

April 2024, Update Period: Q2 2024

Government Fees Documents, Search & Datasets

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DATASETS

Cost per endpoints Any other country not listed separately below is Tier C. For any country listed also a Full Dataset is available which is Tier B.

TABLE 1 Asia

COUNTRY	ENDPOINT	TIER
Bahrain	Refresh	C
China	Refresh	C
	Enhanced API	E
Georgia	Refresh	C
	Enhanced API	C
Hong Kong	Refresh	C
Israel	Refresh	C
India	Refresh	C
Indonesia	Refresh	F
Japan	Refresh	C
Jordan	Refresh	C
Malaysia	Refresh	E
	Enhanced API	
Taiwan, ROC	Refresh	C
Thailand	Refresh	C
Singapore	Refresh	D
	Enhanced API	E
South Korea	Refresh	C
United Arab Emirates API	Refresh	C

TABLE 2 Oceania

COUNTRY	ENDPOINT	TIER
Australia	Refresh	D
	Enhanced API	F
New Zealand	Refresh	C
Any other country not listed separately	Refresh	C

TABLE 3 South America

COUNTRY	ENDPOINT	TIER
Argentina	Refresh	C
Brazil	Refresh	C

TABLE 4 North America

COUNTRY	ENDPOINT	TIER
Canada	Refresh	C
US (including Edgar)	Refresh	C

TABLE 5 Africa

COUNTRY	ENDPOINT	TIER
Botswana	Refresh	C

TABLE 6 Europe

COUNTRY	ENDPOINT	TIER
Austria	Refresh - Landregister	C
	Refresh	D
Belgium	Refresh	C
Croatia	Refresh API V2	C
Cyprus	Refresh	C
Czech Republic	Refresh	C
	Beneficial Owners API	C
Denmark	Refresh	C
	Beneficial Owners API	C
Estonia	Refresh	C
	Enhanced API	
Finland	Beneficial Owners API	
	Refresh	C
France	Enhanced API	E
	Beneficial Owners API	C
Germany	Refresh	C
	Enhanced API	C
Gibraltar	Refresh	C
	Enhanced API	E
Greece	Refresh	C
Greenland	Refresh	C
Hungary	Refresh	C
Ireland	Refresh	C
Italy	Refresh	E
Jersey	Refresh	C
	Enhanced API	
Latvia	Refresh	C

COUNTRY	ENDPOINT	TIER
	Beneficial Owners API	
Lithuania	Refresh	C
	Enhanced API	D
Luxembourg	Refresh	C
	Enhanced API	G
Malta	Refresh	C
	Enhanced API	D
Netherlands	Refresh	B
	Enhanced API	D
North Macedonia	Refresh	C
	Enhanced API	G
Norway	Refresh	C
Poland	Refresh	C
	Enhanced API	E
	Beneficial Owners API V2	
Romania	Refresh	C
	Enhanced API V2	F
Russia	Enhanced API	E
Slovakia	Refresh	C
Slovenia	Refresh	C
	Enhanced API	F
Spain	Refresh	C
	Enhanced API	G
Sweden	Refresh	C
	Enhanced API	D
Switzerland	Refresh	C
United Kingdom (including Charities)	Refresh	C
	Beneficial Owners API	

TABLE 7 Other services

DATA OR DOCUMENT	ENDPOINT	TIER
EU VAT - Basic check	vat_check_basic	B
EU VAT - Comprehensive check	vat_check_comprehensive*	B
EU VAT - Level 2 check	vat_check_second*	B
EU VAT - Lookup	vat_lookup ^{API}	B
EU VAT – Report	vat_report ^{API}	E
Extraction Dataset	dataset_extraction ^{API}	E
IBAN - Basic check	basic_iban_verification	A
IBAN – Level 2 check	comprehensive_iban_verification ^{API}	B
US EIN – Basic check	ein_verification_basic	A
US EIN – Comprehensive check	ein_verification_comprehensive ^{API}	B
US EIN - Lookup	ein_lookup ^{API}	B
US TIN – Basic check	tin_verification_basic ^{API}	A
US TIN – Comprehensive check	tin_verification_comprehensive ^{API}	B
US TIN - Lookup	tin_ein_name_lookup ^{API}	B
UBO Discovery Report – Standard	productorder UBO	F
UBO Discovery Report - Complex		G
Announcement	Announcement	B*
Monitoring	monitoring ^{API}	B*
Full Dataset	Full dataset	B
NIF – Basic check	nif_check_basic ^{API}	A
NIF – Comprehensive check	nif_check_comprh*	A
PEP Sanctions Check	pep_sanction_check	E

LIVE DOCUMENTS

Note: Please contact our Customer Service team at support_kompany@moodys.com for jurisdictions or documents that are not on this list.

TABLE 8 Asia

COUNTRY	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
Bahrain	REPOFMIBH	Register Report	Register Report	SIJILAT – Commercial Registration Portal	D
China	REPOFAVCN	Register Report	Corporate Credit Information Publicity Report	State Administration for Market Regulation (国家市场监督管理总局)	E
Georgia	REPOFBRGE	Register Report	ამონაწერი სამეწარმეო და არასამეწარმეო იურიდიულ პირთა რეესტრიდან	საქართველოს ბიზნეს რეესტრი	D
Hong Kong SAR	ADDOFICHK	Registration Details	Company Particulars Report	Hong Kong Companies Registry	E
	ADDARICHK	Annual Report	Annual Return		
	ADDAAICHK	Annual Accounts	Annual Report		
	ADDASICHK	Articles of Association	Articles of Association		
	DOCOFICHK	Official Filings	Official Filings (various)		
India	ADDOFMCIN	Registration Details	Company/LLP Master Data	Ministry of Corporate Affairs	D
Indonesia	REPOFAHID	Register Report	Profil Perusahaan/Profil Yayasan	Ministry of Law and Human Rights (AHU)	F
Japan	REPOFMEJP	Register Report	法人プロフィール	Ministry of Economy, Trade and Industry (経済産業省)	D
Jordan	ADDOFCCJO	Register Report	Register Report	Companies Control Department - Ministry of Industry and Trade - Hashemite Kingdom of Jordan (دائرة مراقبة الشركات)	D
	ADDCECCJO	Chronological Extract	التعديلات القانونية للشركة		
Malaysia	REPOFMDMY	Register Report	Business/ Corporate Information	Companies Commission of Malaysia (Suruhanjaya Syarikat Malaysia - SSM)	E
Taiwan, ROC	ADDOFDCTW	Registration Details	公司基本資料	Ministry of Economic Affairs - Department of Commerce (經濟部商業司)	D
Thailand	ADDOFDDTH	Registration Details	ข้อมูลนิติบุคคล	Department of Business Development Data Warehouse	D
	ADDAADDTH	Annual Accounts	ข้อมูลงบการเงิน		
United Arab Emirates	ADDOFMEAE	Register Check API	فاصيل الرخصة الاقتصادية	Ministry of Economy	D

TABLE 9 Oceania

COUNTRY	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
Australia	REPOFGXAU	Register Report	Current Extract	Australian Securities and Investments Commission	F
New Zealand	REPOFCONZ	Register Report	Company Extract	New Zealand Companies Office	D
	ADDASCONZ	Articles of Association	Articles of Association		

TABLE 10 Europe

COUNTRY	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
Austria	REPOHFAT	Register Report	Firmenbuchauszug	Ministry of Justice Company register (Firmenbuch)	E
	ADDASHFAT	Articles of Association	Gesellschaftsvertrag		
	ADDAAHFAT	Annual Accounts	Jahresabschluss		
	DOCOFFBAT	Official Filings	Various		
Belgium	ADDOFCBBE	Registration Details	Company details	Crossroad Bank of Enterprises - Federal Public Service Economy	D
Croatia	REPOFSRHR	Register Report	Aktivni izvadak	Court Registry – Ministry of Justice (Sudski registar)	D
	ADDASSRHR	Articles of Association	Articles of Association		
Cyprus	ADDOFGCCY	Register Check	Certificate of Registration	Department of Registrar of Companies and Intellectual Property (Τμήμα Εφόρου Εταιρειών και Διανοητικής Ιδιοκτησίας)	I
	ADDSLGCCY	Shareholder List	Certificate (in English)		
	DOCOFGCCY	Official Filings	Certificate of Incorporation Various		
	REPRGGCCY	Register Report	Study File		
Czech Republic	REPOFORCZ	Register Report	Extract from the commercial register	Ministry of Justice of the Czech Republic (Ministerstvo spravedlnosti České republiky)	D
Czech Republic	ADDOFZRCZ	Trade Register Report	Extract from the trade register	Register of Business Enterprises (Registr Živnostenského podnikání - RŽP)	D
	ADDTRSMCZ	Beneficial Owners Check	Částečný výpis platných údajů z evidence skutečných majitelů	The register of real owners - Ministry of Justice of the Czech Republic (Evidence skutečných majitelů - Ministerstvo spravedlnosti České republiky)	D
Denmark	REPOFVKDK	Register Report	Erhvervsstyrelsen Company data	Danish Business Authority (Erhvervsstyrelsen)	D
	ADDTRVKDK	Beneficial Owners Check	Beneficial Owners details		
	ADDAAVKDK	Annual Accounts	Annual Accounts		

