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# Tiers Documents, Search & Datasets

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## DATASETS

Cost per dataset. Where available, an index dataset is priced at tier B.

**TABLE 1** Africa

JURISDICTION	DATASET	TIER
Botswana	Refresh Dataset	C
Mauritius	Refresh Dataset	C

**TABLE 2** Asia

JURISDICTION	DATASET	TIER
Bahrain	Refresh Dataset	C
China	Refresh Dataset	C
	Super Dataset	E
Georgia	Refresh Dataset	C
	Super Dataset	C
Hong Kong	Refresh Dataset	C
	Super Dataset	D
India	Refresh Dataset	C
Indonesia	Refresh Dataset	F
Israel	Refresh Dataset	C
Japan	Refresh Dataset	C
Jordan	Refresh Dataset	C
Korea, Republic of	Refresh Dataset	C
Malaysia	Refresh Dataset	E
	Super Dataset	E
Russian Federation	Refresh Dataset	C
Singapore	Refresh Dataset	D
	Super Dataset	E
Taiwan	Refresh Dataset	C
United Arab Emirates	Refresh Dataset	C

**TABLE 3** Europe

JURISDICTION	DATASET	TIER
Austria	Refresh Dataset	C
	Refresh Dataset AT Land Register	C
	Refresh Dataset GISA	C
	Refresh Dataset VR	C
Belgium	Refresh Dataset	C
Croatia	Refresh Dataset	C
Cyprus	Refresh Dataset	C
Czech Republic	Beneficial Owners Dataset	C
	Refresh Dataset	C
Denmark	Beneficial Owners Dataset	C
	Refresh Dataset	C
Estonia	Beneficial Owners Dataset	C
	Refresh Dataset	C
	Super Dataset	C
Finland	Refresh Dataset	C
	Super Dataset	E
France	Refresh Dataset	C
	Super Dataset	E
Germany	Refresh Dataset	C
	Super Dataset	C
Gibraltar	Refresh Dataset	C
	Super Dataset	E
Greenland	Refresh Dataset	C
Hungary	Refresh Dataset	C

JURISDICTION	DATASET	TIER
	Super Dataset	F
Ireland	Refresh Dataset	C
Italy	Refresh Dataset	E
Jersey	Refresh Dataset	C
Latvia	Beneficial Owners Dataset	C
	Refresh Dataset	C
Lithuania	Refresh Dataset	C
	Super Dataset	D
Luxembourg	Refresh Dataset	C
	Super Dataset	G
Malta	Refresh Dataset	C
	Super Dataset	D
Netherlands	Refresh Dataset	C
	Super Dataset	E
North Macedonia	Refresh Dataset	C
	Super Dataset	G
Norway	Refresh Dataset	C
Poland	Beneficial Owners Dataset	C
	Refresh Dataset	C
	Super Dataset	E
Romania	Refresh Dataset	C
	Super Dataset	F
Slovakia	Beneficial Owners Dataset	C
	Refresh Dataset	C
Slovenia	Refresh Dataset	C
	Super Dataset	F

JURISDICTION	DATASET	TIER
Spain	Refresh Dataset	C
	Super Dataset	G
Sweden	Refresh Dataset	D
Switzerland	Refresh Dataset	C
United Kingdom	Beneficial Owners Dataset	C
	Refresh Dataset	C
	Refresh Dataset UK Charity	C

**TABLE 4** North America

JURISDICTION	DATASET	TIER
Alabama	Refresh Dataset	C
Alaska	Refresh Dataset	C
Arizona	Refresh Dataset	C
Arkansas	Refresh Dataset	C
California	Refresh Dataset	C
Canada	Refresh Dataset	C
Cayman Islands	Refresh Dataset	I
Colorado	Refresh Dataset	C
Connecticut	Refresh Dataset	C
Delaware	Refresh Dataset	D
	Super Dataset	F
District of Columbia	Refresh Dataset	C
Florida	Refresh Dataset	C
Georgia	Refresh Dataset	C
Hawaii	Refresh Dataset	C
Idaho	Refresh Dataset	C
Illinois	Refresh Dataset	C
Indiana	Refresh Dataset	C
Iowa	Refresh Dataset	C
Kansas	Refresh Dataset	C
Kentucky	Refresh Dataset	C
Louisiana	Refresh Dataset	C
Maine	Refresh Dataset	C
Maryland	Refresh Dataset	C



JURISDICTION	DATASET	TIER
Massachusetts	Refresh Dataset	C
Michigan	Refresh Dataset	C
Minnesota	Refresh Dataset	C
Mississippi	Refresh Dataset	C
Missouri	Refresh Dataset	C
Montana	Refresh Dataset	C
Nevada	Refresh Dataset	C
New Hampshire	Refresh Dataset	C
New Jersey	Refresh Dataset	C
New Mexico	Refresh Dataset	C
New York	Refresh Dataset	C
North Carolina	Refresh Dataset	C
North Dakota	Refresh Dataset	C
Ohio	Refresh Dataset	C
Oklahoma	Refresh Dataset	C
Oregon	Refresh Dataset	C
Pennsylvania	Refresh Dataset	C
Rhode Island	Refresh Dataset	C
South Carolina	Refresh Dataset	C
South Dakota	Refresh Dataset	C
Tennessee	Refresh Dataset	C
Texas	Refresh Dataset	C
United States of America	Refresh Dataset US Edgar	C
Utah	Refresh Dataset	C
Vermont	Refresh Dataset	C

JURISDICTION	DATASET	TIER
Virginia	Refresh Dataset	C
Washington	Refresh Dataset	C
West Virginia	Refresh Dataset	C
Wisconsin	Refresh Dataset	C
Wyoming	Refresh Dataset	C

**TABLE 5** Oceania

JURISDICTION	DATASET	TIER
	Refresh Dataset	C
Australia	Refresh Dataset AU ABR	C
	Super Dataset	F
New Zealand	Refresh Dataset	C

**TABLE 6** South America

JURISDICTION	DATASET	TIER
Argentina	Refresh Dataset	C
Brazil	Refresh Dataset	C

**TABLE 7** Other services

DATA OR DOCUMENT	ENDPOINT/OPTIONS	TIER
VAT verification basic check	VAT Check Basic	B
VAT verification comprehensive check	VAT Check Comprehensive	B
PEP sanction verification check	PEPs and Sanctions Check	E
NIF verification basic check	NIF Verification Basic	A
NIF verification comprehensive check	NIF Verification Comprehensive	A
EIN verification basic check	EIN Verification Basic	A
EIN verification comprehensive check	EIN Verification Comprehensive	B
EIN lookup verification check	EIN Lookup	B
IBAN verification basic check	IBAN Verification Basic	A
IBAN verification comprehensive check	IBAN Verification Comprehensive	B
VAT confirmation	VAT Report	E
VAT level two verification check	VAT Check Second Level	B
VAT lookup verification check	VAT Lookup	B
TIN verification basic check	TIN Verification Basic	B
TIN verification comprehensive check	TIN Verification Comprehensive	C
LEI verification search and validation	LEI validation by LEI number	A
TIN verification name lookup	TIN Verification Name Lookup	B

## LIVE DOCUMENTS

TABLE 8 Africa

JURISDICTION	SKU	DOCUMENT NAME	DOCUMENT SOURCE	TIER
Botswana	ADDAACABW	Annual Accounts	CIPA - Companies and Intellectual Property Authority	D
	ADDASCABW	Articles of Association	CIPA - Companies and Intellectual Property Authority	D
	REPOFCABW	Register Report	CIPA - Companies and Intellectual Property Authority	D

TABLE 9 Asia

JURISDICTION	SKU	DOCUMENT NAME	DOCUMENT SOURCE	TIER
Bahrain	REPOFMIBH	Register Report	SIJILAT – Commercial Registration Portal	D
China	REPOFAVCN	Register Report	State Administration for Market Regulation (国家市场监督管理总局)	E
Georgia	REPOFBRGE	Register Report	Georgia Business Register - (საქართველოს ბიზნეს რეესტრი)	D
Hong Kong	ADDAAICHK	Annual Accounts	Hong Kong Companies Registry (公司註冊處)	E
	ADDARICHK	Annual Report	Hong Kong Companies Registry (公司註冊處)	E
	ADDASICHK	Articles of Association	Hong Kong Companies Registry (公司註冊處)	E
	ADDOFICHK	Registration Details	Hong Kong Companies Registry (公司註冊處)	E
	DOCOFICHK	Official Filings	Hong Kong Companies Registry (公司註冊處)	E
India	ADDOFMCIN	Registration Details	Ministry of Corporate Affairs	D
Indonesia	REPOFAHID	Register Report	Directorate General of General Law Administration (Ditjen Administrasi Hukum Umum)	F
Japan	REPOFMEJP	Register Report	Ministry of Economy, Trade and Industry (經濟産業省)	D

JURISDICTION	SKU	DOCUMENT NAME	DOCUMENT SOURCE	TIER
Jordan	ADDCECCJO	Chronological Extract	Companies Control Department - Ministry of Industry and Trade - Hashemite Kingdom of Jordan (دائرة مراقبة الشركات)	D
	ADDOFCCJO	Registration Details	Companies Control Department - Ministry of Industry and Trade - Hashemite Kingdom of Jordan (دائرة مراقبة الشركات)	D
Malaysia	REPOFMDMY	Register Report	Companies Commission of Malaysia (Suruhanjaya Syarikat Malaysia - SSM)	E
Taiwan	ADDOFDCTW	Registration Details	Ministry of Economic Affairs - Department of Commerce (經濟部商業司)	D
United Arab Emirates	ADDOFMEAE	Registration Details	Ministry of Economy	D

