

Legend	Description	Available range	Details
<b>check_id</b>	Each data quality rule (check) has a unique identifier.	N	
<b>restrict_to_public_IR</b>	Check that requires relationships only considers the publicly available version of the IR-CDF.	not applicable no, restricted to INTERNAL IR	Level 1 checks, that do not require level 2 information. Check(s) that are restricted to information that is not publicly available. Check(s) that are restricted to information that is publicly available.
<b>file_type</b>	Type of checks, and which files they apply to.	LEI-CDF LEI-RR RE	Check (CDF 1 Q)/CDF 2 Q Check Relationship CDF Check Exception Reporting
<b>check_precondition</b>	Necessary conditions for a check in order to be applicable.	-	-
<b>check_description</b>	The check itself, once the preconditions have been met.	-	-
<b>status</b>	The implementation status of the check.	1 2	implemented Proposed or to be implemented
<b>app_format</b>	The list of CDF fields, that the precondition and the check applies to.	-	-
<b>check_category</b>	The GLEIF data quality check category.	-	-
<b>quality_criterion_id</b>	A numerical representation of one of 12 data quality criteria.	1 - 12	See quality_criterion
<b>quality_criterion</b>	Each check is allocated to one data quality criterion.	1 - Accuracy 2 - Accessibility 3 - Completeness 4 - Comprehensiveness 5 - Consistency 6 - Currency 7 - Integrity 8 - Provenance 9 - Representation 10 - Timeliness 11 - Uniqueness 12 - Validity	The extent to which the data are free of identifiable errors; the degree of conformity of a data element or a data set to an authoritative source that is deemed to be correct, and the degree to which the data correctly represents the truth about real-world objects. Data items that are easily obtainable and legal to access with strong protections and controls built into the process. The degree to which all required occurrences of data are populated. All required data items are included - ensures that the entire scope of the data is collected with intentional limitations documented. The degree to which a unique piece of data holds the same value across multiple data sets. The extent to which data are up-to-date; a datum value being up-to-date if it is current at a specific point in time, and outdated if it was previously current but then incorrect at a later time. The degree of conformity to defined data relationship rules (e.g., primary/foreign key referential integrity). History or pedigree of a property value. The characteristic of data quality that addresses the format, pattern, legibility, and usefulness of data for its intended use. The degree to which data is available when it is required. The extent to which all distinct values of data elements appear only once. The measure of how a data value conforms to its domain value set (i.e., a set of allowable values or range of values).
<b>maturity_level</b>	The associated level of maturity as defined in the data dictionary.	1 2 3	Maturity Level 1 (Required) Maturity Level 2 (Expected) Maturity Level 3 (Excellent)
<b>standard</b>	The source of the check.	GLEIF LEI Data File Format 1.0 LEI Data File Format 2.0 IR File Format 1.0	
<b>check_intention</b>	The intention or spirit of the check.	N	

Sheet	Description
Legend	The current sheet has an overview of the different components of the Document
LEI Data Quality Checks	Lists all of the data quality checks in the format from the table above
ReleaseNotes	Describe the evolution of the data quality checks
RAFormats	Shows the current list of Registration Authorities included for data quality assessment, as well as the registers that govern them
ELFormats	Shows the current list of Entity Legal Forms included for data quality assessment, as well as the registers that govern them

check_id	restrict to public RE	file_type	check_precondition	check_description	status	col_format	check_category	quality_criteria_id	quality_criteria	maturity_level	standard	check_intention
000020	not applicable	LEI-CDF-2	If RegistrationStatus is not ANNULLLED	LegalName is not empty	1	/N:LEI/Data/LEI/Records/LEI/Record/Entity/Name	record/mandatory_fields	4	comprehensiveness	1	LEI-CDF-2	A legal name has to be provided for each valid LEI.
000066	not applicable	LEI-CDF-2	If InitialRegistrationDate >= 2016-07-07 and RegistrationStatus is among ISSUED, PENDING, TRANSFER or PENDING_ARCHIVAL	LEI code is compliant with ISO 17443.	1	/N:LEI/Data/LEI/Records/LEI/Record/Entity/LEI	record/normal	12	validity	1	LEI-CDF-2	Correct check digits as defined by ISO 17443.
000076	not applicable	LEI-CDF-2	If RegistrationStatus is not MERGED, RETIRED, ANNULLLED or DUPLICATE and LegalAddress/Region is included	LegalAddress/Region is an ISO 3166-2 country subdivision code	1	/N:LEI/Data/LEI/Records/LEI/Record/Entity/Region	record/normal	12	validity	1	LEI-CDF-2	Usage of correct ISO 3166-2 region code.
000076	not applicable	LEI-CDF-2	If RegistrationStatus is not MERGED, RETIRED, ANNULLLED or DUPLICATE and LegalAddress/Region is included	LegalAddress/Region is an ISO 3166-2 country code	1	/N:LEI/Data/LEI/Records/LEI/Record/Entity/Region	record/normal	12	validity	1	LEI-CDF-2	Usage of correct ISO 3166-2 region code.
000097	not applicable	LEI-CDF-2	If NextRenewalDate >= 2020-07-01 and RegistrationStatus is not MERGED, RETIRED, ANNULLLED or DUPLICATE	LegalJurisdiction is a value found in the GLEIF Accepted Legal Jurisdictions Code List and LegalJurisdiction is included	1	/N:LEI/Data/LEI/Records/LEI/Record/Entity/LEI/RegistrationDate	record/normal	12	validity	1	LEI-CDF-2	Usage of correct ISO 3166-1 country or 3166-2 region code.
000112	not applicable	LEI-CDF-2	If RegistrationStatus is not ANNULLLED	ManagingOU is an LEI code compliant with ISO 17443.	1	/N:LEI/Data/LEI/Records/LEI/Record/Registration/ManagingOU	record/normal	12	validity	1	LEI-CDF-2	Usage of correct ISO 3166-1 country or 3166-2 region code.
000145	not applicable	LEI-CDF-2	If RegistrationStatus is not ANNULLLED	RegistrationStatus does not equal PENDING_VALIDATION or CANCELLED or TRANSFERRED	1	/N:LEI/Data/LEI/Records/LEI/Record/Registration/RegistrationStatus	record/validity/content	1	accuracy	2	LEI-CDF-2	Internal registration statuses are not published.
000146	not applicable	LEI-CDF-2	If RegistrationStatus is ISSUED	NextRenewalDate <= ContentDate and NextRenewalDate <= ContentDate + 1 year + 60 days	1	/N:LEI/Data/LEI/Records/LEI/Record/Registration/NextRenewalDate	record/validity/content	12	validity	2	LEI-CDF-2	Correct setting of NextRenewalDate.
000153	not applicable	LEI-CDF-2	If RegistrationStatus is not ANNULLLED	ContentDate >= LastUpdateDate >= InitialRegistrationDate	1	/N:LEI/Data/LEI/Records/LEI/Record/Registration/ContentDate	record/validity/field_relations	7	integrity	1	LEI-CDF-2	Possible combination of ContentDate, LastUpdateDate and InitialRegistrationDate.
000154	not applicable	LEI-CDF-2	If RegistrationStatus is not ANNULLLED	NextRenewalDate > InitialRegistrationDate	1	/N:LEI/Data/LEI/Records/LEI/Record/Registration/NextRenewalDate	record/validity/field_relations	7	integrity	1	LEI-CDF-2	Correct setting of NextRenewalDate.
000155	not applicable	LEI-CDF-2	If RegistrationStatus is not DUPLICATE	SuccessorLEI or SuccessorEntityName is present if RegistrationStatus is MERGED, can be present if RegistrationStatus is RETIRED or ANNULLLED, is omitted if RegistrationStatus is one of ISSUED, LAPSED, PENDING, TRANSFER, PENDING_ARCHIVAL	1	/N:LEI/Data/LEI/Records/LEI/Record/Entity/SuccessorLEI	record/validity/field_relations	7	integrity	1	LEI-CDF-2	Correct setting of NextRenewalDate.
000156	not applicable	LEI-CDF-2	If RegistrationStatus is MERGED	RegistrationDate is included and <= LastUpdateDate and >= 01.01.1970 and EntityRegistrationReason is CORPORATE_ACTION	1	/N:LEI/Data/LEI/Records/LEI/Record/Registration/RegistrationDate	record/validity/field_relations	7	integrity	1	LEI-CDF-2	Correct successor information.
000157	not applicable	LEI-CDF-2	If RegistrationStatus is RETIRED	EntityExpirationDate is included and <= LastUpdateDate and >= 01.01.1970, and EntityRegistrationReason is DISCOVERED	1	/N:LEI/Data/LEI/Records/LEI/Record/Registration/EntityExpirationDate	record/validity/field_relations	7	integrity	1	LEI-CDF-2	Correct settings in case of a merger.
000172	not applicable	LEI-CDF-2	If RegistrationStatus is ISSUED	EntityExpirationDate is not included, EntityRegistrationReason is not included and EntityStatus is ACTIVE	1	/N:LEI/Data/LEI/Records/LEI/Record/Entity/EntityExpirationDate	record/validity/field_relations	7	integrity	1	LEI-CDF-2	Correct settings in case of the attainment of the legal entity.
000173	not applicable	LEI-CDF-2	If RegistrationStatus is DUPLICATE	SuccessorLEI is included	1	/N:LEI/Data/LEI/Records/LEI/Record/Entity/SuccessorLEI	record/validity/field_relations	7	integrity	1	LEI-CDF-2	Correct combination of RegistrationStatus ISSUED and related fields.
000174	not applicable	LEI-CDF-2	If EntityExpirationDate is included and RegistrationStatus is not ANNULLLED	EntityExpirationReason is included	1	/N:LEI/Data/LEI/Records/LEI/Record/Entity/EntityExpirationDate	record/validity/field_relations	7	integrity	1	LEI-CDF-2	DUPLICATE LEIs must point to surviving codes for the same entity.
