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Protecting digital trust

# Overview of the changes in the Registration Authorities List from v1.0 to v1.7

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Version 1.0  
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## Changes in v1.1 (January 2017) compared to v1.0 (August 2016)

### Modifications

- RA000092 (China): change of names
- RA000449 (Mexico): change of names
- RA000486 (Poland): change of names
- RA000594 (USA-Alaska): corrected a typo

### Additions

- RA000653 (Zimbabwe): new source
- RA000654 (Poland): add source

### Deletions

- RA000490 (Portugal): remove source
- RA000491 (Portugal): remove source
- RA000507 (Saint Pierre et Miquelon): delete source

## Changes in v1.2 (June 2017) compared to v1.1

### Modifications

- RA000188 (Finland): change the name of the register
- RA000392 (Hungary): additions of names and change of website
- RA000397 (India): change of names and website
- RA000419 (Korea): Adding data to the details of the Supreme Court registry
- RA000485 (Poland): addition of correct names of the register and the organization
- RA000609 (US-Indiana): change the website

### Additions

- RA655 (Greenland): add the tax register as a source
- RA656 (Hungary): add the Registry of civil society organizations
- RA657 (Korea): add the business register of the Tax Service
- RA658 (Korea): add the funds register of KSD itself
- RA659 (Croatia): add the Crafts register
- RA660 (UAE-Dubai): add the public register of the Dubai International Financial Centre
- RA661 (Andorra): add the Register of Supervised Entities of the Institut Nacional Andorrà de Finances
- RA662 (Uganda): add the register of Supervised Financial institutions, Bank of Uganda
- RA663 (Germany): add the German Federal Statistical Office

## Changes in v1.3 (March 2018) compared to v1.2

### Modifications

- RA000069 (Cabo Verde): add name of the organization and the website;
- RA000163 (Czech Republic): add the name of the Ministry in Czech;
- RA000166 (Czech Republic): adjust the name of the register;
- RA000192 (France and French territories): see [below for the paragraph on France](#);
- RA000341 (Germany): correct the city name; there was a mix up of city names between the RA codes 339, 341 and 342;
- RA000342 (Germany): correct the city name; there was a mix up of city names between the RA codes 339, 341 and 342;
- RA000356 (Germany): correct a typo in the city name of the court/register;
- RA000383 (Guernsey): change the name of the register;
- RA000485 (Poland): change the website address;
- RA000488 (Portugal): change the website address;
- RA000526 (Slovakia): adjust the name of the organization;
- RA000527 (Slovakia): adjust the name of the organization;
- RA000528 (Slovakia): adjust the name of the organization;
- RA000603 (US - Florida): adjust the name of the organization;

### Additions

- RA000664 (Netherlands): add the Public Benefit Organisation Register, specifically for churches which are not registered in the BR;
- RA000665 (US): add EDGAR, the register of the Securities and Exchange Commission;
- RA000666 (Guernsey): add the Foundations Register;
- RA000667 (Guernsey): add the Limited Partnerships Register;
- RA000668 (Guernsey): add the Limited Liability Partnerships Register;
- RA000669 (Singapore): add the Register of Societies;
- RA000670 (Slovakia): add the Trade Register;
- RA000671 (Slovakia): add the Statistical Office;
- RA000672 (Slovakia): add the Register of Foundations;
- RA000673 (Slovakia): add the Register of the Interest Associations of Legal Persons;
- RA000674 (Slovakia): add the Register of Associations of Municipalities;
- RA000675 (Slovakia): add the Register of Non-investment Funds;
- RA000676 (Slovakia): add the Organisations with the International Element;
- RA000677 (Slovakia): add the Register of Political Parties and Political Movements;
- RA000678 (Switzerland): add the register of approved experts and authorized asset managers of pension funds which are investment funds approved and supervised by the CHS PP (Commission de Haute Surveillance de la Prévoyance Professionnelle);
- RA000679 (Madagascar): add the National Register of Commerce and Companies;
- RA000680 (Iran): add the register for banks and credit institutions;
- RA000681 (Brazil): add the National Registry for Legal Entity;
- RA000682 (Mexico): add the Catálogo del Sistema Financiero Mexicano (CASFIM);
- RA000683 (Cabo Verde): add the funds registration;
- RA000684 (Serbia): add the Register of Investment Funds;
- RA000685 (Greece): General Commercial Registry;

## Deletions

- RA000191 (French Guiana): to be replaced by RA000189 which is the same RA, see also below for the paragraph on France;
- RA000380 (Guadeloupe): to be replaced by RA000189 which is the same RA, see also below for the paragraph on France;
- RA000445 (Martinique): to be replaced by RA000189 which is the same RA, see also below for the paragraph on France;
- RA000448 (Mayotte): to be replaced by RA000189 which is the same RA, see also below for the paragraph on France;
- RA000465 (New Caledonia): to be replaced by RA000192 which is the same RA, see also below for the paragraph on France;
- RA000492 (Portugal): by mistake, this RA is on the list twice (also as RA000489);
- RA000496 (Réunion): to be replaced by RA000189 which is the same RA, see also below for the paragraph on France;
- RA000501 (Saint Barthélemy): to be replaced by RA000189 which is the same RA, see also below for the paragraph on France;
- RA000505 (Saint Martin): to be replaced by RA000189 which is the same RA, see also below for the paragraph on France;
- RA000506 (Saint Pierre et Miquelon): to be replaced by RA000189 which is the same RA, see also below for the paragraph on France.

## France

We have added Infogreffe as a new RA for France and its overseas territories.

Furthermore, it turns out that we had put both INSEE and Infogreffe with different RA codes for different jurisdictions on the list before. This means that almost the entire list of deletions is about changing the RA codes for France and its overseas territories and thus deleting existing codes.