**TABLE 10** Europe

JURISDICTION	SKU	DOCUMENT NAME	DOCUMENT SOURCE	TIER
Austria	ADDOFGSAT	Registration Details GS	GISA Business Information System Austria (GISA Gewerbeinformationssystem Austria)	D
	ADDOFVRAT	Registration Details VR	Register of Associations (Vereinsregister)	D
	ADDAAHFAT	Annual Accounts	Ministry of Justice Company Register (Firmenbuch)	E
	ADDASHFAT	Articles of Association	Ministry of Justice Company Register (Firmenbuch)	E
	ADDLDBZAT	Grundbuch Report AT	Ministry of Justice Land register (Grundbuch)	E
	ADDLSBZAT	Grundbuch Extract AT	Ministry of Justice Land register (Grundbuch)	E
	DOCOFFBAT	Official Filings	Ministry of Justice Company Register (Firmenbuch)	E
	REPOHFHAT	Register Report	Ministry of Justice Company Register (Firmenbuch)	E
	ADDCCKSAT	Credit Check	Credit Protection Association of 1870 (Kreditschutzverband von 1870- KSV)	G
ADDCRKSAT	Credit Report	Credit Protection Association of 1870 (Kreditschutzverband von 1870- KSV)	H	
Belgium	ADDOFCBBE	Registration Details	Crossroad Bank of Enterprises - Federal Public Service Economy	D
Croatia	ADDASSRHR	Articles of Association	Croatian Court Registry - Ministry of Justice (Sudski registar)	D

JURISDICTION	SKU	DOCUMENT NAME	DOCUMENT SOURCE	TIER
	REPOFSRHR	Register Report	Croatian Court Registry - Ministry of Justice (Sudski registar)	D
Cyprus	REPOFGCCY	Register Report	Department of Registrar of Companies and Intellectual Property (Τμήμα Εφόρου Εταιρειών και Διανοητικής Ιδιοκτησίας)	G
Czech Republic	ADDOFZRCZ	Registration Details	Register of Business Enterprises (Registr Živnostenského podnikání - RŽP)	D
	ADDTRSMCZ	Beneficial Owners Details	The Register of Real Owners - Ministry of Justice of the Czech Republic (Evidence skutečných majitelů - Ministerstvo spravedlnosti České republiky)	D
	REPOFORCZ	Register Report	Ministry of Justice of the Czech Republic (Ministerstvo spravedlnosti České republiky)	D
Denmark	ADDAAVKDK	Annual Accounts	Danish Business Authority (Erhvervsstyrelsen)	D
	ADDTRVKDK	Beneficial Owners Details	Danish Business Authority (Erhvervsstyrelsen)	D
	REPOFVKDK	Register Report	Danish Business Authority (Erhvervsstyrelsen)	D
Estonia	ADDAARIEE	Annual Accounts	Centre of Registers and Information Systems (Registrite ja Infosüsteemide Keskus - RIK)	D
	ADDASRIEE	Articles of Association	Centre of Registers and Information Systems (Registrite ja Infosüsteemide Keskus - RIK)	D
	ADDTRRIEE	Beneficial Owners Details	Centre of Registers and Information Systems (Registrite ja Infosüsteemide Keskus - RIK)	D
	REPOFRIEE	Register Report	Centre of Registers and Information Systems (Registrite ja Infosüsteemide Keskus - RIK)	D
Finland	ADDOFEBFI	Registration Details	Finnish Patent and Registration Office (Patentti- ja rekisterihallitus)	E
	ADDASEBFI	Articles of Association	Finnish Patent and Registration Office (Patentti- ja rekisterihallitus)	E
	REPOFEBFI	Register Report	Finnish Patent and Registration Office (Patentti- ja rekisterihallitus)	E
	ADDAAEBFI	Annual Accounts	Finnish Patent and Registration Office (Patentti- ja rekisterihallitus)	F
France	ADDAADIFR	Annual Accounts	National Business Register (Le Registre National des Entreprises - RNE)	D
	ADDASDIFR	Articles of Association	National Business Register (Le Registre National des Entreprises - RNE)	D
	ADDOFDIFR	Registration Details	National Business Register (Le Registre National des Entreprises - RNE)	D

JURISDICTION	SKU	DOCUMENT NAME	DOCUMENT SOURCE	TIER
	DOCOFDIFR	Official Filings	National Business Register (Le Registre National des Entreprises - RNE)	D
	REPOFIGFR	Register Report	Registries of Commercial Courts (Infogreffe)	E
Germany	ADDAANDDE	Annual Accounts	Company Register (Unternehmensregister)	D
	ADDASHRDE	Articles of Association	The Register Portal of the German Federal States (Handelsregister)	D
	ADDCEHRDE	Chronological Extract	The Register Portal of the German Federal States (Handelsregister)	D
	ADDSLHRDE	Shareholder List	The Register Portal of the German Federal States (Handelsregister)	D
	DOCOFHRDE	Official Filings	The Register Portal of the German Federal States (Handelsregister)	D
	REPOFHRDE	Register Report	The Register Portal of the German Federal States (Handelsregister)	D
Gibraltar	ADDOFEBGI	Registration Details	Companies House Gibraltar	E
Greece	ADDAAGMGR	Annual Accounts	Central Association of Chambers of Commerce in Greece (ΚΕΝΤΡΙΚΗ ΕΝΩΣΗ ΕΠΙΜΕΛΗΤΗΡΙΩΝ ΕΛΛΑΔΟΣ)	D
	ADDASGMGR	Articles of Association	Central Association of Chambers of Commerce in Greece (ΚΕΝΤΡΙΚΗ ΕΝΩΣΗ ΕΠΙΜΕΛΗΤΗΡΙΩΝ ΕΛΛΑΔΟΣ)	D
	DOCOFGMGR	Official Filings	Central Association of Chambers of Commerce in Greece (ΚΕΝΤΡΙΚΗ ΕΝΩΣΗ ΕΠΙΜΕΛΗΤΗΡΙΩΝ ΕΛΛΑΔΟΣ)	D
Greenland	ADDAAVKGL	Annual Accounts	The Central Business Register (Det Centrale Virksomhedsregister - CVR)	D
Hungary	ADDAAOCHU	Annual Accounts	Ministry of Justice (Igazságügyi Minisztérium)	G
	ADDCEOCHU	Chronological Extract	Ministry of Justice (Igazságügyi Minisztérium)	G
	ADDFDOCHU	Filed Documents	Ministry of Justice (Igazságügyi Minisztérium)	G
	REPOFOCHU	Register Report	Ministry of Justice (Igazságügyi Minisztérium)	G
Ireland	ADDAACRIE	Annual Accounts	Companies Registration Office (CRO)	E
	ADDASCRIE	Articles of Association	Companies Registration Office (CRO)	E
	ADDSLRIE	Shareholder List	Companies Registration Office (CRO)	E
	DOCOFCRIE	Official Filings	Companies Registration Office (CRO)	E
	REPOFCRIE	Register Report	Companies Registration Office (CRO)	E
Italy	ADDAARIIT	Annual Accounts	Italian Business Register (InfoCamere SCpA)	E

JURISDICTION	SKU	DOCUMENT NAME	DOCUMENT SOURCE	TIER
	ADDASRIIT	Articles of Association	Italian Business Register (InfoCamere SCpA)	E
	DOCOFRIIT	Official Filings	Italian Business Register (InfoCamere SCpA)	E
	REPOFRIIT	Register Report	Italian Business Register (InfoCamere SCpA)	E
Jersey	ADDOFEBJE	Registration Details	Jersey Financial Services Commission (JFSC)	E
	ADDAAEBJE	Annual Accounts	Jersey Financial Services Commission (JFSC)	G
	ADDASEBJE	Articles of Association	Jersey Financial Services Commission (JFSC)	G
Latvia	ADDAARELV	Annual Accounts	Register of Enterprises (Latvijas Republikas Uzņēmumu reģistrs)	D
	ADDASRELV	Articles of Association	Register of Enterprises (Latvijas Republikas Uzņēmumu reģistrs)	D
	ADDTRRELV	Beneficial Owners Details	Register of Enterprises (Latvijas Republikas Uzņēmumu reģistrs)	D
	ADDOFEBLV	Registration Details	Register of Enterprises (Latvijas Republikas Uzņēmumu reģistrs)	E
	REPOFEBLV	Register Report	Register of Enterprises (Latvijas Republikas Uzņēmumu reģistrs)	E
Lithuania	ADDOFEBLT	Registration Details	State Enterprise Centre of Registers - (Valstybės įmonė Registrų centras)	E
	REPOFEBLT	Register Report	State Enterprise Centre of Registers - (Valstybės įmonė Registrų centras)	E
Luxembourg	ADDAAEBLU	Annual Accounts	Luxembourg Business Registers	E
	ADDASEBLU	Articles of Association	Luxembourg Business Registers	E
	ADDOFEBLU	Registration Details	Luxembourg Business Registers	F
	REPOFEBLU	Register Report	Luxembourg Business Registers	G
Malta	ADDOFEBMT	Registration Details	Malta Business Registry	D
	REPOFEBMT	Register Report	Malta Business Registry	E
Netherlands	ADDAAKVNL	Annual Accounts	Dutch Chamber of Commerce (KVK)	E
	ADDOFKVNL	Registration Details	Dutch Chamber of Commerce (KVK)	E
	REPOFKVNL	Register Report	Dutch Chamber of Commerce (KVK)	F
North Macedonia	ADDOFEBMK	Registration Details	Central Registry of the Republic of North Macedonia (Централен регистар на Република Северна Македонија)	F
Norway	ADDOFBRNO	Registration Details	Brønnøysund Register Centre (Brønnøysundregistrene)	D



