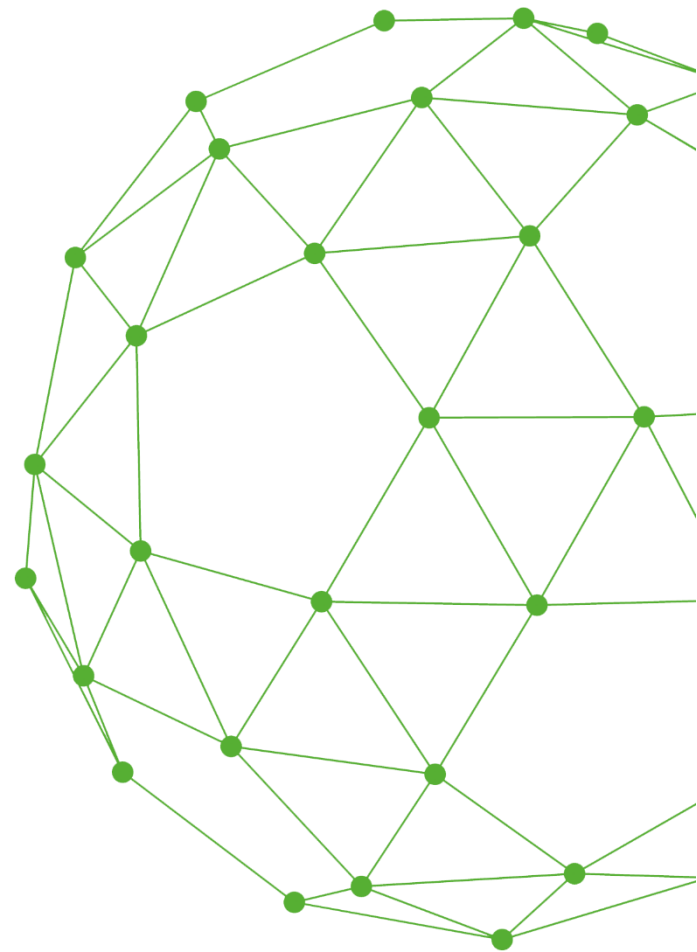


Documents, Datasets & Other

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April 2023

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¹ Volatility in connection – documents are not always available

² Document is available on kompany.com but not on KYC API

³ Document, dataset or service is available on KYC API but not on kompany.com

Datasets

Asia & Oceania

Country	Type	Tier
Asia		
China	Refresh	C
	Enhanced ³	E
Hong Kong	Refresh	C
	Enhanced ³	D
India	Refresh	C
Japan	Refresh	C
Malaysia	Refresh	E
	Enhanced ³	E
Taiwan, ROC	Refresh	C
Thailand	Refresh	C
Singapore	Refresh	D
	Enhanced ³	E
United Arab Emirates	Refresh	C
Oceania		
Australia	Refresh	C
	Enhanced ³	F
New Zealand	Refresh	C
Any other country not listed separately	Refresh	C

Europe

Country	Type	Tier
Austria	Refresh - Landregister	C
	Refresh	D
Belgium	Refresh	C
Cyprus	Refresh	C

Americas & Africa

Country	Type	Tier
South America		
Argentina	Refresh	C
Brazil	Refresh	C
North America		
Canada	Refresh	C
US	Refresh	C
Africa		
Botswana	Refresh	C

Country	Type	Tier
Latvia	Refresh	C
Lithuania	Refresh	C
	Enhanced ³	D
Luxembourg	Refresh	C

Czech	Refresh	C
	Beneficial Owners	D
Denmark	Refresh	C
Estonia	Refresh	C
	Enhanced ³	C
Finland	Refresh	C
	Enhanced ³	E
France	Refresh	C
	Enhanced ³	E
Germany	Refresh	C
	Enhanced ³	C
Gibraltar	Refresh	C
	Enhanced ³	E
Greenland	Refresh	C
Guernsey	Refresh	C
	Enhanced ³	C
Hungary	Refresh	C
Ireland	Refresh	C
Italy	Refresh	C
	Enhanced ³	E
Jersey	Refresh	C
	Enhanced ³	C

	Enhanced ³	G
Malta	Refresh	C
	Enhanced ³	D
Netherlands	Refresh	B
	Enhanced ³	D
North Macedonia	Refresh	C
	Enhanced ³	G
Norway	Refresh	C
Poland	Refresh	C
	Enhanced ³	E
Russia	Refresh	C
Slovakia	Refresh	C
Slovenia	Refresh	C
	Enhanced ³	F
Spain	Refresh	C
	Enhanced ³	G
Sweden	Refresh	C
	Enhanced ³	D
Switzerland	Refresh	C
United Kingdom	Refresh	C
Any other country not listed separately	Refresh	C

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 ³	B
EU VAT - Report	vat_report ³	E
IBAN - Basic check	basic_iban_verification	A
IBAN - Level 2 check	comprehensive_iban_verification ³	B

Data or Document	Endpoint	Tier
UBO Discovery Report – Standard	productorder UBO	F
UBO Discovery Report - Complex	productorder UBO	G
Announcement	announcement	B*
Monitoring	monitoring ³	B*
Full Dataset	Full dataset	B
NIF – Basic check	nif_check_basic ³	A
NIF – Comprehensive check	nif_check_comprh*	A

US EIN – Basic check	ein_verification_basic	A
US EIN – Comprehensive check	ein_verification_comprehensive ³	B
US EIN - Lookup	ein_lookup ³	B
US TIN – Basic check	tin_verification_basic ³	A
US TIN – Comprehensive check	tin_verification_comprehensive ³	B
US TIN - Lookup	tin_ein_name_lookup ³	B

PEP Sanctions Check	pep_sanction_check	E
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* Per entity monitored

LIVE Documents

Asia

Country	SKU	kompany Document name	Original Document name	Document Source	Tier
China	REPOFAVCN	Register Report	Corporate Credit Information Publicity Report	State Administration of Market Regulation	E
Hong Kong	ADDOFICHK	Registration Details	Company Particulars Report	Hong Kong Companies Registry	E
	ADDARICHK	Annual Report	Annual Return	Hong Kong Companies Registry	E
	ADDAAICHK	Annual Accounts	Annual Report	Hong Kong Companies Registry	E
	ADDASICHK	Articles of Association	Articles of Association	Hong Kong Companies Registry	E
	DOCOFICHK	Official Filings	Official Filings (various)	Hong Kong Companies Registry	E
India	ADDOFMCIN	Registration Details	Company/LLP Master Data	Ministry of Corporate Affairs – Government India	D
Japan	REPOFMEJP	Register Report	法人プロフィール	Ministry of Economy, Trade and Industry	D
Malaysia	REPOFMDMY	Register Report	Business/ Corporate Information	Suruhanjaya Syarikat Malaysia (Companies Commission of Malaysia)	E
Taiwan, ROC	ADDOFDCTW	Registration Details	公司基本資料	Department of Commerce, Ministry of Economic Affairs of the Republic of China (中華民國經濟部商業司)	D
Thailand	ADDOFDDTH	Registration Details	ข้อมูลนิติบุคคล	Ministry of Commerce of Thailand	D
	ADDAADDTH	Annual Accounts	ข้อมูลงบการเงิน	Ministry of Commerce of Thailand	D
United Arab Emirates	ADDOFMEAE	Register Check ³	فأصيل الرخصة الاقتصادية	National Economic Register (الإمارات العربية المتحدة وزارة الاقتصاد)	D