000175	not applicable	LEI-CDF-2	If RegistrationStatus is not ANNULLLED and EntityExpirationDate is included	EntityStatus is INACTIVE	1	/N:LEI/Data/LEI/Records/LEI/Record/Entity/EntityExpirationDate	record/validity/field_relations	7	integrity	1	LEI-CDF-2	Correct settings for expiration reason.
000176	not applicable	LEI-CDF-2	If RegistrationStatus is not ANNULLLED and EntityExpirationReason is included	EntityExpirationDate is included	1	/N:LEI/Data/LEI/Records/LEI/Record/Entity/EntityExpirationDate	record/validity/field_relations	7	integrity	1	LEI-CDF-2	If there is an Expiration Date provided, the Entity should be classified as INACTIVE (non operating).
000178	not applicable	LEI-CDF-2	If SuccessorLEI is included	If RegistrationStatus is RETIRED or MERGED, MERGED, RETIRED, ANNULLLED and maximum one is exactly PENDING, TRANSFER or PENDING_ARCHIVAL	1	/N:LEI/Data/LEI/Records/LEI/Record/Entity/SuccessorLEI	record/validity/field_relations	7	integrity	1	LEI-CDF-2	Correctly identify entities that are no longer operating.
000180	not applicable	LEI-CDF-2	If RegistrationStatus is not DUPLICATE, PENDING, TRANSFER or PENDING_ARCHIVAL and at least one other record with the same LEI code exist	This record is the only one with RegistrationStatus ISSUED, LAPSED, MERGED, RETIRED or ANNULLLED and all other records have RegistrationStatus PENDING, TRANSFER, PENDING_ARCHIVAL or DUPLICATE	1	/N:LEI/Data/LEI/Records/LEI/Record/Entity/SuccessorLEI	record/relation/duplicates	11	uniqueness	2	LEI-CDF-2	Successor information and related reference data is present, either in the form of an LEI or legal entity name.
000182	not applicable	LEI-CDF-2	RegistrationStatus is not ANNULLLED and SuccessorLEI is included	SuccessorLEI is an LEI record that is currently found in the LEI data pool.	1	/N:LEI/Data/LEI/Records/LEI/Record/Entity/SuccessorLEI	record/relation	7	integrity	3	LEI-CDF-2	Ensuring there are no exclusivity violations.
000183	not applicable	LEI-CDF-2	RegistrationStatus is not ANNULLLED and AssociatedLEI is included	AssociatedLEI is an LEI record that is currently found in the LEI data pool.	1	/N:LEI/Data/LEI/Records/LEI/Record/Entity/AssociatedLEI	record/normal	4	comprehensiveness	3	LEI-CDF-2	Ensuring that if required, SuccessorLEI is valid.
000232	not applicable	LEI-CDF-2	If RegistrationStatus is not ANNULLLED	ManagingOU is an LEI code which refers to an existing ManagingOU	1	/N:LEI/Data/LEI/Records/LEI/Record/Registration/ManagingOU	record/normal	12	validity	1	LEI-CDF-2	Ensuring that if required, AssociatedLEI is valid.
000237	not applicable	LEI-CDF-2	If RegistrationStatus is not ANNULLLED or DUPLICATE and EntityStatus is ACTIVE	RegistrationStatus is one of ISSUED, LAPSED, PENDING, TRANSFER or PENDING_ARCHIVAL	1	/N:LEI/Data/LEI/Records/LEI/Record/Entity/EntityStatus	record/mandatory_fields	7	integrity	1	LEI-CDF-2	Ensuring that the field ManagingOU is correctly populated.
000238	not applicable	LEI-CDF-2	If an LEI code appears more than once and at least one LEI record is in RegistrationStatus PENDING, TRANSFER or PENDING_ARCHIVAL	Maximum one RegistrationStatus is ISSUED, MERGED, RETIRED, ANNULLLED and maximum one is exactly PENDING, TRANSFER or PENDING_ARCHIVAL and all potential other records have RegistrationStatus DUPLICATE	1	/N:LEI/Data/LEI/Records/LEI/Record/Registration/RegistrationStatus	record/validity/content	12	validity	2	LEI-CDF-2	Ensure correct registration statuses for active entities.
000239	not applicable	LEI-CDF-2	If RegistrationStatus is not ANNULLLED or DUPLICATE and EntityStatus is INACTIVE	Registration/ManagingOU corresponds to the RegistrationStatus	1	/N:LEI/Data/LEI/Records/LEI/Record/Registration/ManagingOU	record/mandatory_fields	12	validity	1	LEI-CDF-2	To avoid duplicates during transfers of LEIs.
000240	not applicable	LEI-CDF-2	If RegistrationStatus is not ANNULLLED or DUPLICATE and EntityStatus is INACTIVE	RegistrationStatus is either MERGED or RETIRED	1	/N:LEI/Data/LEI/Records/LEI/Record/Entity/EntityStatus	record/mandatory_fields	7	integrity	1	LEI-CDF-2	ManagingOU is populated correctly.
000243	yes	LEI-CDF-2, RR-CDF, RE	If LEI is an ULTIMATE parent and InitialRegistrationDate >= 2017-08-01 or NextRenewalDate >= 2018-07-01 and has incoming relationships with RelationshipType IS ULTIMATELY CONSOLIDATED_BY and RegistrationStatus is PUBLISHED, LAPSED, PENDING, TRANSFER or PENDING_ARCHIVAL	This LEI must not have any parent RR record in RegistrationStatus PUBLISHED, LAPSED, PENDING, TRANSFER or PENDING_ARCHIVAL and must have two Exception Records with ExceptionReason in NATURAL_PERSON, NON_CONSOLIDATING or NO_KNOWN_PERSON.	1	/N:LEI/Data/LEI/Records/LEI/Record/Relationship/Record/RelationshipType	record/validity/field_relations	3	completeness	2	LEI-CDF-2, RR-CDF, Reporting Exceptions	Ensure correct registration statuses for inactive entities.
000244	yes	LEI-CDF-2, RR-CDF, RE	If LEI has one or more parent Exception Records	No public RR records with RegistrationStatus = PUBLISHED, LAPSED, PENDING_ARCHIVAL or RETIRED exist with the corresponding RelationshipType (Direct vs Ultimate Parent).	1	/N:LEI/Data/LEI/Records/LEI/Record/Relationship/Record/RelationshipType	record/validity/value_ranges	7	integrity	2	LEI-CDF-2, RR-CDF, Reporting Exceptions	An ultimate parent has no parents.
000245	yes	LEI-CDF-2, RR-CDF	If EntityCategory is not BRANCH and (If LEI has InitialRegistrationDate >= 2017-05-01 or LEI has NextRenewalDate >= 2018-07-01) and RegistrationStatus is ISSUED	LEI has exactly one record for ultimate parent and exactly one record for direct parent in either relationships with RegistrationStatus PUBLISHED or INACTIVE	1	/N:LEI/Data/LEI/Records/LEI/Record/Relationship/Record/RelationshipType	record/validity/field_relations	5	consistency	1	LEI-CDF-2, RR-CDF	Ensure either a reporting exception or a relationship exists for the direct and ultimate parent.
000247	yes	LEI-CDF-2, RR-CDF	If CHILD LEI with relationship with RegistrationStatus PUBLISHED and RelationshipType IS DIRECTLY CONSOLIDATED_BY or IS ULTIMATELY CONSOLIDATED_BY	For each of these parent LEI codes there must at least be one matching record with RegistrationStatus different from DUPLICATE, ANNULLLED.	1	/N:LEI/Data/LEI/Records/LEI/Record/Relationship/Record/RelationshipType	record/validity/field_relations	5	consistency	1	LEI-CDF-2, RR-CDF	Only two parent entities per child are reported.
000249	yes	RR-CDF	If ValidationDocuments is REGULATORY_FILING	ValidationReference contains valid text content.	1	/N:LEI/Data/LEI/Records/LEI/Record/Validation/Record/ValidationDocuments	record/optional_fields	5	consistency	3	RR-CDF	Ensure correct registration status references.
000250	yes	RR-CDF	If ValidationDocuments is REGULATORY_FILING and ValidationSources is FULLY_CORROBORATED OR PARTIALLY_CORROBORATED	ValidationReference element MUST contain a URL.	1	/N:LEI/Data/LEI/Records/LEI/Record/Validation/Record/ValidationDocuments	record/validity/field_relations	5	consistency	1	RR-CDF	Ensure correct population of ValidationReference.
000251	no, restricted to INTERNAL	RR-CDF	If LEI Record has relationships where the EndNode has a PNI prefix and RegistrationStatus of the LEI Record is not ANNULLLED	The relationship EndNode NodeTypes are ISO_17442_COMPATIBLE and compliant with ISO 17442.	1	/N:LEI/Data/LEI/Records/LEI/Record/Entity/EndNode	record/validity/field_relations	5	consistency	1	RR-CDF (INTERNAL)	Regulatory filing should be public, so a URL is expected. If the Regulatory Filing is not public the LEI must supply ENTITY_SUPPLIED_ONLY as ValidationSources and a description in ValidationReference.
000252	yes	RR-CDF	If any parent's relationship's RegistrationStatus is RETIRED.	For all RETIRED relationships, RelationshipPeriod/PeriodType RELATIONSHIP_PERIOD is included with StartDate and EndDate exist and RelationshipPeriod/PeriodType ACCOUNTING_PERIOD is included with StartDate and EndDate exist and If ValidationDocuments = REGULATORY_FILING, RelationshipPeriod/PeriodType DOCUMENT_FILING_PERIOD is included with StartDate.	1	/N:LEI/Data/LEI/Records/LEI/Record/Relationship/Record/RelationshipPeriod/PeriodType	record/validity/field_relations	5	consistency	1	RR-CDF	Correct PNI.
000253	yes	LEI-CDF-2, RR-CDF	For each parent entity that has RegistrationStatus MERGED or RETIRED and the corresponding relationship's RegistrationStatus is not DUPLICATE or ANNULLLED	The parent entity's corresponding relationship's RegistrationStatus is INACTIVE.	1	/N:LEI/Data/LEI/Records/LEI/Record/Registration/RegistrationStatus	record/validity/field_relations	5	consistency	1	LEI-CDF-2, RR-CDF	Ensure correct document dates.
