

Doing data differently





Company Overview

Helping the global financial community make informed decisions through the provision of comprehensive, accurate, timely and affordable securities and economic data services

With more than 30 years' experience, we offer comprehensive and accurate securities reference, corporate actions and pricing data for derivatives, equities, fixed income, and investment funds around the globe. We also cover economic data extensively.

We understand how crucial financial and economic data is and take a different approach as to how we proceed:

- We do not rent data, we sell it
- We do not have onerous redistribution rules
- We customize our services to meet your needs
- We cover all countries – no matter how large or small
- Finally, we offer competitive prices

As a result of our on-going commitment to providing cost-effective and innovative data solutions, while ensuring the highest standards, EDI has achieved the internationally recognized quality and security certifications ISO 9001 and ISO 27001.

Headquartered in the United Kingdom, we have operations in Australia, Canada, Germany, India, Morocco, South Africa, and in the United States.

Our Support Team is available on +44 (0) 207 324 0020, 24 hours a day, Monday to Friday and are closed on Christmas and New Year's Day.



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Company Background

The Bankruptcy Data service is a partnership between **Exchange Data International (EDI)** and **New Generation Research, INC.**

New Generation Research INC was founded in 1986 by George Putnam and is now headquartered in Boston, MA. New Generation was the first company to store and digitize US Bankruptcy Filings and is currently the largest inventory of US Bankruptcy filings and data, servicing over 2000 customers.

Bankruptcy Data

Bankruptcy Data allows subscribers to spend less time looking for business bankruptcy information and more time using it. Clients can power their analysis, streamline their search and monitor efforts with in-depth bankruptcy information right at the fingertips.

The case information for all companies that file bankruptcy in the 94 U.S. Bankruptcy Courts is imported and updated daily, currently consisting of more than 500,000 bankrupt companies.

In addition to a compressive database, we "track" and write news about every public company currently operating under Chapter 11 protection. This process allows us to continue collecting information about the public company bankruptcy.

How Can Bankruptcy Data Help You?

- Stay on top of bankruptcy case activity with Bankruptcy Daily and Bankruptcy Week;
- Conduct industry research using our advanced and customized bankruptcy database search platform;
- Output bankruptcy search results for further analysis and review;
- Generate sales leads with a daily file of bankrupt companies;
- Monitor competition by accessing our professional retention database;
- Feed in-house applications and databases with custom APIs and data feeds.

Coverage

The Bankruptcy Data service includes:

- Comprehensive data on US business filings for businesses over 50MM in Assets, with historical data going back to 2001
- Original source documents
- Daily news on important updates in cases
- Creditor Profiling
- Distressed Company Alert: Catalysts for DCA monitoring
 - Audit concern
 - Default
 - Covenant Violation
 - Low Rating
 - Debt at significant Discount
 - Preferred dividend omission
 - Distressed debt exchange

We cover over 340 fields including: plans of reorganization and disclosure statements, debtor-in-possession financing information, professional retention data, 363 sales motions, key employee incentive plans, monthly operating reports, claim transfer activity, securities and security pricing data, committee information and many more.