Oceania

Country	SKU	kompany Document name	Original Document name	Document Source	Tier
Australia	REPOFGXAU	Register Report	Current Extract	Australian Securities and Investments Commission (ASIC)	F
New Zealand	REPOFCONZ	Register Report	Company Extract	Companies Office New Zealand	D
	ADDASCONZ	Articles of Association	Articles of Association	Companies Office New Zealand	D

Europe

Country	SKU	kompany Document name	Original Document name	Document Source	Tier
Austria	REPOHFAT	Register Report	Firmenbuchauszug	Austrian Commercial Register (Ministry of Justice)	E
	ADDASHFAT	Articles of Association	Gesellschaftsvertrag	Austrian Commercial Register (Ministry of Justice)	E
	ADDAAHFAT	Annual Accounts	Jahresabschluss	Austrian Commercial Register (Ministry of Justice)	E
	DOCOFFBAT	Official Filings	Various	Austrian Commercial Register (Ministry of Justice)	E
Belgium	ADDOFCBBE	Registration Details	Company details	Crossroads Bank for Enterprises	D
Croatia	REPOFSRHR	Register Report	Aktivni izvadak	Court Registry – Ministry of Justice (Sudski registar)	D
	ADDASSRHR	Articles of Association	Articles of Association	Court Registry – Ministry of Justice (Sudski registar)	D
Cyprus	ADDOFGCCY	Register Check	Certificate of Registration	Registrar of Companies and Official Receiver (D.R.C.O.R.)	I
	ADDSLGCCY	Shareholder List	Certificate (in English)	Registrar of Companies and Official Receiver (D.R.C.O.R.)	I
	DOCOFGCCY	Official Filings ²	Various	Registrar of Companies and Official Receiver (D.R.C.O.R.)	I
Czech Republic	REPOFORCZ	Register Report	Extract from the commercial register	Ministry of Justice	D
	ADDOFZRCZ	Trade Register Report	Extract from the trade register	Ministry of Industry and Trade	D
	ADDTRSMCZ	Beneficial Owners Check	Částečný výpis platných údajů z evidence skutečných majitelů	Register of beneficial owners (Ministry of Justice)	D
Denmark	REPOFVKDK	Register Report	Erhvervsstyrelsen Company data	Central Business Register Denmark (VIRK)	D
	ADDTRVKDK	Beneficial Owners Check	Beneficial Owners details	Central Business Register Denmark (VIRK)	D
	ADDAAVKDK	Annual Accounts	Annual Accounts	Central Business Register Denmark (VIRK)	D
Estonia	REPOFRIEE	Register Report	Company General Information	Estonian Centre of Registers (RIK)	D
	ADDAAEBEE	Annual Accounts	Annual Accounts	Estonian Centre of Registers (RIK)	F
	ADDASEBEE	Articles of Association	Articles of Association	Estonian Centre of Registers (RIK)	E
Finland	REPOFEBFI	Register Report	Rekisteriotteen Tiedot	Business Information System (YTJ) (maintained by PRH)	E
	ADDOFEBFI	Register Check	EBR Company Profile	Business Information System (YTJ) (maintained by PRH)	E
	ADDAAEBFI	Annual Accounts	Annual Accounts	Business Information System (YTJ) (maintained by PRH)	F
	ADDASEBFI	Articles of Association	Articles of Association	Business Information System (YTJ) (maintained by PRH)	E
France	ADDOFEBFR	Register Check	EBR Report	Infogreffe ('les greffes des tribunaux de commerce')	E
	ADDAAIGFR	Annual Accounts	Annual Accounts	Infogreffe ('les greffes des tribunaux de commerce')	E
Germany	REPOFHRDE	Register Report	Handelsregisterauszug	German Trade Register (Handelsregister)	D
	ADDSLHRDE	Shareholder List	Liste der Gesellschafter	German Trade Register (Handelsregister)	D
	ADDASNDDE	Articles of Association	Gesellschaftsvertrag	German Trade Register (Handelsregister)	D
	ADDAAANDDE	Annual Accounts	Jahresabschluss	Company Register (Unternehmensregister)	F
	DOCOFHRDE	Official Filings	Anmeldung	German Trade Register (Handelsregister)	D
	ADDCEHRDE	Chronological Extract	Chronologischer Abdruck	German Trade Register (Handelsregister)	D
Gibraltar	ADDOFEBGI	Register Check	EBR Company Profile	Companies House Gibraltar	E
Greenland	ADDAAVKGL	Annual Accounts	Annual Accounts	Central Business Register Denmark (VIRK)	D
Hungary	REPOFOCHU	Register Report	Cégbetekintés kivonat	Court of Company Registration (Igazságügyi Minisztérium)	G
	ADDOFOCHU	Register Check	Cégkivonat	Court of Company Registration (Igazságügyi Minisztérium)	G

Country	SKU	kompany Document name	Original Document name	Document Source	Tier
Ireland	ADDFDOCHU	Filed Documents	Iratjegyzék	Court of Company Registration (Igazságügyi Minisztérium)	G
	ADDFCOCHU	Filed Changes	Közlönyjegyzék	Court of Company Registration (Igazságügyi Minisztérium)	G
	REPOFCRIE	Register Report	Company Details	Companies Registration Office (CRO)	E
	ADDAACRIE	Annual Accounts	Director's report and financial statements	Companies Registration Office (CRO)	E
	ADDASCRIE	Articles of Association	Constitution	Companies Registration Office (CRO)	E
Italy	ADDFSLCRIE	Shareholder List	Annual Return	Companies Registration Office (CRO)	E
	DOCOFCRIE	Official Filings	Various	Companies Registration Office (CRO)	E
	REPOFEBIT	Register Report	Visura Extract (in English)	Business Register of the Italian Chambers of Commerce (InfoCamere)	E
	ADDOFEBIT	Register Check	EBR Company Profile	Business Register of the Italian Chambers of Commerce (InfoCamere)	E
	ADDAAEBIT	Annual Accounts	Ultimo Bilancio	Business Register of the Italian Chambers of Commerce (InfoCamere)	E
Jersey	ADDOFEBJE	Register Check	EBR Company Profile	JFSC Companies Registry	E
	ADDAAEBJE	Annual Accounts	Annual Return	JFSC Companies Registry	G
	ADDASEBJE	Articles of Association	Statement of particulars	JFSC Companies Registry	G
Latvia	REPOFEVLV	Register Report	EBR Report	The Register of Enterprises of the Republic of Latvia	E
	ADDOFEVLV	Register Check	EBR Company Profile	The Register of Enterprises of the Republic of Latvia	E
	ADDAARELV	Annual Accounts	Annual Accounts	The Register of Enterprises of the Republic of Latvia	D
	ADDASRELV	Articles of Association	Statutes	The Register of Enterprises of the Republic of Latvia	D
Lithuania	REPOFEBLT	Register Report	EBR Report	Register of Legal Entities (Registru centras)	E
	ADDOFEBLT	Register Check	EBR Company Profile	Register of Legal Entities (Registru centras)	E
Luxembourg	REPOFEBLU	Register Report	Extrait/Auszug	The Business Register (RCS – Registre de Commerce et des Sociétés)	G
	ADDOFEBLU	Register Check	EBR Company Profile	The Business Register (RCS – Registre de Commerce et des Sociétés)	F
	ADDAAEBLU	Annual Accounts	Annual Accounts	The Business Register (RCS – Registre de Commerce et des Sociétés)	E
	ADDASEBLU	Articles of Association	Statuts/Constitution	The Business Register (RCS – Registre de Commerce et des Sociétés)	E
Malta	REPOFEBMT	Register Report	EBR Report	Malta Financial Services Authority -Registry of Companies	E
	ADDOFEBMT	Register Check	EBR company profile	Malta Financial Services Authority -Registry of Companies	D
Netherlands	REPOFKVNL	Register Report	Digitaal gewaarmerkt uittreksel	Dutch Chamber of Commerce (KVK – Kamer van Koophandel)	F
	ADDOFKVNL	Registration Details	Inzien uittreksel (niet gewaarmerkt)	Dutch Chamber of Commerce (KVK – Kamer van Koophandel)	E
	ADDAAKVNL	Annual Accounts	Jaarrekeningen	Dutch Chamber of Commerce (KVK – Kamer van Koophandel)	E
	ADDASKVNL	Articles of Association	Statutenwijziging	Dutch Chamber of Commerce (KVK – Kamer van Koophandel)	E
North Macedonia	ADDOFEBMK	Register Check	EBR Company Profile	Central Registry (Централен Регистар на Република Македонија)	F
Norway	ADDOFBRNO	Registration Details	Nøkkelopplysninger fra Enhetsregisteret	Register Centre (Brønnøysundregistrene)	D
Poland	REPOFTDPL	Register Report	Centralna Informacja Krajowego Rejestru sądowego	National Court Register (KRS)	E
Russian Federation	REPOFCIRU	Register Report	Сведения о юридическом лице	Federal Tax Service – Russian Federation	F
Slovakia	ADDOFRPSK	Registration Details	Centralna Informacja Krajowego Rejestru sądowego	Ministry of Justice (via Statistical office of Republic Slovakia)	D