JURISDICTION	SKU	DOCUMENT NAME	DOCUMENT SOURCE	TIER
Poland	REPOFTDPL	Register Report	National Court Register (Krajowy Rejestr Sądowy)	E
Romania	REPOFRCRO	Register Report	National Trade Register Office (Oficiul Național al Registrului Comerțului)	F
Slovakia	ADDOFRPSK	Registration Details	Business Register of the Slovak Republic (Obchodný Register Slovenskej Republiky)	D
	ADDTRRPSK	Beneficial Owners Details	Business Register of the Slovak Republic (Obchodný Register Slovenskej Republiky)	D
Slovenia	ADDOFEBSI	Registration Details	Agency of the Republic of Slovenia for Public Legal Records and Related Services (Agencija Republike Slovenije za javnopravne evidence in storitve - AJPES)	E
	REPOFEBSI	Register Report	Agency of the Republic of Slovenia for Public Legal Records and Related Services (Agencija Republike Slovenije za javnopravne evidence in storitve - AJPES)	F
	ADDAAEBSI	Annual Accounts	Agency of the Republic of Slovenia for Public Legal Records and Related Services (Agencija Republike Slovenije za javnopravne evidence in storitve - AJPES)	G
Spain	ADDOFEBES	Registration Details	Ministry of Justice - Commercial Register (Registro Mercantil)	F
	REPOFEBES	Register Report	Ministry of Justice - Commercial Register (Registro Mercantil)	G
	ADDAAEBES	Annual Accounts	Ministry of Justice - Commercial Register (Registro Mercantil)	H
Sweden	ADDAABOSE	Annual Accounts	Swedish Companies Registration Office (Bolagsverket)	E
	ADDASBOSE	Articles of Association	Swedish Companies Registration Office (Bolagsverket)	E
	DOCOFBOSE	Official Filings	Swedish Companies Registration Office (Bolagsverket)	E
Switzerland	REPOFZECH	Register Report	Federal Office of Justice (Bundesamt für Justiz - Zentraler Firmenindex ZEFIX)	D
United Kingdom	ADDAACHUK	Annual Accounts	Companies House	D
	ADDASCHUK	Articles of Association	Companies House	D
	ADDSLCHUK	Shareholder List	Companies House	D
	ADDTRCHUK	Beneficial Owners Details	Companies House	D
	DOCOFCHUK	Official Filings	Companies House	D
	REPOFCHUK	Register Report	Companies House	D

**TABLE 11** North America

JURISDICTION	SKU	DOCUMENT NAME	DOCUMENT SOURCE	TIER
Alabama	ADDOFALUS	Registration Details	Alabama Secretary of State	D
California	ADDASCAUS	Articles of Association	California Secretary of State	D
	ADDOFCAUS	Registration Details	California Secretary of State	D
Cayman Islands	REPOFGRKY	Register Report	Cayman Islands General Registry	I
	ADDDLGRKY	Directors List	Cayman Islands General Registry	J
Delaware	REPOFDEUS	Register Report	Delaware Secretary of State - Division of Corporations	G
District of Columbia	ADDOFDCUS	Registration Details	D.C. Department of Consumer and Regulatory Affairs	
Florida	ADDARFLUS	Annual Report	Florida Department of State - Division of Corporations	D
	ADDASFLUS	Articles of Association	Florida Department of State - Division of Corporations	D
	ADDOFFLUS	Registration Details	Florida Department of State - Division of Corporations	D
New York	ADDOFNYUS	Registration Details	New York Department of State - Division of Corporations	D
Oklahoma	ADDOFOKUS	Registration Details	Oklahoma Secretary of State	D
Oregon	ADDOFORUS	Registration Details	Oregon Secretary of State - Corporation Division	D
Rhode Island	ADDARRIUS	Annual Report	Rhode Island Secretary of State	D
	ADDASRIUS	Articles of Association	Rhode Island Secretary of State	D
	ADDOFRIUS	Registration Details	Rhode Island Secretary of State	D
	DOCOFRIUS	Official Filings	Rhode Island Secretary of State	D
United States of America	DOCOFSEUS	Official Filings	U.S. Securities and Exchange Commission - EDGAR	D

**TABLE 12** Oceania

JURISDICTION	SKU	DOCUMENT NAME	DOCUMENT SOURCE	TIER
Australia	REPOFGXAU	Register Report	Australian Securities and Investments Commission	F
New Zealand	ADDASCONZ	Articles of Association	New Zealand Companies Office	D

JURISDICTION	SKU	DOCUMENT NAME	DOCUMENT SOURCE	TIER
	REPOFCONZ	Register Report	New Zealand Companies Office	D

**TABLE 13** South America

JURISDICTION	SKU	DOCUMENT NAME	DOCUMENT SOURCE	TIER
Argentina	ADDOFRNAR	Registration Details	National register of Enterprises (Registro Nacional de Sociedades)	D

## BUSINESS CONCIERGE SERVICES DOCUMENTS

Note: all LIVE documents can be purchased via BCS when necessary.

**TABLE 14** Africa

JURISDICTION	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
Algeria	CONASRCDZ	Articles of Association	Incorporation, Gazette announcement, rules	SIDJILCOM	D
	CONRDRCDZ	Registration Details	Company Details	SIDJILCOM	D
Comoros	CONRDRCKM	Registration Details	Status Report	Mwali International Services Authority - REGISTRAR OF COMPANIES	D
	CONTRRCKM	Beneficial Owners Report	UBO Report	Mali International Services Authority - REGISTRAR OF COMPANIES	D
Egypt	CONRRITEG	Register Report		Companies Registry of Egypt	F
	CONRDCREG	Registration Details	Company Extract	Companies Registry of Egypt	J
Ghana	CONRDCRGH	Registration Details	Company Extract	Companies Registry of Ghana	K
Kenya	CONRDBRKE	Registration Details	Registry Extract	Business Registration Service - Office of the Attorney General and Department of Justice	G
Lesotho	CONCEMTLS	Certificate of Registration	Certificate of Incorporation	Lesotho Ministry of Trade & Industry	D
	CONRDMTLS	Registration Details	Business Extract	Lesotho Ministry of Trade & Industry	D
Madagascar	CONRDRNMG	Registration Details	Company Information	RNCS-CM Madagascar	D
Morocco	CONAAICMA	Annual Accounts	Financial Statement	Directinfo - Moroccan Office of Industrial and Commercial Property	F
	CONASICMA	Articles of Association	Statutes	Directinfo - Moroccan Office of Industrial and Commercial Property	F
	CONRDICMA	Registration Details	Legal Entity Information	Directinfo - Moroccan Office of Industrial and Commercial Property	F
	CONARICMA	Annual Return		Directinfo - Moroccan Office of Industrial and Commercial Property	G

JURISDICTION	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
Mozambique	CONCERCMZ	Certificate of Registration	Certificate of Registration	Registrar of Companies	J
Nigeria	CONSLCANG	Shareholders List	Persons with significant control	Corporate Affairs Commission	D
	CONRRCANG	Register Report	Company Data	Corporate Affairs Commission	E
Reunion	CONRDIGRE	Registration Details	Check France	INPI - Institut National de la Propriété Industrielle	D
Senegal	CONRDBCSN	Registration Details		BCE (Business Creation Support Office)	D
Seychelles	CONRDFASC	Registration Details	Certificate of Official Search	Seychelles Financial Services Authority	H
South Africa	CONRDCIZA	Registration Details	Company Data	BizPortal - by the Companies and Intellectual Property Commission (CIPC)	D
	CONRRCIZA	Register Report	Disclosure Certificate	Companies and Intellectual Property Commission - eServices	E
St. Helena	CONCEHGSH	Certificate of Registration		Companies Registry	I
Togo	CONCEFTG	Certificate of Registration	Certificate of Registration	Center for Business Formalities (CFE)	D
Tunisia	CONRDRNTN	Registration Details	Identity Record	National Business Register (RNE)	E
Zambia	CONRDPCZM	Registration Details	Company Printout	Patents and Companies Registration Agency (PACRA)	E
Zimbabwe	CONASCRZW	Articles of Association		Zimbabwe Companies Registry	I
	CONCECRZW	Certificate of Registration		Zimbabwe Companies Registry	I

**TABLE 15** Asia

JURISDICTION	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
Armenia	CONCESEAO	Certificate of Registration	Certificate of Registration	MINJUSDH - Ministry of Justice and Human Rights	D

JURISDICTION	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
	CONRRSRAM	Register Report		State Register of Legal Entities	F
	CONSLSRAM	Certificate Enclosure		State Register of Legal Entities	F
Azerbaijan	CONRDKQAZ	Registration Details	Company Search	State Register of Commercial Entities (Ministry of Taxes of the Republic of Azerbaijan)	D
Brunei Darussalam	CONARRCBN	Annual Return		Registry of Companies and Business Names Division - Ministry Of Finance	E
	CONRDRCBN	Registration Details		Registry of Companies and Business Names Division - Ministry Of Finance	H
Cambodia	CONRDBRKH	Registration Details	Company Profile (Data)	Kingdom of Cambodia Business Registration	D
Indonesia	CONRDDAID	Registration Details	Extract	DITJEN AHU - Ministry of Trade	K
Israel	CONMDSEIL	Officials/MD (Stock Exchange)	Shareholders, Managers	TASE - Tel Aviv Stock Exchange	D
	CONCEAIL	Certificate of Registration	Certificate of Incorporation	Israeli Corporations Authority	E
	CONRDCAIL	Registration Details	Certificate of Status	Israeli Corporations Authority	E
	CONRRCAIL	Register Report	Full Company File	Israeli Corporations Authority	F
Japan	CONRDMEJP	Registration Details (Ministry of Economy, Trade and Industry)	Extract	GBIZInfo - Ministry of Economy, Trade and Industry	D
	CONRDTEJP	Registration Details (Tokyo Stock Exchange)	Basic Information	Japan Exchange Group - Tokyo Stock exchange	D
	CONSLTEJP	Shareholders List (Tokyo Stock Exchange)	Corporate Governance	Japan Exchange Group - Tokyo Stock exchange	D
Jordan	CONRRCCJO	Register Report	Company Information	Companies Control Department - Ministry of Industry and Trade (Hashemite Kingdom of Jordan)	D
Korea, Republic of	CONRDDAKR	Registration Details	Company Information	Repository of Korea's Corporate Filings - DART (Data Analysis, Retrieval and Transfer System)	D
	CONARBRKR	Annual Report		Korea Business Report	F