## **Changes in v1.4 (December 2018) compared to v1.3**

### Modifications

- RA000092 (China): change of website address
- RA000157 (Croatia): change of website address
- RA000659 (Croatia): change of website address
- RA000397 (India): change of local name of registry and the name of the organization
- RA000415 (Jordan): change of website address
- RA000432 (Luxembourg): change of the name of the register, the name of the organization and the website address
- RA000186 (Federated States of Micronesia): change of website address
- RA000192 (New Caledonia): change of website address
- RA000484 (Poland): change of website address
- RA000485 (Poland): change of the name of the registry and the website address
- RA000486 (Poland): change of the name of the Ministry managing the registry
- RA000548 (Switzerland / Liechtenstein): the UID register can also be used for companies in Liechtenstein, if they are registered there too
- RA000551 (Taiwan): change of website address
- RA000598 (US-California): change of website address



## Additions

- RA000686 (Croatia): add Register of Business Entities of the Croatian bureau of statistics
- RA000687 (Austria): add Trade Information System Austria of the Federal Ministry for Digitization and Business Location
- RA000688 (Brazil): add register of the tax office, the Secretaria da Receita Federal Do Brasil
- RA000689 (Peru): add register of the tax office, the Superintendencia Nacional de Aduanas y de Administración Tributaria
- RA000690 (Uruguay): add register of the tax office, the Dirección General Impositiva
- RA000691 (Ecuador): add register of the tax office, the Servicio de Rentas Internas
- RA000692 (Bosnia and Herzegovina - Republic of Srpska): add the Register of Business Entities for the Republic of Srpska part of the country
- RA000693 (Belize): add the International Business Companies Registry for 2 specific legal forms only (International Business Companies established under the International Business Companies Act and International Limited Liability Companies established under the International Limited Liability Companies Act, 2011)
- RA000694 (Czech Republic): add the new register for trust funds (created in January 2018)
- RA000695 (Croatia): add the register of legal persons of the Catholic Church
- RA000696 (Croatia): add the register of non-profit organizations of the Ministry of Finance
- RA000697 (India): add the register of the National Securities Depository Limited, specifically for Mutual Fund/Mutual Fund Sub Schemes and Alternative Investment Fund / Alternative Investment Fund Sub Schemes
- RA000698 (Jordan - Amman): add the business directory of the Amman Chamber of Commerce
- RA000699 (Italy): add the Index of Public Administrations (IPA)
- RA000700 (Ireland): add the Charities Register
- RA000701 (United Kingdom - Northern Ireland): add the Register of Charities
- RA000702 (Saudi Arabia): add the Saudi Capital Market Authority as a source for information on funds
- RA000703 (Mexico): add the Public Registry of Commerce of the Ministry of Economy
- RA000704 (Germany-Bavaria (Bayern)): add the register of foundations for the German state of Bavaria (Bayern)
- RA000705 (Croatia): add the Register of Budget Users, which contains reference data on Units of local and regional self-government
- RA000706 (Slovakia): add the List of Investment Funds, kept by the National Bank
- RA000707 (Austria): add the Supplementary Register for Other Affected Persons (ERsB), kept by the Austrian Data Protection Authority;
- RA000708 (India): add the register of the Central Depository Services;
- RA000709 (India): Add the database of Importer Exporter Code (IEC) of the Directorate General of Foreign Trade (DGFT) of the Ministry of Commerce and Industry;
- RA000710 (Austria): add the central registry of associations of the Ministry of the Interior
- RA000711 (Germany – North Rhine-Westphalia): add the register of foundations for North-Rhine Westphalia
- RA000712 (Germany – Dortmund): add the register of foundations for the city of Dortmund
- RA000713 (India): add ICEGATE (Indian Customs Electronic Commerce/Electronic Data interchange (EC/EDI) Gateway) database of the Ministry of Finance
- RA000714 (Australia): add the Registrable Superannuation Entities (RSE) Register of the Australian Prudential Regulation Authority (APRA)
- New data element "End Date" specifying the date on which the register is no longer applicable for newly issued LEI codes

## Deletions

- RA000450 (Mexico): remove the SIEM register

## **Changes in v1.5 (December 2019) compared to v1.4**

### Modifications

- RA000002 (Albania): change of website address
- RA000005 (Angola): addition of website
- RA000006 (Anguilla): change of website address
- RA000009 (Argentina): change of website address
- RA000010 (Argentina): change of website address
- RA000687 (Austria): change of website address
- RA000707 (Austria): change of responsible organization and website address
- RA000024 (Belarus): change of website address
- RA000030 (Bhutan): change of website address
- RA000692 (Bosnia and Herzegovina – Republic of Srpska): change of website address
- RA000035 (Botswana): change of organization name and website address
- RA000041 (Brazil – Distrito Federal): addition of website
- RA000045 (Brazil – Mato Grosso): change of website address
- RA000052 (Brazil – Piauí): change of website address
- RA000054 (Brazil – Rio Grande do Norte): addition of website
- RA000056 (Brazil – Rondônia): change of website address
- RA000057 (Brazil – Roraima): addition of website
- RA000059 (Brazil – São Paulo): addition of website
- RA000060 (Brazil – Sergipe): change of website address
- RA000061 (Brazil – Tocantins): change of website address
- RA000062 (Brazil – Acre): addition of website
- RA000681 (Brazil): change of website address
- RA000063 (British Virgin Islands): change of website address
- RA000064 (Brunei Darussalam): addition of website
- RA000065 (Bulgaria): change and addition of names in English and Bulgarian
- RA000066 (Bulgaria): change and addition of names in English and Bulgarian
- RA000068 (Burundi): change of website address
- RA000071 (Cameroon): change of website address
- RA000083 (Canada – Northwest Territories): change of website address
- RA000086 (Cayman Islands): change of website address
- RA000087 (Cayman Islands): change of website address
- RA000088 (Central African Republic): addition of website
- RA000092 (China): change of the name of the organization and the website address
- RA000093 (Colombia): change of website address
- RA000111 (Colombia – Chinchiná): change of website address
- RA000123 (Colombia – Magdalena Medio y Nordeste Antioqueño): change of website address
- RA000153 (Cook Islands): change of website address
- RA000154 (Costa Rica): change of website address
- RA000159 (Cuba): change of website address
- RA000164 (Czech Republic): addition of website