Country	SKU	kompany Document name	Original Document name	Document Source	Tier
Slovenia	REPOFEBSI	Register Report	Regular extract from the Business/Companies Register	Agency of the Republic of Slovenia for Public Legal Records and Related Services	F
	ADDOFEBSI	Register Check	EBR Company Profile	Agency of the Republic of Slovenia for Public Legal Records and Related Services	E
	ADDAAEBSI	Annual Accounts	Annual Accounts	Agency of the Republic of Slovenia for Public Legal Records and Related Services	G
Spain	REPOFEBES	Register Report	EBR Report	Business Registry (Registros Mercantiles)	G
	ADDOFEBES	Register Check	EBR Company Profile	Business Registry (Registros Mercantiles)	F
	ADDAAEBES	Annual Accounts	Deposito de Cuentas	Business Registry (Registros Mercantiles)	H
Sweden	ADDASBOSE	Articles of Association	Bolagsording/ Articles of Association	Swedish Companies Registration Office (Bolagsverket)	E
	ADDAABOSE	Annual Accounts	Delarsrapport/Arsredovisning	Swedish Companies Registration Office (Bolagsverket)	E
	DOCOFBOSE	Official Filings	Protokoll (various)	Swedish Companies Registration Office (Bolagsverket)	E
Switzerland	REPOFZECH	Register Report	Handelsregistersauszug	Central Business Name Index ("ZEFIX")	D
United Kingdom	REPOFCHUK	Register Report	Company Register Information	Companies House United Kingdom	D
	ADDAAACHUK	Annual Accounts	Annual Accounts	Companies House United Kingdom	D
	ADDSLCHUK	Shareholder List	Confirmation Statement	Companies House United Kingdom	D
	ADDASCHUK	Articles of Association	Articles of Association	Companies House United Kingdom	D
	DOCOFCHUK	Official Filings	Various	Companies House United Kingdom	D
	ADDTRCHUK	Beneficial Owners Check	Persons with Significant Control	Companies House United Kingdom	D

South America

Country	SKU	kompany Document name	Original Document name	Document Source	Tier
Brazil	ADDOFRFBR	Registration Details	Entity Summary Information	Federal Revenue of Brazil (Receita Federal do Brasil)	D
Argentina	ADDOFRNAR	Registration Details	Entity Summary Information	Registro Nacional de Sociedades	D

North America

Country	SKU	kompany Document name	Original Document name	Document Source	Tier
US (Alabama)	ADDOFALUS	Registration Details	Entity Summary Information	Alabama Secretary of State	D
US (California) ¹	ADDOFCAUS	Registration Details	Entity Summary Information	California Secretary of State	D
	ADDASCAUS	Articles of Association	Articles of Organization	California Secretary of State	D
	DOCOFCAUS	Official Filings	Various	California Secretary of State	D

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Commercial Court Vienna FN375714x | VAT-Nr. ATU67091005

Bank Details: Erste Bank | IBAN AT04 2011 1820 1240 0500 | BIC/SWIFT GIBAATWWXXX

Country	SKU	kompany Document name	Original Document name	Document Source	Tier
US (Delaware)	REPOFDEUS	Registration Details ²	Entity Details (Long version)	Delaware Division of Corporations	G
	ADDOFDEUS	Status Details ³	Entity Details (Short version)	Delaware Division of Corporations	F
US (Florida)	ADDOFFLUS	Registration Details	Entity Summary Information	Florida Department of Corporations	D
	ADDASFLUS	Articles of Association	Articles of Organization	Florida Department of Corporations	D
	ADDARFLUS	Annual Report	Annual Report	Florida Department of Corporations	D
US (Massachusetts)	DOCOFMAUS	Official Filings ³	Various	Secretary of the Commonwealth of Massachusetts	D
	ADDOFMAUS	Registration Details ³	Entity Summary Information	Secretary of the Commonwealth of Massachusetts	D
	ADDARMAUS	Annual Report ³	Annual Report	Secretary of the Commonwealth of Massachusetts	D
	ADDASMAUS	Articles of Association	Articles of Organization	Secretary of the Commonwealth of Massachusetts	D
US (New York)	ADDOFNYUS	Registration Details	Entity Summary Information	New York Department of State	D
US (Ohio) ¹	ADDOFOHUS	Registration Details	Entity Summary Information	Corporation Database (Ohio Secretary of State)	D
	ADDASOHUS	Articles of Association	Certificate	Corporation Database (Ohio Secretary of State)	D
US (Oklahoma) ¹	ADDOFOKUS	Registration Details	Entity Summary Information	Business Filing Department (Oklahoma Secretary of State)	D
US (Oregon)	ADDOFORUS	Registration Details	Entity Summary Information	Corporation Division (Oregon Secretary of State)	D

Africa

Country	SKU	kompany Document name	Original Document name	Document Source	Tier
Botswana	REPOFCABW	Registration Report	Company Extract	Companies and Intellectual Property Authority (CIPA)	D
	ADDARCABW	Annual Report	Annual Report	Companies and Intellectual Property Authority (CIPA)	D
	ADDASCABW	Articles of Association	Constitutional Document	Companies and Intellectual Property Authority (CIPA)	D

Additional LIVE Documents

Country	SKU	kompany Document name	Original Document name	Document Source	Tier
Austria	ADDCRKSAT	Credit Report	Bonitätsauskunft Online	KSV1870	H
	ADDCKSAT	Credit Check	UnternehmensProfil Compact Online	KSV1870	G
	ADDOFGSAT	GISA Extract ³	GISA	GISA	D
	ADDOFVRAT	VR Extract ³	Vereinsregister	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 support@kompany.com for 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.