000254	yes	LEI-CDF-2, RR-CDF	If child entity has RegistrationStatus MERGED or RETIRED and the relationship's RegistrationStatus is not DUPLICATE or ANNULLLED	The RelationshipStatus of all relationships are INACTIVE.	1	/N:LEI/Data/LEI/Records/LEI/Record/Registration/RegistrationStatus	record/validity/field_relations	5	consistency	1	LEI-CDF-2, RR-CDF	Use case "Parent merging, retiring or is acquired".
000255	yes	RR-CDF	If StartDate and EndDate appear	StartDate <= EndDate.	1	/N:LEI/Data/LEI/Records/LEI/Record/Relationship/Record/RelationshipPeriod/PeriodType	record/validity/value_ranges	12	validity	2	RR-CDF	Use case "Child merging, retiring or is acquired".
000256	yes	RR-CDF	If RelationshipStatus is INACTIVE	RegistrationStatus must be either RETIRED, DUPLICATE, ANNULLLED, PENDING, TRANSFER or PENDING_ARCHIVAL.	1	/N:LEI/Data/LEI/Records/LEI/Record/Registration/RegistrationStatus	record/validity/field_relations	1	accuracy	1	RR-CDF	Possible relationship period definition.
000257	not applicable	LEI-CDF-2	If the address type of OtherAddress is ALTERNATIVE_LANGUAGE_LEGAL_ADDRESS	This address is different from LegalAddress.	1	/N:LEI/Data/LEI/Records/LEI/Record/Entity/OtherAddress	record/validity/content	1	accuracy	2	LEI-CDF-2	To ensure correct relationship and registration statuses.
000258	not applicable	LEI-CDF-2	If the address type of OtherAddress is ALTERNATIVE_LANGUAGE_HEADQUARTERS_ADDRESS	This address is different from HeadquartersAddress.	1	/N:LEI/Data/LEI/Records/LEI/Record/Entity/OtherAddress	record/validity/content	1	accuracy	2	LEI-CDF-2	Ensure that addresses are unique.
000259	not applicable	LEI-CDF-2	If ValidationSources is ENTITY_SUPPLIED_ONLY	ValidationAuthorityID is RA999999 or ValidationAuthority is not included	1	/N:LEI/Data/LEI/Records/LEI/Record/Registration/ValidationSources	record/validity/field_relations	12	validity	1	LEI-CDF-2	Ensure that addresses are unique.







#	Original LEI Data Quality Check	Issue	Resolution and/or New LEI Data Quality Check	Release Date	Release No.
C000269	If a relationship's RelationshipType is IS_DIRECTLY_CONSOLIDATED_BY or IS_ULTIMATELY_CONSOLIDATED_BY a RelationshipPeriod with PeriodType RELATIONSHIP_PERIOD is included.	Information of relationship period is available	New check	5-Dec-2017	2017-01
C000270	If EntityCategory is not BRANCH and If child LEI has RegistrationStatus of either PENDING_TRANSFER or PENDING_ARCHIVAL then all relationships' RegistrationStatus is also either PENDING_TRANSFER or PENDING_ARCHIVAL.	During a transfer, the transfer statuses for child and relationships must be the same.	New check	9-Dec-2017	2017-01
C000271	If OtherEntityName has type PROVIDED_LEGAL it is different from LegalName.	Transliterated names are different from legal name	New check	5-Dec-2017	2017-01
C000272	If OtherEntityName has type TRADING_OR_OPERATING it is different from LegalName.	Transliterated names are different from legal name	New check	5-Dec-2017	2017-01
C000273	OtherValidationAuthorities of the LEI registration are different from ValidationAuthority.	No duplication in two different fields	New check	5-Dec-2017	2017-01
C000274	If RelationshipStatus is ACTIVE the relationship's RegistrationStatus is either PUBLISHED, LAPSED, PENDING_TRANSFER or PENDING_ARCHIVAL.	To ensure plausible relationship and registration statuses	New check	9-Dec-2017	2017-01
C000243	Original condition: this LEI must not have any parent RR record and must have two Exception Records with ExceptionReason in NATURAL_PERSONS, NON_CONSOLIDATING or NO_KNOWN_PERSON.	Bug fix	Updated condition: this LEI must not have any parent RR record in RegistrationStatus PUBLISHED	30-Apr-2018	2018-01
C000253	Original precondition: If any parent entity has RegistrationStatus MERGED or RETIRED and the relationship's RegistrationStatus is not DUPLICATE or ANNULLED	Bug fix	Updated precondition: For each parent entity that has RegistrationStatus MERGED or RETIRED an Updated precondition: If InitialRegistrationDate == 2018-07-01	30-Apr-2018	2018-01
C000066	Original precondition: If InitialRegistrationDate >= 2013-07-27 and RegistrationStatus is among ISSUED, PENDING_TRANSFER or PENDING_ARCHIVAL	Bug fix: Alignment with Guidelines for Computing and Validating Check Digits for LEIs. Legacy codes are not going to be reported.	Updated precondition: If InitialRegistrationDate == 2018-07-01 and RegistrationStatus is among ISSUED, PENDING_TRANSFER or PENDING_ARCHIVAL	28-May-2018	2018-02
C000243	Original precondition: If an LEI is an ULTIMATE parent and InitialRegistrationDate is >= 2017-05-01 or NextRenewalDate == 2018-07-01	Bug fix	Updated precondition: If LEI is an ULTIMATE parent and InitialRegistrationDate is >= 2017-05-01	28-May-2018	2018-02
C000255	Original condition: StartDate < EndDate.	Bug fix	Updated condition: StartDate <= EndDate.	28-May-2018	2018-02
C000259	If ValidationSources is ENTITY_SUPPLIED_ONLY ValidationAuthorityID is RA999999 or ValidationAuthority is not included.	Bug fix	Check updated, no precondition or condition updated in the language	28-May-2018	2018-02
C000265	If EntityCategory is not BRANCH and If an LEI's EntityStatus is ACTIVE and RegistrationStatus is one of ISSUED, LAPSED, PENDING_TRANSFER or PENDING_ARCHIVAL	Bug fix	Check updated, no precondition or condition updated in the language	28-May-2018	2018-02
C000275	If LEI has RegistrationStatus different from DUPLICATE, MERGED, RETIRED or ANNULLED and ValidationSources is not ENTITY_SUPPLIED_ONLY and RegistrationAuthorityID is not RA888888 or RA999999 and has a jurisdiction/code combination that is present in RAFormats	Removing incompatible check with C000279 and C000280	Deleting the check	1-Sep-2018	2018-03
C000276	The country part of the RA code's legal jurisdiction in RegistrationAuthorityID matches the country of the LEI's LegalJurisdiction	Ensuring that if an RA code is used, this matches the expected geographical area it represents. Usage of invalid codes (not listed in the official RA list codes) will cause a failure.	New check	1-Sep-2018	2018-03
C000276	If RegistrationAuthorityID is not RA888888 or RA999999 and not empty, and RegistrationAuthorityID is found in the list of formats, and RegistrationStatus is not DUPLICATE, MERGED, RETIRED or ANNULLED and EntityCategory is not BRANCH or FUND	Ensuring that, for the set of jurisdictions for which GLEIF has knowledge of the pattern, the field RegistrationAuthorityEntityID is populated with an expected format.	New check	1-Sep-2018	2018-03
C000277	RegistrationAuthorityEntityID is in an expected format. * List of covered registration authorities see tab RAFormats			1-Sep-2018	2018-03
C000278	If OtherRegistrationAuthorityID exists The value is not equal to RegistrationAuthorityEntityID, normalized.	Ensuring that the disposition of the value of registration authority statuses from other fields in the RegistrationAuthority container, in this case, RegistrationAuthorityEntityID.	Not implemented	1-Sep-2018	2018-03
C000279	If RegistrationAuthorityID is RA999999 and RegistrationStatus is not DUPLICATE, MERGED, RETIRED or ANNULLED ValidationSources is ENTITY_SUPPLIED_ONLY	Ensuring that the expected ValidationSources are declared for an Entity whose supplied documents are not accessible or available to the public.	New check	1-Sep-2018	2018-03