COUNTRY	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
Estonia	REPOFRIEE	Register Report	Company General Information		
	ADDAARIEE	Annual Accounts	Annual Accounts		
Estonia	ADDASRIEE	Articles of Association	Articles of Association	Registrite ja Infosüsteemide Keskus (RIK)	D
	ADDTRRIEE	Beneficial Owners Check	n/a		
	REPOFEFBI	Register Report	Rekisteriotteen Tiedot		E
	ADDOFEFBI	Register Check	EBR Company Profile		E
Finland	ADDAAEFBI	Annual Accounts	Annual Accounts	Finnish Patent and Registration Office (Patentti- ja rekisterihallitus)	F
	ADDASEFBI	Articles of Association	Articles of Association		E
	ADDASDIFR	Articles of Association	Statuts constitutifs		
	DOCOFDIFR	Official Filings	Various		
France	ADDAADIFR	Annual Accounts	Bilans	Infogreffe ('les greffes des tribunaux de commerce')	D
	ADDOFDIFR	Registration Details	Company details		
	ADDTRDIFR	Beneficial Owners Report	n/a		
	REPOFHRDE	Register Report	Handelsregisterauszug		
	ADDCEHRDE	Chronological Extract	Chronologischer Abdruck		
Germany	ADDSLHRDE	Shareholder List	Liste der Gesellschafter	The Register Portal of the German Federal States (Handelsregister)	D
	ADDASNDDE	Articles of Association	Gesellschaftsvertrag		
	DOCOFHRDE	Official Filings	Anmeldung		
	ADDAANDDE	Annual Accounts	Jahresabschluss	Company Register (Unternehmensregister)	F
Gibraltar	ADDOFEBGI	Register Check	EBR Company Profile	Companies House Gibraltar	E
	ADDASGMGR	Articles of Association	Ανακοίνωση σύστασης από ΥΜΣ		D
Greece	ADDAAGMGR	Annual Accounts	Annual Accounts	Central Association of Chambers of Commerce in Greece (GEMI)	D
	DOCOFGMGR	Official Filings	Official Filings		
Greenland	ADDAAVKGL	Annual Accounts	Annual Accounts	The Central Business Register (Det Centrale Virksomhedsregister - CVR)	D
	REPOFOCHU	Register Report	Cégbetekintés kivonat		
Hungary	ADDOFOCHU	Register Check	Cégkivonat	Ministry of Justice (Igazságügyi Minisztérium)	G

COUNTRY	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
Ireland	ADDFDOCHU	Filed Documents	Iratjegyzék	Companies Registration Office (CRO)	E
	ADDFCOCHU	Filed Changes	Közleményjegyzék		
	REPOFCRIE	Register Report	Company Details		
	ADDAACRIE	Annual Accounts	Director's report and financial statements		
	ADDASCRIE	Articles of Association	Constitution		
	ADDSLCRIE	Shareholder List	Annual Return		
	DOCOFCRIE	Official Filings	Various		
Italy	REPOFRIIT	Registrar Report	Visura ordinaria società di Capitali	Registro imprese	E
	DOCOFRIT	Official Filings	Official filings - Copia Atti		
	ADDASRIIT	Articles of Association	Statuto		
	ADDAARIIT	Annual Accounts	Copia Bilancio		
Jersey	ADDOFEBJE	Register Check	EBR Company Profile	Jersey Financial Services Commission (JFSC)	E
	ADDAAEBJE	Annual Accounts	Annual Return		G
	ADDASEBJE	Articles of Association	Statement of particulars		
Latvia	REPOFEBLV	Register Report	EBR Report	Register of enterprises of the Latvian Republic (Latvijas Republikas Uzņēmumu reģistrs)	E
	ADDOFEBLV	Register Check	EBR Company Profile		
	ADDASRELV	Annual Accounts	Annual Accounts		D
	ADDTRRELV				
Latvia	ADDASRELV	Articles of Association	Statutes	Register of enterprises of the Latvian Republic (Latvijas Republikas Uzņēmumu reģistrs)	D
	ADDTRRELV	Beneficial Owners Check	Beneficial Owners details		
Lithuania	REPOFEBLT	Register Report	EBR Report	State Enterprise Centre of Registers - (Valstybės įmonė Registrų centras)	E
	ADDOFEBLT	Register Check	EBR Company Profile		
Luxembourg	REPOFEBLU	Register Report	Extrait/Auszug	Luxembourg Business Registers	G
	ADDOFEBLU	Register Check	EBR Company Profile		F
Luxembourg	ADDAAEBLU	Annual Accounts	Annual Accounts	Luxembourg Business Registers	E
	ADDASEBLU	Articles of Association	Statuts/Constitution		

COUNTRY	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
Malta	REPOFEBMT	Register Report	EBR Report	Malta Business Registry	E
	ADDOFEBMT	Register Check	EBR company profile		D
Netherlands	REPOFKVNL	Register Report	Digitaal gewaarmerkt uittreksel	Chamber of Commerce (Kamer van Koophandel - KVK)	F
	ADDOFKVNL	Registration Details	Inzien uittreksel (niet gewaarmerkt)		E
	ADDAAKVNL	Annual Accounts	Jaarrekeningen		E
North Macedonia	ADDASKVNL	Articles of Association	Statutenwijziging	Central Registry of the Republic of North Macedonia (Централен регистар на Република Северна Македонија)	E
North Macedonia	ADDOFEBMK	Register Check	EBR Company Profile	Central Registry of the Republic of North Macedonia (Централен регистар на Република Северна Македонија)	F
Norway	ADDOFBRNO	Registration Details	Nøkkelopplysninger fra Enhetsregisteret	Brønnøysund Register Centre (Brønnøysundregistrene)	D
Poland	REPOFTDPL	Register Report	Centralna Informacja Krajowego Rejestru sądowego	National Court Register (Krajowy Rejestr Sądowy)	E
Romania	REPOFRCRO	Register Report	Raport/Raport interogare	National Trade Register Office (Ficiului Național al Registrului Comerțului)	F
Russian Federation	REPOFCIRU	Register Report	Сведения о юридическом лице	Federal Tax Service – Russian Federation	F
Slovakia	ADDOFRPSK	Registration Details	Centralna Informacja Krajowego Rejestru sądowego	Business Register of the Slovak Republic (Obchodný Register Slovenskej Republiky)	D
	ADDOFEBSI	Register Check	EBR Company Profile		
Slovenia	REPOFEBSI	Register Report	Regular extract from the Business/Companies Register	Agency of the Republic of Slovenia for Public Legal Records and Related Services (Agencija Republike Slovenije za javnopravne evidence in storitve - AJPES)	F
Spain	ADDOFEBSI	Register Check	EBR Company Profile	Ministry of Justice - Commercial Register (Registro Mercantil)	E
	ADDAAEBSI	Annual Accounts	Annual Accounts		G
	REPOFEBES	Register Report	EBR Report		
Sweden	ADDOFEBES	Register Check	EBR Company Profile	Swedish Companies Registration Office (Bolagsverket)	F
	ADDAAEBES	Annual Accounts	Deposito de Cuentas		H
Sweden	ADDASBOSE	Articles of Association	Bolagsording/ Articles of Association	Swedish Companies Registration Office (Bolagsverket)	E
Switzerland	REPOFZECH	Register Report	Handelsregisterauszug	Federal Office of Justice (Bundesamt für Justiz - Zentraler Firmenindex ZEFIX)	D

COUNTRY	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
United Kingdom	DOCOFBOSE	Official Filings	Protokoll (various)	Companies House	D
	REPOFZECH	Register Report	Handelsregisterauszug		
	ADDSLCHUK	Shareholder List	Confirmation Statement		
	ADDASCHUK	Articles of Association	Articles of Association		
	DOCOFCHUK	Official Filings	Various		
	ADDTRCHUK	Beneficial Owners Check	Persons with Significant Control		

TABLE 11 South America

COUNTRY	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
Argentina	ADDOFRNAR	Registration Details	Entity Summary Information	National register of Enterprises (Registro Nacional de Sociedades)	D

