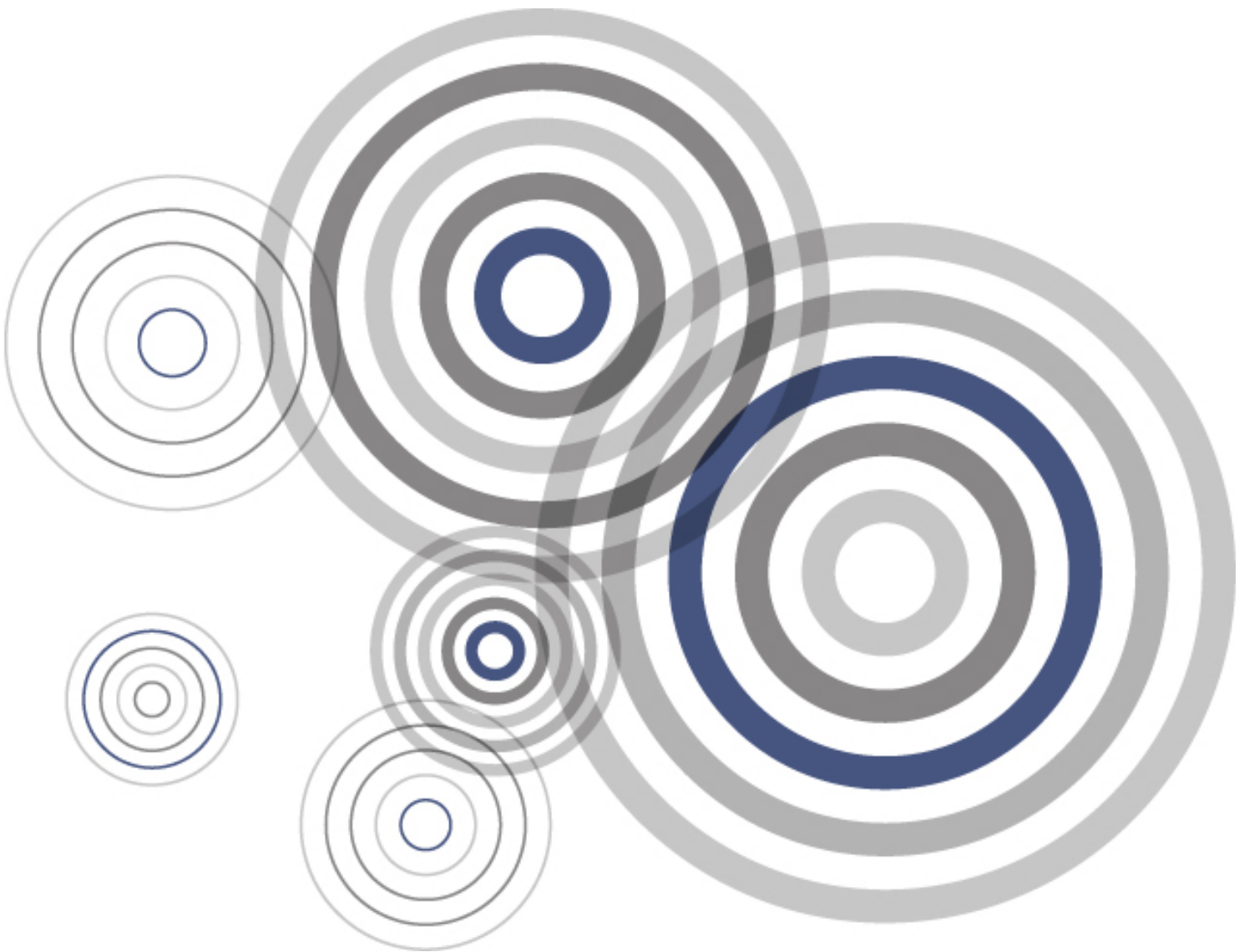


# Overview of the changes in the Registration Authorities List from v1.0 to v1.6

2021-06-02



## **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.

### **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.