#	Original LEI Data Quality Check	Issue	Resolution and/or New LEI Data Quality Check	Release Date	Release No.
C000280	If RegistrationAuthorityID is not RA999999 and RegistrationAuthorityID is not empty	If a register that is available for corroboration is used, then full or partial corroboration is available.	New check	1-Sep-2018	2018-03
C000281	If LEI has an ELF Code different from 8888 or 9999 and RegistrationStatus is not DUPLICATE, MERGED, RETIRED or ANNULLED and InitialRegistrationDate >= 2018-03-01 and has a LegalJurisdiction that has an ELF code	Ensuring that if an ELF code is used, this matches the expected geographic area it represents. Usage of invalid codes (not listed in the official ELF list codes) will cause a failure.	New check	1-Sep-2018	2018-03
C000282	If LEI has an ELF Code different from 8888 or 9999 and RegistrationStatus is not DUPLICATE, MERGED, RETIRED or ANNULLED and InitialRegistrationDate >= 2018-03-01	Ensuring that if there is a legal form in the legal name, that this is the declared legal form and no other legal form.	New check	1-Sep-2018	2018-03
C000283	If OtherLegalForm is present and RegistrationStatus is not DUPLICATE, MERGED, RETIRED or ANNULLED	If there is usage of the other legal form, then there is no ELF code available.	New check	1-Sep-2018	2018-03
C000284	If LEI has at least one relationship with RegistrationStatus PUBLISHED, LAPSSED, PENDING_TRANSFER, or PENDING_ARCHIVAL and the RelationshipType is IS_INTERNATIONAL_BRANCH_OF	If there is exactly one parent reported (no exceptions), of form IS_INTERNATIONAL_BRANCH_OF, then the EntityCategory must be BRANCH.	New check	1-Sep-2018	2018-03
C000285	If an LEI with RegistrationStatus ISSUED, LAPSSED, PENDING_TRANSFER, or PENDING_ARCHIVAL has exactly one relationship with RegistrationStatus PUBLISHED, LAPSSED, PENDING_TRANSFER, or PENDING_ARCHIVAL and no exceptions	If the EntityCategory is branch, then there has to be exactly one parent relationship of IS_INTERNATIONAL_BRANCH_OF.	New check	1-Sep-2018	2018-03
C000286	If EntityCategory is BRANCH and RegistrationStatus is not DUPLICATE, MERGED, RETIRED or ANNULLED	Ensuring that when branches get transferred, the relevant level 2 data gets transferred with the LEI code.	New check	1-Sep-2018	2018-03
C000287	If LEI has a branch (is the EndNode of an IS_INTERNATIONAL_BRANCH_OF relationship) and RegistrationStatus is not DUPLICATE, MERGED, RETIRED or ANNULLED	If an LEI has declared to be the branch of another LEI, then there is only 1 branch per jurisdiction.	New check	1-Sep-2018	2018-03
C000288	If LegalAddress/PostalCode is present	If an address has a postal code, do not repeat this information in fields not designated to contain this value.	New check	1-Sep-2018	2018-03
C000289	If HeadquartersAddress/PostalCode is present	If there is a postal code in the headquarters address, this value is not repeated in any other field.	New check	1-Sep-2018	2018-03
C000290	If LEI has declared at least one ultimate parent, either publicly or privately (in any form)	Ensuring that ultimate parents are correctly defined.	Not implemented	1-Sep-2018	2018-03
C000291	If the ultimate parent is public. The ultimate parent is unique in its LEI code, has RegistrationStatus ISSUED, LAPSSED, PENDING_TRANSFER or PENDING_ARCHIVAL, has NO parent relationships, and the public parent must not have any parent RR record and must have two Exception Records with ExceptionReason in NATURAL_PERSONS, NON_CONSOLIDATING or NO_KNOWN_PERSON. And the public relationship from this child has RegistrationStatus PUBLISHED, LAPSSED, PENDING_TRANSFER or PENDING_ARCHIVAL. If the parent is private then it has one exception of NO_LEI and a private relationship to match.	Ensuring that the population of the field OtherValidationAuthorityID is distinct from other fields in the ValidationAuthority container, in this case ValidationAuthorityID.	New check	1-Sep-2018	2018-03
C000292	If RegistrationAuthority is RA999999	Keeping RegistrationAuthorityEntityID with only the expected patterns format or information.	New check	1-Sep-2018	2018-03
C000293	There is no RegistrationAuthorityEntityID	Ensuring that the population of the field OtherValidationAuthorityID is distinct from other fields in the ValidationAuthority container, in this case ValidationAuthorityID.	New check	1-Sep-2018	2018-03
C000294	If OtherValidationAuthorityID exists	Ensuring that the population of the field OtherValidationAuthorityID is distinct from other fields in the ValidationAuthority container, in this case ValidationAuthorityID.	New check	1-Sep-2018	2018-03
C000295	The value is not equal to ValidationAuthorityEntityID, normalized.	Ensuring that the population of the field OtherValidationAuthorityID is distinct from other fields in the ValidationAuthority container, in this case ValidationAuthorityID.	New check	1-Sep-2018	2018-03
C000296	If OtherValidationAuthorityID exists	Ensuring that the population of the field OtherValidationAuthorityID is distinct from other fields in the ValidationAuthority container, in this case ValidationAuthorityID.	New check	1-Sep-2018	2018-03
C000297	The value is not equal to ValidationAuthorityID, normalized.	Ensuring that the population of the field OtherValidationAuthorityID is distinct from other fields in the ValidationAuthority container, in this case ValidationAuthorityID.	New check	1-Sep-2018	2018-03
C000243	If LEI is an ULTIMATE parent and InitialRegistrationDate >= 2017-05-01 or NextRenewalDate >= 2018-07-01 and has incoming relationships with RelationshipType IS_ULTIMATELY_CONSOLIDATED_BY and RegistrationStatus in PUBLISHED, LAPSSED, PENDING_TRANSFER or PENDING_ARCHIVAL.	An ultimate parent has no parents.	Switching the maturity level from 1 to 2	30-Sep-2018	2018-04
C000275	The country part of the RA code's legal jurisdiction in RegistrationAuthorityID matches the country of the LEI's legal jurisdiction	Explicit addition for LI, while the next release of the RA list is being prepared.	Check updated, no precondition or condition updated in the language	31-Dec-2018	2018-05
C000280	If LEI has an ELF Code different from 8888 or 9999 and RegistrationStatus is not DUPLICATE, MERGED, RETIRED or ANNULLED and InitialRegistrationDate >= 2018-03-01 and has a LegalJurisdiction that has an ELF code, the country or subdivision of the ELF code's in the ELF format matches the jurisdiction of the LEI's LegalJurisdiction	Bug fix	Check updated, no precondition or condition updated in the language	31-Dec-2018	2018-05
C000291	If LEI has declared at least one ultimate parent, either publicly or privately (in any form) if the ultimate parent is public: The ultimate parent is unique in its LEI code, has RegistrationStatus ISSUED, LAPSSED, PENDING_TRANSFER or PENDING_ARCHIVAL, has NO parent relationships, and the public parent must not have any parent RR record and must have two Exception Records with ExceptionReason in NATURAL_PERSONS, NON_CONSOLIDATING or NO_KNOWN_PERSON. And the public relationship from this child has RegistrationStatus PUBLISHED, LAPSSED, PENDING_TRANSFER or PENDING_ARCHIVAL. If the parent is private then it has one exception of NO_LEI and a private relationship to match.	Bug fix	Check updated, no precondition or condition updated in the language	31-Dec-2018	2018-05
C000276	If RegistrationAuthorityID is not RA888888 or RA999999 and not empty, and RegistrationAuthorityID is found in the list of formats, and RegistrationStatus is not DUPLICATE, MERGED, RETIRED or ANNULLED and EntityCategory is not BRANCH or FUND, then RegistrationAuthorityEntityID is in an expected format * List of covered registration authorities see tab RAFormats	update and bug fix	Pattern updates and adjustment	24-Jan-2019	2019-01
C000275	The country part of the RA code's legal jurisdiction in RegistrationAuthorityID matches the country of the LEI's legal jurisdiction	Update	Check update to RA code list 1.4	13-05-2019	2019-02
C000282	The Legal Form in the name, matches the ELF Code's expected value or does not match any other legal form value from the same jurisdiction* List of covered codes see tab ELFormats	Update and bug fix	Pattern updates and adjustment	13-05-2019	2019-02
C000291	If the ultimate parent is public. The ultimate parent is unique in its LEI code, has RegistrationStatus ISSUED, LAPSSED, PENDING_TRANSFER or PENDING_ARCHIVAL, has NO parent relationships, and the public parent must not have any parent RR record and must have two Exception Records with ExceptionReason in NATURAL_PERSONS, NON_CONSOLIDATING or NO_KNOWN_PERSON. And the public relationship from this child has RegistrationStatus PUBLISHED, LAPSSED, PENDING_TRANSFER or PENDING_ARCHIVAL. If the parent is private then it has one exception of NO_LEI and a private relationship to match.	Update	Check update, excluded ultimate parent which is lapsed before GLEIF level 2 data collection	13-05-2019	2019-02