TABLE 12 North America

COUNTRY	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
US (Edgar)	DOCOFSEUS	Official Filings API v2	Various	U.S. Securities and Exchange Commission - EDGAR	D
US (Alabama)	ADDOFALUS	Registration Details	Entity Summary Information	Alabama Secretary of State	D
US (California)	ADDOFCAUS	Registration Details	Entity Summary Information	California Secretary of State	D
	ADDASCAUS	Articles of Association	Articles of Organization		
US (Delaware)	REPOFDEUS	Registration Details	Entity Details (Long version)	Delaware Secretary of State - Division of Corporations	G
US (Washington, DC)	ADDOFDCUS	Registration Details	Entity Details	DC Department of Consumer and Regulatory Affairs	D
US (Florida)	ADDOFFLUS	Registration Details	Entity Summary Information	Florida Department of State - Division of Corporations	D
	ADDASFLUS	Articles of Association	Articles of Organization		
US (Florida)	ADDARFLUS	Annual Report	Annual Report	Florida Department of State - Division of Corporations	D
US (Idaho)	CONARIDUS	Annual Report	Annual Report	Idaho Secretary of State	D
	CONASIDUS	Articles of Association	Articles of Incorporation		
	CONRDIDUS	Registration Details	Certificate of Existence		

COUNTRY	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
US (New York)	ADDOFNYUS	Registration Details	Entity Summary Information	New York Department of State - Division of Corporations	D
US (Oklahoma) Σ	ADDOFOKUS	Registration Details	Entity Summary Information	Oklahoma Secretary of State	D
US (Oregon) Σ	ADDOFORUS	Registration Details	Entity Summary Information	Oregon Secretary of State - Corporation Division	D
US (Rhode Island) Σ	ADDOFRIUS	Registration Details CLOUD	Entity Summary Information	Division of Business Services (Secretary of State)	D

TABLE 13 Africa

COUNTRY	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
Botswana	REPOFCABW	Registration Report	Company Extract	CIPA - Companies and Intellectual Property Authority	D
	ADDARCAB	Annual Accounts	Annual Report		
	ADDASCAB	Articles of Association	Constitutional Document		

Σ : Volatility in connection – documents are not always available

CLOUD: Document is available on kompany.com but not on KYC API

API: Document is available on KYC API but not on kompany.com

API V2: Only available on KYC API V2

ADDITIONAL LIVE DOCUMENTS

TABLE 14 Austria and Russian Federation

COUNTRY	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
Austria	ADDCRKSAT	Credit Report	Bonitätsauskunft Online	Credit Protection Association of 1870 (Kreditschutzverband von 1870- KSV)	H
	ADDCKSAT	Credit Check	Unternehmensprofil Compact Online	CIPA - Companies and Intellectual Property Authority	G
	ADDOFGSAT	GISA Extract ^{API}	GISA	GISA Business Information System Austria (GISA Gewerbeinformationssystem Austria)	D
	ADDOFVRAT	VR Extract ^{API}	Vereinsregister	Register of associations (Vereinsregister)	D
Russian Federation	ADDCRCIRU	Credit Report	Credit report (in English)	Credinform	I

KYC ASSIST / BUSINESS CONCIERGE SERVICES DOCUMENTS

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

Please contact our Customer Service team at conciERGE_kompany@moodys.com or jurisdictions or documents that are not on this list.

SKUs for KYC Assist / Business Concierge Services Documents are for reference only and can be added as supporting information in the Information Requirement section in the Business Concierge Request Form on kompany.com or the Information Requirements option of the KYC API Concierge Order Endpoint. Please note that these SKUs are not supported in a regular product order.

TABLE 15 Africa

COUNTRY	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
Algeria	CONASRCDZ	Articles of Association	Incorporation, Gazette announcement	Centre National du Registre du Commerce (SIDJILCOM)	D
	CONRDRCDZ	Registration Details	Company Details		
Angola	CONCESEAO	Certificate of Registration	Certificate of Registration	MINJUSDH - Ministry of Justice and Human Rights	D
Comoros (Mwali)	CONRDRCKM	Registration Details	Status Report	Mwali International Services Authority - REGISTRAR OF COMPANIES	D
	CONTRRCKM	Beneficial Owners Report	UBO Report		
Côte d'Ivoire	CONRDCECI	Registration Details	Avis de Constitution	CEPICI - Centre de Promotion des Investissements en Cote D'Ivoire	D
Egypt	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	H
Lesotho	CONCEMTLS	Certificate of Registration	Certificate of Incorporation	Lesotho Ministry of Trade & Industry	D
	CONRDMTLS	Registration Details	Business Extract		
Madagascar	CONRDRNMG	Registration Details	Company Information	RNCS-CM Madagascar	D
Mauritius	CONRDCBMU	Registration Details	Company Information	CBRD - Corporate and Business Registration Department	D
Morocco	CONAAICMA	Annual Accounts	Financial Statement	Directinfo - Moroccan Office of Industrial and Commercial Property	F
	CONASICMA	Articles of Association	Statutes		
	CONRDICMA	Registration Details	Legal Entity Information		
Mozambique	CONCERCMAZ	Certificate of Registration	Certificate of Registration	Registrar of Companies	J
Namibia	CONLRBNNNA	License Report	License	Bank of Namibia	D
Nigeria	CONSLCANG	Shareholders List	Persons with significant control	Corporate Affairs Commission	D

COUNTRY	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
Nigeria	CONRRCANG	Register Report	Company Data	Corporate Affairs Commission	E
Seychelles	CONRDFASC	Registration Details	Certificate of Official Search	Seychelles Financial Services Authority	K
South Africa	CONRDCIZA	Registration Details	Company Data	Companies and Intellectual Property Commission – eServices	D
	CONRRCIZA	Register Report	Disclosure Certificate		E
Togo	CONCECFTG	Certificate of Registration	Certificate of Registration	Center for Business Formalities (CFE)	D
	CONRDCFTG	Registration Details	Company Data		
Tunisia	CONRDRNTN	Registration Details	Company Identity Card	National Business Register	E
Zambia	CONRDPCZM	Registration Details	Company Details	Patents and Companies Registration Agency (PACRA)	E

TABLE 16 Asia

COUNTRY	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
Afghanistan	CONRDBRAF	Registration Details	License Verification	Afghanistan Central Business Registry (Ministry of Commerce and Industries)	D
Armenia	CONSLSRAM	Certificate Enclosure		State Register of Legal Entities	F
Armenia	CONRRSRAM	Register Report		State Register of Legal Entities	F
Azerbaijan	CONRDKQAZ	Registration Details	Basic Company Details	State Register of Commercial Entities (Ministry of Taxes of the Republic of Azerbaijan)	D
Bahrain	CONRDSIBH	Registration Details	Commercial Registration Information	SIJILAT - Commercial Registration Portal	D
Cambodia	CONRDBRKH	Registration Details	Company Profile (Data)	Kingdom of Cambodia Business Registration	D
India	CONAAMCIN	Annual Accounts	Annual Returns & Balance Sheet Form	Ministry of Corporate Affairs	E
	CONASMCIN	Articles of Association	Articles of Association		
	CONCEMCIN	Certificate of Registration	Certificate of Incorporation		
	CONOCMCIN	Official Filings	Conversion of a company		
	CONODMCIN	Official Filings	Change in Directors		
	CONOFMCIN	Official Filings	Other Files		
	CONOSMCIN	Official Filings	Shareholders		
Indonesia	CONRDDAID	Registration Details	Extract	DITJEN AHU - Ministry of Trade	K
Israel	CONCEAIL	Certificate of Registration	Certificate of Incorporation	Israeli Corporations Authority	E
	CONMDSEIL	Officials/MD	Shareholders, Managers	TASE - Tel Aviv Stock Exchange	D
	CONRCCAIL	Register Check	Company Extract		E
	CONRDCAIL	Registration Details	Certificate of Status	Israeli Corporations Authority	D
	CONRRCAIL	Register Report	Full Company File		F
	Japan	CONRDCRJP	Registration Details	Extract	Companies Regis (Legal Affair Bureaus)
CONRDTEJP		Registration Details	Basic Information	Japan Exchange Group - Tokyo Stock exchange	D
CONSLTEJP		Shareholders List	Corporate Governance		