Feed	Field	Type	Description	Feed	Field	Type	Description	Feed	Field	Type	Description
Cases are actual Pacer business bankruptcy filings				DBAs are alternative names associated with a company.				DBAs are alternative names associated with a company.			
Cases	CaseId	int	a unique id for this case	DBAs	dba	string	alternate name for the company	DBAs	dba	string	alternate name for the company
Cases	BiDate	date	bankruptcy date	DBAs	CaseId	int	references the Cases table	DBAs	CaseId	int	references the Cases table
Cases	CaseNumber	string	Pacer case number in YY-NNNNH format	DBAs	CompanyID	int	references the Companies table	DBAs	CompanyID	int	references the Companies table
Cases	FilingType	int	bankruptcy chapter (7, 11, 12, 13, 15, etc.)	Dockets are individual docket entries in a bankruptcy case.				Dockets are individual docket entries in a bankruptcy case.			
Cases	CourtId	int	id of the district court for this case	Dockets	CaseId	int	references the Cases table	Dockets	CaseId	int	references the Cases table
Cases	CourtState	string	two-letter state for the case	Dockets	date	date	date of this docket entry	Dockets	date	date	date of this docket entry
Cases	Judge	string	judge's full name	Dockets	num	int	filing sequence number	Dockets	num	int	filing sequence number
Cases	Atty	string	attorney's full name	Dockets	text	string	description of the filing	Dockets	text	string	description of the filing
Cases	AttyFirm	string	attorney's firm name	Dockets	documenttypeid	int	type of docket entry; references the Dockets	Dockets	documenttypeid	int	type of docket entry; references the Dockets
Cases	AttyAddr	string	attorney address; can be multi-line	Companies are public or large private companies that are monitored because they are in				Companies are public or large private companies that are monitored because they are in			
Cases	AttyCity	string	attorney city	Companies	CaseId	int	references the Cases table	Companies	CaseId	int	references the Cases table
Cases	AttyState	string	attorney state	Companies	CompanyID	int	unique id for this company	Companies	CompanyID	int	unique id for this company
Cases	AttyZip	string	attorney zip	Companies	EN	string	company EIN	Companies	EN	string	company EIN
Cases	AttyPhone	string	attorney phone	Companies	Company	string	company name	Companies	Company	string	company name
Cases	AttyEmail	string	attorney email	Companies	Description	string	brief description	Companies	Description	string	brief description
Cases	Company	string	company name; companies that file multiple times	Companies	Address	string	company address; may be multi-line	Companies	Address	string	company address; may be multi-line
Cases	AssetsId	int	id of the assets range for this company	Companies	City	string	company city	Companies	City	string	company city
Cases	LiabilitiesId	int	id of the liabilities range for this company	Companies	State	string	company state	Companies	State	string	company state
Cases	SalesId	int	id of the sales range for this company	Companies	Zip	string	company zip	Companies	Zip	string	company zip
Cases	EmployeesId	int	id of the employees range for this company	Companies	Country	string	company country (if not US)	Companies	Country	string	company country (if not US)
Cases	CreditorId	int	id of the creditors range for this company	Companies	Phone	string	company phone	Companies	Phone	string	company phone
Cases	SIC	int	4-digit SIC code	Companies	Contact	string	contact name	Companies	Contact	string	contact name
Cases	EN	string	company EIN	Companies	ContactNote	string	contact note	Companies	ContactNote	string	contact note
Cases	Business	string	references the Industries table	Companies	Assets	money	most recent assets	Companies	Assets	money	most recent assets
Cases	IndustryId	int	references the Industries table	Companies	Liabilities	money	most recent liabilities	Companies	Liabilities	money	most recent liabilities
Cases	Addr	string	company address; can be multi-line	Companies	Employees	int	employees (approx.)	Companies	Employees	int	employees (approx.)
Cases	City	string	company city	Companies	IsPublic	int	true if this is a public company	Companies	IsPublic	int	true if this is a public company
Cases	State	string	company state	Companies	SIC	int	4-digit SIC code	Companies	SIC	int	4-digit SIC code
Cases	Zip	string	company zip	Companies	Fax	string	fax number	Companies	Fax	string	fax number
Cases	Country	string	company country (if not US)	Companies	Website	string	website	Companies	Website	string	website
Cases	Phone	string	company phone	Companies	Notes	string	notes	Companies	Notes	string	notes
Cases	IsPublic	int	true if this is a public company	Companies	Profile	string	descriptive paragraph	Companies	Profile	string	descriptive paragraph
Cases	Contact	string	contact full name	Companies	Auditor	string	auditor full name	Companies	Auditor	string	auditor full name
Cases	Auditor	string	auditor full name	Companies	IndustryId	int	references the Industries table	Companies	IndustryId	int	references the Industries table
Cases	ConfirmDate	date	case confirmation date	Companies	ticker	string	ticker symbol for public stock, if a	Companies	ticker	string	ticker symbol for public stock, if a
Cases	EffectiveDate	date	case effective date	Companies	exchange	string	exchange name for public stock, if a	Companies	exchange	string	exchange name for public stock, if a
Cases	DismissedDate	date	case dismissed date	CaseInfo is additional information about some cases.				CaseInfo is additional information about some cases.			
Cases	ConversionDate	date	case conversion date; see the Outcomes table	CaseInfo	CaseId	int	references the Cases table	CaseInfo	CaseId	int	references the Cases table
Cases	Status	string	case status	CaseInfo	ToFiledDate	date		CaseInfo	ToFiledDate	date	
Cases	ConfirmedPlan	string		CaseInfo	SolciDate	date		CaseInfo	SolciDate	date	
Cases	IsPrepackaged	int		CaseInfo	UpdatedDate	date		CaseInfo	UpdatedDate	date	
Cases	Name22	string		CaseInfo	ConfirmedPlan	string		CaseInfo	ConfirmedPlan	string	
Cases	Is363	int		CaseInfo	HasEquityComm	int		CaseInfo	HasEquityComm	int	
Cases	IsDip	int		Officers are company officers				Officers are company officers			
Cases	IsKeep	int		Officers	CompanyID	int	references the Companies table	Officers	CompanyID	int	references the Companies table
Cases	IsVoluntary	int		Officers	FirstName	string		Officers	FirstName	string	
Cases	HasAssets	int		Officers	LastName	string		Officers	LastName	string	
Cases	Trustee	string	trustee name	Officers	Title	string		Officers	Title	string	
Cases	TrusteeAddr	string	trustee address; may be multi-line								
Cases	TrusteeCity	string	trustee city								
Cases	TrusteeState	string	trustee state								
Cases	TrusteeZip	string	trustee zip								
Cases	TrusteePhone	string	trustee phone								