- RA000165 (Czech Republic): addition of website
- RA000166 (Czech Republic): addition of website
- RA000167 (Czech Republic): addition of website
- RA000171 (Denmark): change of website address
- RA000174 (Dominican Republic): change of website address
- RA000178 (Ecuador): change of website address
- RA000691 (Ecuador): change of website address
- RA000184 (Falkland Islands): change of website address
- RA000187 (Fiji): change of website address
- RA000189 (France and French territories): this RA is also valid for French Polynesia, New Caledonia and Wallis and Futuna
- RA000373 (Germany): change of website address
- RA000663 (Germany): change of website address
- RA000704 (Germany – Bavaria): change of the name of the jurisdiction to the English version
- RA000711 (Germany – North Rhine Westphalia): change of website address
- RA000685 (Greece): change of website address
- RA000381 (Guam): change of website address
- RA000398 (India): change of website address
- RA000708 (India): change of website address
- RA000410 (Italy): change of website address
- RA000413 (Japan): change of website address
- RA000417 (Kenya): change of website address
- RA000519 (Kosovo): jurisdiction name change, ISO country code change, add the local name of the organization and change the website
- RA000425 (Lebanon): addition of local names and change of website address
- RA000436 (Macao): change of website address
- RA000437 (North Macedonia): change of country name
- RA000438 (Malawi): addition of website
- RA000443 (Malta): change of website address
- RA000444 (Marshall Islands): change of website address
- RA000446 (Mauritania): addition of website
- RA000460 (Namibia): change of website address
- RA000464 (The Netherlands): change of website address
- RA000471 (Northern Mariana Islands): change of website address
- RA000472 (Norway): change of website address
- RA000473 (Norway): change of website address
- RA000480 (Paraguay): change of website address
- RA000482 (Peru): change of website address
- RA000494 (Qatar): change of the name of the Ministry and the website address
- RA000495 (Qatar): change of website address
- RA000510 (Samoa): change of website address
- RA000513 (Saudi Arabia): change of website address
- RA000521 (Seychelles): change of website address
- RA000522 (Sierra Leone): change of website address
- RA000527 (Slovakia): change of website address
- RA000528 (Slovakia): change of website address
- RA000672 (Slovakia): change of website address
- RA000673 (Slovakia): change of website address
- RA000674 (Slovakia): change of website address
- RA000675 (Slovakia): change of website address



- RA000676 (Slovakia): change of website address
- RA000677 (Slovakia): change of website address
- RA000530 (Solomon Islands): change of website address
- RA000532 (South Sudan): removal of website
- RA000533 (Spain): change of the name of the registry
- RA000534 (Spain): correction of the international name of the organization
- RA000536 (Spain): correction of the name of the organization and change of website address
- RA000537 (Spain): correction of the name of the registry and the organization and change of website address
- RA000538 (Spain): correction of the name of the organization
- RA000539 (Spain): change of the name of the Ministry and the website address
- RA000552 (Tajikistan): change of website address
- RA000567 (Ukraine): change of website address
- RA000571 (United Arab Emirates – Ajman): addition of website
- RA000572 (United Arab Emirates – Ajman): change of website address
- RA000575 (United Arab Emirates – Fujairah): addition of website
- RA000576 (United Arab Emirates – Fujairah): addition of website
- RA000578 (United Arab Emirates – Ras Al Khaimah): new organization resulting from merger with old RA and new website address
- RA000580 (United Arab Emirates – Sharjah): addition of website
- RA000581 (United Arab Emirates – Sharjah): addition of website
- RA000582 (United Arab Emirates – Sharjah): addition of website
- RA000594 (United States of America – Alaska): change of website address
- RA000597 (United States of America – Arizona): change of website address
- RA000601 (United States of America – District of Columbia): change of website address
- RA000602 (United States of America – Delaware): change of website address
- RA000608 (United States of America – Illinois): change of website address
- RA000614 (United States of America – Maryland): change of website address
- RA000616 (United States of America – Michigan): change of website address
- RA000618 (United States of America – Missouri): change of website address
- RA000621 (United States of America – North Carolina): change of website address
- RA000624 (United States of America – New Hampshire): change of website address
- RA000626 (United States of America – New Mexico): change of website address
- RA000627 (United States of America – Nevada): change of website address
- RA000629 (United States of America – Ohio): change of website address
- RA000632 (United States of America – Pennsylvania): change of website address
- RA000633 (United States of America – Rhode Island): change of website address
- RA000634 (United States of America – South Carolina): change of website address
- RA000635 (United States of America – South Dakota): change of website address
- RA000640 (United States of America – Vermont): change of website address
- RA000645 (Uruguay): change of website address
- RA000649 (Vietnam): change of website address

#### Additions

- RA000715 (UAE – Dubai): add the public directory of the Dubai Multi Commodities Center (DMCC)
- RA000716 (Spain): add Register of Religious Entities
- RA000717 (India): add NGO Directory
- RA000718 (Romania): add the NGO register of the Ministry of Justice



- RA000719 (Romania): add the Tax Payer Register of the Ministry of Public Finance
- RA000720 (Romania): add the National Register of Public Institutions of the Ministry of Public Finance
- RA000721 (Romania): add the National Bank of Romania Public Registers
- RA000722 (Germany – Hesse): add the Foundations Directory
- RA000723 (Germany – Schleswig-Holstein): add the Foundations Directory
- RA000724 (Germany – Baden-Württemberg): add the Foundations Directory
- RA000725 (Austria): add the register of parishes of the Evangelical Church
- RA000726 (United Kingdom – England and Wales): add the register of regulated law firms of the Solicitors Regulation Authority
- RA000727 (Germany – Berlin): add the Foundations Directory
- RA000728 (Spain – Catalonia): add the Inventory of Regional Institutions
- RA000729 (Lebanon): add the Directory of the Office of the Minister of State for Administrative Reform (OMSAR)
- RA000730 (Bulgaria): add the Bulstat Registry
- RA000731 (Bulgaria): add the Register of non-profit legal entities for public benefit
- RA000732 (Hungary): add the register of the public education information system
- RA000733 (Germany – Brandenburg): add the Foundations Directory
- RA000734 (Austria): add the funds register of the Ministry of the Interior
- RA000735 (Sweden): add the register of foundations of the County Administrative Boards
- RA000736 (Germany – Thuringia): add the Foundations Directory
- RA000737 (Germany – Rhineland-Palatinate): add the Foundations Directory
- RA000738 (Germany – Hamburg): add the Foundations Directory
- RA000739 (Germany – Saxony): add the Foundations Directory
- RA000740 (Germany – Saxony-Anhalt): add the Foundations Directory
- RA000741 (Germany – Saarland): add the Foundations Directory
- RA000742 (Germany – Bremen): add the Foundations Directory
- RA000743 (Germany – Mecklenburg-Western Pomerania): add the Foundations Directory
- RA000744 (USA): add the register of the Federal Deposit Insurance Corporation for FDIC-insured banking institutions
- RA000745 (USA): add the register of federally insured credit unions of the National Credit Union Administration
- RA000746 (USA): add the register of insurance companies of the National Association of Insurance Commissioners (available for 20 US states)
- RA000747 (USA – New York): add the register of insurance companies of the Department of Financial Services of the New York State Government
- RA000748 (USA): add the database of the National Information Center (NIC), especially for Level 2 data of financial institutions
- RA000749 (New Zealand): add the New Zealand Business Number Register
- RA000750 (Hungary): add the National Lawyers Register of the Hungarian Bar Association
- RA000751 (USA – Texas): add the Trusts registry of the Texas Department of Banking
- RA000752 (United Arab Emirates): add the National Economic Register of the Ministry of Economy
- RA000753 (United Arab Emirates – Ras Al Khaimah): add the RAK International Corporate Centre Registry
- RA000754 (India): add the Goods and Service Tax (GST) Portal of the Goods and Service Tax Network
- RA000755 (Germany – Lower Saxony): add the Foundations Directory

