute name="ClosedAccount" type="xsd:boolean">
            <xsd:annotation>
                <xsd:documentation xml:lang="en">Closed Account</xsd:documentation>
            </xsd:annotation>
        </xsd:attribute>
        <xsd:attribute name="DormantAccount" type="xsd:boolean">
            <xsd:annotation>
                <xsd:documentation xml:lang="en">Dormant
Account</xsd:documentation>
            </xsd:annotation>
        </xsd:attribute>
    </xsd:extension>
</xsd:simpleContent>
</xsd:complexType>
<!-- -->
<!-- Correctable Account Report -->
<xsd:complexType name="CorrectableAccountReport_Type">
    <xsd:sequence>
        <xsd:element name="DocSpec" type="stf:DocSpec_Type"/>
        <xsd:element name="AccountNumber" type="crs:FIAccountNumber_Type"/>
        <xsd:element name="AccountHolder" type="crs:AccountHolder_Type"/>
        <xsd:element name="ControllingPerson" type="crs:ControllingPerson_Type" minOccurs="0"
maxOccurs="unbounded"/>
        <xsd:element name="AccountBalance" type="cfc:MonAmnt_Type"/>
        <xsd:element name="Payment" type="crs:Payment_Type" minOccurs="0"
maxOccurs="unbounded"/>
        <xsd:element name="DDProcedure" type="crs:OpeningDate_EnumType"/>
        <xsd:element name="AccountType" type="crs:CrsAccountType_EnumType"/>
        <xsd:element name="JointAccount" minOccurs="0">
            <xsd:complexType>
                <xsd:sequence>
                    <xsd:element name="Number">
                        <xsd:simpleType>
                            <xsd:restriction base="xsd:integer">
                                <xsd:maxInclusive value="200"/>
                                <xsd:minInclusive value="1"/>
                            </xsd:restriction>
                        </xsd:simpleType>
                    </xsd:element>
                </xsd:sequence>
            </xsd:complexType>
        </xsd:element>
    </xsd:sequence>
</xsd:complexType>
<!-- -->
<!-- The Name of a Party, given in fixed Form-->
<xsd:complexType name="NamePerson_Type">
    <xsd:annotation>

```

```

        <xsd:documentation xml:lang="en">The user must spread the data about the name of a party over up
to six elements. The container element for this will be 'NameFix'. </xsd:documentation>
    </xsd:annotation>
    <xsd:sequence>
        <xsd:element name="PrecedingTitle" type="stf:StringMin1Max200_Type" minOccurs="0">
            <xsd:annotation>
                <xsd:documentation xml:lang="en">His Excellency, Estate of the Late
...</xsd:documentation>
            </xsd:annotation>
        </xsd:element>
        <xsd:element name="Title" type="stf:StringMin1Max200_Type" minOccurs="0"
maxOccurs="unbounded">
            <xsd:annotation>
                <xsd:documentation xml:lang="en">Greeting title. Example: Mr, Dr, Ms, Herr, etc.
Can have multiple titles.</xsd:documentation>
            </xsd:annotation>
        </xsd:element>
        <xsd:element name="FirstName">
            <xsd:annotation>
                <xsd:documentation xml:lang="en">FirstName of the person</xsd:documentation>
            </xsd:annotation>
        <xsd:complexType>
            <xsd:simpleContent>
                <xsd:extension base="stf:StringMin1Max200_Type">
                    <xsd:attribute name="xnlNameType"
type="stf:StringMin1Max200_Type">
                        <xsd:annotation>
                            <xsd:documentation xml:lang="en">Defines the
name type of FirstName. Example: Given Name, Forename, Christian Name, Father's Name, etc. In some countries, FirstName
could be a Family Name or a SurName. Use this attribute to define the type for this name.
                        </xsd:documentation>
                    </xsd:annotation>
                </xsd:attribute>
            </xsd:extension>
        </xsd:simpleContent>
    </xsd:complexType>
</xsd:element>
    <xsd:element name="MiddleName" minOccurs="0" maxOccurs="unbounded">
        <xsd:annotation>
            <xsd:documentation xml:lang="en">Middle name (essential part of the name for
many nationalities). Example: Sakthi in "Nivetha Sakthi Shantha". Can have multiple middle names.</xsd:documentation>
        </xsd:annotation>
    <xsd:complexType>
        <xsd:simpleContent>
            <xsd:extension base="stf:StringMin1Max200_Type">
                <xsd:attribute name="xnlNameType"
type="stf:StringMin1Max200_Type">
                    <xsd:annotation>
                        <xsd:documentation xml:lang="en">Defines the
name type of Middle Name. Example: First name, middle name, maiden name, father's name, given name, etc.
                    </xsd:documentation>
                </xsd:annotation>
            </xsd:attribute>
        </xsd:extension>
    </xsd:simpleContent>
</xsd:complexType>
</xsd:element>
    <xsd:element name="NamePrefix" minOccurs="0">
        <xsd:annotation>
            <xsd:documentation xml:lang="en">de, van, van de, von, etc. Example: Derick de
Clarke</xsd:documentation>

```