Data Feeds

Bankruptcy Data is available through **FTP**, **API**, **Flat files**, and more. Bankruptcy bulk data can be used in applications for:

- Credit Risk Models
- Customer Profiling
- Investment Screening
- Creditor Profiling
- Bankruptcy Emergence data
- Creating trading signals in combination with other data
- Etc.

Who Uses Bankruptcy Data?

Bankruptcy Data is used by professionals, both large and small, with an interest in the bankruptcy sector. Here are just a few examples of how Bankruptcy Data subscribers use our service.

- **Investment professionals** identifying or monitoring distressed investment opportunities.
- **Law firms** tracking who is being hired by whom and for how much--in other words, to gather "competitive intelligence."
- **Restructuring firms** staying on top of existing customers and identifying new prospects.
- **Academics** researching historical information and/or looking for trends within the industry.
- **Educational institutions** as a reference resource for various data model configurations and student dissertations.
- **Liquidators** and **auction houses** focusing on distressed assets.
- **Hedge funds** and **private equity firms** identifying distressed investment opportunities.
- **Real Estate companies** seeking distressed properties.
- **Lenders** securing debtor-in-possession funding opportunities.
- **Businesses** finding charged-off receivables and remnant assets.
- **Companies** purchasing default judgements.
- **Insurance and financial institutions** supporting their risk assessment applications.
- **Data aggregators** import our data to support business service platforms.
- **Companies** run our data against customer, prospect and vendor files.



Customization

EDI is proud to offer the most effective and efficient solutions tailored to meet each individual customer's needs. We offer a range of customization options including:

- Delivery-based solutions to complement existing client infrastructure.
- Content provided at the geographical or portfolio holding level.
- Feeds containing particular formats, field content and integrated client level data items.

EDI uses its extensive data research expertise to source, scrub and integrate new client specified data items with existing products and services. For instance, a request from a multinational investment bank to source the DR universe and map it against its underlying share portfolio ultimately led to the development of EDI's successful Depositary Receipt Database.

In addition, EDI was the first vendor to successfully launch an ISO 15022 Corporate Action Messaging feed. This enables customers to reduce costs and increase efficiency by removing the need for multiple feed handlers.

Support

Customer Support

Monday - Friday
Open 24 hours

Saturday
Support Coverage ends 8am
(GMT)

Sunday
Support Coverage resumes at
11pm (GMT)

**Support Coverage is not
available**
Saturday 8am to Sunday 11pm

Call +44 207 324 0020

Email: support@exchange-data.com

Customer support is closed Christmas and New Year's Day.

We aim to acknowledge all queries within an hour of receipt and answer queries within 24 hours where possible.

We will send a progress report if a query is not resolved within that time-frame. We resolve around 95% of customer queries within 24 hours.

All queries sent to our Support department are filtered and dispatched to the relevant department. An IT staff member is engaged in the communication process to resolve complicated technical issues.

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