COUNTRY	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
	CONRDMEJP	Registration Details	Extract	GBIZInfo - Ministry of Economy, Trade and Industry	D
Jordan	CONRRCCJO	Registration Report	Company Information	Companies Control Department - Ministry of Industry and Trade (Hashemite Kingdom of Jordan)	D
Kazakhstan	CONRDNRKZ	Registration Details	Company profile from the registry of Kazakhstan	National Register of Business Identification Codes (Ministry of Justice of the Republic of Kazakhstan)	I
	CONRRNRKZ	Register Report	Extract from the register of Kazakhstan with EDS		J
Korea, South	CONCCBRKR	Credit Check	Credit Check	Korea Business Report	F
	CONCRBRKR	Credit Report	Compact Report		J
	CONRCBRKR	Register Check	Business Information Report (BIR)		D
	CONRDDAKR	Registration Details	Company Information		Repository of Korea's Corporate Filings - DART (Data Analysis, Retrieval and Transfer System)
Korea, South	CONRRBRKR	Register Report	Business Information Report (Normal)	Korea Business Report	K
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	Company Data	Commercial Register (Ministry of Commerce)	D
Malaysia	CONAXSSMY	Annual Accounts	Financial Comparison (2years)	SSM - Companies Commission of Malaysia	F
	CONAYSSMY	Annual Accounts	Financial Comparison (3years)		
	CONCESSMY	Certificate of Registration	Certificate of Incorporation		H
	CONGSSMY	Certificate of Good Standing	Attestation of Company Good Standing		
	CONMDSSMY	Officers /MD List	Particular of Directors/Officers		F
	CONOASSMY	Official Filings	Particular of Registered Address		
	CONOCSSMY	Official Filings	Particular of Share Capital		
	CONSLSSMY	Shareholders List	Particular of Shareholders		

COUNTRY	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
Maldives	CONRDBPMV	Registration Details	Company Details	Business Portal - Ministry of Economic Development	D
Mongolia	CONRDSRMN	Registration Details	Company Details	State registration information of legal entities - General Authority of State Registration	D
Myanmar	CONRDCOMM	Registration Details	Company Profile	Myanmar Companies Online (MyCO) – Directorate of Investment and Company administration	D
Oman	CONRDMCOM	Registration Details	CR Information	Ministry of Commerce and Industry in Oman	D
	CONRRMCOM	Register Report	Commercial Registration Certificate		G
Philippines	CONRDSEPH	Registration Details	General Information Sheet	Securities and Exchange Commission Philippines	F
	CONASSEPH	Articles of Association	Articles of Incorporation		F
	CONAASEPH	Annual Accounts	Financial Statement		G
	CONOFSEPH	Official Filings	Official Filings - various		various*
Qatar	CONRDFCQA	Registration Details (Qatar Financial Centre Authority)	Company Profile	Qatar Financial Centre Authority – Pubic Register	D
	CONRDCCQA	Registration Details (Qatar Chamber of Commerce)	Organization Details	Qatar Chamber of Commerce	D
	CONLRSEQA	License Report (Stock Exchange)	Listed Entity Data	Qatar Stock Exchange	D
Singapore	CONAAACSG	Annual Accounts	Annual Return	Business Filing Portal of ACRA (Government of Singapore)	G
	CONASACSG	Articles of Association	Articles of Incorporation / Company Constitution		
	CONCEACSG	Certificate of Registration	Certificate Confirming Incorporation of Company	Business Filing Portal of ACRA (Government of Singapore)	I
	CONGSACSG	Certificate of Good Standing	Certificate of Good Standing		F
Singapore	CONLRMASG	License Report	License	Monetary Authority of Singapore - Financial Institutions Directory	D
	CONMDACSG	Officers /MD List	Register of Members / Directors/ Secretaries/ CEOs / Auditors	Business Filing Portal of ACRA (Government of Singapore)	G
	CONOFACSG	Official Filings	Certificate Confirming Registration of Charge		I
	CONRCACSG	Register Check	Business Profile with Certificate of Production		F

COUNTRY	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
Singapore	CONRDACSG	Registration Details (ACRA)	Business Profile	Business Filing Portal of ACRA (Government of Singapore)	E
	CONRRACSG	Register Report	Corporate Compliance and Financial Profile		I
Taiwan (ROC)	CONAAMOTW	Annual Accounts	Financial data, Shareholders	MOPS - Market Observation Post System	D
	CONRDMETW	Registration Details	Company Profile	Ministry of Economic Affairs, R.O.C. - Department of Commerce	D
Tajikistan	CONRRSRTJ	Register Report	Company Profile	Tajikistan State Register of Legal Entities and Individual Entrepreneurs (Tax Committee under the Government of Republic of Tajikistan)	K
Thailand	CONAADBTH	Annual Accounts	Financial Statement	DBD Data Warehouse (Department of Business Development Ministry of Commerce)	D
	CONRDDBTH	Registration Details	Juristic Person Information		
Turkey	CONRDCCTR	Registration Details (Chamber of Commerce)	Company Details	Istanbul Chamber of Commerce	D
	CONSLCMTR	Shareholders List	Shareholders	Capital Market Association of Turkey	
	CONRDKATR	Registration Details (KAP)	General Information	PDP - Public Disclosure Platform (Capital markets and Borsa Istanbul)	
	CONARPDTR	Annual Report	Annual Report		
	CONSLPDTR	Shareholders List	Shareholders		
Turkey	CONRDMETR	Registration Details (MERSIS)	Search	MERSIS - Central Registry Number System (Ministry of Customs and Trade)	D
	CONOFTGTR	Official Filings	Publications	Turkish Gazette	
United Arab Emirates	CONRDNEAE	Registration Details	Business License Data	National Economic Register - UAE Ministry of Economy	D
Uzbekistan	CONRDCRUZ	Registration Details	Общие сведения	Republic of Uzbekistan State Statistics Committee	D

TABLE 17 Europe

COUNTRY	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			
	CONLRQKAL	License Report	License			
	CONRDQKAL	Registration Details	Simple Extract			
	CONTRNBAL	Beneficial Owners Report	UBO Extract			
Austria	CONHRHFAT	Historical Report	Historical Extract	Austrian Commercial Register (Ministry of Justice)	F	
	CONOFHFAT	Official Filings	Official Filings		E	
Belgium	CONAABSBE	Annual Accounts	Comptes annuels	Central Balance Sheet Office	D	
	CONASNGBE	Articles of Association	RUBRIQUE RESTRUCTURATION/ RUBRIQUE CONSTITUTION			National Gazette
	CONOFNGBE	Official Filings	Official company filings			
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 - Commercial Register and Register of NPLE	D	
	CONASRABG	Articles of Association	Articles of Association			
	CONOFRABG	Official Filings	Official Filings			
	CONRDRABG	Registration Details	Total Status			
	CONTRRABG	Beneficial Owners Report	Beneficial Owners			
	CONRDBRABG	Extract	Information for BULSTAT subject			
Croatia	CONAASRHR	Annual Accounts	Biljeske zu Financijska Izvjesca	Croatian Court Registry (Ministry of Justice)	D	
	CONHRSRHR	Historical Report	POVIJESNI IZVADAK			
	CONRDSRHR	Registration Details	Business entity data			
	CONRRSRHR	Register Report	Aktivni Izvadak			G
Cyprus	CONGSDRCY	Certificate of Good Standing	Certificate of Good Standing	Registrar of Companies and Official Receiver (D.R.C.O.R.)	I	
	CONOADRCY	Official Filings	Certificate of Address			
	CONOCDRCY	Official Filings	Certificate of Capital			
	CONOFDRCY	Official Filings	Certified copy of certificate of reduction of capital			
	CONMDDRCY	Officers /MD List	Certificate of Members			
Cyprus	CONOHDRCY	Official Filings	Certificate o no charges		I	