```

        </xsd:annotation>
        <xsd:complexType>
            <xsd:simpleContent>
                <xsd:extension base="stf:StringMin1Max200_Type">
                    <xsd:attribute name="xnlNameType"
type="stf:StringMin1Max200_Type">
                        <xsd:annotation>
                            <xsd:documentation xml:lang="en">Defines the
type of name associated with the NamePrefix. For example the type of name is LastName and this prefix is the prefix for this last
name.
                        </xsd:documentation>
                        </xsd:annotation>
                        </xsd:attribute>
                    </xsd:extension>
                </xsd:simpleContent>
            </xsd:complexType>
        </xsd:element>
        <xsd:element name="LastName">
            <xsd:annotation>
                <xsd:documentation xml:lang="en">Represents the position of the name in a name
string. Can be Given Name, Forename, Christian Name, Surname, Family Name, etc. Use the attribute "NameType" to define
what type this name is.
In case of a company, this field can be used for the company name.</xsd:documentation>
            </xsd:annotation>
            <xsd:complexType>
                <xsd:simpleContent>
                    <xsd:extension base="stf:StringMin1Max200_Type">
                        <xsd:attribute name="xnlNameType"
type="stf:StringMin1Max200_Type">
                            <xsd:annotation>
                                <xsd:documentation xml:lang="en">Defines the
name type of LastName. Example: Father's name, Family name, Sur Name, Mother's Name, etc. In some countries, LastName
could be the given name or first name.
                            </xsd:documentation>
                            </xsd:annotation>
                        </xsd:attribute>
                    </xsd:extension>
                </xsd:simpleContent>
            </xsd:complexType>
        </xsd:element>
        <xsd:element name="GenerationIdentifier" type="stf:StringMin1Max200_Type" minOccurs="0"
maxOccurs="unbounded">
            <xsd:annotation>
                <xsd:documentation xml:lang="en">Jnr, Thr Third, III</xsd:documentation>
            </xsd:annotation>
        </xsd:element>
        <xsd:element name="Suffix" type="stf:StringMin1Max200_Type" minOccurs="0"
maxOccurs="unbounded">
            <xsd:annotation>
                <xsd:documentation xml:lang="en">Could be compressed initials - PhD, VC,
QC</xsd:documentation>
            </xsd:annotation>
        </xsd:element>
        <xsd:element name="GeneralSuffix" type="stf:StringMin1Max200_Type" minOccurs="0">
            <xsd:annotation>
                <xsd:documentation xml:lang="en">Deceased, Retired ...</xsd:documentation>
            </xsd:annotation>
        </xsd:element>
    </xsd:sequence>
    <xsd:attribute name="nameType" type="stf:OECDNameType_EnumType" use="optional"/>
</xsd:complexType>

```