Africa

Country	SKU	kompany Document name	Original Document name	Document Source	Tier
Algeria	CONASRCDZ	Articles of Association	Incorporation, Gazette announcement	Centre National du Registre du Commerce (SIDJILCOM)	D
	CONRDRCZ	Registration Details	Company Details	Centre National du Registre du Commerce (SIDJILCOM)	D
Angola	CONCESEAO	Certificate of Registration	Certificate of Registration	MINJUSDH - Ministry of Justice and Human Rights	D
Comoros (Mwali)	CONRDRCMK	Registration Details	Status Report	Mwali International Services Authority - REGISTRAR OF COMPANIES	D
	CONTRCKM	Beneficial Owners Report	UBO Report	Mwali International Services Authority - REGISTRAR OF COMPANIES	D
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	CONCENTLS	Certificate of Registration	Certificate of Incorporation	Lesotho Ministry of Trade & Industry	D
	CONRDMTSL	Registration Details	Business Extract	Lesotho Ministry of Trade & Industry	D
Madagascar	CONRDNRMG	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	Directinfo - Moroccan Office of Industrial and Commercial Property	F
	CONRDCICMA	Registration Details	Legal Entity Information	Directinfo - Moroccan Office of Industrial and Commercial Property	F
Mozambique	CONCERCMAZ	Certificate of Registration	Certificate of Registration	Registrar of Companies	J
Namibia	CONLRBNNA	License Report	License	Bank of Namibia	D
Nigeria	CONSLCANG	Shareholders List	Persons with significant control	Corporate Affairs Commission	D
	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	Companies and Intellectual Property Commission - eServices	E
Togo	CONCECFTG	Certificate of Registration	Certificate of Registration	Center for Business Formalities (CFE)	D
	CONRDCFTG	Registration Details	Company Data	Center for Business Formalities (CFE)	D
Tunisia	CONRDRNTN	Registration Details	Company Identity Card	National Business Register	E

Country	SKU	kompany Document name	Original Document name	Document Source	Tier
Zambia	CONRDPCZM	Registration Details	Company Details	Patents and Companies Registration Agency (PACRA)	E

Asia

Country	SKU	kompany Document name	Original Document name	Document Source	Tier
Afghanistan	CONRDBRAF	Registration Details	License Verification	Afghanistan Central Business Registry (Ministry of Commerce and Industries)	D
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	Ministry of Corporate Affairs	E
	CONCEMCIN	Certificate of Registration	Certificate of Incorporation	Ministry of Corporate Affairs	E
	CONOCMCIN	Official Filings	Conversion of a company	Ministry of Corporate Affairs	E
	CONODMCIN	Official Filings	Change in Directors	Ministry of Corporate Affairs	E
	CONOFMCIN	Official Filings	Other Files	Ministry of Corporate Affairs	E
	CONOSMCIN	Official Filings	Shareholders	Ministry of Corporate Affairs	E
Indonesia	CONRDDAID	Registration Details	Extract	DITJEN AHU - Ministry of Trade	K
Israel	CONCECAIL	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	Israeli Corporations Authority	E
	CONRDCAIL	Registration Details	Certificate of Status	Israeli Corporations Authority	D
	CONRRCAIL	Register Report	Full Company File	Israeli Corporations Authority	F
Japan	CONRDCRJP	Registration Details	Extract	Companies Regis (Legal Affair Bureaus)	J
	CONRDTEJP	Registration Details	Basic Information	Japan Exchange Group - Tokyo Stock exchange	D
	CONSLTEJP	Shareholders List	Corporate Governance	Japan Exchange Group - Tokyo Stock exchange	D
	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	National Register of Business Identification Codes (Ministry of Justice of the Republic of Kazakhstan)	I
Korea, South	CONCCBRKR	Credit Check	Credit Check	Korea Business Report	F
	CONCRBRKR	Credit Report	Compact Report	Korea Business Report	J

Country	SKU	kompany Document name	Original Document name	Document Source	Tier
	CONRCBRKR	Register Check	Business Information Report (BIR)	Korea Business Report	J
	CONRDDAKR	Registration Details	Company Information	Repository of Korea's Corporate Filings - DART (Data Analysis, Retrieval and Transfer System)	D
	CONRRBRKR	Register Report	Business Information Report (Normal)	Korea Business Report	K
Kuwait	CONRDCKKW	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	CONRDCLRB	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)	SSM - Companies Commission of Malaysia	F
	CONCESSMY	Certificate of Registration	Certificate of Incorporation	SSM - Companies Commission of Malaysia	F
	CONGSSMY	Certificate of Good Standing	Attestation of Company Good Standing	SSM - Companies Commission of Malaysia	H
	CONMDSSMY	Officers /MD List	Particular of Directors/Officers	SSM - Companies Commission of Malaysia	F
	CONOASSMY	Official Filings	Particular of Registered Address	SSM - Companies Commission of Malaysia	F
	CONOCSSMY	Official Filings	Particular of Share Capital	SSM - Companies Commission of Malaysia	F
	CONSLSSMY	Shareholders List	Particular of Shareholders	SSM - Companies Commission of Malaysia	F
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	Ministry of Commerce and Industry in Oman	G
Philippines	CONRDSEPH	Registration Details	General Information Sheet	Securities and Exchange Commission Philippines	F
	CONASSEPH	Articles of Association	Articles of Incorporation	Securities and Exchange Commission Philippines	F
	CONAASEPH	Annual Accounts	Financial Statement	Securities and Exchange Commission Philippines	G
	CONOFSEPH	Official Filings	Official Filings - various	Securities and Exchange Commission Philippines	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	Licence 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

Country	SKU	kompany Document name	Original Document name	Document Source	Tier
	CONASACSG	Articles of Association	Articles of Incorporation / Company Constitution	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
	CONGSACSG	Certificate of Good Standing	Certificate of Good Standing	Business Filing Portal of ACRA (Government of Singapore)	F
	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	Business Filing Portal of ACRA (Government of Singapore)	I
	CONRCACSG	Register Check	Business Profile with Certificate of Production	Business Filing Portal of ACRA (Government of Singapore)	F
	CONRDACSG	Registration Details (ACRA)	Business Profile	Business Filing Portal of ACRA (Government of Singapore)	E
	CONRRACSG	Register Report	Corporate Compliance and Financial Profile	Business Filing Portal of ACRA (Government of Singapore)	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)	J
Thailand	CONAADBTH	Annual Accounts	Financial Statement	DBD Data Warehouse (Department of Business Development Ministry of Commerce)	D
	CONRDBBTH	Registration Details	Juristic Person Information	DBD Data Warehouse (Department of Business Development Ministry of Commerce)	D
Turkey	CONRDCCTR	Registration Details (Chamber of Commerce)	Company Details	Istanbul Chamber of Commerce	D
	CONSLCMTR	Shareholders List	Shareholders	Capital Market Association of Turkey	D
	CONRDKATR	Registration Details (KAP)	General Information	PDP - Public Disclosure Platform (Capital markets and Borsa Istanbul)	D
	CONARPDTR	Annual Report	Annual Report	PDP - Public Disclosure Platform (Capital markets and Borsa Istanbul)	D
	CONSLPDTR	Shareholders List	Shareholders	PDP - Public Disclosure Platform (Capital markets and Borsa Istanbul)	D
	CONRDMETR	Registration Details (MERSIS)	Search	MERSIS - Central Registry Number System (Ministry of Customs and Trade)	D
	CONOFTGTR	Official Filings	Publications	Turkish Gazette	D
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 Comitee	D