JURISDICTION	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
	CONCCBRKR	Credit Check	Credit Check	Korea Business Report	F
	CONRRBRKR	Register Report (Business Information Report)	Business Information Report(Normal)	Korea Business Report	F
	CONCRBRKR	Credit Report	Compact Report	Korea Business Report	J
	CONRCBRKR	Register Check (BIR)	Business Information Report(BIR)	Korea Business Report	J
Kuwait	CONRDKCKW	Registration Details	Company Profile	KCCI - Kuwait Chamber of Commerce and Industry	D
Kyrgyzstan	CONRDRLKG	Registration Details	Поиск	United State Register of Legal Entities and Branches (Ministry of Justice of Kyrgyz Republic)	D
Lao People's Democratic Republic	CONRDNDLA	Registration Details	Enterprise Registration Details	National Enterprise Database	D
Lebanon	CONRDCLB	Registration Details	Comapny Data	Commercial Register (Ministry of Commerce)	D
Macau	CONRRJAMO	Register Report		Conservatória dos Registos Comercial e de Bens Móveis 商業及動產登記局	K
Malaysia	CONAXSSMY	Annual Accounts (2 years)	Financial Comparison (2years)	SSM - Companies Commission of Malaysia	F
	CONAYSSMY	Annual Accounts (3 years)	Financial Comparison (3years)	SSM - Companies Commission of Malaysia	F
	CONCESSMY	Certificate of Registration	Certificate of Incorporation	SSM - Companies Commission of Malaysia	F
	CONMDSSMY	Officers / MD List	Particular of Directors/Officers	SSM - Companies Commission of Malaysia	F
	CONOASSMY	Official Filings (registered address)	Particular of Registered Address	SSM - Companies Commission of Malaysia	F
	CONOCSSMY	Official Filings (shared capital)	Particular of Share Capital	SSM - Companies Commission of Malaysia	F
	CONSLSSMY	Shareholders List	Particular of Shareholders	SSM - Companies Commission of Malaysia	F
	CONGSSSMY	Certificate of Good Standing	Attestation of Company Good Standing	SSM - Companies Commission of Malaysia	H
Maldives	CONRDBPMV	Registration Details	Company Details	Business Portal - Ministry of Economic Development	D
Myanmar	CONRDCOMM	Registration Details	Company Profile	Myanmar Companies Online (MyCO) - DIRECTORATE OF INVESTMENT AND COMPANY ADMINISTRATION	D

JURISDICTION	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
Oman	CONRDMCOM	Registration Details	CR Information	Ministry of Commerce and Industry in Oman	D
Philippines	CONAASEPH	Annual Accounts	Financial Statement	Securities and Exchange Commission Philippines	I
	CONASSEPH	Articles of Association	Articles of Incorporation	Securities and Exchange Commission Philippines	I
	CONRDSEPH	Registration Details	General Information Sheet	Securities and Exchange Commission Philippines	I
Qatar	CONLRSEQA	Licence Report (Stock Exchange)	Listed Entity Data	Qatar Stock Exchange	D
	CONRDCCQA	Registration Details (Qatar Chamber of Commerce)	Organization Details	Qatar Chamber of Commerce	D
	CONRDFCQA	Registration Details (Qatar Financial Centre Authority)	Company Profile	Qatar Financial Centre Authority – Pubic Register	D
Singapore	CONRDSESG	Registration Details (Stock Exchange)	Corporate Information	Singapore Exchange (SGX)	D
	CONRDACSG	Registration Details (ACRA)	Business profile	Business Filing Portal Of ACRA (Government Of Singapore)	E
	CONGSACSG	Certificate of Good Standing	Certificate Of Good Standing	Business Filing Portal Of ACRA (Government Of Singapore)	F
	CONAAACSG	Annual Accounts	Annual Return	Business Filing Portal Of ACRA (Government Of Singapore)	G
	CONASACSG	Articles of Association	Articles of Incorporation / Company Constitution	Business Filing Portal Of ACRA (Government Of Singapore)	G
	CONMDACSG	Officers / MD List	Register of Members / Directors/ Secretaries/ CEOs / Auditors	Business Filing Portal Of ACRA (Government Of Singapore)	G
	CONCEACSG	Certificate of Registration	Certificate Confirming Incorporation of Company	Business Filing Portal Of ACRA (Government Of Singapore)	I
	CONOFACSG	Official Filings (registration of charge)	Certificate Confirming Registration of Charge	Business Filing Portal Of ACRA (Government Of Singapore)	I
	CONRRACSG	Register Report	Corporate Compliance and Financial Profile	Business Filing Portal Of ACRA (Government Of Singapore)	I
Taiwan	CONAAMOTW	Annual Accounts	Financial data, Shareholders	MOPS - Market Observation Post System	D
Thailand	CONAADBTH	Annual Accounts	Financial Statement	DBD Data Warehouse (Department of Business Development Ministry of Commerce)	D



JURISDICTION	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
	CONRDBTH	Registration Details	Juristic Person Information	DBD Data Warehouse (Department of Business Development Ministry of Commerce)	D
Turkey	CONARPDTR	Annual Report	Annual Report	PDP - Public Disclosure Platform (Capital markets and Borsa Istanbul)	D
	CONOFTGTR	Official Filings	Publications	Turkish Gazette	D
	CONRDCCTR	Registration Details (Chamber of Commerce)	Company Details	Istanbul Chamber of Commerce	D
	CONRDKATR	Registration Details (KAP)	General Information	Kamuyu Aydınlatma Platformu (KAP)	D
	CONRDMETR	Registration Details (MERSIS)	Search	MERSIS - Central Registry Number System (Ministry of Customs and Trade)	D
	CONSLCMTR	Shareholders List	Shareholders	Capital Market Association of Turkey	D
	CONSLPDTR	Shareholders List	Shareholders	PDP - Public Disclosure Platform (Capital markets and Borsa Istanbul)	D
United Arab Emirates	CONRDNEAE	Registration Details	Business License Data	National Economic Register - UAE Ministry of Economy	D

**TABLE 16** Europe

JURISDICTION	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
Albania	CONASQKAL	Articles of Association	Statutes	NBC - National Business Center	D
	CONHRQKAL	Historical Report	Historical Extract	NBC - National Business Center	D
	CONRDQKAL	Registration Details	Simple Extract	NBC - National Business Center	D
	CONTRNBAL	Beneficial Owners Report	UBO Extract	NBC - National Business Center	D
Belarus	CONRDCRBY	Registration Details		United State Register of Legal Entities and Individual Entrepreneurs	D
Belgium	CONAABSBE	Annual Accounts	Comptes annuels	Central Balance Sheet Office	D
	CONASNGBE	Articles of Association	RUBRIQUE RESTRUCTURATION/RUBRIQUE CONSTITUTION	National Gazette	D

JURISDICTION	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
	CONOFNGBE	Official Filings	Official company filings	National Gazette	D
Bosnia and Herzegovina	CONRDRPBA	Registration Details	Registered Entity Details	Registers of Business Entities in Bosnia and Herzegovina	D
Bulgaria	CONAARABG	Annual Accounts	Annual Accounts	Ministry of Justice REGISTRY AGENCY - Commercial Register and Register of NPLE	D
	CONASRABG	Articles of Association	Articles of Association	Ministry of Justice REGISTRY AGENCY - Commercial Register and Register of NPLE	D
	CONOFRABG	Official Filings	Official Filings	Ministry of Justice REGISTRY AGENCY - Commercial Register and Register of NPLE	D
	CONRDBRBG	Registration Details	Information for BULSTAT subject	Ministry of Justice REGISTRY AGENCY - BULSTAT Register	D
	CONRDRABG	Registration Details	Total Status	Ministry of Justice REGISTRY AGENCY - Commercial Register and Register of NPLE	D
	CONTRRABG	Beneficial Owners Report	Beneficial Owners	Ministry of Justice REGISTRY AGENCY - Commercial Register and Register of NPLE	D
Croatia	CONAASRHR	Annual Accounts	BILJESKE UZ FINANCIJSKA IZVJESCA	Croatian Court Registry (Ministry of Justice)	D
	CONHRSRHR	Historical Report	POVIJESNI IZVADAK	Croatian Court Registry (Ministry of Justice)	D
	CONRDSRHR	Registration Details	Business entity data	Croatian Court Registry (Ministry of Justice)	D
	CONRRSRHR	Register Report	Aktivni Izvadak	Croatian Court Registry (Ministry of Justice)	G
Cyprus	CONRDDRCY	Registration Details	Company Data Extract	Ministry of Energy, Commerce, Industry and Tourism Department of Registrar of Companies and Official Receiver	F
	CONGSDRCY	Certificate of Good Standing	Certificate of Good Standing	Ministry of Energy, Commerce, Industry and Tourism Department of Registrar of Companies and Official Receiver	I
	CONMDDRCY	Officers / MD List	Certificate of Members	Ministry of Energy, Commerce, Industry and Tourism Department of Registrar of Companies and Official Receiver	I

JURISDICTION	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
	CONOADRCY	Official Filings (Certificate of Address)	Certificate of Address of Registered Office	Ministry of Energy, Commerce, Industry and Tourism Department of Registrar of Companies and Official Receiver	I
	CONOCDRCY	Official Filings (Certificate of capital)	Certificate of Capital	Ministry of Energy, Commerce, Industry and Tourism Department of Registrar of Companies and Official Receiver	I
	CONOFDRCY	Official Filings	Certified copy of certificate of reduction of capital	Ministry of Energy, Commerce, Industry and Tourism Department of Registrar of Companies and Official Receiver	I
	CONOHDRCY	Official Filings (Certificate of no charges)	Certificate that the company has no charges	Ministry of Energy, Commerce, Industry and Tourism Department of Registrar of Companies and Official Receiver	I
	CONOODRCY	Official Filings (Certificate of alteration of objects)	Certified copy of certificate of Alteration of objects	Ministry of Energy, Commerce, Industry and Tourism Department of Registrar of Companies and Official Receiver	I
	CONOSDRCY	Official Filings (Certificate of striking off)	Certificate of striking off a company	Ministry of Energy, Commerce, Industry and Tourism Department of Registrar of Companies and Official Receiver	I
Czech Republic	CONAAMSCZ	Annual Accounts	Financial Statements	Commercial Register, Ministry of Justice	D
	CONASMSCZ	Articles of Association	Founding documents	Commercial Register, Ministry of Justice	D
	CONHRMSCZ	Historical Report	Extract Full	Commercial Register, Ministry of Justice	D
	CONTRUBCZ	Beneficial Owners Report	UBO Extract	Ultimate Beneficial Owners Register	D
Denmark	CONASVKDK	Articles of Association	Articles of Association	Commercial Registry	G
	CONOMVKDK	Official Filings (Minutes of General Meeting)	generalforsamlingsprotokollat	Commercial Registry	G
	CONCEVKDK	Certificate of Registration	Certificate of Registration	Commercial Registry	J
	CONOFVKDK	Official Filings (Name Change Certificate)	Navneændringscertifikatet	Commercial Registry	J
Faroe Islands	CONRDSFFO	Registration Details	Company Profile	Registry Faroe Islands	D