COUNTRY	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
	CONOODRCY	Official Filings	Certified copy of certificate of Alteration of objects	Registrar of Companies and Official Receiver (D.R.C.O.R.)	
	CONOSDRCY	Official Filings	Certificate of striking off a company	Ministry of Energy, Commerce, Industry and Tourism	I
	CONRDDRCY	Registration Details	Company Data Extract		F
Czech Republic	CONAAMSCZ	Annual Accounts	Financial Statements	Commercial Register, Ministry of Justice	D
	CONASMSCZ	Articles of Association	Founding documents		
	CONHRMSCZ	Historical Report	Extract Full		
	CONRDMSCZ	Registration Details	Extract Current		
Denmark	CONASVKDK	Articles of Association	Articles of Association	Central Business Register Denmark (VIRK)	G
	CONCEVKDK	Certificate of Registration	Certificate of Registration		J
	CONOFVKDK	Official Filings	Navneændringscertifikatet		
	CONOMVKDK	Official Filings	Generalforsamlingsprotokollat		G
Estonia	CONRDBREE	Registration Details	General Information	Estonian Centre of Registers (RIK)	E
	CONRRBREE	Register Report	General Information & personnel data		
	CONTRBREE	Beneficial Owners	BO Report		
Faroe Islands	CONRDSFFO	Registration Details	Company Profile	Registry Faroe Islands	D
Finland	CONRRPRFI	Register Report	Extract (English)	Finnish Patent and Registration Office - Commercial Register	F
	CONRRRFFI	Register Report	Extract		E
Finland	CONAARFFI	Articles of Association	Rules	Finnish Patent and Registration Office - Commercial Register	E
	CONRRRAFI	Register Report	Extract		
	CONAARAFI	Articles of Association	Rules		
France	CONASIGFR	Articles of Association	Statutes	Infogreffe ('les greffes des tribunaux de commerce')	F
	CONOFIGFR	Official Filings	History of Modifications		
	CONRRIGFR	Register Report	Certificate of Registration		
	CONTRINFR	Beneficial Owners Report	UBO		
Georgia	CONRRREGE	Register Report	Extract	Registry of Entrepreneurs and Non-Entrepreneurial (Non-Commercial) Legal Entities	G
Germany	CONHRHRDE	Historical Report	Chronological Extract	Common register portal of the German federal states	D
	CONASHRDE	Statutes	Gesellschaftsvertrag		

COUNTRY	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
Gibraltar	CONGSCHGI	Certificate of Good Standing	Certificate of Good Standing	Companies House Gibraltar	various*
	CONRRCHGI	Register Report	Current Available Information on Company		
	CONTRUBGI	Beneficial Owners Report	UBO Details	Public UBO Register (HM Government of Gibraltar)	E
Greece	CONAAGEGR	Annual Accounts	Annual Accounts	General Commercial Registry (G.E.MI.)	D
	CONASGEGR	Articles of Association	Articles of Association		
	CONOFGEGR	Official Filings	Other Filings		
	CONRRGEGR	Register Report	Extract		
Greenland	CONASVKGL	Articles of Association	Articles of Association	Central Business Register Denmark (VIRK)	G
	CONCEVKGL	Certificate of Registration	Certificate of Registration		I
	CONRDVKGL	Registration Details	Extract		D
	CONHRVKGL	Historical Report	Historical Extract		
Guernsey	CONASGRGG	Articles of Association	Certificate of Incorporation	Guernsey Registry (GREG)	H
	CONGSGRGG	Certificate of Good Standing	Certificate of Good Standing		
	CONRRGRGG	Register Report	Statement of Register		
	CONGSGRGG	Certificate of Good Standing	Certificate of Good Standing		
Hungary	CONASCRHU	Articles of Association	Statutes	Court of Company Registration ('Igazságügyi Minisztérium')	D
Iceland	CONRRRCIS	Register Report	Extract	Iceland revenue and Customs	D
	CONAARCIS	Annual Accounts	Annual Accounts		
Ireland	CONOFCRIE	Official Filings	Company Filings	CRO - Companies Registration Office	E
Isle of Man	CONARCRIM	Annual Report	Annual Return	Isle of Man Government - Companies Registry	E
	CONASCRIM	Articles of Association	Memorandum Of Association		
	CONCECRIM	Certificate of Registration	Certificate of Incorporation		
	CONRDRCIM	Registration Details	Company Summary		
Italy	CONHRICIT	Historical Report	Visura Storica	Business Register of the Italian Chambers of Commerce (InfoCamere)	F
	CONOFICIT	Official Filings	Fascicoloto		
	CONOHICIT	Official Filings (Historical File)	Fascicoloto Storico		
	CONRRICIT	Register Report	Visura Ordinaria		

COUNTRY	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
Jersey	CONGSFSJE	Certificate of Good Standing	Certificate of Good Standing	Jersey Financial Services Commission - Companies Registry	I
	CONOFFSJE	Official Filings	Notice of Changes		E
	CONRRFSJE	Register Report	Registration Certificate		
Kosovo	CONRDBRXK	Registration Details	Company Extract	Business Registration Agency	D
Latvia	CONTRRCLV	Beneficial Owners Report	Company Extract	Register of Companies of Latvia	D
Liechtenstein	CONRCCRLI	Register Check	Beglaubigter Auszug	Commercial Register	G
	CONRDCRLI	Registration Details	Auszug		F
	CONRRCRLI	Register Report	gesamter Akt		I
Lithuania	CONAARLLT	Annual Accounts	Financial Statements	Register of Legal Entities	F
	CONASRLLT	Articles of Association	Articles of Association		
	CONRRCRLT	Register Report	Extract of Basic Data		State Enterprise Centre of Registers
Luxembourg	CONCEBRLU	Certificate of Registration	Registration	Luxembourg Business Registers: Trade and Company Register	D
	CONOFBRLU	Official Filings	Modifications		
Malta	CONRDBRMT	Registration Details	Company Extract	Malta Business Registry	D
	CONASBRMT	Articles of Association	Memorandum & Articles of Association		E
	CONAABRMT	Annual Accounts	Accounts		
	CONARBRMT	Annual Report	Annual Return		
	CONOBRMT	Official Filings (other)	Other		
	CONGSBRMT	Certificate of Good Standing	Certificate of Good Standing		G
	CONOFBRMT	Official Filings (unregistered documents)	Unregistered documents		E
Moldova	CONRDPDMD	Registration Details	Extract	Public Services Agency - Government of the Republic of Moldova	D
Monaco	CONRDCIMC	Registration Details	Consultation	TRADE AND INDUSTRY DIRECTORY	D
Montenegro	CONRDCRME	Registration Details	Company Data	Central Registry of Business Entities	D
Netherlands	CONHRKVNL	Historical Report	Historie	Dutch Chamber of Commerce (KVK – 'Kamer van Koophandel')	E
	CONOFKVNL	Official Filings	Concernrelaties		
	CONAACRMK	Annual Accounts	Financial statements		G

COUNTRY	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER	
North Macedonia, Republic of	CONHRCRMK	Historical Report	Historical excerpt	Central Registry ('Централен Регистар на Република Македонија')	H	
	CONRRCRMK	Register Report	Certificate on the current state of the legal entity		E	
	CONTRCRMK	Beneficial Owners Report	UBO Extract			
Norway	CONAABRNO	Annual Accounts	Årsregnskap	Register Centre ('Brønnøysund')	D	
	CONASBRNO	Articles of Association	Vedtekter		H	
	CONHRBRNO	Historical Report	Firmaattest med historisk foretaksnavn		D	
	CONRRBRNO	Register Report	Registerutskrift fra Enhetsregisteret			
Poland	CONHRNCPL	Historical Report	Informacja odpowiadająca odpisowi pełnemu	National Court Register (KRS)	D	
	CONRDCSPL	Registration Details (REGON)	Data Extract from REGON			Central Statistical Office - Regon Internet Database
	CONRDNCPL	Registration Details	Informacja odpowiadająca odpisowi aktualnemu			National Court Register (KRS)
	CONTRCRPL	Beneficial Owners Report	UBO Extract			CRBR - Centralny Rejestr Beneficjentów Rzeczywistych
Portugal	CONAACRPL	Annual Accounts	Annual Accounts	Online company commercial register services	F	
	CONASCRPT	Articles of Association	Estatutos		G	
	CONRDCRPT	Registration Details	Permanent Certificate		H	
Romania	CONRRONRO	Register Report	Furnizare Informatii	National Trade Register Office	F	
Russia Federation	CONSLCRRU	Shareholders List	Shareholders	Companies Registry	G	
San Marino	CONAARCSM	Annual Accounts	Annual Accounts	Registry of Companies	E	
	CONRDRCSM	Registration Details	Company Extract		various*	
Serbia	CONAABRRS	Annual Accounts	Финансијски извештаји	Agency for Business Registers	D	
	CONRDBRRS	Registration Details	Претрага привредних друштава			
Slovakia	CONAAMFSK	Annual Accounts	Annual Accounts	Register of Financial Statements (Ministry of Finance of the Slovak Republic)	D	
	CONHRBRSK	Historical Report	Full Extract			
	CONRRBRSK	Register Report	Actual Extract			Business Register (Ministry of Justice of the Slovak Republic)
Slovenia	CONTRAJSI	Beneficial Owners Report	UBO Extract	The register of actual owners	D	
Spain	CONASCRES	Articles of Association	Articles of Association		various*	

COUNTRY	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
	CONRRREES	Register Report	Company Excerpt	Business Registry ('Registros Mercantiles')	
Sweden	CONMDBOSE	Officers /MD List	Assignments	Swedish Companies Registration Office ('Bolagsverket')	G
	CONTRBOSE	Beneficial Owners Report	Details from the Beneficial Ownership Register		
Switzerland	CONASZECH	Articles of Association	Statutes	Central Business Name Index ('ZEFIX')	various*