Europe

Country	SKU	kompany 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
	CONLRQKAL	License Report	License	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
Austria	CONHRHFAT	Historical Report	Historical Extract	Austrian Commercial Register (Ministry of Justice)	F
	CONOFHFAT	Official Filings	Official Filings	Austrian Commercial Register (Ministry of Justice)	E
Belgium	CONAABSBE	Annual Accounts	Comptes annuels	Central Balance Sheet Office	D
	CONASNGBE	Articles of Association	RUBRIQUE RESTRUCTURATION/ RUBRIQUE CONSTITUTION	National Gazette	D
	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 - Commercial Register and Register of NPL	D
	CONASRABG	Articles of Association	Articles of Association	Ministry of Justice - Commercial Register and Register of NPL	D
	CONOFRABG	Official Filings	Official Filings	Ministry of Justice - Commercial Register and Register of NPL	D
	CONRDRABG	Registration Details	Total Status	Ministry of Justice - Commercial Register and Register of NPL	D
	CONTRRABG	Beneficial Owners Report	Beneficial Owners	Ministry of Justice - Commercial Register and Register of NPL	D
	CONRDBRBG	Extract	Information for BULSTAT subject	Ministry of Justice REGISTRY AGENCY - BULSTAT Register	D
Croatia	CONAASRHR	Annual Accounts	Biljeske zu 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	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	Registrar of Companies and Official Receiver (D.R.C.O.R.)	I
	CONOCDCY	Official Filings	Certificate of Capital	Registrar of Companies and Official Receiver (D.R.C.O.R.)	I
	CONOFDCY	Official Filings	Certified copy of certificate of reduction of capital	Registrar of Companies and Official Receiver (D.R.C.O.R.)	I
	CONMDDRCY	Officers /MD List	Certificate of Members	Registrar of Companies and Official Receiver (D.R.C.O.R.)	I
	CONOHDCY	Official Filings	Certificate o no charges	Registrar of Companies and Official Receiver (D.R.C.O.R.)	I
	CONOODRCY	Official Filings	Certified copy of certificate of Alteration of objects	Registrar of Companies and Official Receiver (D.R.C.O.R.)	I
	CONOSDCY	Official Filings	Certificate of striking off a company	Ministry of Energy, Commerce, Industry and Tourism	I

Country	SKU	kompany Document name	Original Document name	Document Source	Tier
Czech Republic	CONRDDRZY	Registration Details	Company Data Extract	Ministry of Energy, Commerce, Industry and Tourism	F
	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
	CONRDMSCZ	Registration Details	Extract Current	Commercial Register, Ministry of Justice	D
Denmark	CONASVKDK	Articles of Association	Articles of Association	Central Business Register Denmark (VIRK)	G
	CONCEVKDK	Certificate of Registration	Certificate of Registration	Central Business Register Denmark (VIRK)	J
	CONOFVKDK	Official Filings	Navneændringscertifikatet	Central Business Register Denmark (VIRK)	J
	CONOMVKDK	Official Filings	Generalforsamlingsprotokollat	Central Business Register Denmark (VIRK)	G
Estonia	CONRDBREE	Registration Details	General Infomration	Estonian Centre of Registers (RIK)	E
	CONRRBREE	Register Report	General Information & personnel data	Estonian Centre of Registers (RIK)	E
	CONTRBREE	Beneficial Owners	BO Report	Estonian Centre of Registers (RIK)	E
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	Finnish Patent and Registration Office: Register of Foundations	E
	CONAARFFI	Articles of Association	Rules	Finnish Patent and Registration Office: Register of Foundations	E
	CONRRRAFI	Register Report	Extract	Finnish Patent and Registration Office: Register of Associations	E
	CONAARAFI	Articles of Association	Rules	Finnish Patent and Registration Office: Register of Associations	E
France	CONASIGFR	Articles of Association	Statutes	Infogreffe ('les greffes des tribunaux de commerce')	F
	CONOFIGFR	Official Filings	History of Modifications	Infogreffe ('les greffes des tribunaux de commerce')	F
	CONRRIGFR	Register Report	Certificate of Registration	Infogreffe ('les greffes des tribunaux de commerce')	F
	CONTRINFR	Beneficial Owners Report	UBO	INPI - National Institute of Industrial Property	D
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	Common register portal of the German federal states	D
Gibraltar	CONGSCHGI	Certificate of Good Standing	Certificate of Good Standing	Companies House Gibraltar	various*
	CONRRCHGI	Register Report	Current Available Information on Company	Companies House Gibraltar	various*
	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	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	CONASVKGL	Articles of Association	Articles of Association	Central Business Register Denmark (VIRK)	G
	CONCEVKGL	Certificate of Registration	Certificate of Registration	Central Business Register Denmark (VIRK)	I

Country	SKU	kompany Document name	Original Document name	Document Source	Tier
Guernsey	CONRDVKGL	Registration Details	Extract	Central Business Register Denmark (VIRK)	D
	CONHRVKGL	Historical Report	Historical Extract	Central Business Register Denmark (VIRK)	D
	CONASGRGG	Articles of Association	Certificate of Incorporation	Guernsey Registry (GREG)	H
	CONGSGRGG	Certificate of Good Standing	Certificate of Good Standing	Guernsey Registry (GREG)	H
	CONRRGRGG	Register Report	Statement of Register	Guernsey Registry (GREG)	H
	CONGSGRGG	Certificate of Good Standing	Certificate of Good Standing	Guernsey Registry (GREG)	H
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	Iceland revenue and Customs	D
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	Isle of Man Government - Companies Registry	E
	CONCECRIM	Certificate of Registration	Certificate of Incorporation	Isle of Man Government - Companies Registry	E
	CONRDCRIM	Registration Details	Company Summary	Isle of Man Government - Companies Registry	D
Italy	CONHRICIT	Historical Report	Visura Storica	Business Register of the Italian Chambers of Commerce (InfoCamere)	F
	CONOFICIT	Official Filings	Fascicoloto	Business Register of the Italian Chambers of Commerce (InfoCamere)	F
	CONOHICIT	Official Filings (Historical F	Fascicoloto Storico	Business Register of the Italian Chambers of Commerce (InfoCamere)	F
	CONRRICIT	Register Report	Visura Ordinaria	Business Register of the Italian Chambers of Commerce (InfoCamere)	E
Jersey	CONGSFSJE	Certificate of Good Standing	Certificate of Good Standing	Jersey Financial Services Commission - Companies Registry	I
	CONOFFSJE	Official Filings	Notice of Changes	Jersey Financial Services Commission - Companies Registry	E
	CONRRFSJE	Register Report	Registration Certificate	Jersey Financial Services Commission - Companies Registry	E
Kosovo	CONRDBRXK	Registration Details	Company Extract	Business Registration Agency	D
Latvia	CONTRCLV	Beneficial Owners Report	Company Extract	Register of Companies of Latvia	D
Liechtenstein	CONRCCRLI	Register Check	Beglaubigter Auszug	Commercial Register	G
	CONRDCRLI	Registration Details	Auszug	Commercial Register	F
	CONRRCLRI	Register Report	gesamter Akt	Commercial Register	I
Lithuania	CONAARLLT	Annual Accounts	Financial Statements	Register of Legal Entities	F
	CONASRLLT	Articles of Association	Articles of Association	Register of Legal Entities	F
	CONRRCLRT	Register Report	Extract of Basic Data	State Enterprise Centre of Registers	E
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
	CONASBRMT	Articles of Association	Memorandum & Articles of Association	Malta Business Registry	E
	CONAABRMT	Annual Accounts	Accounts	Malta Business Registry	E
	CONARBRMT	Annual Report	Annual Return	Malta Business Registry	E