JURISDICTION	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
Finland	CONASRAFI	Articles of Association		Finnish Patent and Registration Office - Register of Associations	E
	CONASRFFI	Articles of Association		Finnish Patent and Registration Office - Register of Associations	E
	CONRRRAFI	Register Report	Extract	Finnish Patent and Registration Office - Register of Associations	E
	CONRRRFFI	Register Report	Extract	Finnish Patent and Registration Office - Register of Associations	E
	CONRRPRFI	Register Report	Extract i English	Finnish Patent and Registration Office - Commercial Register	G
France	CONOFIGFR	Official Filings	History of Modifications	Commercial Registry	F
	CONRRIGFR	Register Report	Certificate of Registration	Commercial Registry	F
Gibraltar	CONTRUBGI	Beneficial Owners Report	UBO Search	Public UBO Register (HM Government of Gibraltar)	E
	CONRRCHGI	Register Report	Current Available Information on Company	Companies House Gibraltar	H
	CONGSCHGI	Certificate of Good Standing	Certificate of Good Standing	Companies House Gibraltar	J
Greece	CONAAGEGR	Annual Accounts	Annual Accounts	General Commercial Registry (G.E.MI.)	D
	CONASGEGR	Articles of Association	Articles of Association	General Commercial Registry (G.E.MI.)	D
	CONOFGEGR	Official Filings	Other Filings	General Commercial Registry (G.E.MI.)	D
	CONRRGEGR	Register Report	Extract	General Commercial Registry (G.E.MI.)	D
Greenland	CONHRVKGL	Historical Report	Historical Extract	CVR - Central Business Register	D
	CONRRVKGL	Register Report		CVR - Central Business Register	D
	CONASVKGL	Articles of Association	Articles of Association	CVR - Central Business Register	G
	CONCEVKGL	Certificate of Registration	Certificate of Registration	CVR - Central Business Register	I
Guernsey	CONASGRGG	Articles of Association	Articles of Association	Guernsey Registry	G
	CONCEGRGG	Certificate of Registration		Guernsey Registry	G
	CONGSGRGG	Certificate of Good Standing	Certificate of Good Standing	Guernsey Registry	G

JURISDICTION	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
	CONRRGRGG	Register Report	Statement of Register	Guernsey Registry	G
Iceland	CONAARCIS	Annual Accounts	Annual Accounts	Iceland revenue and Customs	D
	CONRRRCIS	Register Report	Extract	Iceland revenue and Customs	D
Ireland	CONOFCRIE	Official Filings	Company Filings	CRO - Companies Registration Office	E
Isle of Man	CONRDCRIM	Registration Details	Company Summary	Isle of Man Government - Companies Registry	D
	CONARCRIM	Annual Report	Annual Return	Isle of Man Government - Companies Registry	E
	CONASCRIM	Articles of Association	Memorandum Of Association	Isle of Man Government - Companies Registry	E
	CONCECRIM	Certificate of Registration	Certificate Of Incorporation	Isle of Man Government - Companies Registry	E
	CONGSCRIM	Certificate of Good Standing	Certificate of Good Standing	Isle of Man Government - Companies Registry	J
Italy	CONHRICIT	Historical Report	Visura Storica	Italian Business Register	F
	CONOFICIT	Official Filings	Fascicoloto	Italian Business Register	F
	CONOHICIT	Official Filings (Historical File)	Fascicoloto Storico	Italian Business Register	F
Jersey	CONCEFSJE	Certificate of Registration		Jersey Financial Services Commission - Companies Registry	D
	CONOFFSJE	Official Filings	Notice of Changes	Jersey Financial Services Commission - Companies Registry	D
	CONRRFSJE	Register Report	Registration Certificate	Jersey Financial Services Commission - Companies Registry	D
	CONGSFSJE	Certificate of Good Standing	Certificate of Good Standing	Jersey Financial Services Commission - Companies Registry	J
Kosovo	CONRDBRXK	Registration Details	Company Extract	Business Registration Agency	D
Liechtenstein	CONRDCRLI	Registration Details	Auszug	Commercial Register	F
	CONRRCRLI	Register Report	gesamter Akt	Commercial Register	G
	CONOFCRLI	Official Filings		Commercial Register	I
Lithuania	CONAARLLT	Annual Accounts	Financial Statements	Registry Centr	J
	CONASRLLT	Articles of Association	Articles of Association	Registry Centr	J
	CONRRCLT	Register Report	Extract of Basic Data	Registry Centr	J

JURISDICTION	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
	CONRRLLT	Register Report	Full Extract	Registry Centr	J
Luxembourg	CONCEBRLU	Certificate of Registration	Registration	Luxembourg Business Registers: Trade and Company Register	D
	CONOFBRLU	Official Filings	Modifications	Luxembourg Business Registers: Trade and Company Register	D
Malta	CONRDBRMT	Registration Details		Malta Business Registry	D
	CONAABRMT	Annual Accounts	Accounts	Malta Business Registry	E
	CONARBRMT	Annual Report	Annual Return	Malta Business Registry	E
	CONASBRMT	Articles of Association	Memorandum & Articles of Association	Malta Business Registry	E
	CONOFBRMT	Official Filings (unregistered documents)	Unregistered documents	Malta Business Registry	E
	CONOOBRMT	Official Filings (other)	Other	Malta Business Registry	E
Moldova, Republic of	CONRDPDMD	Registration Details	Extract	Public Services Agency - Government of the Republic of Moldova	D
Monaco	CONRRCIMC	Register Report		RÉPERTOIRE DU COMMERCE ET DE L'INDUSTRIE	G
Montenegro	CONRRCRME	Register Report		Central Registry of Business Entities	D
Netherlands	CONHRKVNL	Historical Report	Historie	KVK - Kamer van Koophandel	E
	CONOFKVNL	Official Filings (relations)	Concern relaties	KVK - Kamer van Koophandel	E
North Macedonia	CONRRCRMK	Register Report	Certificate on the current state of the legal entity	Централниот регистар на Република Северна Македонија	E
	CONTRCRMK	Beneficial Owners Report	UBO Extract	Централниот регистар на Република Северна Македонија	E
	CONAACRMK	Annual Accounts	Financial statements of annual accounts	Централниот регистар на Република Северна Македонија	G
	CONHRCRMK	Historical Report	Historical excerpt	Централниот регистар на Република Северна Македонија	H
Norway	CONAABRNO	Annual Accounts	Årsregnskap	The Register of Business Enterprises	D

JURISDICTION	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
	CONHRBRNO	Historical Report	Firmaattest med historisk foretaksnavn	The Register of Business Enterprises	D
	CONRRBRNO	Register Report	Registerutskrift fra Enhetsregisteret	The Register of Business Enterprises	D
	CONASBRNO	Articles of Association	Vedtekter	The Register of Business Enterprises	H
Poland	CONHRNCPL	Historical Report	Informacja odpowiadająca odpisowi pełnemu	National Court Register - Ministry of Justice	D
	CONRDCRPL	Registration Details (CEIDG)		Centralna Ewidencja i Informacja o Działalności Gospodarczej - Baza przedsiębiorców	D
	CONRDCSPL	Registration Details (REGON)	Data Extract from REGON	Central Statistical Office - Regon Internet Database	D
	CONRDNCPL	Registration Details	Informacja odpowiadająca odpisowi aktualnemu	National Court Register - Ministry of Justice	D
	CONTRCRPL	Beneficial Owners Report	UBO Extract	CRBR - Centralny Rejestr Beneficjentów Rzeczywistych	D
	CONAACRPL	Annual Accounts	Annual Accounts	Online Company - Commercial Register Services	F
Portugal	CONASCRPT	Articles of Association	Estatutos	Online Company - Commercial Register Services	G
	CONRRCRPT	Register Report		Online Company - Commercial Register Services	H
Romania	CONRRONRO	Register Report	FURNIZARE INFORMAȚII	National Trade Register Office	F
	CONTRONRO	Beneficial Owners Report		National Trade Register Office	F
San Marino	CONRDRCSM	Registration Details	Extract	Registro Imprese - Visure Camerali	F
	CONAARCSM	Annual Accounts	Annual Accounts	Registro Imprese - Visure Camerali	G
	CONTRRCSM	Beneficial Owners Report		Registro Imprese - Visure Camerali	G
Serbia	CONAABRRS	Annual Accounts	Финансијски извештаји	Agency for Business Registers	D
	CONRDBRRS	Registration Details	Претрага привредних друштава	Agency for Business Registers	D

JURISDICTION	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
Slovakia	CONAAMFSK	Annual Accounts	Annual Accounts	Register of Financial Statements Ministry of Finance of the Slovak Republic	D
	CONHRBRSK	Historical Report	Full Extract	Business Register Ministry of Justice of The Slovak Republic	D
	CONRRBRSK	Register Report	Actual Extract	Business Register Ministry of Justice of The Slovak Republic	D
Slovenia	CONTRAJSI	Beneficial Owners Report	UBO Extract	The Register of Actual Owners	D
Sweden	CONMDBOSE	Officers / MD List	Assignments	Bolagsverket - Swedish Companies Registration Office	G
	CONTRBOSE	Beneficial Owners Report	Details from the Beneficial Ownership Register	Bolagsverket - Swedish Companies Registration Office	G
Ukraine	CONRDUSUA	Registration Details		Детальна інформація про юридичну особу	J

**TABLE 17** North America

JURISDICTION	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
Alabama	CONARALUS	Annual Report	Annual Reports	Alabama Secretary of State	D
	CONRDALUS	Registration Details	Extract of Company Data	Alabama Secretary of State	D
	CONASALUS	Articles of Association	Articles of Formation	Alabama Secretary of State	F
Alaska	CONARAKUS	Annual Report		Department of Commerce, Community, and Economic Development - CORPORATIONS, BUSINESS & PROFESSIONAL LICENSING	D
	CONASAKUS	Articles of Association		Department of Commerce, Community, and Economic Development - CORPORATIONS, BUSINESS & PROFESSIONAL LICENSING	D
	CONCEAKUS	Certificate of Registration		Department of Commerce, Community, and Economic Development - CORPORATIONS, BUSINESS & PROFESSIONAL LICENSING	D