C000075	LegalAddress/Region is an ISO 3166-2 country subdivision code.	Update	Check updated to ISO 3166 updates released on 9th April	11-09-2019	2019-02
C000097	LegalJurisdiction is either an ISO 3166-1 alpha-2 country code or an ISO 3166-2 country subdivision code.	Update	Check updated to include GLEIF-accepted jurisdictional code list	11-Jul-2019	2019-03
C000180	If RegistrationStatus is ISSUED, LAPSSED, MERGED, RETIRED or ANNULLED, There is no repetition of the same LEI code with a RegistrationStatus other than DUPLICATE.	Update	Check updated to exclude records in transfers	11-Jul-2019	2019-03
C000181	If LEI has an ELF Code different from 8888 or 9999 and RegistrationStatus is not DUPLICATE, MERGED, RETIRED or ANNULLED and InitialRegistrationDate >= 2018-03-01, The Legal Form in the name, matches the ELF Code's expected value or does not match any other legal form value from the same jurisdiction* List of covered codes see tab ELFormats	Update	Deleting the check	29-Jul-2019	2019-04
C000287	If an LEI has declared to be the branch of another LEI, then there is only 1 branch per jurisdiction.	update and bug fix	Check updated to exclude inactive branch relationships from the precondition	26-Aug-19	2019-05















ef_code	country	subdivision	regex
CT31	CA	CA-QC	(?i)(?s)*[personne morale sans but lucratif par loi sur les compagnies (partie ii et partie iii), code des professions, loi concernant le regroupement et la gestion des commissions scolaires, loi sur l'aménagement et l'urbanisme, loi sur l'instruction publique, loi sur l'organisation municipale de certains territoires, loi sur la conservation de la faune, loi sur la conservation et la mise en valeur de la faune, loi sur la constitution de certaines églises, loi sur la fédération des guides catholiques du québec, loi sur la fédération des scouts catholiques du québec, loi sur la formation et la qualification professionnelles de la main-d'œuvre, loi sur la mise en marché des produits agricoles, alimentaires et de la pêche, loi sur la mise en marché des produits agricoles, loi sur la probation et sur les établissements de détention, loi sur la santé et la sécurité du travail, loi sur la société d'habitation du québec, loi sur la société saint-jean-baptiste de trois-rivières, loi sur la société saint-jean-baptiste du québec, loi sur les associations coopératives, loi sur les assurances, loi sur les cercles agricoles, loi sur les chevaliers de colomb de la province de québec, loi sur les cités et villes, loi sur les clubs de chasse et de pêche, loi sur les clubs de récréation, loi sur les collèges d'enseignement général et professionnel, loi sur les compagnies de cimetières, loi sur les compagnies de cimetières catholiques romains, loi sur les corporations de fonds de sécurité, loi sur les corporations religieuses, loi sur les décrets de convention collective, loi sur les évêques catholiques romains, loi sur les fabricques, loi sur les services correctionnels, loi sur les services de santé et les services sociaux pour les autochtones cri, loi sur les services de santé et les services sociaux, loi sur les sociétés agricoles et laitières, loi sur les sociétés d'agriculture, loi sur les sociétés d'horticulture, loi sur les sociétés nationales de bienfaisance, loi sur les syndicats professionnels, loi sur les villages miniers, loi sur les villages nordiques et d'administration régionale katkwh, loi sur les villes miniers, loi sur l'organisation territoriale municipale, loi sur les sociétés préventives de cruauté envers les animaux (personne morale sans but lucratif par loi sur les compagnies (partie ii et partie iii), code des professions, loi concernant le regroupement et la gestion des commissions scolaires, loi sur l'aménagement et l'urbanisme, loi sur l'instruction publique, loi sur l'organisation municipale de certains territoires, loi sur la conservation de la faune, loi sur la conservation et la mise en valeur de la faune, loi sur la constitution de certaines églises, loi sur la fédération des guides catholiques du québec, loi sur la fédération des scouts catholiques du québec, loi sur la formation et la qualification professionnelles de la main-d'œuvre, loi sur la mise en marché des produits agricoles, alimentaires et de la pêche, loi sur la mise en marché des produits agricoles, loi sur la probation et sur les établissements de détention, loi sur la santé et la sécurité du travail, loi sur la société d'habitation du québec, loi sur la société saint-jean-baptiste de trois-rivières, loi sur la société saint-jean-baptiste du québec, loi sur les associations coopératives, loi sur les assurances, loi sur les cercles agricoles, loi sur les chevaliers de colomb de la province de québec, loi sur les cités et villes, loi sur les clubs de chasse et de pêche, loi sur les clubs de récréation, loi sur les collèges d'enseignement général et professionnel, loi sur les compagnies de cimetières, loi sur les compagnies de cimetières catholiques romains, loi sur les corporations de fonds de sécurité, loi sur les corporations religieuses, loi sur les décrets de convention collective, loi sur les évêques catholiques romains, loi sur les fabricques, loi sur les services correctionnels, loi sur les services de santé et les services sociaux pour les autochtones cri, loi sur les services de santé et les services sociaux, loi sur les sociétés agricoles et laitières, loi sur les sociétés d'agriculture, loi sur les sociétés nationales de bienfaisance, loi sur les syndicats professionnels, loi sur les villages miniers, loi sur les villages nordiques et d'administration régionale katkwh, loi sur les villes miniers, loi sur les villages nordiques et d'administration régionale katkwh, loi sur les villes miniers, loi sur l'organisation territoriale municipale, loi sur les sociétés préventives de cruauté envers les animaux](?i)(?s)*\$
DBUQ	CA	CA-NB	(?i)(?s)*[professional corporation][professional corporation](?i)(?s)*\$
D90J	CA		(?i)(?s)*[corporation without share capital][corporation without share capital](?i)(?s)*\$
D90J	CA		(?i)(?s)*[organisation sans capital-actions][organisation sans capital-actions](?i)(?s)*\$
DNGI	CA	CA-NB	(?i)(?s)*[project company][project company](?i)(?s)*\$
DK7L	CA	CA-AB	(?i)(?s)*[alberta loan corporation][alberta loan corporation](?i)(?s)*\$
EBYQ	CA	CA-NL	(?i)(?s)*[credit union][credit union][credit union limited][credit union ltd][credit union ltd.][caisse populaire limitée][caisse populaire liée](?i)(?s)*\$
EIDL	CA	CA-ON	(?i)(?s)*[insurance corporations incorporated under part v of the corporations act][insurance corporations incorporated under part v of the corporations act](?i)(?s)*\$
ERTT	CA	CA-NB	(?i)(?s)*[loan company][loan company][loan corporation][loan corp.][loan company](?i)(?s)*\$
EPFN	CA	CA-NB	(?i)(?s)*[new brunswick limited liability partnership][new brunswick limited liability partnership](?i)(?s)*\$
ER04	CA	CA-NL	(?i)(?s)*[registration of extra-provincial corporations][registration of extra-provincial corporations][limited][limited][incorporated][incorporated][incorporated][incorporated][inc.][inc.][inc.][inc.][corp.][corp.][ltd.][ltd.](?i)(?s)*\$
ESVK	CA	CA-ON	(?i)(?s)*[credit union][credit union](?i)(?s)*\$
F9I3	CA	CA-BC	(?i)(?s)*[limited partnership formed outside of bc][limited partnership formed outside of bc](?i)(?s)*\$
FBQL	CA	CA-ON	(?i)(?s)*[co-operative corporation][co-operative corporation](?i)(?s)*\$
FGSL	CA	CA-NB	(?i)(?s)*[association condominiale][association condominiale](?i)(?s)*\$
FMEK	CA	CA-MB	(?i)(?s)*[share corporations (including professional corporations)](share corporations (including professional corporations))[limited][limited][incorporated][incorporated][incorporated][inc.][inc.][inc.][inc.][corp.][corp.][ltd.][ltd.](?i)(?s)*\$
FQ9P	CA	CA-NS	(?i)(?s)*[for profit and not-for profit co-operatives][for profit and not-for profit co-operatives][co-operative and limited][ltd.][co-operative and limited][ltd.](?i)(?s)*\$
FYYJ	CA	CA-SK	(?i)(?s)*[credit unions][credit unions](?i)(?s)*\$
G6SS	CA	CA-AB	(?i)(?s)*[alberta credit union][alberta credit union](?i)(?s)*\$
G9P1	CA	CA-MB	(?i)(?s)*[limited liability partnership (manitoba and extra-provincial, lawyers and accountants only)][limited liability partnership (manitoba and extra-provincial, lawyers and accountants only)][limited liability partnership][ltd.][société à responsabilité limitée][s.r.l.](?i)(?s)*\$