Country	SKU	kompany Document name	Original Document name	Document Source	Tier
	CONOOBRMT	Official Filings (other)	Other	Malta Business Registry	E
	CONGSBRMT	Certificate of Good Standing	Certificate of Good Standing	Malta Business Registry	G
	CONOFBRMT	Official Filings (unregistered documents)	Unregistered documents	Malta Business Registry	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	Dutch Chamber of Commerce (KVK – 'Kamer van Koophandel')	E
North Macedonia, Republic of	CONAACRMK	Annual Accounts	Financial statements	Central Registry ('Централен Регистар на Република Македонија')	G
	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	Central Registry ('Централен Регистар на Република Македонија')	E
	CONTRCRMK	Beneficial Owners Report	UBO Extract	Central Registry ('Централен Регистар на Република Македонија')	E
Norway	CONAABRNO	Annual Accounts	Årsregnskap	Register Centre ('Brønnøysund')	D
	CONASBRNO	Articles of Association	Vedtekter	Register Centre ('Brønnøysund')	H
	CONHRBRNO	Historical Report	Firmaattest med historisk foretaksnavn	Register Centre ('Brønnøysund')	D
	CONRRBRNO	Register Report	Registerutskrift fra Enhetsregisteret	Register Centre ('Brønnøysund')	D
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	D
	CONRDNCPL	Registration Details	Informacja odpowiadająca odpisowi aktualnemu	National Court Register (KRS)	D
	CONTRCRPL	Beneficial Owners Report	UBO Extract	CRBR - Centralny Rejestr Beneficjentów Rzeczywistych	D
Portugal	CONAACRPL	Annual Accounts	Annual Accounts	Online company commercial register services	F
	CONASCRPT	Articles of Association	Estatutos	Online company commercial register services	G
	CONRDCRPT	Registration Details	Permanent Certificate	Online company commercial register services	H
Romania	CONRRONRO	Register Report	Furnizare Informatii	National Trade Register Office	E
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	Registry of Companies	various*
Serbia	CONAABRRS	Annual Accounts	Финансијски извештаји	Agency for Business Registers	D
	CONRDBRRS	Registration Details	Претпрага привредних друштава	Agency for Business Registers	D
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

Country	SKU	kompany Document name	Original Document name	Document Source	Tier
Spain	CONASCRES	Articles of Association	Articles of Association	Business Registry ('Registros Mercantiles')	various*
	CONRRREES	Register Report	Company Excerpt	Business Registry ('Registros Mercantiles')	various*
Sweden	CONMDBOSE	Officers /MD List	Assignments	Swedish Companies Registration Office ('Bolagsverket')	G
	CONTRBOSE	Beneficial Owners Report	Details from the Beneficial Ownership Register	Swedish Companies Registration Office ('Bolagsverket')	G
Switzerland	CONASZECH	Articles of Association	Statutes	Central Business Name Index ("ZEFIX")	various*

North America

Country	SKU	kompany 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	Belize International Corporate Affairs Registry (BICAR)	H
Bermuda	CONGSRCBM	Certificate of Good Standing	Certificate of Compliance	Bermuda Registrar of Companies	K
	CONRDRCBM	Registration Details	Company Information	Bermuda Registrar of Companies	F
Bonaire, Sint Eustatius and Saba	CONRDCRBQ	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	British Virgin Islands Financial Services Commission	K
	CONRDFSFG	Registration Details	Basic Company Details	British Virgin Islands Financial Services Commission	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	Manitoba Companies Office - Companies Online	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	Corporate Affairs Registry Database (Province of New Brunswick)	F
	CONOFNBCA	Official Filings	Notice of Change	Corporate Affairs Registry Database (Province of New Brunswick)	F
	CONRDNBCA	Registration Details	General Information	Corporate Affairs Registry Database (Province of New Brunswick)	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	Companies and Deeds Online – CADO Registry of Companies of Newfoundland and Labrador	D

Country	SKU	kompany Document name	Original Document name	Document Source	Tier
	CONRDNLCA	Registration Details	Detailed company information	Companies and Deeds Online – CADO Registry of Companies of Newfoundland and Labrador	D
Canada (Nova Scotia)	CONRDNSCA	Registration Details	Company Profile	Registry of Joint Stock Companies (Province of Nova Scotia)	D
Canada (Ontario)	CONCEONCA	Certificate of Registration	Certificate of Non-Registration	Service Ontario	G
	CONOFONCA	Official Filings	Statement of No Match Found	Service Ontario	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	Saskatchewan Corporate Registry	F
	CONRDSACA	Registration Details	Certificate of Status	Saskatchewan Corporate Registry	F
	CONRRSACA	Register Report	Entity Profile Report	Saskatchewan Corporate Registry	E
Canada Federal	CONARCCCA	Annual Report	Annual Report	Corporations Canada	D
	CONASCCCA	Articles of Association	Articles/Certificate of Incorporation	Corporations Canada	D
	CONMDCRCA	Officers /MD List	Directors	Corporations Canada	D
	CONRDCCCA	Registration Details	Company Profile	Corporations Canada	D
Cayman Islands	CONMDBRKY	Officers /MD List	Director Details	Cayman Islands General Registry	I
	CONRDGRKY	Registration Details	Basic Company Details	Cayman Islands General Registry	I
	CONRRGRKY	Register Report	Company Report	Cayman Islands General Registry	I
Costa Rica	CONDRNCR	Registration Details	Certificate	National Registry of Costa Rica	E
Cuba	CONCRRCRU	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	Commercial Registry	F
	CONOFIGGP	Official Filings	History of Modifications	Commercial Registry	F
	CONRRIGGP	Register Report	Certificate of Registration	Commercial Registry	F
Jamaica	CONGSCOJM	Certificate of Good Standing	Letter of Good Standing	Companies Office of Jamaica	J
	CONRDCOJM	Registration Details	Entity Details	Companies Office of Jamaica	J
Mexico	CONASRCMX	Articles of Association	Constitution	Public Register of Commerce	D
	CONOFRCMX	Official Filings	Official files	Public Register of Commerce	D
	CONRDRCMX	Registration Details	Company Data	Public Register of Commerce	D
	CONRDSIMX	Registration Details	Business Details	SIEM - Mexican Business Information System	D
Panama	CONOFPRPA	Official Filings	Official Filings	Public Registry of Panama	D

Country	SKU	kompany Document name	Original Document name	Document Source	Tier
	CONRDPRPA	Registration Details	Entity File	Public Registry of Panama	D
Puerto Rico	CONGSRCPR	Certificate of Good Standing	Certificate of Good Standing	Registry of Corporations and Entities, Government of Puerto Rico	D
	CONRDRCPR	Registration Details	Certificate of Existence	Registry of Corporations and Entities, Government of Puerto Rico	F
	CONRRRCPR	Register Report	Entity Details	Registry of Corporations and Entities, Government of Puerto Rico	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	Financial Services Regulatory Commission, St. Kitts Branch	D
Turks and Caicos Islands	CONGSFSTC	Certificate of Good Standing	Certificate of Good Standing	Financial Services Commission	J
	CONRDFSTC	Registration Details	Basic Company Details	Financial Services Commission	J
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	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
	CONRDOLVI	Registration Details	General Information	Office of the Lieutenant Governor - United States Virgin Islands	D
	CONRROLVI	Register Report	Business Entity Report	Office of the Lieutenant Governor - United States Virgin Islands	H
US (Alabama)	CONARALUS	Annual Report	Annual Reports	Alabama Secretary of State	D
	CONASALUS	Articles of Association	Articles of Formation	Alabama Secretary of State	F
	CONRDALUS	Registration Details	Extract of Company Data	Alabama Secretary of State	D
US (Alaska)	CONRDAKUS	Registration Details	Entity Details	Department of Commerce, Community, and Economic Development	D
	CONCEDCUS	Certificate of Registration	Certificate of Registration	Department of Commerce, Community, and Economic epartment of Commerce, Community, and Economic Development	D
	CONASDCUS	Articles of Association	Articles of Formation	epartment of Commerce, Community, and Economic Development	D
	CONARDCUS	Annual Report	Annual Report	Department of Commerce, Community, and Economic epartment of Commerce, Community, and Economic Development	D
US (Arizona)	CONRDACUS	Registration Details	Entity Information	ACC - Arizona Corporations Commission	D
	CONARACUS	Annual Report	Annual Report	ACC - Arizona Corporations Commission	D
	CONASACUS	Articles of Association	Articles of Organization	ACC - Arizona Corporations Commission	D
US (Arkansas)	CONGSARUS	Certificate of Good Standing	Certificate of Good Standing	Arkansas Secretary of State	H
	CONRDARUS	Registration Details	Entity Details	Arkansas Secretary of State	D
US (California)	CONRRCAUS	Register Report	Business Entity Details	California Secretary of State	D
	CONARCAUS	Annual Report	Statement of Information	California Secretary of State	D
	CONRDCAUS	Registration Details	Certificate of Status	California Secretary of State	E
	CONASCAUS	Articles of Incorporation	Articles of Incorporation	California Secretary of State	D