TABLE 18 North America

COUNTRY	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
Bahamas	CONRDGBBS	Registration Details	Basic Company Details Report	Government of the Bahamas	F
Belize	CONGSBIBZ	Certificate of Good Standing	Certificate of Good Standing	Belize International Corporate Affairs Registry (BICAR)	K
	CONRDBIBZ	Registration Details	Public Inspection		H
Bermuda	CONGSRCBM	Certificate of Good Standing	Certificate of Compliance	Bermuda Registrar of Companies	K
	CONRDRCBM	Registration Details	Company Information		F
Bonaire, Sint Eustatius and Saba	CONRDORBQ	Registration Details	Excerpt from the Commercial Register	Bonaire Commercial Register	F
British Virgin Islands	CONGSFSVG	Certificate of Good Standing	Certificate of Good Standing	British Virgin Islands Financial Services Commission	K
	CONASFSVG	Articles of Association	Memorandum/Articles of Association		J
	CONRDFSVG	Registration Details	Basic Company Details		J
Canada (Alberta)	CONRDALCA	Registration Details	Company Details	Corporate Registry (Province of Alberta)	J
Canada (Manitoba)	CONLRMACA	License Report	List of Financial institutions	Financial Institutions Regulation Branch	D
	CONRDMACA	Registration Details	Certificate of Status	Manitoba Companies Office - Companies Online	H
	CONRRMACA	Register Report	File Summary		E
Canada (New Brunswick)	CONARNBCA	Annual Report	Annual Report	Corporate Affairs Registry Database (Province of New Brunswick)	F
	CONASNBCA	Articles of Association	Articles of Incorporation		F
	CONOFNBCA	Official Filings	Notice of Change		E
	CONRDNBCA	Registration Details	General Information		E
Canada (Newfoundland and Labrador)	CONGSNLCA	Certificate of Good Standing	Certificate of Good Standing	Companies and Deeds Online – CADO Registry of Companies of Newfoundland and Labrador	F
	CONMDNLCA	Officers /MD List	Current Directors		D
	CONRDNLCA	Registration Details	Detailed company information		D
Canada (Nova Scotia)	CONRDNSCA	Registration Details	Company Profile	Registry of Joint Stock Companies (Province of Nova Scotia)	F

COUNTRY	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
Canada (Ontario)	CONCEONCA	Certificate of Registration	Certificate of Non-Registration	Service Ontario	G
	CONOFONCA	Official Filings	Statement of No Match Found		F
	CONRCONCA	Register Check	Corporation Profile Report	Province of Ontario Ministry of Government Services	G
	CONRDONCA	Registration Details	Detailed Business Names Report	Service Ontario	F
	CONREONCA	Registration Details	Certificate of Status	Province of Ontario Ministry of Government Services	I
	CONRRONCA	Register Report	Certified Detailed Business Names Report	Service Ontario	F
Canada (Prince Edward Island)	CONRDPECA	Registration Details	Company Details	Prince Edward Island - Corporate/Business Names Registry	D
Canada (Quebec)	CONRDQUCA	Registration Details	Company Details	Registraire des Entreprises	D
Canada (Saskatchewan)	CONARSACA	Annual Report	Annual Return	Saskatchewan Corporate Registry	F
	CONOFSACA	Official Filings	Amendment / Change		
	CONRDSACA	Registration Details	Certificate of Status		
	CONRRSACA	Register Report	Entity Profile Report		E
Canada Federal	CONARCCCA	Annual Report	Annual Report	Corporations Canada	D
	CONASCCCA	Articles of Association	Articles/Certificate of Incorporation		
	CONMDCRCA	Officers /MD List	Directors		
	CONRDCCCA	Registration Details	Company Profile		
Cayman Islands	CONMDBRKY	Officers /MD List	Director Details	Cayman Islands General Registry	I
	CONRDGRKY	Registration Details	Basic Company Details		
	CONRRGRKY	Register Report	Company Report		
Costa Rica	CONRDRNCR	Registration Details	Certificate	National Registry of Costa Rica	E
Cuba	CONCRCRCU	Credit Report	Credit Report	local provider: Credit Report Latin America	K
Guadeloupe	CONAAIGGP	Annual Accounts	Annual Accounts	Commercial Registry	F
	CONASIGGP	Articles of Association	Statutes		
	CONOFIGGP	Official Filings	History of Modifications		
	CONRRIGGP	Register Report	Certificate of Registration		

Entity Verification

COUNTRY	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
Jamaica	CONGSCOJM	Certificate of Good Standing	Letter of Good Standing	Companies Office of Jamaica	J
	CONRDCOJM	Registration Details	Entity Details		
Mexico	CONASRCMX	Articles of Association	Constitution	Public Register of Commerce	D
	CONOFRCMX	Official Filings	Official files		
	CONRDRCMX	Registration Details	Company Data		
	CONRDSIMX	Registration Details	Business Details		
Panama	CONOFPRPA	Official Filings	Official Filings	Public Registry of Panama	D
	CONRDPRPA	Registration Details	Entity File		
Puerto Rico	CONGSRCPR	Certificate of Good Standing	Certificate of Good Standing	Registry of Corporations and Entities, Government of Puerto Rico	H
	CONRDRCPR	Registration Details	Certificate of Existence		G
	CONRRRCPR	Register Report	Entity Details		D
Saint Kitts and Nevis	CONGSFSKN	Certificate of Good Standing	Certificate of Good Standing	Financial Services Regulatory Commission, St. Kitts Branch	J
	CONLRFSKN	License Report	List of Regulated Entities		D
Turks and Caicos Islands	CONGSFSTC	Certificate of Good Standing	Certificate of Good Standing	Financial Services Commission	J
	CONRDFSTC	Registration Details	Basic Company Details		
United States	CONRDUEDUS	Registration Details	Company Filings	EDGAR - US SEC	D
US- U.S. Virgin Islands (Territories)	CONAROLVI	Annual Report	Annual Report	Office of the Lieutenant Governor - United States Virgin Islands	F
	CONASOLVI	Articles of Association	Articles of Organization		F
	CONGSOLVI	Certificate of Good Standing	Certificate of Good Standing		H
	CONMDOLVI	Officers /MD List	Principal Information		
	CONOFOLVI	Official Filings	Certificate of Fact		
	CONRDOLVI	Registration Details	General Information		D
	CONRROLVI	Register Report	Business Entity Report		Office of the Lieutenant Governor - United States Virgin Islands
US (Alabama)	CONARALUS	Annual Report	Annual Reports	Alabama Secretary of State	D
	CONASALUS	Articles of Association	Articles of Formation		F
	CONRDALUS	Registration Details	Extract of Company Data		D
US (Alaska)	CONRDAKUS	Registration Details	Entity Details		D

COUNTRY	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
	CONCEDCUS	Certificate of Registration	Certificate of Registration	Department of Commerce, Community, and Economic Development	
	CONASDCUS	Articles of Association	Articles of Formation		
	CONARDCUS	Annual Report	Annual Report		
US (Arizona)	CONRDACUS	Registration Details	Entity Information	ACC - Arizona Corporations Commission	D
	CONARACUS	Annual Report	Annual Report		
	CONASACUS	Articles of Association	Articles of Organization		
US (Arkansas)	CONGSARUS	Certificate of Good Standing	Certificate of Good Standing	Arkansas Secretary of State	H
	CONRDARUS	Registration Details	Entity Details		D
US (California)	CONRRCAUS	Register Report	Business Entity Details	California Secretary of State	D
	CONARCAUS	Annual Report	Statement of Information		E
	CONRDCAUS	Registration Details	Certificate of Status		D
	CONASCAUS	Articles of Incorporation	Articles of Incorporation		D
US (Colorado)	CONARCOUS	Annual Report	Annual Report	Colorado Secretary of State	D
	CONGSCOUS	Certificate of Good Standing	Certificate of Good Standing		
	CONOFCOUS	Official Filings	Statement of Change		
	CONRDCOUS	Registration Details	Company Summary		
US (Connecticut)	CONARCTUS	Annual Report	Annual Report	Connecticut Secretary of State - Connecticut Business Registry Search	D
	CONRDCTUS	Registration Details	Business Inquiry		
US (Washington, DC)	CONRDCCUS	Registration Details	Entity Details	DC Department of Consumer and Regulatory Affairs (DCRA)	D
US (Florida)	CONARFLUS	Annual Report	Annual Report	Florida Department of State, Division of Corporations	D
	CONASFLUS	Articles of Association	Articles of Association		
	CONOFFLUS	Official Filings	Official Filings		
	CONRDFLUS	Registration Details	Detail by Entity Name		
US (Georgia)	CONARGAUS	Annual Report	Annual Registration	Georgia Secretary of State, Division of Corporations	D
	CONOFGAUS	Official Filings	Official Filings		
US (Georgia)	CONONGAUS	Official Filings	Name change history	Georgia Secretary of State, Division of Corporations	D
	CONRDGAUS	Registration Details	Business Information		

