

North Carolina Charity System

Public Data Export Table Documentation

Dated March 29, 2021

Changes

March 29, 2021– Initial Document.

It is assumed that if the charity data is requested from the secretary of State of North Carolina, that the requesting party will have an experienced relational database person available to use it. This document is meant as a guide for this person.

Overview of the export process

The export process is a set of data and tables at a point in time.

Table Design and Relations

The overall table design is relational. The center of the table structure is an Entity (personal or commercial). The primary key is EntityId. The entities are represented by a join between the Names and Address tables on EntityId. An Entity can have more than one name and address, although every entity is required to have just one 'Legal NC' name. The Legal NC name is represented in the names table where NTypeID = 1. A commercial entity can have a Charity profile. The unique profile key is CharityId.

Entity – Top level table for a Charity			
EntityId	Int	Not Null	Primary Key & Identity Column
EntityTypeId	Int	Not Null	Foreign Key for Entity Type Table

EntityType – Lookup Table - Indicates a Charity or Personal Entity			
EntityTypeId	Int	Not Null	Primary Key & Identity Column
Description	Varchar(30)	Not Null	Charity or Personal

Name – Charity Name			
NameId	Int	Not Null	Primary Key & Identity Column
EntityId	Int	Not Null	Foreign Key for Entity Table
NameTypeId	Int	Not Null	Foreign Key for Name Type
EntityName	Varchar(255)	Not Null	Trademark or Concatenated Owner Name
FirstName	Varchar(30)	Null	Owner First Name
MiddleName	Varchar(30)	Null	Owner Middle Name
LastName	Varchar(30)	Null	Owner Last Name
Suffix	Varchar(20)	Null	Owner Name Suffix

NameType – Lookup Table - Indicates the Type of Name			
NameTypeId	Int	Not Null	Primary Key & Identity Column
Description	Varchar(30)	Not Null	Name Type Description (Legal)

Address – Addresses on file for a Charity			
AddressId	Int	Not Null	Primary Key & Identity Column
EntityId	Int	Not Null	Foreign Key for the Entity Table
AddressTypeId	Int	Not Null	Foreign Key for the Address Type Table
AddressLine1	Varchar(50)	Not Null	Address Line 1
AddressLine2	Varchar(50)	Null	Address Line 2
AddressLine3	Varchar(50)	Null	Address Line 3
City	Varchar(30)	Null	City
State	Char(2)	Null	State or Province
PostalCode	Varchar(10)	Null	Postal Code
CountyName	Varchar(50)	Null	County Name
Country	Varchar(50)	Null	Country Name

AddressType – Lookup Table – The Type of Address			
AddressTypeId	Int	Not Null	Primary Key & Identity Column
Description	Varchar(30)	Not Null	Address Type

Contact – Entity Contact Information (Phone, Email, etc.)			
ContactId	Int	Not Null	Primary Key & Identity Column
EntityId	Int	Not Null	Foreign Key for the Entity Table
ContactTypeId	Int	Not Null	Foreign Key for the Contact Type Table
ContactData	Varchar(255)	Not Null	The Phone Number, Email, etc.

ContactType – Lookup Table – The Type of Contact			
ContactTypeId	Int	Not Null	Primary Key & Identity Column
Description	Varchar(30)	Not Null	Contact Type Description. This may also contain attorney contact information)

Charity – Main table for Charity data			
CharityId	Int	Not Null	Primary Key & Identity Column
CharityTypeId	Int	Not Null	Foreign key for the CType table
CharityStatusId	Int	Not Null	Foreign key for the CharityStatus table
Charity501CTypeId	Int	Not Null	Foreign key for the Charity501CType table
ExemptionTypeId	Int	Not Null	Foreign key for the ExemptionType table
License	Varchar(20)	Not Null	North Carolina Charity License Number
ExpirationDate	DateTime	Null	Expiration date of license
ExtensionEndDate	DateTime	Null	Date of expiration if an extension was granted
StartDate	DateTime	Null	Date of first North Carolina license
Audit	Int	Null	Value of 1 means audit of charity is on file
Consolidated	Int	Null	Value of 1 means that the charity has a consolidated business structure
FiscalMonth	Int	Null	Charity's fiscal year end month
Signer	Varchar(255)	Null	Application Signer/Contact person for the charity
Signer Phone	Varchar(50)	Null	Phone number of the application signer.
SignerTitle	Varcahr(50)	Null	Business title for the application signer.

CharityType – Lookup Table – The Type of Charity Record			
CharityTypeId	Int	Not Null	Primary Key & Identity Column
Description	Varchar(30)	Not Null	Charity, Sponsor, FRC, or Solicitor

CharityStatus – Lookup Table – The Status of the Charity Record			
CharityStatusId	Int	Not Null	Primary Key & Identity Column
Description	Varchar(30)	Not Null	Status Description

Charity501CType – Lookup Table – The 501C type			
Charity501CTypeId	Int	Not Null	Primary Key & Identity Column
Description	Varchar(30)	Not Null	501C Type Description

CharityExemptionType – Lookup Table – The Exemption type			
CharityExemptionTypeId	Int	Not Null	Primary Key & Identity Column
Description	Varchar(30)	Not Null	Exemption Type Description
SectionNumber	Varchar(100)	Not Null	Statute Number
FullDescription	Varchar(255)	Not Null	Exemption Type Full Description

Filings – Charity Filings Table			
FilingId	Int	Not Null	Primary Key & Identity Column
CharityId	Int	Not Null	Foreign Key for the Charity Table
DocumentId	Varchar(15)	Not Null	Document Id Number
EffectiveDate	DateTime	Null	Effective date of the filing

Contract – Contracts Entered into by Charity			
ContractId	Int	Not Null	Primary Key & Identity Column
CharityId	Int	Not Null	Foreign Key for the Charity Table
SolicitorCharityId	int	Null	Foreign Key for the Charity Table for the Solicitor Entity
SponsorCharityId	Int	Null	Foreign Key for the Charity Table for the Sponsor Entity
DocumentId	Varchar(20)	Not Null	Document Id Number
ContractFixedPercentage	Float	Null	Contract Fixed Percentage
ContractReasonableEstimate	Float	Null	Contract Reasonable Estimate
ContractGuarantee	Float	Null	Contract Guarantee
ContractFixedPercentage	Float	Null	Contract Fixed Percentage
ContractReasonableEstimate	Float	Null	Contract Reasonable Estimate
ContractGuarantee	Float	Null	Contract Guarantee
BeginDate	DateTime	Null	Contract Begin Date
EndDate	DateTime	Null	Contract End Date
OnGoing	Int	Null	Ongoing contract

Contract – Campaigns Conducted by Charity			
CampaignId	Int	Not	Primary Key & Identity Column

		Null	
CharityId	Int	Not Null	Foreign Key for the Charity Table
SolicitorCharityId	int	Null	Foreign Key for the Charity Table for the Solicitor Entity
SponsorCharityId	Int	Null	Foreign Key for the Charity Table for the Sponsor Entity
DocumentId	Varchar(20)	Not Null	Document Id Number
GrossReceipts	Float	Null	Gross Receipts
SponsorNetShare	Float	Null	Sponsor Net Share
NCGrossReceipts	Float	Null	North Carolina Gross Receipts
NCSponsorNetShare	Float	Null	North Carolina Sponsor Share
BeginDate	DateTime	Null	Contract Begin Date
EndDate	DateTime	Null	Contract End Date
OnGoing	Int	Null	Ongoing contract