Country	SKU	kompany Document name	Original Document name	Document Source	Tier
US (Colorado)	CONARCOUS	Annual Report	Annual Report	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	Colorado Secretary of State	D
	CONRDCOUS	Registration Details	Company Summary	Colorado Secretary of State	D
US (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
US (Washington,DC)	CONRDDCUS	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	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
US (Georgia)	CONARGAUS	Annual Report	Annual Registration	Georgia Secretary of State, Division of Corporations	D
	CONOFGAUS	Official Filings	Official Filings	Georgia Secretary of State, Division of Corporations	D
	CONONGAUS	Official Filings	Name change history	Georgia Secretary of State, Division of Corporations	D
	CONRDGAUS	Registration Details	Business Information	Georgia Secretary of State, Division of Corporations	D
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	Business Registration Division, Department of Commerce & Consumer Affairs	E
	CONRDHIUS	Registration Details	Business Information	Business Registration Division, Department of Commerce & Consumer Affairs	D
US (Idaho)	CONARIDUS	Annual Report	Annual Report	Idaho Secretary of State - Business Search	D
	CONASIDUS	Articles of Association	Articles of Incorporation	Idaho Secretary of State - Business Search	D
	CONRDIDUS	Registration Details	Certificate of Existence	Idaho Secretary of State - Business Search	F
US (Illinois)	CONGSILUS	Certificate of Good Standing	Certificate of Good Standing	Office of the Secretary of State	H
	CONRDILUS	Registration Details	File Report	Office of the Secretary of State	D
US (Indiana)	CONASINUS	Articles of Association	Articles of Organization	Indiana Government Center (INBiz.)	D
	CONOFINUS	Official Filings	Changes and Amendments	Indiana Government Center (INBiz.)	D
	CONRDINUS	Registration Details	Entity Details	Indiana Government Center (INBiz.)	D
US (Iowa)	CONARIAUS	Annual Report	Biennial Report	Iowa Secretary of State	D
	CONASIAUS	Articles of Association	Articles of Incorporation	Iowa Secretary of State	D
	CONRDIAUS	Registration Details	Certificate of Existence	Iowa Secretary of State	D
	CONRRIAUS	Register Report	Business Entity Summary	Iowa Secretary of State	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	Secretary of State's office - Business Entity Search Station (BESS)	F
	CONRDKSUS	Registration Details	Business Summary	Secretary of State's office - Business Entity Search Station (BESS)	D

Country	SKU	kompany Document name	Original Document name	Document Source	Tier
US (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
	CONRDKYUS	Registration Details	Certificate of Existence / Authorization	Kentucky Secretary of State	F
	CONRRKYUS	Register Report	General Information	Kentucky Secretary of State	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	Louisiana Secretary of State - Commercial Division	G
	CONOFLAUS	Official Filings	Original Documents	Louisiana Secretary of State - Commercial Division	G
	CONRCLAUS	Register Check	Information Certificate	Louisiana Secretary of State - Commercial Division	G
	CONRDLAUS	Registration Details	Certificate of Existence	Louisiana Secretary of State - Commercial Division	G
	CONRRLAUS	Register Report	Detailed Company Record	Louisiana Secretary of State - Commercial Division	D
US (Maine)	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
	CONRRMEUS	Register Report	General Information	Bureau of Corporations, Elections and Commissions	H
US (Maryland)	CONOFMDUS	Official Filings	Official Filings	Maryland Department of Assessments & Taxation	D
	CONRDMDUS	Registration Details	Certificate of Status	Maryland Department of Assessments & Taxation	G
	CONRRMDUS	Register Report	General Information	Maryland Department of Assessments & Taxation	D
US (Massachusetts)	CONARMAUS	Annual Report	Annual Report	Secretary of the Commonwealth of Massachusetts	D
	CONGMAUS	Certificate of Good Standing	Certificate of Good Standing	Secretary of the Commonwealth of Massachusetts	G
	CONOFMAUS	Official Filings	Other certificates	Secretary of the Commonwealth of Massachusetts	G
	CONRDMAUS	Registration Details	Business Entity Summary	Secretary of the Commonwealth of Massachusetts	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	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
	CONRDMIUS	Registration Details	Company Profile	State of Michigan Corporations Division - Corporations Online Filing System - Department of Licensing and Regulatory Affairs	D
US (Minnesota)	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
	CONRDMNUS	Registration Details	Business Record Details	Minnesota Secretary of State	D
US (Mississippi)	CONARMSUS	Annual Report	Annual Report	Mississippi Secretary of State	D

Country	SKU	kompany Document name	Original Document name	Document Source	Tier
US (Missouri)	CONOFMSUS	Official Filings	Changes	Mississippi Secretary of State	D
	CONRDMSUS	Registration Details	Business Details	Mississippi Secretary of State	D
	CONARMOUS	Annual Report	Annual Registration Report	Missouri Secretary of State	D
	CONASMOUS	Articles of Association	Articles of Incorporation	Missouri Secretary of State	D
	CONCEMOUS	Certificate of Registration	Certificate of Incorporation	Missouri Secretary of State	D
	CONGSMOUS	Certificate of Good Standing	Certificate of Good Standing	Missouri Secretary of State	F
	CONOCMOUS	Official Filings	Certificate of Fact	Missouri Secretary of State	H
	CONOFMOUS	Official Filings	Filings	Missouri Secretary of State	F
US (Montana)	CONRDMOUS	Registration Details	Abstract of Business Record	Missouri Secretary of State	F
	CONRRMTUS	Register Report	Business Entity Report	Montana Secretary of State	E
	CONCEMTUS	Certificate	Certificate of Existence	Montana Secretary of State	E
US (Nebraska)	CONCFMTUS	Certificate	Certificate of Fact	Montana Secretary of State	G
	CONGSNEUS	Certificate of Good Standing	Certificate of Good Standing	Nebraska Secretary of State	F
	CONRDNEUS	Registration Details	Entity Details	Nebraska Secretary of State	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	New Hampshire Secretary of State	D
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	New Jersey Division of Revenue & Enterprise Services	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	NYS Department of State Division of Corporations	various*
	CONASNYUS	Articles of Association	Articles of Organization	NYS Department of State Division of Corporations	various*
US (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
	CONGSNCUS	Certificate of Good Standing	Certificate of Good Standing	North Carolina Secretary of State	G
	CONRDNCUS	Registration Details	Corporation Details	North Carolina Secretary of State	D
US (North Dakota)	CONARNDUS	Annual Report	Annual Report	North Dakota Secretary of State	D
	CONRDNDUS	Registration Details	Corporation Details	North Dakota Secretary of State	D
US (Ohio)	CONASOHUS	Articles of Association	Articles of Incorporation	Ohio Secretary of State	D
	CONRDOHUS	Registration Details	Company Profile	Ohio Secretary of State	D