## Deletions

All the following RAs in Germany are removed from the RA List because that local court does not maintain a register anymore:

- RA000198 (Germany – Ahlen)
- RA000223 (Germany – Bünde)
- RA000237 (Germany – Erkelenz)
- RA000248 (Germany – Geldern)
- RA000254 (Germany – Greifswald)
- RA000256 (Germany – Güstrow)
- RA000264 (Germany – Herford)
- RA000265 (Germany – Herne)
- RA000292 (Germany – Ludwigslust)
- RA000294 (Germany – Lünen)
- RA000312 (Germany – Oberhausen)
- RA000318 (Germany – Pasewalk)
- RA000323 (Germany – Ratingen)
- RA000326 (Germany – Remscheid)
- RA000327 (Germany – Ribnitz)
- RA000335 (Germany – Schleiden)
- RA000340 (Germany – Soest)
- RA000341 (Germany – Solingen)
- RA000359 (Germany – Warburg)
- RA000360 (Germany – Waren)
- RA000361 (Germany – Warstein)
- RA000366 (Germany – Wismar)
- RA000367 (Germany – Witten)

All the following RAs in Germany are removed from the RA List because the local court does not exist anymore:

- RA000211 (Germany – Bad Langensalza)
- RA000212 (Germany – Bad Lobenstein)
- RA000270 (Germany – Ilmenau)
- RA000330 (Germany – Saalfeld)
- RA000357 (Germany – Wadern)

And there is one more deletion:

RA000688 (Brazil): we have discovered that RA000681 and RA000688 are the same Registration Authorities, which appear, unfortunately, twice on the list. Deletion of RA000688 gives the least amount of changes.

## **Changes in v1.6 (June 2021) compared to v1.5**

Compared to the RA List v1.5, the following changes are incorporated:

### Additions

- RA777777: new reserved code; to be used for 'Public Legal Documents' for General Government



Entities and International Organizations for which no information is available in any current RA source; see further explanation below;

- RA000756 (Turkey): Public Disclosure Platform of the Central Securities Depository of Turkey; to be used for funds in Turkey;
- RA000757 (Mauritius): Register of Licensees of the Financial Services Commission Mauritius to be used for Mauritius 'domestic' entities licensed/approved/authorized/registered by the FSC and GBC1s licensed/approved/authorized/registered to provide financial services or to conduct financial business licensed/approved/authorized/registered by the FSC and GBC1s licensed/approved/authorized/registered to provide financial services or to conduct financial business;
- RA000758 (Tunisia): National Register of Enterprises (RNE); replacing old organization with RA000559;
- RA000759 (Afghanistan): Register of Licensed Financial Institutions of the Da Afghanistan Bank to be used for banks and some other licensed financial institutions;
- RA000760 (Philippines): Business Name Registration of the Business Name Registration Service (Department of Trade and Industry); to be used for businesses (not companies);
- RA000761 (Philippines): Cooperative Development Authority; to be used for cooperatives;
- RA000762 (Australia): Super Fund Lookup of the Australian Taxation Office; to be used for super funds;
- RA000763 (Indonesia): Company Registry of the Directorate General for Legal Administrative Affairs, Ministry of Law and Human Rights;
- RA000764 (Germany): Official Nationwide Register of Lawyers of the Federal Bar Association;
- RA000765 (Germany): Official directory of tax advisors of the Federal Chamber of Tax Consultants;
- RA000766 (Germany): Register of Statutory Auditors of the Central Chamber of Public Accountants;
- RA000767 (Spain): Register of Associations of Professionals of the Ministry of Health;
- RA000768 (Germany – Stuttgart): Foundations Directory of the Administrative Region Stuttgart;
- RA000769 (Germany – Karlsruhe): Foundations Directory of the Administrative Region Karlsruhe;
- RA000770 (Germany – Freiburg): Foundations Directory of the Administrative Region Freiburg;
- RA000771 (Germany – Tübingen): Foundations Directory of the Administrative Region Tübingen;
- RA000772 (Germany – Braunschweig): Foundations Directory of the Regional Development Office Braunschweig;
- RA000773 (Germany – Leine Weser): Foundations Directory of the Regional Development Office Leine Weser;
- RA000774 (Germany – Lüneburg): Foundations Directory of the Regional Development Office Lüneburg;
- RA000775 (Germany – Weser-Ems): Foundations Directory of the Regional Development Office Weser-Ems;
- RA000776 (Italy): Tax Register Information System of the Revenue Agency;
- RA000777 (Guernsey – Alderney): Company Registry of the Alderney Court Office;
- RA000778 (India): Financial Agents of the Reserve Bank of India;
- RA000779 (Senegal): database of legal notices of the Business Creation Support Bureau (BCE);
- RA000780 (Spain): Central Mercantile Registry;
- RA000781 (Singapore): Charity Portal of the Commissioner of Charities;
- RA000782 (South Africa): Financial Sector Conduct Authority;
- RA000783 (United Arab Emirates – Dubai): Public Register of the Dubai Financial Service Authority (DFSA);
- RA000784 (Portugal): Directorate-General for Social Security;
- RA000785 (Chile): Register of Companies and Societies of the Ministry of Economy, Development

- and Tourism;
- RA000786 (United Arab Emirates – Fujairah): Licensing register of the Creative City Free Zone Authority;
- RA000787 (Chile): Internal Revenue Service;
- RA000788 (United Kingdom – England): The Church of England;
- RA000789 (United Kingdom): List of Trade Unions of the Certification Officer;
- RA000790 (United Kingdom): Register of Statutory Auditors;
- RA000791 (United Kingdom): Register of Learning Providers;
- RA000792 (United States of America): Financial Institution Lists of the Office of the Comptroller of the Currency.