```

<!-- -->
<!-- Collection of all Data describing a person as a Party -->
<xsd:complexType name="PersonParty_Type">
  <xsd:annotation>
    <xsd:documentation xml:lang="en">

```

This container brings together all data about a person as a party. Name and address are required components and each can be present more than once to enable as complete a description as possible. Whenever possible one or more identifiers (TIN etc) should be added as well as a residence country code. Additional data that describes and identifies the party can be given. The code for the legal type according to the OECD codelist must be added. The structures of all of the subelements are defined elsewhere in this schema.</xsd:documentation>

```

    </xsd:annotation>
    <xsd:sequence>
      <xsd:element name="ResCountryCode" type="iso:CountryCode_Type" maxOccurs="unbounded"/>
      <xsd:element name="TIN" type="cfc:TIN_Type" minOccurs="0" maxOccurs="unbounded"/>
      <xsd:element name="Name" type="crs:NamePerson_Type" maxOccurs="unbounded"/>
      <xsd:element name="Address" type="cfc:Address_Type" maxOccurs="unbounded"/>
      <xsd:element name="Nationality" type="iso:CountryCode_Type" minOccurs="0"
maxOccurs="unbounded"/>
      <xsd:element name="BirthInfo" minOccurs="0">
        <xsd:complexType>
          <xsd:sequence>
            <xsd:element name="BirthDate" type="xsd:date" minOccurs="0"/>
            <xsd:element name="City" type="stf:StringMin1Max200_Type"
minOccurs="0"/>
            <xsd:element name="CitySubentity" type="stf:StringMin1Max200_Type"
minOccurs="0"/>
            <xsd:element name="CountryInfo" minOccurs="0">
              <xsd:complexType>
                <xsd:choice>
                  <xsd:element name="CountryCode"
type="iso:CountryCode_Type"/>
                  <xsd:element name="FormerCountryName"
type="stf:StringMin1Max200_Type"/>
                </xsd:choice>
              </xsd:complexType>
            </xsd:element>
          </xsd:sequence>
        </xsd:complexType>
      </xsd:element>
    </xsd:sequence>
  </xsd:complexType>
</xsd:element>

```

```

<!-- -->
<!-- Organisation Identification Number -->
<xsd:complexType name="OrganisationIN_Type">
  <xsd:annotation>
    <xsd:documentation xml:lang="en">This is the identification number/identification code for the Entity
in question. As the identifier may be not strictly numeric, it is just defined as a string of characters. Attribute 'issuedBy' is
required to designate the issuer of the identifier. Attribute 'INType' defines the type of identification number.
</xsd:documentation>
  </xsd:annotation>
  <xsd:simpleContent>
    <xsd:extension base="stf:StringMin1Max200_Type">
      <xsd:attribute name="issuedBy" type="iso:CountryCode_Type" use="optional">
        <xsd:annotation>
          <xsd:documentation xml:lang="en">Country code of issuing country,
indicating country of Residence (to taxes and other)</xsd:documentation>
        </xsd:annotation>
      </xsd:attribute>
      <xsd:attribute name="INType" type="stf:StringMin1Max200_Type" use="optional">
        <xsd:annotation>

```