Country	SKU	kompany Document name	Original Document name	Document Source	Tier
US (Oklahoma)	CONGSOKUS	Certificate of Good Standing	Certificate of Good Standing	Oklahoma Secretary of State	G
	CONOCOKUS	Official Filings	Certificate of Fact	Oklahoma Secretary of State	G
	CONOFOKUS	Official Filings	Official Filings	Oklahoma Secretary of State	various*
	CONRDOKUS	Registration Details	Entity Details	Oklahoma Secretary of State	E
US (Oregon)	CONARORUS	Annual Report	Annual Report	Oregon Secretary of State Corporation Division	E
	CONASORUS	Articles of Association	Articles of Incorporation	Oregon Secretary of State Corporation Division	E
	CONRDORUS	Registration Details	Company Profile	Oregon Secretary of State Corporation Division	E
US (Pennsylvania)	CONASPAUS	Articles of Association	Articles of Incorporation	Pennsylvania Department of State, Division of Corporations	G
	CONCEPAUS	Certificate of Registration	Certificate of Organization	Pennsylvania Department of State, Division of Corporations	G
	CONOFPAUS	Official Filings	Subsistence Certificate	Pennsylvania Department of State, Division of Corporations	G
	CONRDPAUS	Registration Details	Business Entity Details	Pennsylvania Department of State, Division of Corporations	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	Registry of Corporations and Entities, Government of Puerto Rico	F
	CONRRPIUS	Register Report	Entity Details	Registry of Corporations and Entities, Government of Puerto Rico	D
US (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
	CONGSRIUS	Certificate of Good Standing	Certificate of Good Standing	Rhode Island Department of State, Business Services	G
	CONRDRIUS	Registration Details	Entity Summary	Rhode Island Department of State, Business Services	D
US (South Carolina)	CONASSCUS	Articles of Association	Articles of Organization	South Carolina Secretary of State	D
	CONCESCUS	Certificate of Registration	Certificate of No Record	South Carolina Secretary of State	H
	CONRDSCUS	Registration Details	Certificate of Existence	South Carolina Secretary of State	G
US (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
	CONGSSDUS	Certificate of Good Standing	Certificate of Good Standing	South Dakota Secretary of Stats	G
	CONRDSDUS	Registration Details	Business Entity Detail	South Dakota Secretary of Stats	D
US (Tennessee)	CONRDTNUS	Registration Details	Certificate of Existence	Tennessee Secretary of State	G
	CONRRTNUS	Register Report	Filing Information	Tennessee Secretary of State	D
US (Texas)	CONASTXUS	Articles of Association	Articles of Incorporation	Texas Secretary of State - SOSDirect	E
	CONRDTXUS	Registration Details	Certificate of Status	Texas Secretary of State - SOSDirect	G
	CONRRTXUS	Register Report	Information Letter	Texas Secretary of State - SOSDirect	E
US (Utah)	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
	CONRRUTUS	Register Report	Company Details	State of Utah - Division of Corporations and Commercial Code	D
US (Vermont)	CONARVTUS	Annual Report	Annual Report	Vermont Secretary of State	D
	CONCEVTUS	Certificate of Registration	Formation	Vermont Secretary of State	D

Country	SKU	kompany Document name	Original Document name	Document Source	Tier
	CONRDVTUS	Registration Details	Business Details	Vermont Secretary of State	D
US (Virginia)	CONAAVAUS	Annual Accounts	Annual Accounts	Clerk's Information System (CIS) - State Corporation Commission (SCC)	J
	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
US (Washington)	CONARWAUS	Annual Report	Annual Report	Corporations and Charities Filing System	D
	CONRDWAUS	Registration Details	Certificate of Formation	Corporations and Charities Filing System	D
	CONRRWAUS	Register Report	Business Information	Corporations and Charities Filing System	D
US (West Virginia)	CONRDWVUS	Registration Details	Business Organization Detail	West Virginia Secretary of State	D
US (Wisconsin)	CONRDWIUS	Registration Details	Certificate of Status	Wisconsin Department of Financial Institutions	F
	CONRRWIUS	Register Report	Company Data	Wisconsin Department of Financial Institutions	D
US (Wyoming)	CONARWYUS	Annual Report	Annual Report	Wyoming Secretary of State - Business Divison	D
	CONGSWYUS	Certificate of Good Standing	Certificate of Good Standing	Wyoming Secretary of State - Business Divison	D
	CONRDWYUS	Registration Details	Filing Information	Wyoming Secretary of State - Business Divison	D

Oceania

Country	SKU	kompany 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
	CONASACAU	Articles of Association	Constitution	Australian Charities and Not-for-profits Commission (ACNC)	D
	CONASASAU	Articles of Association	Certificates	The Australian Securities and Investment Commission (ASIC)	G
	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
	CONHRASAU	Historical Report	Current and historical company info	The Australian Securities and Investment Commission (ASIC)	F
	CONOFASAU	Official Filings	Roles & relationships	The Australian Securities and Investment Commission (ASIC)	G
	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)	D
	CONRDASAU	Registration Details	Company Summary	The Australian Securities and Investment Commission (ASIC)	D
	CONRRASAU	Register Report	Current Company Extract	The Australian Securities and Investment Commission (ASIC)	F
	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	Registrar of Companies	F

Country	SKU	kompany Document name	Original Document name	Document Source	Tier
	CONRDRCFJ	Registration Details	Business Profile	Registrar of Companies	F
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
New Zealand	CONCECONZ	Certificate of Registration	Certificate of Incorporation	Companies Office New Zealand	D
	CONOFCONZ	Official Filings	Official files	Companies Office New Zealand	D
Papua New Guinea	CONCEIPPG	Certificate of Registration	Certificate of Incorporation	Investment Promotion Authority	D
	CONRDIPPG	Registration Details	Company 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
	CONRDMCWS	Registration Details	Company /Business Extract	Ministry of Commerce, Industry & Labour – Samoa	D
Solomon Islands	CONCEBRBS	Certificate of Registration	Certificate of Incorporation	Solomon Islands Business Registry	D
	CONRDBRSB	Registration Details	Company /Business Extract	Solomon Islands Business Registry	D
Tonga	CONARBRTO	Annual Report	Annual Return	Business Registries Office Kingdom of Tonga	D
	CONRDBRTO	Registration Details	Company 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
	CONRDFSUV	Registration Details	Company Details	Vanuatu Financial Services Commission	D

South America

Country	SKU	kompany 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	Chamber of Commerce and Industry Aruba	G
	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
	CONHRKKAW	Historical Report	Historical Extract	Chamber of Commerce and Industry Aruba	H
	CONRDKKAW	Registration Details	Company Profile	Chamber of Commerce and Industry Aruba	D
	CONRRKKAW	Register Report	Authenticated Extract	Chamber of Commerce and Industry Aruba	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

Country	SKU	kompany Document name	Original Document name	Document Source	Tier
Chile	CONRDCBCL	Registration Details	Company File	CBRS - Conservador de Bienes Raíces de Santiago	F
Colombia	CONOBRUCO	Official Filings	Books of Trade	Single Business Register	F
	CONOFRUCO	Official Filings	Registration cancelled	Single Business Register	E
	CONRDRUCO	Registration Details	Company Data	Single Business Register	D
	CONRRRUCO	Register Report	Register Report	Single Business Register	F
Curaçao	CONRDCCCW	Registration Details	Excerpt from Commercial Register	Curaçao Chamber of Commerce & Industry	D
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
	CONOCSECEC	Official Filings	Compliance Consultation	Superintendence of Companies and Securities	D
	CONOFSCEC	Official Filings	Official Filings & Submissions	Superintendence of Companies and Securities	D
	CONOLSCEC	Official Filings	Legal Acts	Superintendence of Companies and Securities	D
	CONOPSCEC	Official Filings	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
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

* 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.com