### Modifications

- RA000153 (Cook Islands): Companies Register of the Cook Islands Registry Services (Ministry of Justice): new name of organization and new website address;
- RA000400 (Indonesia): Company Directory of the Ministry of Trade: new website address and name information added;
- RA000438 (Malawi): Registration of Businesses and Non Profit Making Entities of the Department of the Registrar General: new name of organization and new website address;
- RA000447 (Mauritius): Corporate and Business Registration Department: new website address;
- RA000560 (Turkey): Central Registry Number System (MERSIS) of the Ministry of Customs and Trade, General Directorate of Domestic Trade: new name of the Ministry and new website address;
- RA000561 (Turkey): Trade Registry of the Turkish Trade Registry Gazette (The Union of Chambers and Commodity Exchanges of Turkey): new website address;
- RA000569 (United Arab Emirates – Abu Dhabi): Register of Companies of the Abu Dhabi Global Market Registration Authority: new name of organization;
- RA000661 (Andorra): Official AFA Register of the Andorran Financial Authority: new name of organization and new website address;
- RA000707 (Austria): Supplementary Register / Ergänzungsregister für sonstige Betroffene (ErSB): at least temporarily not available for public consultation;
- RA000745 (Guam, Puerto Rico and US Virgin Islands): the US Registry of federally insured credit unions of the National Credit Union Administration can also be used for these 3 jurisdictions for federally insured credit unions, which are not in the regular business registers;

### Deletions

- RA000194 (Gambia): Company Registry of the iCommerce Registry: this turns out to not be an official registry;
- RA000559 (Tunisia): Registre de Commerce of the Institut national de la Normalisation et de la Propriété Industrielle: organization terminated and replaced by new organisation; see RA000758;
- RA000724 (Germany – Baden-Württemberg): Foundations Directory of the Administrative Region Baden-Württemberg: replaced by the 4 RA sources in the different parts of Baden-Württemberg;
- RA000755: (Germany – Lower Saxony): Foundations Directory of the Ministry for Internal Affairs and Sport: replaced by the 4 RA sources in the different parts of Lower Saxony.

## New reserved code RA777777

The introduction of the General Government Entities ROC policy made it necessary to review the RA list and how it would be possible to corroborate information on such entities.

A distinction should be made between General Government Entities (GGEs; including International Organizations) which are registered in a publicly available registry and the GGEs which are not. For example, in the Netherlands all government entities are registered in the business registry, with the Ministry of Finance registered in the Dutch business register of the Chamber of Commerce (RA000463) with number 27365323.

In such cases, the information of an GGE can be fully corroborated with a specific RA source.

It is more difficult to corroborate information if the Registration Authority and the identification code of the entity either do not exist or is not easily identifiable or is not included in the RA list.

In jurisdictions where GGEs are not registered by any Registration Authority, we need to look for an alternative solution. The Government Entity will have been established by a public legislation or statute, that the entity can refer to, for corroboration by the LOU of the identity of the entity. For that very specific situation, the ROC has decided to introduce a new way of checking information from a reliable source, which would be the "PUBLIC LEGAL DOCUMENT". The "PUBLIC LEGAL DOCUMENT" refers to laws, regulations and decrees, made public by the authorities in any way. The use of this has been included in the data quality checks.

If the LOU has checked the information from the "PUBLIC LEGAL DOCUMENT," the level of corroboration can be enhanced to Partially Corroborated (some of the provided data elements could be corroborated against authoritative source(s)) or Fully Corroborated (all provided data elements could be corroborated against authoritative source(s)) depending on the amount of information that could be corroborated from this public source. "PUBLIC LEGAL DOCUMENT" is to be used for GGEs only. The source providing access to public legal documents may be a paper, an official publication or a website addressing the legal decisions or another media. They may differ from Registration Authorities.

This means that the classification "PUBLIC LEGAL DOCUMENT" can be used only if there is no RA source available and there is indeed a document available that proves the existence of the GGE and some or all of the necessary reference data.

The category "PUBLIC LEGAL DOCUMENT" will be used as follows:

- Introduce new generic RA code RA777777;
- With description "PUBLIC LEGAL DOCUMENT";
- And with instructions of use: this code is to be used for 'Public Legal Documents' for General Government Entities and International Organizations for which no information is available in any regular RA source;
- This applies to such entities for which a specific document has been received giving the LOU the possibility to corroborate the information of the entity to at least the level Partially Corroborated.

Given the fact that the GGE policy will apply from March 2022 onwards, it is wise to introduce the new generic RA code already in the RA list v1.6, because then it can be used in the consultation of

the data quality checks for the GGE policy in September 2021. LOUs will be allowed to use RA777777 from the 1<sup>st</sup> of March 2022.

## Changes in v1.7 (March 2022) compared to v1.6

Compared to the RA List v1.6, the following changes are incorporated.

Some new RAs are available for use in multiple jurisdictions; these are RA000814, RA000829, RA000855 and RA000964.