GF6X	CA	CA-NB	(?i)(?s)*[business name - sole proprietor][business name - sole proprietor](?i)(?s)*\$
GG0S	CA	CA-NS	(?i)(?s)*[company limited by guarantee][company limited by guarantee][limited company and limited by guarantee][limited][limited][ltd.][ltd.][incorporated][incorporated][inc.][inc.][inc.][inc.][corp.][corp.][ltd.][ltd.](?i)(?s)*\$
GLXZ	CA	CA-NB	(?i)(?s)*[agricultural societies (agricultural societies)](?i)(?s)*\$
GM04	CA	CA-MB	(?i)(?s)*[cooperative][cooperative][cooperative limited][cooperative ltd.][cooperative inc.][cooperative incorporated][co-operative limited][co-operative ltd.][co-operative inc.][co-operative incorporated][cooperative limited][cooperative ltd.][pool limited][pool ltd.][pool incorporated][co-op limited][co-op ltd.][co-op incorporated][co-op incorporated](?i)(?s)*\$
GPGD	CA	CA-NB	(?i)(?s)*[compagnie][compagnie](?i)(?s)*\$
GTBR	CA	CA-NL	(?i)(?s)*[condominium corporation][condominium corporation](?i)(?s)*\$
H8CT	CA	CA-MB	(?i)(?s)*[ukrainian catholic parish][ukrainian catholic parish][the ukrainian catholic parish of][la paroisse catholique ukrainienne de](?i)(?s)*\$
HLBQ	CA	CA-BC	(?i)(?s)*[pension fund society][pension fund society](?i)(?s)*\$
HQKE	CA	CA-ON	(?i)(?s)*[general partnership][general partnership](?i)(?s)*\$
IBVP	CA	CA-SK	(?i)(?s)*[sole proprietors][sole proprietors](?i)(?s)*\$
IDBS	CA	CA-NB	(?i)(?s)*[compagnie de fiducie][compagnie de fiducie][corporation de fiducie][compagnie de fiducie][corporation fiduciaire][compagnie fiduciaire][société fiduciaire](?i)(?s)*\$
IK6M	CA	CA-NL	(?i)(?s)*[non-share corporations][non-share corporations][incorporated][incorporated][inc.][inc.][corp.][corp.](?i)(?s)*\$
KMB	CA	CA-NB	(?i)(?s)*[co-operative association][co-operative association][ltd.][ltd.][limited](?i)(?s)*\$
KSU	CA	CA-NB	(?i)(?s)*[société en nom collectif][société en nom collectif](?i)(?s)*\$
ILON	CA	CA-NB	(?i)(?s)*[caisse populaire][caisse populaire](?i)(?s)*\$
L3CS	CA	CA-AB	(?i)(?s)*[alberta unlimited liability corporation][alberta unlimited liability corporation](?i)(?s)*\$
IBBW	CA	CA-NB	(?i)(?s)*[company][company](?i)(?s)*\$
INCI	CA	CA-SK	(?i)(?s)*[co-operatives][co-operatives][co-op][ltd.][ltd.](?i)(?s)*\$
JVMD	CA	CA-QC	(?i)(?s)*[société par actions par fonds mutuel constitué par acte de fiducie, loi sur les assurances, loi sur les compagnies de fidéicomis, loi sur les compagnies de flottage, loi sur les compagnies de gaz, d'eau et d'électricité, loi sur les compagnies de télégraphe et de téléphone, loi sur les sociétés minières, loi sur les sociétés de construction, loi sur les sociétés de développement de l'entreprise québécoise, loi sur les sociétés de fiducie et les sociétés d'épargne, loi sur les sociétés de patrons de fabriques de producteurs laitiers, loi sur les sociétés d'économie, loi sur les sociétés d'exploration minière, loi sur les syndicats d'élevage][société par actions par fonds mutuel constitué par acte de fiducie, loi sur les assurances, loi sur les compagnies de fidéicomis, loi sur les compagnies de flottage, loi sur les compagnies de gaz, d'eau et d'électricité, loi sur les compagnies de télégraphe et de téléphone, loi sur les compagnies minières, loi sur les sociétés de construction, loi sur les sociétés de développement de l'entreprise québécoise, loi sur les sociétés de fiducie et les sociétés d'épargne, loi sur les sociétés de patrons de fabriques de producteurs laitiers, loi sur les sociétés d'économie, loi sur les sociétés d'exploration minière, loi sur les syndicats d'élevage](?i)(?s)*\$
K1QK	CA	CA-AB	(?i)(?s)*[alberta society][alberta society](?i)(?s)*\$
KAM8	CA	CA-NT	(?i)(?s)*[co-operative][co-operative][ltd.][ltd.][inc.][inc.][corp.][corp.][ltd.][ltd.][limited](?i)(?s)*\$
KVCL	CA	CA-AB	(?i)(?s)*[general partnership][general partnership](?i)(?s)*\$
KZDW	CA	CA-SK	(?i)(?s)*[syndicates][syndicates](?i)(?s)*\$
L2NN	CA	CA-SK	(?i)(?s)*[joint ventures][joint ventures](?i)(?s)*\$
LM5Y	CA	CA-SK	(?i)(?s)*[partnership][partnership](?i)(?s)*\$
LNBY	CA	CA-BC	(?i)(?s)*[limited liability partnership][limited liability partnership][ltd.][ltd.][inc.][inc.][corp.][corp.][ltd.][ltd.](?i)(?s)*\$
LRRN	CA	CA-BC	(?i)(?s)*[mutual fire insurance company][mutual fire insurance company](?i)(?s)*\$
LVZ8	CA	CA-MB	(?i)(?s)*[condominium corporation][condominium corporation][condominium corporation](?i)(?s)*\$
MA6F	CA		(?i)(?s)*[pension fund society][pension fund society](?i)(?s)*\$
MA6F	CA		(?i)(?s)*[société de caisse de retraite][société de caisse de retraite](?i)(?s)*\$
MSJU	CA	CA-NB	(?i)(?s)*[depends on act of the legislature][depends on act of the legislature](?i)(?s)*\$
MGE0	CA		(?i)(?s)*[cooperative][cooperative][coop][co-op](?i)(?s)*\$
MGE0	CA		(?i)(?s)*[cooperative][cooperative][coop][co-op](?i)(?s)*\$
MLTL	CA	CA-MB	(?i)(?s)*[sole proprietorship][sole proprietorship](?i)(?s)*\$
MY4W	CA	CA-NB	(?i)(?s)*[credit union][credit union](?i)(?s)*\$
NON8	CA	CA-NB	(?i)(?s)*[corporation][corporation][ltd.][ltd.][inc.][inc.][corp.][corp.][ltd.][ltd.][limited](?i)(?s)*\$
O13B	CA	CA-BC	(?i)(?s)*[general partnership][general partnership][ltd.][ltd.][inc.][inc.][corp.][corp.][ltd.][ltd.](?i)(?s)*\$
OS8R	CA	CA-ON	(?i)(?s)*[business corporations (which includes professional corporations)](business corporations (which includes professional corporations))[ltd.][ltd.](?i)(?s)*\$
OPR7	CA	CA-MB	(?i)(?s)*[limited partnership][limited partnership][limited partnership][ltd.][société en commandite][limited partnership](?i)(?s)*\$
OTU7	CA	CA-BC	(?i)(?s)*[extraprovincial non-share corporation][extraprovincial non-share corporation](?i)(?s)*\$
PCDD	CA	CA-ON	(?i)(?s)*[limited liability partnership][limited liability partnership](?i)(?s)*\$
PI07	CA	CA-NT	(?i)(?s)*[nt corporation][nt corporation][ltd.][ltd.][inc.][inc.][corp.][corp.][ltd.][ltd.][limited](?i)(?s)*\$
PXPK	CA	CA-AB	(?i)(?s)*[private recreation company][private recreation company](?i)(?s)*\$
Q8ZW	CA	CA-QC	(?i)(?s)*[cooperative][cooperative,cooperative][cooperation][coop][cooperative][cooperatif][cooperation][coop](?i)(?s)*\$
QJ5A	CA	CA-NB	(?i)(?s)*[garant de projet][garant de projet](?i)(?s)*\$
QNB7	CA	CA-NT	(?i)(?s)*[nt professional corporation authorized under the professional corporations act][nt professional corporation authorized under the professional corporations act][ltd.][ltd.][inc.][inc.][corp.][corp.][ltd.][ltd.][limited](?i)(?s)*\$
QV0C	CA	CA-NB	(?i)(?s)*[personne morale étrangère résidente][personne morale étrangère résidente][c.v.][c.v.](?i)(?s)*\$
Q00U	CA	CA-BC	(?i)(?s)*[extraprovincial limited liability partnership][extraprovincial limited liability partnership][ltd.][ltd.][inc.][inc.][corp.][corp.][ltd.][ltd.](?i)(?s)*\$
Q84F	CA	CA-NT	(?i)(?s)*[business name/sole proprietorship][business name/sole proprietorship](?i)(?s)*\$
R0KX	CA	CA-AB	(?i)(?s)*[private act corporation][private act corporation](?i)(?s)*\$
R8BY	CA	CA-MB	(?i)(?s)*[partnership][partnership](?i)(?s)*\$
R8VP	CA	CA-AB	(?i)(?s)*[private act non-profit corp][private act non-profit corp](?i)(?s)*\$
RNAK	CA	CA-AB	(?i)(?s)*[alberta limited partnership][alberta limited partnership](?i)(?s)*\$
RQIC	CA	CA-QC	(?i)(?s)*[société en commandite][société en commandite][s.v.][s.v.](?i)(?s)*\$













efl_code	country	subdivision	regex
BXDK	FR		(?<=)^(sa d'aménagement foncier et d'équipement rural \\\safer\\) sa conseil d'administration sa d'aménagement foncier et d'équipement rural \\\safer\\) sa conseil d'administration (?<=)5\$
B4W0	FR		(?<=)^(district urbain) district urbain (?<=)5\$
S7P2	FR		(?<=)^(sarl coopérative d'intérêt maritime) sarl coopérative d'intérêt maritime (?<=)5\$
SHCB	FR		(?<=)^(société en participation entre personnes physiques) société en participation entre personnes physiques (?<=)5\$
9K17	FR		(?<=)^(union de sociétés coopératives agricoles) union de sociétés coopératives agricoles (?<=)5\$
9N1F	FR		(?<=)^(sa d'intérêt collectif agricole \\\sca\\) sa d'intérêt collectif agricole \\\sca\\ (?<=)5\$
9C05	FR		(?<=)^(association foncière urbaine) association foncière urbaine (?<=)5\$
9T55	FR		(?<=)^(fondation) fondation (?<=)5\$
AGVZ	FR		(?<=)^(scop d'architectes) scop d'architectes (?<=)5\$
AHBR	FR		(?<=)^(sa à participation ouvrière à directeur) sa à participation ouvrière à directeur (?<=)5\$
AMF1	FR		(?<=)^(autorité constitutionnelle) autorité constitutionnelle (?<=)5\$
B645	FR		(?<=)^(sa d'attribution à conseil d'administration) sa d'attribution à conseil d'administration (?<=)5\$
B717	FR		(?<=)^(sa coopérative artisanale à conseil d'administration) sa coopérative artisanale à conseil d'administration (?<=)5\$