Entity Verification

COUNTRY	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER	
US (Hawaii)	CONGSHIUS	Certificate of Good Standing	Certificate of Good Standing	Business Registration Division, Department of Commerce & Consumer Affairs	F	
	CONOFHIUS	Official Filings	Official Filings		E	
	CONRDHIUS	Registration Details	Business Information		D	
US (Idaho)	CONARIDUS	Annual Report	Annual Report	Idaho Secretary of State - Business Search	D	
	CONASIDUS	Articles of Association	Articles of Incorporation		F	
	CONRDIDUS	Registration Details	Certificate of Existence		F	
US (Illinois)	CONGSILUS	Certificate of Good Standing	Certificate of Good Standing	Office of the Secretary of State	H	
	CONRDILUS	Registration Details	File Report		D	
US (Indiana)	CONASINUS	Articles of Association	Articles of Organization	Indiana Government Center (INBiz.)	D	
	CONOFINUS	Official Filings	Changes and Amendments			
	CONRDINUS	Registration Details	Entity Details			
US (Iowa)	CONARIAUS	Annual Report	Biennial Report	Iowa Secretary of State	D	
	CONASIAUS	Articles of Association	Articles of Incorporation			
	CONRDIAUS	Registration Details	Certificate of Existence			
	CONRRIAUS	Register Report	Business Entity Summary			E
US (Kansas)	CONARKSUS	Annual Report	Annual Report	Secretary of State's office - Business Entity Search Station (BESS)	D	
	CONGSKSUS	Certificate of Good Standing	Certificate of Good Standing		F	
	CONRDKSUS	Registration Details	Business Summary		D	
US (Kentucky)	CONARKYUS	Annual Report	Annual Report	Kentucky Secretary of State	D	
	CONASKYUS	Articles of Association	Articles of Organization			
	CONOFKYUS	Official Filings	Statement of change			
	CONRDKYUS	Registration Details	Certificate of Existence / Authorization			F
	CONRRKYUS	Register Report	General Information			D
US (Louisiana)	CONGLAUS	Certificate of Good Standing	Certificate of Good Standing	Louisiana Secretary of State - Commercial Division	G	
	CONODLAUS	Official Filings	Duplicate Original Certificate			
US (Louisiana)	CONOFLAUS	Official Filings	Original Documents	Louisiana Secretary of State - Commercial Division	G	
	CONRCLAUS	Register Check	Information Certificate			

COUNTRY	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER	
	CONRDLAUS	Registration Details	Certificate of Existence			
	CONRRLAUS	Register Report	Detailed Company Record		D	
	CONARLAUS	Annual Report	Original Documents, Amendments, and Last Annual Report		H	
US (Maine)	CONARMEUS	Annual Report	Annual Report	Bureau of Corporations, Elections and Commissions	E	
	CONOFMEUS	Official Filings	Official Filings			
	CONRDMEUS	Registration Details	Certificate of Existence			H
US (Maryland)	CONOFMDUS	Official Filings	Official Filings	Maryland Department of Assessments & Taxation	D	
	CONRDMDUS	Registration Details	Certificate of Status			G
	CONRRMDUS	Register Report	General Information			D
US (Massachusetts)	CONARMAUS	Annual Report	Annual Report	Secretary of the Commonwealth of Massachusetts	D	
	CONGSMASUS	Certificate of Good Standing	Certificate of Good Standing			G
	CONOFMAUS	Official Filings	Other certificates			
	CONRDMAUS	Registration Details	Business Entity Summary			D
US (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			
	CONGSMIUS	Certificate of Good Standing	Certificate of Good Standing			F
	CONRDMIUS	Registration Details	Company Profile			D
US (Minnesota)	CONASMNUS	Articles of Association	Registration/Incorporation Files	Minnesota Secretary of State	F	
	CONGSMNUS	Certificate of Good Standing	Certificate of Good Standing			G
	CONRDMNUS	Registration Details	Business Record Details			D
US (Mississippi)	CONARMSUS	Annual Report	Annual Report	Mississippi Secretary of State		
	CONOFMSUS	Official Filings	Changes			D
	CONRDMSUS	Registration Details	Business Details			
US (Missouri)	CONARMOUS	Annual Report	Annual Registration Report	Missouri Secretary of State		
	CONASMOUS	Articles of Association	Articles of Incorporation			D
US (Missouri)	CONCEMOUS	Certificate of Registration	Certificate of Incorporation	Missouri Secretary of State	D	
	CONGSMOUS	Certificate of Good Standing	Certificate of Good Standing			F

COUNTRY	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
	CONOCMOUS	Official Filings	Certificate of Fact		H
	CONOFMOUS	Official Filings	Filings		F
	CONRDMOUS	Registration Details	Abstract of Business Record		F
US (Montana)	CONRRMTUS	Register Report	Business Entity Report	Montana Secretary of State	E
	CONCEMTUS	Certificate	Certificate of Existence		G
	CONCFMTUS	Certificate	Certificate of Fact		
US (Nebraska)	CONGSNEUS	Certificate of Good Standing	Certificate of Good Standing	Nebraska Secretary of State	F
	CONRDNEUS	Registration Details	Entity Details		D
US (Nevada)	CONRDNVUS	Registration Details	Business Information	Nevada Secretary of State	D
US (New Hampshire)	CONRDNHUS	Registration Details	Business Information	New Hampshire Secretary of State	D
	CONARNHUS	Annual Report	Annual Information Update		
US (New Jersey)	CONGSNJUS	Certificate of Good Standing	Good Standing Certificate	New Jersey Division of Revenue & Enterprise Services	I
	CONRDNJUS	Registration Details	Business Entity Status Report		F
US (New Mexico)	CONRDNMUS	Registration Details	Entity Information	New Mexico Secretary of State - Corporations and Business Services	D
US (New York)	CONRDNYUS	Registration Details	Entity Information	NYS Department of State Division of Corporations	D
	CONCENYUS	Certificate of Registration	Certificates of Incorporation		various*
	CONASNYUS	Articles of Association	Articles of Organization		
US (North Carolina)	CONARNCUS	Annual Report	Annual Report	North Carolina Secretary of State	D
	CONASNCUS	Articles of Association	Articles of Incorporation		
	CONGSNCUS	Certificate of Good Standing	Certificate of Good Standing		G
	CONRDNCUS	Registration Details	Corporation Details		D
US (North Dakota)	CONARNDUS	Annual Report	Annual Report	North Dakota Secretary of State	D
	CONRDNDUS	Registration Details	Corporation Details		
US (Ohio)	CONASOHUS	Articles of Association	Articles of Incorporation	Ohio Secretary of State	D
US (Ohio)	CONRDOHUS	Registration Details	Company Profile	Ohio Secretary of State	D
US (Oklahoma)	CONGSOKUS	Certificate of Good Standing	Certificate of Good Standing	Oklahoma Secretary of State	G
	CONOCOKUS	Official Filings	Certificate of Fact		

COUNTRY	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
	CONOFOKUS	Official Filings	Official Filings		various*
	CONRDOKUS	Registration Details	Entity Details		E
	CONARORUS	Annual Report	Annual Report		
US (Oregon)	CONASORUS	Articles of Association	Articles of Incorporation	Oregon Secretary of State Corporation Division	E
	CONRDORUS	Registration Details	Company Profile		
	CONASPAUS	Articles of Association	Articles of Incorporation		
US (Pennsylvania)	CONCEPAUS	Certificate of Registration	Certificate of Organization	Pennsylvania Department of State, Division of Corporations	G
	CONOFPAUS	Official Filings	Subsistence Certificate		
	CONRDPAUS	Registration Details	Business Entity Details		D
US (Puerto Rico) (Territories)	CONGSPUIUS	Certificate of Good Standing	Certificate of Good Standing	Registry of Corporations and Entities, Government of Puerto Rico	G
	CONRDPIUS	Registration Details	Certificate of Existence		F
	CONRRPIUS	Register Report	Entity Details		D
	CONARRIUS	Annual Report	Annual Report		
US (Rhode Island)	CONASRIUS	Articles of Association	Articles of Organization	Rhode Island Department of State, Business Services	D
	CONGSRIUS	Certificate of Good Standing	Certificate of Good Standing		G
	CONRDRIUS	Registration Details	Entity Summary		D
	CONASSCUS	Articles of Association	Articles of Organization		D
US (South Carolina)	CONCESCUS	Certificate of Registration	Certificate of No Record	South Carolina Secretary of State	H
	CONRDSCUS	Registration Details	Certificate of Existence		G
US (South Dakota)	CONARSDUS	Annual Report	Annual Report	South Dakota Secretary of Stats	D
	CONASSDUS	Articles of Association	Articles of Incorporation		
US (South Dakota)	CONGSSDUS	Certificate of Good Standing	Certificate of Good Standing	South Dakota Secretary of Stats	G
	CONRDSDUS	Registration Details	Business Entity Detail		D
US (Tennessee)	CONRD TNUS	Registration Details	Certificate of Existence	Tennessee Secretary of State	G
	CONRR TNUS	Register Report	Filing Information		D
US (Texas)	CONASTXUS	Articles of Association	Articles of Incorporation	Texas Secretary of State - SOSDirect	E