### Additions

RA000793	Albania	Albanian Financial Supervisory Authority (AFSA)
		Commission d'Organisation et de Surveillance des
		Opérations de Bourse (COSOB)
RA000794	Algeria	Bank of Algeria
RA000795	Algeria	Comissão do Mercado de Capitais (CMC)
RA000797	Angola	National Bank of Angola
RA000798	Angola	Anguilla Financial Services Commission
RA000799	Anguilla	Comisión Nacional de Valores; Ministerio de Economía
RA000800	Argentina	Central Bank of Armenia
RA000801	Armenia	Central Bank of Aruba (CBA)
RA000802	Aruba	The Central Bank of the Republic of Azerbaijan
RA000804	Azerbaijan	Securities Commission of the Bahamas
RA000805	Bahamas	Central Bank of The Bahamas
RA000806	Bahamas	Central Bank of Bahrain
RA000807	Bahrain	Bangladesh Securities and Exchange Commission
RA000808	Bangladesh	Financial Services Commission
RA000809	Barbados	National Bank of the Republic of Belarus
RA000810	Belarus	Securities Department, Ministry of Finance of the Republic
RA000811	Belarus	of Belarus
RA000812	Belgium	Financial Services and Markets Authority



RA000813	Belize	International Financial Services Commission
RA000814	Benin	Central Bank of West African States (BCEAO)
RA000815	Bhutan	Royal Monetary Authority of Bhutan
RA000816	Bolivia	Superintendencia de Valores
RA000817	Bolivia	Autoridad de Supervisión del Sistema Financiero
RA000818	Bosnia and Herzegovina	Securities Commission of Federation of Bosnia and Herzegovina
RA000819	Bosnia and Herzegovina, Republika Srpska	Republic of Srpska Securities Commission
RA000820	Botswana	The Bank of Botswana
RA000821	Botswana	Non-Bank Financial Institutions Regulatory Authority
RA000822	Brazil	Comissão de Valores Mobiliários; Ministério da Economia
RA000823	Brazil	Banco Central do Brasil
RA000824	Brunei Darussalam	Brunei Darussalam Central Bank (BDCB)
RA000814	Burkina Faso	Central Bank of West African States (BCEAO)
RA000825	Burundi	Bank of the Republic of Burundi
RA000826	Cabo Verde	Auditoria Geral do Mercado de Valores Mobiliários, Banco Central of Cabo Verde
RA000827	Cambodia	Securities and Exchange Regulator of Cambodia
RA000828	Cambodia	The National Bank of Cambodia (NBC)
RA000829	Cameroon	Bank of Central African States (BEAC)
RA000830	Canada	Canadian Securities Administrators
RA000831	Canada	Office of the Superintendent of Financial Institutions (OSFI)
RA000832	Canada, Alberta	Alberta Securities Commission
RA000833	Canada, British Columbia	British Columbia Securities Commission
RA000834	Canada, Manitoba	Manitoba Securities Commission
RA000835	Canada, New Brunswick	Financial and Consumer Services Commission
RA000836	Canada, Newfoundland and Labrador	Financial Services Regulation Division
RA000837	Canada, Northwest Territories	Office of the Superintendent of Securities

RA000838	Canada, Nova Scotia	Nova Scotia Securities Commission
RA000839	Canada, Nunavut	Office of the Superintendent of Securities
RA000840	Canada, Ontario	Ontario Securities Commission (OSC)
RA000841	Canada, Prince Edward Island	Office of the Superintendent of Securities Office
RA000842	Canada, Québec	Financial Markets Authority
RA000843	Canada, Saskatchewan	Financial and Consumer Affairs Authority
RA000844	Canada, Yukon	Superintendent of Securities
RA000829	Central African Republic	Bank of Central African States (BEAC)
RA000845	Central African Republic	Securities and Exchange Commission of Central Africa
RA000829	Chad	Bank of Central African States (BEAC)
RA000846	Chile	Financial Market Commission
RA000847	China	China Securities Regulatory Commission (CSRC)
RA000848	Colombia	Superintendencia Financiera
RA000849	Comoros	Banque Centrale des Comores
RA000829	Congo	Bank of Central African States (BEAC)
RA000850	Congo	Agence de Régulation des Transferts de Fonds (ARTF)
RA000851	Democratic Republic of the Congo	Central Bank of the Congo
RA000852	Costa Rica	Superintendencia General de Valores (Sugeval)
RA000853	Costa Rica	Superintendencia General de Entidades Financieras
RA000854	Cuba	Central Bank of Cuba
RA000855	Curaçao	Central Bank of Curaçao and Sint Maarten
RA000856	Czech Republic	Czech National Bank (CNB)
RA000857	Czech Republic	Ministry of Industry and Trade
RA000858	Czech Republic	Ministry of Culture
RA000859	Czech Republic	The Czech National Bank
RA000860	Denmark	The Ministry of Ecclesiastical Affairs
RA000861	Djibouti	The Central Bank of Djibouti
RA000862	Dominica	Financial Services Unit (FSU)

RA000863	Dominican Republic	Superintendencia del Mercado de Valores
RA000864	Dominican Republic	Central Bank of the Dominican Republic
RA000865	Dominican Republic	The Superintendency of Banks
RA000867	Ecuador	Superintendencia de Bancos
RA000868	Ecuador	Central Bank of Ecuador
RA000869	Egypt	Central Bank of Egypt
RA000870	Egypt	Financial Regulatory Authority
RA000871	El Salvador	Superintendencia del Sistema Financiero
RA000829	Equatorial Guinea	Bank of Central African States (BEAC)
RA000872	Eswatini	Central Bank of Eswatini
RA000873	Eswatini	Financial Services Regulatory Authority (FSRA)
RA000874	Ethiopia	National Bank of Ethiopia
RA000875	Falkland Islands (Malvinas)	Government Treasury
RA000876	Faroe Islands	Insurance Authority
RA000877	Fiji	Reserve Bank of Fiji
RA000878	Finland	Financial Supervisory Authority
RA000879	France	Autorité de Contrôle Prudentiel et de Résolution; Banque de France
RA000829	Gabon	Bank of Central African States (BEAC)
RA000880	Gambia	Central Bank of The Gambia
RA000881	Georgia	National Bank of Georgia
RA000882	Ghana	Securities and Exchange Commission Ghana
RA000883	Gibraltar	Gibraltar Financial Services Commission
RA000884	Grenada	Grenada Authority for the Regulation of Financial Institutions (GARFIN)
RA000885	Guatemala	Superintendencia de Bancos
RA000886	Guernsey	Guernsey Financial Services Commission (GFSC)
RA000887	Guinea	Central Bank of the Republic of Guinea

