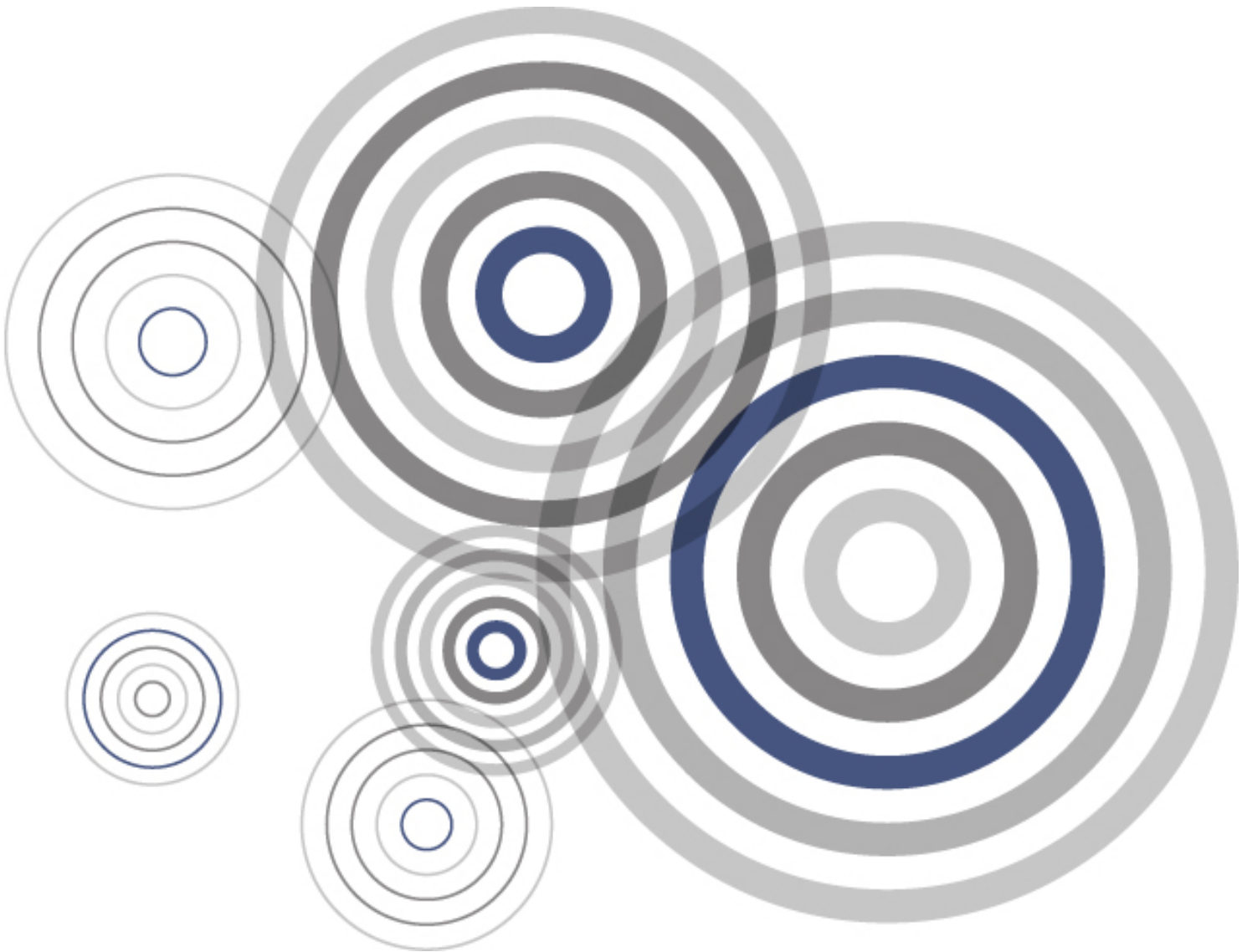


# Overview of the changes in the Registration Authorities List from v1.0 to v1.5

2019-12-05



## **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 Khamaih): 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.