BAK2	FR		(?<=)^(exploitation agricole à responsabilité limitée) exploitation agricole à responsabilité limitée (?<=)5\$
BAUQ	FR		(?<=)^(sa de crédit immobilier à conseil d'administration) sa de crédit immobilier à conseil d'administration (?<=)5\$
BODP	FR		(?<=)^(scop d'infirmiers) scop d'infirmiers (?<=)5\$
BEW1	FR		(?<=)^(association déclarée) association déclarée (?<=)5\$
B8GA	FR		(?<=)^(sa immobilière d'investissement à conseil d'administration) sa immobilière d'investissement à conseil d'administration (?<=)5\$
BYZF	FR		(?<=)^(paroisse hors zone concordataire) paroisse hors zone concordataire (?<=)5\$
C421	FR		(?<=)^(sarl immobilière de gestion) sarl immobilière de gestion (?<=)5\$
C4D7	FR		(?<=)^(ensemble urbain) ensemble urbain (?<=)5\$
CAV5	FR		(?<=)^(régime général de la sécurité sociale) régime général de la sécurité sociale (?<=)5\$
CB02	FR		(?<=)^(service du ministère de la défense) service du ministère de la défense (?<=)5\$
CS56	FR		(?<=)^(mutualité sociale agricole) mutualité sociale agricole (?<=)5\$
CN55	FR		(?<=)^(société en participation de professions libérales) société en participation de professions libérales (?<=)5\$
CNXL	FR		(?<=)^(artisan-commerçant) artisan-commerçant (?<=)5\$
COJ1	FR		(?<=)^(région) région (?<=)5\$
CVH6	FR		(?<=)^(sarl d'aménagement foncier et d'équipement rural \\\safer\\) sarl d'aménagement foncier et d'équipement rural \\\safer\\ (?<=)5\$
D212	FR		(?<=)^(syndicat intercommunal à vocation multiple \\\sivom\\) syndicat intercommunal à vocation multiple \\\sivom\\ (?<=)5\$
D654	FR		(?<=)^(société en commandite par actions) société en commandite par actions (?<=)5\$
DRQM	FR		(?<=)^(sa coopérative de construction à conseil d'administration) sa coopérative de construction à conseil d'administration (?<=)5\$
DTAX	FR		(?<=)^(autre organisme mutualiste) autre organisme mutualiste (?<=)5\$
DNYD	FR		(?<=)^(association déclarée d'insertion par l'économique) association déclarée d'insertion par l'économique (?<=)5\$
DXQH	FR		(?<=)^(société civile foncière) société civile foncière (?<=)5\$
EOYF	FR		(?<=)^(sa coopérative d'intérêt maritime à directeur) sa coopérative d'intérêt maritime à directeur (?<=)5\$
E6YB	FR		(?<=)^(caisse \\\Fédérale\\ de crédit mutuel) caisse \\\Fédérale\\ de crédit mutuel (?<=)5\$
EABD	FR		(?<=)^(société civile coopérative entre médecins) société civile coopérative entre médecins (?<=)5\$
EACR	FR		(?<=)^(société coopérative de production de him anonyme à directeur) société coopérative de production de him anonyme à directeur (?<=)5\$
ECUL	FR		(?<=)^(secteur de commune) secteur de commune (?<=)5\$
EYVY	FR		(?<=)^(caisse de crédit maritime mutuel) caisse de crédit maritime mutuel (?<=)5\$
EVRI	FR		(?<=)^(centre technique industriel ou comité professionnel du développement économique) centre technique industriel ou comité professionnel du développement économique (?<=)5\$
F0B6	FR		(?<=)^(société en commandite simple coopérative) société en commandite simple coopérative (?<=)5\$
F6S2	FR		(?<=)^(sa coopérative ouvrière de production \\\scopl\\ à directeur) sa coopérative ouvrière de production \\\scopl\\ à directeur (?<=)5\$
F7ZZ	FR		(?<=)^(établissement public national à caractère industriel ou commercial doté d'un comptable public) établissement public national à caractère industriel ou commercial doté d'un comptable public (?<=)5\$
F8UD	FR		(?<=)^(scop d'avoies d'appel) scop d'avoies d'appel (?<=)5\$
F93F	FR		(?<=)^(sa immobilière pour le commerce et l'industrie \\\sicom\\ à conseil d'administration) sa immobilière pour le commerce et l'industrie \\\sicom\\ à conseil d'administration (?<=)5\$
F9YB	FR		(?<=)^(représentation ou agence commerciale d'état ou organisme public étranger immatriculé au rcs) représentation ou agence commerciale d'état ou organisme public étranger immatriculé au rcs (?<=)5\$
FEEA	FR		(?<=)^(établissement public national ayant fonction d'administration centrale) établissement public national ayant fonction d'administration centrale (?<=)5\$
FFOL	FR		(?<=)^(commune et commune nouvelle) commune et commune nouvelle (?<=)5\$
FAZ2	FR		(?<=)^(organisation internationale) organisation internationale (?<=)5\$
FQVY	FR		(?<=)^(scop de commissaires aux comptes) scop de commissaires aux comptes (?<=)5\$
FYOF	FR		(?<=)^(société civile immobilière) société civile immobilière (?<=)5\$
FVNB	FR		(?<=)^(sarl mixte d'intérêt agricole \\\sma\\) sarl mixte d'intérêt agricole \\\sma\\ (?<=)5\$
G1Z2	FR		(?<=)^(sarl coopérative de construction) sarl coopérative de construction (?<=)5\$
G8LP	FR		(?<=)^(sociétés interprofessionnelles de soins ambulatoires) sociétés interprofessionnelles de soins ambulatoires (?<=)5\$
G9B5	FR		(?<=)^(entre professionnel ou assimilé) entre professionnel ou assimilé (?<=)5\$
GFN6	FR		(?<=)^(sa coopérative de commerçants-détaillants à conseil d'administration) sa coopérative de commerçants-détaillants à conseil d'administration (?<=)5\$
GLNB	FR		(?<=)^(centre intercommunal d'action sociale \\\cias\\) centre intercommunal d'action sociale \\\cias\\ (?<=)5\$
GQV4	FR		(?<=)^(sa immobilière pour le commerce et l'industrie \\\sicom\\ à directeur) sa immobilière pour le commerce et l'industrie \\\sicom\\ à directeur (?<=)5\$
GXK6	FR		(?<=)^(autre établissement public national d'enseignement) autre établissement public national d'enseignement (?<=)5\$
GMQ2	FR		(?<=)^(scop de greffiers de tribunal de commerce) scop de greffiers de tribunal de commerce (?<=)5\$
H1J2	FR		(?<=)^(société en nom collectif) société en nom collectif (?<=)5\$
H3Z4	FR		(?<=)^(sa coopérative de transport à directeur) sa coopérative de transport à directeur (?<=)5\$
H3ZD	FR		(?<=)^(sarl d'intérêt collectif agricole \\\sca\\) sarl d'intérêt collectif agricole \\\sca\\ (?<=)5\$
H4VR	FR		(?<=)^(société civile coopérative de consommation) société civile coopérative de consommation (?<=)5\$
HAB1	FR		(?<=)^(caisse de crédit municipal) caisse de crédit municipal (?<=)5\$
HAT1	FR		(?<=)^(association intermédiaire) association intermédiaire (?<=)5\$
HCBN	FR		(?<=)^(sarl union de sociétés coopératives) sarl union de sociétés coopératives (?<=)5\$
HFL2	FR		(?<=)^(association de droit local \\\bas-rhin, haut-rhin et moselle\\) association de droit local \\\bas-rhin, haut-rhin et moselle\\ (?<=)5\$
HME1	FR		(?<=)^(autre société civile coopérative) autre société civile coopérative (?<=)5\$
HYZ2	FR		(?<=)^(autre société civile professionnelle) autre société civile professionnelle (?<=)5\$
IOMH	FR		(?<=)^(société civile coopérative de construction) société civile coopérative de construction (?<=)5\$
ITEE	FR		(?<=)^(sa mixte d'intérêt agricole \\\sma\\) sa mixte d'intérêt agricole \\\sma\\ (?<=)5\$
IAF3	FR		(?<=)^(syndicat intercommunal à vocation unique \\\sivu\\) syndicat intercommunal à vocation unique \\\sivu\\ (?<=)5\$
IC8B	FR		(?<=)^(scop d'avocats aux conseils) scop d'avocats aux conseils (?<=)5\$
IC8B	FR		(?<=)^(scop de commissaires-priseurs) scop de commissaires-priseurs (?<=)5\$
IF7H	FR		(?<=)^(sa coopérative de consommation à conseil d'administration) sa coopérative de consommation à conseil d'administration (?<=)5\$
IGSV	FR		(?<=)^(société civile laitière) société civile laitière (?<=)5\$
IQK2	FR		(?<=)^(société civile d'intérêt collectif agricole \\\sca\\) société civile d'intérêt collectif agricole \\\sca\\ (?<=)5\$
IRD2	FR		(?<=)^(société d'exercice libéral à responsabilité limitée) société d'exercice libéral à responsabilité limitée (?<=)5\$
IRHQ	FR		(?<=)^(institution de prévoyance) institution de prévoyance (?<=)5\$
JEET	FR		(?<=)^(société de participations financières de profession libérale société anonyme à directeur \\\sppl sa à directeur\\) société de participations financières de profession libérale société anonyme à directeur \\\sppl sa à directeur\\ (?<=)5\$
JYK	FR		(?<=)^(syndicat inter hospitalier) syndicat inter hospitalier (?<=)5\$
JM1W	FR		(?<=)^(scop de dentistes) scop de dentistes (?<=)5\$
IMD0	FR		(?<=)^(commission syndicale pour la gestion des biens indivis des communes) commission syndicale pour la gestion des biens indivis des communes (?<=)5\$
INZP	FR		(?<=)^(sarl unipersonnelle) sarl unipersonnelle (?<=)5\$
IR7T	FR		(?<=)^(sarl nationale) sarl nationale (?<=)5\$
JLZ2	FR		(?<=)^(ministère) ministère (?<=)5\$
K39X	FR		(?<=)^(sa union de sociétés coopératives à conseil d'administration) sa union de sociétés coopératives à conseil d'administration (?<=)5\$

















elf_code	country	subdivision	regex
EDVH	RU		Р\51*\((\text{государственные корпорации}) (gosudarstvennyye korporatsii))\{7\}\{5\}
ENFM	RU		Р\51*\((\text{общественные фонды}) (obshchestvennyye fondy))\{7\}\{5\}