RA000814	Guinea-Bissau	Central Bank of West African States (BCEAO)
RA000888	Guyana	Guyana Securities Council
RA000889	Guyana	Bank of Guyana
RA000890	Haiti	Bank of the Republic of Haiti
RA000891	Holy See (Vatican City State)	The Supervisory and Financial Information Authority
RA000892	Honduras	Comisión Nacional de Bancos y Seguros
RA000893	Honduras	Central Bank of Honduras
RA000894	Hong Kong	Mandatory Provident Fund Schemes Authority
RA000895	Hungary	Ministry of Interior
RA000896	Hungary	Land Administration
RA000897	Hungary	State Treasury
RA000898	Iceland	Financial Supervisory Authority of the Central Bank
RA000899	Iceland	Central Bank of Iceland
RA000900	India	Ministry of Micro, Small Medium Enterprises
RA000901	India	International Financial Services Centres Authority
		Registrar, Firms and Societies, Government of Madhya Pradesh
RA000902	India, Madhya Pradesh	Pradesh
		Registration and Stamps Department, Government of Telangana
RA000903	India, Telangana	Telangana
RA000904	Indonesia	Financial Services Authority
RA000905	Iran	Securities and Exchange Organization
RA000906	Iraq	Iraqi Securities Commission (ISC)
RA000907	Iraq	Central Bank of Iraq
RA000908	Isle of Man	Isle of Man Financial Services Authority
RA000909	Israel	Israel Securities Authority
RA001045	Israel	Government ICT Authority
RA000814	Ivory Coast	Central Bank of West African States (BCEAO)
RA000910	Jamaica	Bank of Jamaica

RA000911	Jamaica	Financial Services Commission (FSC)
RA000912	Japan	Securities and Exchange Surveillance Commission
RA000913	Jersey	Jersey Financial Services Commission
RA000914	Jordan	Jordan Securities Commission
RA000915	Kazakhstan	Information and Accounting Center, Ministry of Finance
RA000916	Kazakhstan	State Revenue Committee of the Ministry of Finance
		The Agency of the Republic of Kazakhstan for Regulation and Development of Financial Market
RA000917	Kazakhstan	
RA000918	Kazakhstan	National Bank of Kazakhstan
		Astana Financial Services Authority, Astana International
RA000919	Kazakhstan, Nur-Sultan (Astana)	Financial Centre (AIFC)
RA000920	Kenya	Central Bank of Kenya
RA000921	Kenya	Capital Markets Authority
RA000922	Kiribati	Ministry of Finance & Economic Development
RA000923	Republic of Korea	Financial Services Commission
RA000924	Republic of Korea	Financial Supervisory Service
RA000925	Kosovo	Central Bank of the Republic of Kosovo (CBK)
RA000926	Kuwait	Central Bank of Kuwait
RA000927	Kuwait	Capital Market Authority (CMA)
		State Service for Regulation and Supervision of the Financial Market
RA000928	Kyrgyzstan	
RA000929	Kyrgyzstan	National Bank of the Kyrgyz Republic
RA000930	Laos	Bank of the Lao P.D.R
RA000931	Laos	Lao Securities Commission
RA000932	Latvia	Financial and Capital Market Commission
RA000933	Lebanon	Capital Markets Authority
RA000934	Lesotho	Central Bank of Lesotho
RA000935	Liberia	Central Bank of Liberia (CBL)

RA000936	Libya	Central Bank of Libya
RA000937	Libya	Libyan Capital Market Authority
RA000938	Macao	Monetary Authority of Macao
RA000939	Madagascar	Central Bank of Madagascar
RA000940	Malawi	Reserve Bank of Malawi
RA000941	Malaysia, Labuan	Labuan Financial Services Authority
RA000942	Malaysia	Securities Commission Malaysia
RA000943	Maldives	Capital Market Development Authority
RA000944	Maldives	The Maldives Monetary Authority
RA000814	Mali	Central Bank of West African States (BCEAO)
RA000945	Malta	Malta Financial Services Authority
RA000946	Marshall Islands	Ministry of Finance
RA000947	Mauritania	Central Bank of Mauritania
RA000948	Micronesia, Federated States of	Banking Board of the Federated States of Micronesia Comisión Nacional Bancaria y de Valores (CNBV);
RA000949	Mexico	Secretaría de Hacienda y Crédito Público
RA000950	Moldova	National Commission for Financial Markets
RA000951	Moldova	National Bank of Moldova
RA000952	Mongolia	Financial Regulatory Commission
RA000953	Montenegro	Securities and Exchange Commission of Montenegro
RA000954	Montenegro	Central Bank of Montenegro
RA000955	Morocco	Moroccan Capital Market Authority
RA000956	Mozambique	Bank of Mozambique
RA000957	Myanmar	Securities and Exchange Commission of Myanmar
RA000958	Myanmar	Central Bank of Myanmar
RA000959	Namibia	Bank of Namibia
RA000960	Namibia	Namibia Financial Institutions Supervisory Authority
RA000961	Nauru	Department of Finance



RA000962	Nepal	Securities Board of Nepal
		Institut de la statistique et des études économiques
RA000963	New Caledonia	Nouvell-Calédonie (ISEE)
RA000964	New Zealand	Financial Markets Authority New Zealand
		Superintendencia de Bancos y otras Instituciones
RA000965	Nicaragua	Financieras
RA000814	Niger	Central Bank of West African States (BCEAO)
RA000966	Nigeria	Securities and Exchange Commission
RA000967	Nigeria	Central Bank of Nigeria
RA000968	North Macedonia	Securities and Exchange Commission
RA000969	North Macedonia	National Bank of the Republic of North Macedonia
RA000970	Northern Mariana Islands	Department of Finance
RA000971	Norway	Financial Supervisory Authority
RA000972	Oman	Capital Market Authority
RA000973	Palau	Financial Institutions Commission
RA000974	Palestine	Palestine Capital Market Authority
RA000975	Palestine	Palestine Monetary Authority (PMA)
RA000976	Panama	Superintendencia del Mercado de Valores
RA000977	Papua New Guinea	Bank of Papua New Guinea
RA000978	Paraguay	National Securities Commission
RA000979	Peru	Superintendencia del Mercado de Valores
RA000980	Peru	Superintendencia de Banca y Seguros (SBS)
RA000981	Portugal	Central Bank of Portugal
RA000982	Puerto Rico	Office of the Commissioner of Financial Institutions
RA000983	Qatar	Qatar Financial Markets Authority
RA000984	Qatar	Qatar Financial Centre Regulatory Authority (QFCRA)
RA000985	Russia	Bank of Russia
RA000986	Rwanda	National Bank of Rwanda