```

Type</xsd:documentation>
    <xsd:documentation xml:lang="en">Identification Number
    </xsd:documentation>
    </xsd:annotation>
  </xsd:attribute>
</xsd:extension>
</xsd:simpleContent>
</xsd:complexType>
<!-- -->
<!-- Collection of all Data describing an organisationy as party-->
<xsd:complexType name="OrganisationParty_Type">
  <xsd:annotation>
    <xsd:documentation xml:lang="en">
      This container brings together all data about an organisation as a party. Name and address are required components and each can
      be present more than once to enable as complete a description as possible. Whenever possible one or more identifiers (TIN
      etc) should be added as well as a residence country code. Additional data that describes and identifies the party can be
      given . The code for the legal type according to the OECD codelist must be added. The structures of
      all of the subelements are defined elsewhere in this schema.</xsd:documentation>
    </xsd:annotation>
    <xsd:sequence>
      <xsd:element name="ResCountryCode" type="iso:CountryCode_Type" minOccurs="0"
maxOccurs="unbounded"/>
      <xsd:element name="IN" type="crs:OrganisationIN_Type" minOccurs="0"
maxOccurs="unbounded"/>
    </xsd:sequence>
  </xsd:annotation>
  <xsd:documentation xml:lang="en">Entity Identification
  Number</xsd:documentation>
  </xsd:annotation>
  </xsd:element>
  <xsd:element name="Name" type="cfc:NameOrganisation_Type" maxOccurs="unbounded"/>
  <xsd:element name="Address" type="cfc:Address_Type" maxOccurs="unbounded"/>
</xsd:sequence>
</xsd:complexType>
<!-- -->
<!-- Correctable Organisation-->
<xsd:complexType name="CorrectableOrganisationParty_Type">
  <xsd:complexContent>
    <xsd:extension base="crs:OrganisationParty_Type">
      <xsd:sequence>
        <xsd:element name="DocSpec" type="stf:DocSpec_Type"/>
      </xsd:sequence>
    </xsd:extension>
  </xsd:complexContent>
</xsd:complexType>
<!-- -->
<!-- Payment -->
<xsd:complexType name="Payment_Type">
  <xsd:sequence>
    <xsd:element name="Type" type="crs:CrsPaymentType_EnumType">
      <xsd:annotation>
        <xsd:documentation xml:lang="en">Type of payment (interest,
dividend,...)</xsd:documentation>
      </xsd:annotation>
    </xsd:element>
    <xsd:element name="PaymentAmnt" type="cfc:MonAmnt_Type">
      <xsd:annotation>
        <xsd:documentation xml:lang="en">The amount of payment</xsd:documentation>
      </xsd:annotation>
    </xsd:element>
  </xsd:sequence>
</xsd:complexType>
<!-- -->

```

```

<!-- -->
<!-- CRS Body Type - CRS Report -->
<xsd:complexType name="CrsBody_Type">
  <xsd:sequence>
    <xsd:element name="ReportingFI" type="crs:CorrectableOrganisationParty_Type">
      <xsd:annotation>
        <xsd:documentation xml:lang="en">Reporting financial
institution</xsd:documentation>
      </xsd:annotation>
    </xsd:element>
    <xsd:element name="ReportingGroup" maxOccurs="unbounded">
      <xsd:annotation>
        <xsd:documentation xml:lang="en">For CRS, only one ReportingGroup for each
CrsBody is to be provided</xsd:documentation>
      </xsd:annotation>
    </xsd:complexType>
    <xsd:sequence>
      <xsd:element name="Sponsor"
type="crs:CorrectableOrganisationParty_Type" minOccurs="0"/>
      <xsd:element name="Intermediary"
type="crs:CorrectableOrganisationParty_Type" minOccurs="0"/>
      <xsd:element name="AccountReport"
type="crs:CorrectableAccountReport_Type" minOccurs="0" maxOccurs="unbounded"/>
      <xsd:element name="PoolReport" type="ftc:CorrectablePoolReport_Type"
minOccurs="0" maxOccurs="unbounded"/>
    </xsd:sequence>
  </xsd:complexType>
</xsd:element>
</xsd:sequence>
</xsd:complexType>
<!--+++++++ Schema element
+++++++ -->
<!-- CrsOECD File Message structure -->
<!-- -->
<!-- CRS Message structure -->
<xsd:element name="CRS_OECD">
  <xsd:complexType>
    <xsd:sequence>
      <xsd:element name="MessageSpec" type="crs:MessageSpec_Type"/>
      <xsd:element name="CrsBody" type="crs:CrsBody_Type" minOccurs="0"
maxOccurs="unbounded"/>
    </xsd:sequence>
    <xsd:attribute name="version" type="stf:StringMin1Max10_Type">
      <xsd:annotation>
        <xsd:documentation xml:lang="en">CRS Version</xsd:documentation>
      </xsd:annotation>
    </xsd:attribute>
  </xsd:complexType>
</xsd:element>
<!-- -->
</xsd:schema>

```