JURISDICTION	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
	CONRDAKUS	Registration Details	Entity Details	Department of Commerce, Community, and Economic Development CORPORATIONS, BUSINESS & PROFESSIONAL LICENSING	D
Arizona	CONARAZUS	Annual Report		ACC - Arizona Corporations Commission	D
	CONASAZUS	Articles of Association		ACC - Arizona Corporations Commission	D
	CONRDAZUS	Registration Details		ACC - Arizona Corporations Commission	D
Arkansas	CONRDARUS	Registration Details	Entity Details	Arkansas Secretary of State	D
	CONGSARUS	Certificate of Good Standing	Certificate of Good Standing	Arkansas Secretary of State	H
Aruba	CONRDKKAW	Registration Details	Company Profile	Chamber of Commerce and Industry Aruba	D
	CONCEKKAW	Certificate of Registration	Declaration of Registration	Chamber of Commerce and Industry Aruba	F
	CONGSKKAW	Certificate of Good Standing	Declaration of Good Standing	Chamber of Commerce and Industry Aruba	F
	CONRRKKAW	Register Report	Authenticated Extract	Chamber of Commerce and Industry Aruba	G
	CONHRKKAW	Historical Report	Historical Extract	Chamber of Commerce and Industry Aruba	H
Bahamas	CONRDGBBS	Registration Details	Company Search Report	Government of the Bahamas	F
	CONGSGBBS	Certificate of Good Standing		Government of the Bahamas	J
Belize	CONRDBIBZ	Registration Details	Public Inspection	Belize International Corporate Affairs Registry (BICAR)	H
	CONGSBIBZ	Certificate of Good Standing	Certificate of Good Standing	Belize International Corporate Affairs Registry (BICAR)	K
Bermuda	CONRDRCBM	Registration Details	Company Information	Bermuda Registrar of Companies	F
	CONGSRCBM	Certificate of Good Standing	Certificate of Compliance	Bermuda Registrar of Companies	K
California	CONARCAUS	Annual Report	Statement of Information	California Secretary of State	D
	CONASCAUS	Articles of Incorporation	Articles of Incorporation	California Secretary of State	D
	CONRRCAUS	Register Report	Business Entity Details	California Secretary of State	D
	CONRDCAUS	Registration Details	Certificate of Status	California Secretary of State	E

JURISDICTION	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
Canada	CONRDNLCA	Registration Details	Detailed company information	Companies and Deeds Online - CADO Registry of Companies of Newfoundland and Labrador	D
	CONRDCCCA	Registration Details	Company Profile	Corporations Canada	D
	CONARCCCA	Annual Report	Annual Report	Corporations Canada	D
	CONASCCCA	Articles of Association	Articles/Certificate of Incorporation	Corporations Canada	D
	CONRDNSCA	Registration Details	Company Profile	Registry of Joint Stock Companies (Province of Nova Scotia)	D
	CONRDQUCA	Registration Details	Company Details	Registraire des Entreprises	D
	CONMDCRCA	Officers /MD List	Directors	Corporations Canada	D
	CONRDPECA	Registration Details	Company Details	Prince Edward Island - Corporate/Business Names Registry	D
	CONRDNBCA	Registration Details	General Information	Corporate Affairs Registry Database (Province of New Brunswick)	E
	CONRRMACA	Register Report	File Summary	Manitoba Companies Office - Companies Online	E
	CONARNTCA	Annual Report		Government of the Northwest Territories Corporate Registries Online System	E
	CONRRBCCA	Register Report		Corporate Registry (Province of British Columbia)	E
	CONASBCCA	Articles of Association		Corporate Registry (Province of British Columbia)	E
	CONRDNTCA	Registration Details	Registration Details	Government of the Northwest Territories Corporate Registries Online System	E
	CONARBCCA	Annual Report		Corporate Registry (Province of British Columbia)	E
	CONAANSCA	Annual Accounts		Registry of Joint Stock Companies (Province of Nova Scotia)	F
	CONRDSACA	Registration Details	Certificate of Status	Saskatchewan Corporate Registry	F
	CONRRNSCA	Register Report		Registry of Joint Stock Companies (Province of Nova Scotia)	F
	CONRENSCA	Registration Details (Certificate of Status)	Registration Details (Certificate of Status)	Registry of Joint Stock Companies (Province of Nova Scotia)	F
	CONOFSACA	Official Filings	Amendment / Change	Saskatchewan Corporate Registry	F

JURISDICTION	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
	CONOFNBCA	Official Filings	Notice of Change	Corporate Affairs Registry Database (Province of New Brunswick)	F
	CONGSNLCA	Certificate of Good Standing	Certificate of Good Standing	Companies and Deeds Online - CADO Registry of Companies of Newfoundland and Labrador	F
	CONASNBCA	Articles of Association	Articles of Incorporation	Corporate Affairs Registry Database (Province of New Brunswick)	F
	CONARSACA	Annual Report	Annual Return	Saskatchewan Corporate Registry	F
	CONARNSCA	Annual Return		Registry of Joint Stock Companies (Province of Nova Scotia)	F
	CONARNBCA	Annual Report	Annual Report	Corporate Affairs Registry Database (Province of New Brunswick)	F
	CONRRSACA	Register Report	Entity Profile Report	Saskatchewan Corporate Registry	F
	CONCEONCA	Certificate of Registration	Certificate of Non-Registration	Service Ontario	G
	CONRDMACA	Registration Details	Certificate of Status	Manitoba Companies Office - Companies Online	H
Colorado	CONARCOUS	Annual Report	Annual statement of information	Colorado Secretary of State	D
	CONGSCOUS	Certificate of Good Standing	Certificate of Good Standing	Colorado Secretary of State	D
	CONOFCOUS	Official Filings (statement of change)	Statement of Change	Colorado Secretary of State	D
	CONRDCOUS	Registration Details	Company Summary	Colorado Secretary of State	D
Connecticut	CONARCTUS	Annual Report	Annual Report	Connecticut Secretary of State - Connecticut Business Registry Search	D
	CONRDCTUS	Registration Details	Business Inquiry	Connecticut Secretary of State - Connecticut Business Registry Search	D
Costa Rica	CONRDRNCR	Registration Details	Certificate	National Registry of Costa Rica	E
Cuba	CONRDCCCW	Registration Details		Curaçao Chamber of Commerce & Industry	D
	CONCRRCU	Credit Report	Credit Report	Credit Report Latin America (Local Provider)	K
District of Columbia	CONRDDCUS	Registration Details	Entity Details	Department of Consumer and Regulatory Affairs	D

JURISDICTION	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
Florida	CONARFLUS	Annual Report	Annual Report	Florida Department of State, Division of Corporations	D
	CONASFLUS	Articles of Association	AOA	Florida Department of State, Division of Corporations	D
	CONOFFLUS	Official Filings	Official filings	Florida Department of State, Division of Corporations	D
	CONRDFLUS	Registration Details	Detail by Entity Name	Florida Department of State, Division of Corporations	D
Georgia	CONARGAUS	Annual Report	Annual Registration	Georgia Secretary of State, Division of Corporations	D
	CONCEGAUS	Certificate of Registration		Georgia Secretary of State, Division of Corporations	D
	CONOFGAUS	Official Filings	Official Filings	Georgia Secretary of State, Division of Corporations	D
	CONRDGAUS	Registration Details	Business Information	Georgia Secretary of State, Division of Corporations	D
Guadeloupe	CONAAIGGP	Annual Accounts	Annual Accounts	Commercial Registry	F
	CONASIGGP	Articles of Association	Statutes	Commercial Registry	F
	CONOFIGGP	Official Filings	History of Modifications	Commercial Registry	F
	CONRRIGGP	Register Report	Certificate of Registration	Commercial Registry	F
Hawaii	CONRDHIUS	Registration Details	Business Information	Business Registration Division, Department of Commerce & Consumer Affairs	D
	CONOFHIUS	Official Filings	Official filings	Business Registration Division, Department of Commerce & Consumer Affairs	E
	CONGSHIUS	Certificate of Good Standing	Certificate of Good Standing	Business Registration Division, Department of Commerce & Consumer Affairs	F
Illinois	CONRDILUS	Registration Details	File Report	Office of the Secretary of State	D
	CONGSILUS	Certificate of Good Standing	Certificate of Good Standing	Office of the Secretary of State	H
Indiana	CONASINUS	Articles of Association	Articles of Organization	INBiz. - IN.gov	D
	CONOFINUS	Official Filings	Changes and Amendments	INBiz. - IN.gov	D
	CONRDINUS	Registration Details	Entity Details	INBiz. - IN.gov	D
Iowa	CONARIAUS	Annual Report	Biennial Report	Iowa Secretary of State	D
	CONASIAUS	Articles of Association	Articles of Incorporation	Iowa Secretary of State	D

JURISDICTION	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
	CONRDIAUS	Registration Details	Certificate of Existence	Iowa Secretary of State	D
	CONRRIAUS	Register Report	Business Entity Summary	Iowa Secretary of State	E
Jamaica	CONRDCOJM	Registration Details	Entity Details	Companies Office of Jamaica	D
Kansas	CONARKSUS	Annual Report	Annual Report	Secretary of State's office - Business Entity Search Station (BESS)	D
	CONRDKSUS	Registration Details	Business Summary	Secretary of State's office - Business Entity Search Station (BESS)	D
	CONGSKSUS	Certificate of Good Standing	CoGS	Secretary of State's office - Business Entity Search Station (BESS)	F
Kentucky	CONARKYUS	Annual Report	Annual Report	Kentucky Secretary of State	D
	CONASKYUS	Articles of Association	Articles of Organization	Kentucky Secretary of State	D
	CONOFKYUS	Official Filings	Statement of change	Kentucky Secretary of State	D
	CONRRKYUS	Register Report	General Information	Kentucky Secretary of State	D
	CONCEKYUS	Certificate of Registration		Kentucky Secretary of State	F
Louisiana	CONRRLAUS	Register Report	Detailed Company Record	Louisiana Secretary of State - Commercial Division	D
	CONOFLAUS	Official Filings (Original Documents)	Original Documents	Louisiana Secretary of State - Commercial Division	G
	CONGLAUS	Certificate of Good Standing	Certificate of Good Standing	Louisiana Secretary of State - Commercial Division	G
	CONRDLAUS	Registration Details	Certificate of Existence	Louisiana Secretary of State - Commercial Division	G
	CONARLAUS	Annual Report		Louisiana Secretary of State - Commercial Division	H
Maine	CONGSMEUS	Certificate of Good Standing		Bureau of Corporations, Elections and Commissions	D
	CONARMEUS	Annual Report	Annual Report	Bureau of Corporations, Elections and Commissions	E
	CONOFMEUS	Official Filings	Official filings	Bureau of Corporations, Elections and Commissions	E
	CONRDMEUS	Registration Details	Certificate of Existence	Bureau of Corporations, Elections and Commissions	H
Maryland	CONRRMDUS	Register Report	General Information	Maryland Department of Assessments & Taxation	D
	CONOFMDUS	Official Filings	Official Filings	Maryland Department of Assessments & Taxation	D