RA000987	Rwanda	Capital Market Authority
RA000988	Saint Helena, Ascension and Tristan da Cunha	Financial Services Regulatory Authority (FSRA)
RA000989	Saint Kitts and Nevis, Saint Kitts	Financial Services Regulatory Comission St. Kitts branch
RA000990	Saint Kitts and Nevis, Nevis	Financial Services Regulatory Comission Nevis branch
RA000991	Saint Lucia	Financial Services Regulatory Authority (FSRA)
RA000992	Saint Vincent and The Grenadines	Financial Services Authority
RA000993	San Marino	Central Bank of the Republic of San Marino (CBSM)
RA000994	Sao Tome and Principe	Central Bank of São Tomé and Príncipe
RA000814	Senegal	Central Bank of West African States (BCEAO)
RA000995	Sierra Leone	Bank of Sierra Leone
RA000996	Singapore	Monetary Authority of Singapore
RA000855	Sint Maarten	Central Bank of Curaçao and Sint Maarten
RA000997	Slovenia	Securities Market Agency
RA000998	Solomon Islands	Central Bank of Solomon Islands
		Master of the High Court; Department of Justice and Constitutional Development
RA000999	South Africa	
RA001000	South Africa	Prudential Authority, South African Reserve Bank
RA001001	South Sudan	Bank of South Sudan
		General Comptroller of the State Administration
RA001002	Spain	(IGAE; Ministry of Finance and Civil Service)
RA001003	Spain, Madrid	Community of Madrid
RA001004	Sri Lanka	Securities and Exchange Commission of Sri Lanka
RA001005	Sri Lanka	Central Bank of Sri Lanka
RA001006	Sudan	Central Bank of Sudan
RA001007	Suriname	Central Bank of Suriname
RA001008	Syria	Syrian Commission on Financial Markets and Securities
RA001009	Taiwan	Financial Supervisory Commission (FSC)
RA001010	Tajikistan	National Bank of Tajikistan

RA001011	Tanzania	Capital Markets and Securities Authority
RA001012	Tanzania	Bank of Tanzania
RA001013	Thailand	Thailand Financial Instruments Information Center
RA001014	Thailand	Securities and Exchange Commission
RA001015	Timor-Leste	Central Bank of Timor-Leste
RA001016	Togo	Ministry of the Economy and Finance
RA000814	Togo	Central Bank of West African States (BCEAO)
RA000964	Tokelau	Financial Markets Authority New Zealand
RA001017	Tonga	National Reserve Bank of Tonga
RA001018	Trinidad and Tobago	Trinidad and Tobago Securities and Exchange Commission
RA001019	Trinidad and Tobago	Central Bank of Trinidad and Tobago
RA001020	Tunisia	Financial Market Council
RA001021	Tunisia	Central Bank of Tunisia
RA001022	Turkey	Capital Markets Board of Turkey
RA001023	Turkmenistan	Central Bank of Turkmenistan
RA001024	U.S. Virgin Islands	Division of Banking, Insurance and Financial Regulation
RA001025	Uganda	Capital Markets Authority
RA001026	Ukraine	National Securities and Stock Market Commission (NSSMC)
RA001027	Ukraine	National Bank of Ukraine
RA001028	United Arab Emirates	Securities and Commodities Authority
RA001029	United Arab Emirates, Dubai	Dubai Development Authority
RA001030	United Arab Emirates, Dubai	Dubai Silicon Oasis Authority (DSOA)
RA001031	United Arab Emirates, Fujairah	Fujairah Municipality
RA001032	United Kingdom, Northern Ireland	The Law Society of Northern Ireland
RA001033	United States of America	Financial Industry Regulatory Authority
		Superintendence of Financial Services (Central Bank of
RA001034	Uruguay	Uruguay)
RA001035	Uzbekistan	Central Securities Depository

RA001036	Uzbekistan	Central Bank of the Republic of Uzbekistan
RA001037	Venezuela	Superintendencia Nacional de Valores
RA001038	Venezuela	Superintendencia de las Instituciones del Sector Bancario
RA001039	Vietnam	State Securities Commission of Vietnam
RA001040	Yemen	Central Bank Of Yemen
RA001041	Zambia	Bank of Zambia
RA001042	Zambia	Securities & Exchange Commission
RA001043	Zimbabwe	Reserve Bank of Zimbabwe
RA001044	Zimbabwe	Securities and Exchange Commission of Zimbabwe (SECZ)

### Modifications

- RA000046 (Brazil – Mato Grosso do Sul): correctio of typo in the name of the Brazilian state;
- [RA000182 \(Estonia\)](#): Financial Supervision Authority: correct writing of the name of the organization in Estonian;
- RA000184 (Falkland Islands): Registrar of Companies: new website address;
- RA000413 (Japan): Register of funds: change of the name of the registry;
- RA000443 (Malta): Registry of Companies of the Malta Business Registry: change of name of the organization and the website address; the Malta registry has become an independent agency of the government;
- RA000459 (Myanmar): Directorate of Investment and Company Administration: removal of name of register; RA is available both for companies and for validation of funds;
- RA000453 (Eswatini): change of the country name from Swaziland to Eswatini;
- RA000578 and RA000579 (United Arab Emirates – Ras Al Khaimah): correction of typo in the name of the Emirate;
- RA000584 (United Arab Emirates – Umm Al Quwain): Umm Al Quwain Chamber of Commerce and Industry: correction of typo in the name of the Emirate and change of the name of the organization;
- RA000665 (United States of America): EDGAR of the Securities and Exchange Commission can also be used for entities in Guam, Puerto Rico and the U.S. Virgin Islands.

### Deletions

- RA000440 (Malaysia – Labuan): The Labuan International Business and Financial Centre (IBFC): replaced by the Corporate Online Registry of the Labuan Financial Services Authority (new RA000941)

### Technical changes

- In addition to all changes mentioned above, the change log related to the new list also contains changes in appr. 45 RAs which are removals in the texts of ‘non-breaking space’ (Unicode x00A0, &nbsp;).