COUNTRY	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
	CONRDXUS	Registration Details	Certificate of Status		G
	CONRRTXUS	Register Report	Information Letter		E
	CONARUTUS	Annual Report	Annual Report		E
US (Utah)	CONRDUTUS	Registration Details	Certificate of Existence	State of Utah - Division of Corporations and Commercial Code	G
	CONRRUTUS	Register Report	Company Details		D
	CONARVTUS	Annual Report	Annual Report		
US (Vermont)	CONCEVTUS	Certificate of Registration	Formation	Vermont Secretary of State	D
	CONRDVTUS	Registration Details	Business Details		
	CONAAVAUS	Annual Accounts	Annual Accounts		J
US (Virginia)	CONASVAUS	Articles of Association	Article of Organization	Clerk's Information System (CIS) - State Corporation Commission (SCC)	D
	CONRDVAUS	Registration Details	Entity Information		
	CONARWAUS	Annual Report	Annual Report		
US (Washington)	CONRDWAUS	Registration Details	Certificate of Formation	Corporations and Charities Filing System	D
	CONRRWAUS	Register Report	Business Information		
US (West Virginia)	CONRDWVUS	Registration Details	Business Organization Detail	West Virginia Secretary of State	D
	CONRDWIUS	Registration Details	Certificate of Status		F
US (Wisconsin)	CONRRWIUS	Register Report	Company Data	Wisconsin Department of Financial Institutions	D
	CONARWYUS	Annual Report	Annual Report		
US (Wyoming)	CONGSWYUS	Certificate of Good Standing	Certificate of Good Standing	Wyoming Secretary of State - Business Division	D
	CONRDWYUS	Registration Details	Filing Information		

TABLE 19 Oceania

COUNTRY	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)	
	CONARSEAU	Annual Report	Annual Report	National Stock Exchange of Australia	
	CONASACAU	Articles of Association	Constitution	Australian Charities and Not-for-profits Commission (ACNC)	G
	CONASASAU	Articles of Association	Certificates	The Australian Securities and Investment Commission (ASIC)	
	CONASORAU	Articles of Association	Rule Book	Office of the Registrar of Indigenous Corporations (ORIC)	D
	CONCEORAU	Certificate of Registration	Certificate of Registration		
	CONHRASAU	Historical Report	Current and historical company info	The Australian Securities and Investment Commission (ASIC)	F
	CONOFASAU	Official Filings	Roles & relationships		
	CONOFSEAU	Official Filings	Overview	National Stock Exchange of Australia	D
	CONOSASAU	Official Filings	Satisfied charges	The Australian Securities and Investment Commission (ASIC)	H
	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)	
	CONRDASAU	Registration Details	Company Summary	The Australian Securities and Investment Commission (ASIC)	D
	CONRRASAU	Register Report	Current Company Extract		
CONRRORAU	Register Report	Corporation Extract	Office of the Registrar of Indigenous Corporations (ORIC)	D	
Fiji	CONASRCFJ	Articles of Association	Articles	Registrar of Companies	F
	CONCERCFJ	Certificate of Registration	Certificate of reregistration		
	CONRDRCFJ	Registration Details	Business Profile		
French Polynesia	CONRRIGPF	Register Report	Company Details	Institut National de la Statistique et des Etudes Economiques (Insee)	F
Marshall Islands	CONRDIRMH	Registration Details	Entity Report	Marshall Islands International Registries	F

COUNTRY	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
New Zealand	CONCECONZ	Certificate of Registration	Certificate of Incorporation	Companies Office New Zealand	D
	CONOFCONZ	Official Filings	Official files		
Papua New Guinea	CONCEIPPG	Certificate of Registration	Certificate of Incorporation	Investment Promotion Authority	D
	CONRDIPPG	Registration Details	Company Extract		
Samoa	CONASMCWS	Articles of Association	Memorandum / Articles of Association	Ministry of Commerce, Industry & Labour – Samoa	D
Samoa	CONCEMCWS	Certificate of Registration	Certificate of Incorporation	Ministry of Commerce, Industry & Labour – Samoa	D
	CONRDMCWS	Registration Details	Company /Business Extract		
Solomon Islands	CONCEBRSB	Certificate of Registration	Certificate of Incorporation	Solomon Islands Business Registry	D
	CONRDBRSB	Registration Details	Company /Business Extract		
Tonga	CONARBRT0	Annual Report	Annual Return	Business Registries Office Kingdom of Tonga	D
	CONRDBRTO	Registration Details	Company Registration		
	CONRRBRTO	Register Report	Company Extract		
Vanuatu	CONARFSVU	Annual Report	Annual Return	Vanuatu Financial Services Commission	D
	CONASFSVU	Articles of Association	Memorandum/Articles of Association		
	CONCEFSVU	Certificate of Registration	Certificate of Incorporation		
	CONRDFSVU	Registration Details	Company Details		

TABLE 20 South America

COUNTRY	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER		
Argentina	CONCERNAR	Certificate of Registration	Proof of Registration	Federal Administration of Public Revenues (AFIP)	D		
	CONCRRNAR	Credit Report	Credit Report	Nosis Laboratorio de Investigación y Desarrollo S.A. (NOSIS)	E		
Aruba	CONASKKAW	Articles of Association	Articles of Association		G		
	CONCEKKAW	Certificate of Registration	Declaration of Registration		F		
	CONGSKKAW	Certificate of Good Standing	Declaration of Good Standing	Chamber of Commerce and Industry Aruba	F		
	CONHRKKAW	Historical Report	Historical Extract		H		
	CONRDKKAW	Registration Details	Company Profile		D		
	CONRRKKAW	Register Report	Authenticated Extract		G		
Brazil	CONRDCNBR	Registration Details	Proof of Registration and Status	National Registry for Legal Entity - Brazilian Internal Revenue Service	D		
	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	F		
Colombia	CONOBRUCO	Official Filings	Books of Trade		F		
	CONOFRUCO	Official Filings	Registration cancelled	Single Business Register	E		
	CONRDRUCO	Registration Details	Company Data		D		
	CONRRRUCO	Register Report	Register Report		F		
Curaçao	CONRDCCCW	Registration Details	Excerpt from Commercial Register		Curaçao Chamber of Commerce & Industry	D	
Ecuador	CONAASCEC	Annual Accounts	Financial Statements				
	CONARSCEC	Annual Report	Annual Information				
	CONMDSCEC	Officers /MD List	Administrators				
	CONOCSCEC	Official Filings	Compliance Consultation	Superintendencia of Companies and Securities	D		
	CONOFSCEC	Official Filings	Official Filings & Submissions				
	CONOLSCEC	Official Filings	Legal Acts				
	CONOPSCEC	Official Filings	Paid/due securities				
CONRDSCEC	Registration Details	General Information					
Ecuador	CONSLSCEC	Shareholders List	Shareholders				D

COUNTRY	SKU	DOCUMENT NAME	ORIGINAL DOCUMENT NAME	DOCUMENT SOURCE	TIER
	CONVCRUEC	VAT Check	VAT Check	Registro Único de Contribuyentes (RUC)	D
Peru	CONAASUPE	Annual Accounts	Finacial Data	National Superintendency of Customs	D
	CONRDSUPE	Registration Details	RUC Entity Details		
Uruguay	CONAABCUY	Annual Accounts	Financial Data	Banco Central Del Uruguay	D

* for 'various' and 'not available' please contact our KYC assist (for kompany API) and BCS (Business Concierge Services for kompany Cloud services) at support_kompany@moodys.com

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