JURISDICTION	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
	CONGSMDUS	Certificate of Good Standing	Certificate of Status	Maryland Department of Assessments & Taxation	I
Massachusetts	CONARMAUS	Annual Report	Annual Report	Secretary of the Commonwealth of Massachusetts	D
	CONRDMAUS	Registration Details	Business Entity Summary	Secretary of the Commonwealth of Massachusetts	D
	CONGSMAUS	Certificate of Good Standing	CoGS	Secretary of the Commonwealth of Massachusetts	G
	CONOFMAUS	Official Filings	Other certificates	Secretary of the Commonwealth of Massachusetts	G
Mexico	CONRDSIMX	Registration Details		SIEM - Mexican Business Information System	D
Michigan	CONARMIUS	Annual Report	Annual Report	State of Michigan Corporations Division - Corporations Online Filing System - Department of Licensing and Regulatory Affairs	D
	CONASMIUS	Articles of Association	Articles of Incorporation	State of Michigan Corporations Division - Corporations Online Filing System - Department of Licensing and Regulatory Affairs	D
	CONRDMIUS	Registration Details	Company Profile	State of Michigan Corporations Division - Corporations Online Filing System - Department of Licensing and Regulatory Affairs	D
	CONGSMIUS	Certificate of Good Standing	Certificate of Good Standing	State of Michigan Corporations Division - Corporations Online Filing System - Department of Licensing and Regulatory Affairs	F
Minnesota	CONRDMNUS	Registration Details	Business Record Details	Minnesota Secretary of State	D
	CONASMNUS	Articles of Association	Registration/Incorporation Files	Minnesota Secretary of State	F
	CONGSMNUS	Certificate of Good Standing	Certificate of Good Standing	Minnesota Secretary of State	G
Mississippi	CONARMSUS	Annual Report	Annual Report	Mississippi Secretary of State	D
	CONOFMSUS	Official Filings (changes)	Changes	Mississippi Secretary of State	D
	CONRDMSUS	Registration Details	Business Details	Mississippi Secretary of State	D
Missouri	CONARMOUS	Annual Report	Annual Registration Report	Missouri Secretary Of State	D

JURISDICTION	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
	CONASMOUS	Articles of Association	Articles of Incorporation	Missouri Secretary Of State	D
	CONGSMOUS	Certificate of Good Standing	Certificate of Good Standing	Missouri Secretary Of State	F
	CONOFMOUS	Official Filings	Filings	Missouri Secretary Of State	F
	CONRRMOUS	Register Report	Abstract of Business Record	Missouri Secretary Of State	F
Montana	CONCEMTUS	Certificate	Certificate of Existence	Montana Secretary of State	E
	CONRRMTUS	Register Report	Business Entity Report	Montana Secretary of State	E
	CONCFMTUS	Certificate	Certificate of Fact	Montana Secretary of State	G
Nebraska	CONRDNEUS	Registration Details	Entity Details	Nebraska Secretary of State	D
	CONGSNEUS	Certificate of Good Standing	Certificate of Good Standing	Nebraska Secretary of State	F
Nevada	CONRDNVUS	Registration Details	Business Information	Nevada Secretary of State	D
New Hampshire	CONARNHUS	Annual Report	Annual Information Update	New Hampshire Secretary of State	D
	CONRDNHUS	Registration Details	Business Information	New Hampshire Secretary of State	D
New Jersey	CONRDNJUS	Registration Details	Business Entity Status Report	New Jersey Division of Revenue & Enterprise Services - Business Record Services	F
	CONGSNJUS	Certificate of Good Standing	Good Standing Certificate	New Jersey Division of Revenue & Enterprise Services - Business Record Services	I
New Mexico	CONRDNMUS	Registration Details	Entity Information	New Mexico Secretary of State - Corporations and Business Services	D
New York	CONRDNYUS	Registration Details	Entity Information	NYS Department of State Division of Corporations	D
North Carolina	CONARNCUS	Annual Report	Annual Report	North Carolina Secretary of State	D
	CONASNCUS	Articles of Association	Articles of Incorporation	North Carolina Secretary of State	D
	CONRDNCUS	Registration Details	Corporation Details	North Carolina Secretary of State	D
	CONGSNCUS	Certificate of Good Standing	Certificate of Good Standing	North Carolina Secretary of State	G
North Dakota	CONARNDUS	Annual Report	Annual Report	North Dakota Secretary of State	D

JURISDICTION	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
	CONRDNDUS	Registration Details	Corporation Details	North Dakota Secretary of State	D
Ohio	CONASOHUS	Articles of Association	Articles of Incorporation	Ohio Secretary of State	D
	CONRDOHUS	Registration Details	Company Profile	Ohio Secretary of State	D
Oklahoma	CONRDOKUS	Registration Details	Entity Details	Oklahoma Secretary of State	E
	CONCEOKUS	Certificate of Registration		Oklahoma Secretary of State	G
	CONGSOKUS	Certificate of Good Standing	Certificate of Good Standing	Oklahoma Secretary of State	G
Oregon	CONARORUS	Annual Report	Annual Report	Oregon Secretary of State Corporation Division	D
	CONASORUS	Articles of Association	Articles of Incorporation	Oregon Secretary of State Corporation Division	D
	CONRDORUS	Registration Details	Company Profile	Oregon Secretary of State Corporation Division	D
Panama	CONCEPRPA	Certificate of Registration		Registro Público de Panamá	D
	CONOFPRPA	Official Filings	Official Filings	Public Registry of Panama	D
	CONRDPRPA	Registration Details	Entity File	Public Registry of Panama	D
Pennsylvania	CONCEPIUS	Certificate of Registration		Registry of Corporations and Entities, Government of Puerto Rico	D
	CONGSPUIUS	Certificate of Good Standing	Certificate of Good Standing	Registry of Corporations and Entities, Government of Puerto Rico	D
	CONRDPAUS	Registration Details	Business Entity Details	Pennsylvania Department of State, Division of Corporations	D
	CONRDPIUS	Registration Details	Certificate of Existence	Registry of Corporations and Entities, Government of Puerto Rico	F
	CONASPAUS	Articles of Association		Pennsylvania Department of State, Division of Corporations	G
	CONCEPAUS	Certificate of Registration	Certificate of Organization	Pennsylvania Department of State, Division of Corporations	I
	CONGSPAUS	Certificate of Good Standing	Certificate of Good Standing	Pennsylvania Department of State, Division of Corporations	I
Puerto Rico	CONRRRCPR	Register Report	Entity Details	Registry of Corporations and Entities, Government of Puerto Rico	D



JURISDICTION	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
	CONRDRCPR	Registration Details	Certificate of Existence	Registry of Corporations and Entities, Government of Puerto Rico	F
	CONGSRCPR	Certificate of Good Standing	Certificate of Good Standing	Registry of Corporations and Entities, Government of Puerto Rico	H
Rhode Island	CONARRIUS	Annual Report	Annual Report	Rhode Island Department of State, Business Services	D
	CONASRIUS	Articles of Association	Articles of Organization	Rhode Island Department of State, Business Services	D
	CONRDRIUS	Registration Details	Entity Summary	Rhode Island Department of State, Business Services	D
	CONGSRIUS	Certificate of Good Standing	Certificate of Good Standing	Rhode Island Department of State, Business Services	G
Saint Kitts and Nevis	CONLRFSKN	License Report	List of Regulated Entities	Financial Services Regulatory Commission, St. Kitts Branch	D
	CONGSFSKN	Certificate of Good Standing	Certificate of Good Standing	Financial Services Regulatory Commission, St. Kitts Branch	J
South Carolina	CONASSCUS	Articles of Association	Articles of Organization	South Carolina Secretary of State	E
	CONRDSCUS	Registration Details	Certificate of Existence	South Carolina Secretary of State	G
	CONCESCUS	Certificate of Registration (Certificate of No Record)	Certificate of No Record	South Carolina Secretary of State	H
South Dakota	CONARSDUS	Annual Report	Annual Report	South Dakota Secretary of Stats	D
	CONASSDUS	Articles of Association	Articles of Incorporation	South Dakota Secretary of Stats	D
	CONRDSDUS	Registration Details	Business Entity Detail	South Dakota Secretary of Stats	D
	CONGSSDUS	Certificate of Good Standing	Certificate of Good Standing	South Dakota Secretary of Stats	G
Tennessee	CONRRTNUS	Register Report	Business Entity Detail	Tennessee Secretary of State	D
	CONRDTNUS	Registration Details	Certificate of Existence	Tennessee Secretary of State	G
Texas	CONASTXUS	Articles of Association	Articles of Incorporation	Texas Secretary of State - SOSDirect	E
	CONRRTXUS	Register Report	Information Letter	Texas Secretary of State - SOSDirect	E
	CONRDTXUS	Registration Details	Certificate of Status	Texas Secretary of State - SOSDirect	G

JURISDICTION	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
Turks and Caicos Islands	CONGSFSTC	Certificate of Good Standing	Certificate of Good Standing	Financial Services Commission	J
	CONRDFSTC	Registration Details	Company Search	Financial Services Commission	J
Utah	CONRRUTUS	Register Report	Company Details	State of Utah - Division of Corporations and Commercial Code	D
	CONARUTUS	Annual Report	Annual Report	State of Utah - Division of Corporations and Commercial Code	E
	CONRDUTUS	Registration Details	Certificate of Existence	State of Utah - Division of Corporations and Commercial Code	G
Vermont	CONARVTUS	Annual Report	Annual Report	Vermont Secretary of State	D
	CONCEVTUS	Certificate of Registration	Business Formation	Vermont Secretary of State	D
	CONRDVTUS	Registration Details	Business Details	Vermont Secretary of State	D
Virgin Islands (British)	CONRDFSVM	Registration Details	Company Search	British Virgin Islands Financial Services Commission	J
	CONASFSVM	Articles of Association	Momerandum/Articles of Association	British Virgin Islands Financial Services Commission	K
	CONGSFSVM	Certificate of Good Standing	Certificate of Good Standing	British Virgin Islands Financial Services Commission	K
Virgin Islands (U.S.)	CONRDOLVI	Registration Details	General Information	Office of the Lieutenant Governor - United States Virgin Islands	D
	CONAROLVI	Annual Report	Annual Report	Office of the Lieutenant Governor - United States Virgin Islands	F
	CONASOLVI	Articles of Association	Articles of Organization	Office of the Lieutenant Governor - United States Virgin Islands	F
	CONGSOLVI	Certificate of Good Standing	Certificate of Good Standing	Office of the Lieutenant Governor - United States Virgin Islands	H
	CONMDOLVI	Officers / MD List	Principal Information	Office of the Lieutenant Governor - United States Virgin Islands	H
	CONOFOLVI	Official Filings	Certificate of Fact	Office of the Lieutenant Governor - United States Virgin Islands	H
	CONRROLVI	Register Report	Business Entity Report	Office of the Lieutenant Governor - United States Virgin Islands	H

JURISDICTION	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
Virginia	CONARVAUS	Annual Report		Clerk's Information System (CIS) - State Corporation Commission (SCC)	D
	CONASVAUS	Articles of Association	Article of Organization	Clerk's Information System (CIS) - State Corporation Commission (SCC)	D
	CONRDVAUS	Registration Details	Entity Information	Clerk's Information System (CIS) - State Corporation Commission (SCC)	D
Washington	CONARWAUS	Annual Report	Annual Report	Corporations and Charities Filing System	D
	CONASWAUS	Articles of Association		Corporations and Charities Filing System	D
	CONRRWAUS	Register Report	Business Information	Corporations and Charities Filing System	D
	CONCEWAUS	Certificate of Registration		Corporations and Charities Filing System	G
West Virginia	CONRDWVUS	Registration Details	Business Organization Detail	West Virginia Secretary of State	D
Wisconsin	CONRRWIUS	Register Report	Company Data	Wisconsin Department of Financial Institutions	D
	CONRDWIUS	Registration Details	Certificate of Status	Wisconsin Department of Financial Institutions	F
Wyoming	CONARWYUS	Annual Report	Annual Report	Wyoming Secretary of State - Business Division	D
	CONGSWYUS	Certificate of Good Standing	CoGS	Wyoming Secretary of State - Business Division	D
	CONRDWYUS	Registration Details	Filing Information	Wyoming Secretary of State - Business Division	D

**TABLE 18** Oceania

JURISDICTION	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
Australia	CONAAACAU	Annual Accounts	Financial Report	Australian Charities and Not-for-profits Commission (ACNC)	D
	CONAAORAU	Annual Accounts	General Report	Office of the Registrar of Indigenous Corporations (ORIC)	D
	CONARSEAU	Annual Report	Annual Report	National Stock Exchange of Australia	D

JURISDICTION	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
	CONASACAU	Articles of Association	Constitution	Australian Charities and Not-for-profits Commission (ACNC)	D
	CONASORAU	Articles of Association	Rule Book	Office of the Registrar of Indigenous Corporations (ORIC)	D
	CONCEORAU	Certificate of Registration	Certificate of Registration	Office of the Registrar of Indigenous Corporations (ORIC)	D
	CONOFSEAU	Official Filings	Overview	National Stock Exchange of Australia	D
	CONRDACAU	Registration Details	Charity Details	Australian Charities and Not-for-profits Commission (ACNC)	D
	CONRDAPAU	Registration Details	List or Authorization document	Australian Prudential Regulation Authority (APRA)	D
	CONRDASAU	Registration Details	Company Summary	The Australian Securities and Investment Commission (ASIC) - Register of Companies	D
	CONRRORAU	Register Report	Corporation Extract	Office of the Registrar of Indigenous Corporations (ORIC)	D
	CONHRASAU	Historical Report	Current and historical company information	The Australian Securities and Investment Commission (ASIC) - Register of Companies	F
	CONRRASAU	Register Report	Current Company Extract	The Australian Securities and Investment Commission (ASIC) - Register of Companies	F
	CONOFASAU	Official Filings	Roles & relationships	The Australian Securities and Investment Commission (ASIC) - Register of Companies	G
	CONOSASAU	Official Filings (satisfied charges)	Satisfied charges	The Australian Securities and Investment Commission (ASIC) - Register of Companies	H
Fiji	CONAARCFJ	Annual Accounts		Registrar of Companies	F
	CONASRCFJ	Articles of Association	Articles	Registrar of Companies	F
	CONCERCFJ	Certificate of Registration	Certificate of reregistration	Registrar of Companies	F
	CONRDRCFJ	Registration Details	Business Profile	Registrar of Companies	F
French Polynesia	CONRDIGPF	Registration Details		INPI - National Institute of Industrial Property	D

JURISDICTION	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
Marshall Islands	CONDIRMH	Registration Details	Entity Report	Marshall Islands INTERNATIONAL REGISTRIES	D
New Zealand	CONOFCONZ	Official Filings	Official Files	NEW ZEALAND COMPANIES OFFICE	D
Papua New Guinea	CONRDIPPG	Registration Details	Comapny Extract	Investment Promotion Authority	D
Samoa	CONASMCWS	Articles of Association	Memorandum / Articles of Association	Ministry of Commerce, Industry & Labour – Samoa	D
	CONCEMCWS	Certificate of Registration	Certificate of Incorporation	Ministry of Commerce, Industry & Labour – Samoa	D
	CONRRMCWS	Register Report		Ministry of Commerce, Industry & Labour – Samoa	D
Solomon Islands	CONARBRBS	Annual Report	Annual Return	Solomon Islands Business Registry	D
	CONCEBRBS	Certificate of Registration	Certificate of Incorporation	Solomon Islands Business Registry	D
	CONRRBRBS	Register Report		Solomon Islands Business Registry	D
Tonga	CONARBRTO	Annual Report	Annual Return	Business Registries Office Kingdom of Tonga	D
	CONCEBRTO	Certificate of Registration		Business Registries Office Kingdom of Tonga	D
	CONRRBRTO	Register Report	Company Extract	Business Registries Office Kingdom of Tonga	D
Vanuatu	CONARFSVU	Annual Report	Annual Return	Vanuatu Financial Services Commission	D
	CONASFSVU	Articles of Association	Memorandum/Articles of Association	Vanuatu Financial Services Commission	D
	CONCEFSVU	Certificate of Registration	Certificate of Incorporation	Vanuatu Financial Services Commission	D
	CONRRFSVU	Register Report		Vanuatu Financial Services Commission	D

**TABLE 19** South America

JURISDICTION	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
Argentina	CONCERNAR	Certificate of Registration	Proof of Registration	Federal Administration of Public Revenues (AFIP)	D

JURISDICTION	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
	CONCRRNAR	Credit Report	Credit Report	NOSIS - Nosis Laboratorio de Investigación y Desarrollo S.A. (NOSIS)	E
Bolivia	CONRDCRBQ	Registration Details		Bonaire Commercial Register	F
	CONRDRCBO	Registration Details		Bolivian Commerce Register	G
Brazil	CONRRJUBR	Register Report	FICHA CADASTRAL SIMPLIFICADA	JUCESP Board of Trade of State of Sao Paulo	J
Chile	CONRDCBCL	Registration Details	Company File	CBRS - Conservador de Bienes Raíces de Santiago	J
Colombia	CONRDRUCO	Registration Details	Company Data	Single Business Register	D
	CONRRRUCO	Register Report		Single Business Register	F
Ecuador	CONAASCEC	Annual Accounts	Financial Statements	Superintendence of Companies and Securities	D
	CONARSCEC	Annual Report	Annual Information	Superintendence of Companies and Securities	D
	CONMDSCEC	Officers / MD List	Administrators	Superintendence of Companies and Securities	D
	CONOCSCEC	Official Filings (compliance consultation)	Compliance Consultation	Superintendence of Companies and Securities	D
	CONOFSCEC	Official Filings (other)	Official Filings & Submissions	Superintendence of Companies and Securities	D
	CONOLSCEC	Official Filings (legal acts)	Legal Acts	Superintendence of Companies and Securities	D
	CONOPSCEC	Official Filings (paid/due securities)	Paid/due securities	Superintendence of Companies and Securities	D
	CONRDSCEC	Registration Details	General Information	Superintendence of Companies and Securities	D
	CONSLSCEC	Shareholders List	Shareholders	Superintendence of Companies and Securities	D
	CONVCRUEC	VAT Check	VAT Check	Registro Único de Contribuyentes (RUC)	D
Falkland Islands (Malvinas)	CONCEFRFK	Certificate of Registration		Falkland Islands Registry Services	D
	CONARFRFK	Annual Return		Falkland Islands Registry Services	G
French Guiana	CONRDIGRGF	Registration Details (Certificate of Status)		INPI - Institut National de la Propriété Industrielle	D
Guyana	CONRDDCGY	Registration Details		Commercial Registry	J

JURISDICTION	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
Peru	CONAASUPE	Annual Accounts	Financial Data	National Superintendency of Customs	D
	CONRDSUPE	Registration Details	RUC Entity Details	National Superintendency of Customs	D
Uruguay	CONAABCUY	Annual Accounts	Financial Data	Banco Central Del Uruguay	D
	CONLRBCUY	License Report	License	Banco Central Del Uruguay	D
	CONSLBCUY	Shareholders List	Shareholders, Directors, Officers	Banco Central Del Uruguay	D
	CONRDCRUY	Registration Details		Local Agent - Official Commercial Registration	K

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