EVQF	RU		Р\51*\((\text{организационно-правовые формы для коммерческой деятельности граждан}) (organizatsionno-pravovyye formy dlya kommercheskoy deyatel'nosti grazhdan))\{7\}\{5\}
FWGK	RU		Р\51*\((\text{муниципальные бюджетные учреждения}) (munitsipal'nyye byudzhetnyye uchrezhdeniya))\{7\}\{5\}
FZKK	RU		Р\51*\((\text{производственные кооперативы}) (proizvodstvennyye kooperativy))\{7\}\{5\}
GZCW	RU		Р\51*\((\text{территориальные общественные самоуправления}) (territorial'nyye obshchestvennyye samopravleniya))\{7\}\{5\}
GHCS	RU		Р\51*\((\text{сельскохозяйственные потребительские агропродовольственные кооперативы}) (sel'skokhozyaystvennyye potrebitel'skiye agropredel'skiye kooperativy))\{7\}\{5\}
GJRU	RU		Р\51*\((\text{учреждения, созданные российской федерацией}) (uchrezhdeniya, sozdannyye rossiyskoy federatsiyey))\{7\}\{5\}
GVNK	RU		Р\51*\((\text{общины коренных малочисленных народов российской федерации}) (obshchiny korennykh malochislennykh narodov rossiyskoy federatsii))\{7\}\{5\}
GV99	RU		Р\51*\((\text{структурные подразделения обособленных подразделений юридических лиц}) (strukturnyye podrazdeleniya obosoblennykh podrazdeleniy yuridicheskikh lits))\{7\}\{5\}
HZAF	RU		Р\51*\((\text{товарищества собственников недвижимости}) (tovarishchestva sobstvennikov nezhilichnosti))\{7\}\{5\}
HZP4	RU		Р\51*\((\text{кредитные кооперативы второго уровня}) (kreditnyye kooperativy vtorogo urovnya))\{7\}\{5\}
HANY	RU		Р\51*\((\text{адвокатские палаты}) (advokatskiye palaty))\{7\}\{5\}
HNKL	RU		Р\51*\((\text{федеральные государственные автономные учреждения}) (federal'nyye gosudarstvennyye avtonomnyye uchrezhdeniya))\{7\}\{5\}
HJUT	RU		Р\51*\((\text{религиозные организации}) (religioznyye organizatsii))\{7\}\{5\}
HJUR1	RU		Р\51*\((\text{сельскохозяйственные потребительские обслуживающие кооперативы}) (sel'skokhozyaystvennyye potrebitel'skiye obsluzhivayushchiye kooperativy))\{7\}\{5\}
IB01	RU		Р\51*\((\text{сельскохозяйственные потребительские перерабатывающие кооперативы}) (sel'skokhozyaystvennyye potrebitel'skiye pererabatyvayushchiye kooperativy))\{7\}\{5\}
IBV2	RU		Р\51*\((\text{организационно-правовые формы юридических лиц, являющиеся некоммерческими унитарными организациями}) (organizatsionno-pravovyye formy yuridicheskikh lits, yavlyayushchikhsya nekommercheskimi unitarnymi organizatsiyami))\{7\}\{5\}
IBS5	RU		Р\51*\((\text{сельскохозяйственные потребительские снабженческие кооперативы}) (sel'skokhozyaystvennyye potrebitel'skiye snabzhencheskiye kooperativy))\{7\}\{5\}
IC46	RU		Р\51*\((\text{сельскохозяйственные артели}) (sel'skokhozyaystvennyye arteli))\{7\}\{5\}
ILV0	RU		Р\51*\((\text{саморегулируемые организации}) (samoreguliruyemye organizatsii))\{7\}\{5\}
IJEN	RU		Р\51*\((\text{товарищества на вере}) (kommanditnyye tovarishchestva))\{7\}\{5\}
IJNW	RU		Р\51*\((\text{простые товарищества}) (prostyuy tovarishchestva))\{7\}\{5\}
IPM2	RU		Р\51*\((\text{организационно-правовые формы организаций, созданные без прав юридического лица}) (organizatsionno-pravovyye formy organizatsiy, sozdannyyh bez prav yuridicheskogo litsa))\{7\}\{5\}
IJEN	RU		Р\51*\((\text{непубличные акционерные общества}) (nepublichnyye aktsionnyye obshchestva))\{7\}\{5\}
IKL2	RU		Р\51*\((\text{хозяйственные товарищества}) (khozaystvennyye tovarishchestva))\{7\}\{5\}
IKTR	RU		Р\51*\((\text{палаты крестьянских}) (fermerskiy) kooptatsii) (glavy krest'yanikh \{fermerskikh\} khozyaystv))\{7\}\{5\}
KVSH	RU		Р\51*\((\text{органы общественной самодеятельности}) (organy obshchestvennoy samodeyatelnosti))\{7\}\{5\}
KZC6	RU		Р\51*\((\text{фонды}) (fondy))\{7\}\{5\}
LL18	RU		Р\51*\((\text{отделения иностранных некоммерческих неправительственных организаций}) (otdeleniya inostrannykh nekommercheskikh nepravitel'svennykh organizatsiy))\{7\}\{5\}
LYTH	RU		Р\51*\((\text{благотворительные фонды}) (blagotvoritel'nyye fondy))\{7\}\{5\}
MJ22	RU		Р\51*\((\text{государственные автономные учреждения субъектов российской федерации}) (gosudarstvennyye avtonomnyye uchrezhdeniya sub'yektov rossiyskoy federatsii))\{7\}\{5\}
MV1C	RU		Р\51*\((\text{потребительские общества}) (potrebitel'skiye obshchestva))\{7\}\{5\}
MV5F	RU		Р\51*\((\text{объединения фермерских хозяйств}) (ob'yedineniya fermerskikh khozyaystv))\{7\}\{5\}
NK93	RU		Р\51*\((\text{общественные учреждения}) (obshchestvennyye uchrezhdeniya))\{7\}\{5\}
NZ85	RU		Р\51*\((\text{политические партии}) (politicheskkiye partii))\{7\}\{5\}
OKX0	RU		Р\51*\((\text{сельскохозяйственные потребительские бытовые}) (sel'skokhozyaystvennyye potrebitel'skiye bytovyye \{torgovyye\} kooperativy))\{7\}\{5\}
OD5	RU		Р\51*\((\text{федеральные государственные унитарные предприятия}) (federal'nyye gosudarstvennyye unitarnyye predpriyatiya))\{7\}\{5\}
OF1Q	RU		Р\51*\((\text{представительства юридических лиц}) (predstavitel'stva yuridicheskikh lits))\{7\}\{5\}
OV1N	RU		Р\51*\((\text{унитарные предприятия, основанные на праве оперативного управления}) (kazennyye predpriyatiya, osnovannyye na prave operativnogo upravleniya))\{7\}\{5\}
PSCF	RU		Р\51*\((\text{индивидуальные предприниматели}) (individual'nyye predprinimateli))\{7\}\{5\}
PA5X	RU		Р\51*\((\text{ассоциация}) (assotsiatsiya))\{7\}\{5\}
RFW9	RU		Р\51*\((\text{сельскохозяйственные потребительские садоводческие кооперативы}) (sel'skokhozyaystvennyye potrebitel'skiye sadovodcheskiye kooperativy))\{7\}\{5\}
RI2Z	RU		Р\51*\((\text{нотариальные палаты}) (notarial'nyye palaty))\{7\}\{5\}
Q8FA	RU		Р\51*\((\text{межправительственные международные организации}) (mezpravitel'stvennyye mezhnunarodnyye organizatsii))\{7\}\{5\}
Q8RH	RU		Р\51*\((\text{хозяйственные общества}) (khozaystvennyye obshchestva))\{7\}\{5\}
Q8FM	RU		Р\51*\((\text{потребительские кооперативы}) (potrebitel'skiye kooperativy))\{7\}\{5\}
Q8FU	RU		Р\51*\((\text{учреждения, созданные муниципальным образованием}) (munitsipal'nyye uchrezhdeniya))\{7\}\{5\}
Q8MH	RU		Р\51*\((\text{общества взаимного страхования}) (obshchestva vzaimnogo strakhovaniya))\{7\}\{5\}
Q8S1	RU		Р\51*\((\text{организационно-правовые формы международных организаций, осуществляющие деятельность на территории российской федерации}) (organizatsionno-pravovyye formy mezhnunarodnykh organizatsiy, osushchestvlyayushchikh deyatel'nost' na territorii rossiyskoy federatsii))\{7\}\{5\}
Q8TK	RU		Р\51*\((\text{нотариус, занимающийся частной практикой}) (notariyus, zanimayushchiyetsya chastnoy praktikoy))\{7\}\{5\}
Q8MQ	RU		Р\51*\((\text{унитарные предприятия, основанные на праве хозяйственного ведения}) (unitarnyye predpriyatiya, osnovannyye na prave khozyaystvennogo vedeniya))\{7\}\{5\}
R71T	RU		Р\51*\((\text{акционерные общества}) (aktsionnyye obshchestva))\{7\}\{5\}
R1UK	RU		Р\51*\((\text{садоводческие, огороднические или дачные некоммерческие товарищества}) (sadovodcheskiye, ogorodnicheskkiye ili dachnyye nekommercheskiye tovarishchestva))\{7\}\{5\}
SDVV	RU		Р\51*\((\text{объединения работодателей}) (ob'yedineniya rabotodatel'nykh))\{7\}\{5\}
S1PP	RU		Р\51*\((\text{организационно-правовые формы для деятельности граждан, не описанной в предпринимательстве}) (organizatsionno-pravovyye formy dlya deyatel'nosti grazhdan, ne opisanennoy v predprinimatel'stve))\{7\}\{5\}
TLDB	RU		Р\51*\((\text{союзы потребительских обществ}) (soyuzy potrebitel'skikh obshchestv))\{7\}\{5\}
TMIG	RU		Р\51*\((\text{федеральные государственные казенные учреждения}) (federal'nyye gсударstvennyye kazennyye uchrezhdeniya))\{7\}\{5\}
UTBN	RU		Р\51*\((\text{коллегии адвокатов}) (kollegii advokatov))\{7\}\{5\}
UV49	RU		Р\51*\((\text{районные суды, городские суды, межрайонные суды}) (rayonnyye sudy, gorodskie sudy, mezhrayonnyye sudy))\{7\}\{5\}
VAGA	RU		Р\51*\((\text{рыболовецкие артели}) (rybolovetskiye arteli))\{7\}\{5\}
VAB6	RU		Р\51*\((\text{обособленные подразделения юридических лиц}) (obosoblenyye podrazdeleniya yuridicheskikh lits))\{7\}\{5\}
VE1P	RU		Р\51*\((\text{организационно-правовые формы юридических лиц, являющиеся некоммерческими корпоративными организациями}) (organizatsionno-pravovyye formy yuridicheskikh lits, yavlyayushchikhsya nekommercheskimi korporativnymi organizatsiyami))\{7\}\{5\}
VEDU	RU		Р\51*\((\text{унитарные предприятия}) (unitarnyye predpriyatiya))\{7\}\{5\}
VEK5	RU		Р\51*\((\text{муниципальные казенные учреждения}) (munitsipal'nyye kazennyye uchrezhdeniya))\{7\}\{5\}
VI2Z	RU		Р\51*\((\text{филиалы юридических лиц}) (filialy yuridicheskikh lits))\{7\}\{5\}
VOU0	RU		Р\51*\((\text{организационно-правовые формы юридических лиц, являющиеся коммерческими унитарными организациями}) (organizatsionno-pravovyye formy yuridicheskikh lits, yavlyayushchikhsya kommercheskimi unitarnymi organizatsiyami))\{7\}\{5\}
W0X5	RU		Р\51*\((\text{жилищные накопительные кооперативы}) (zhilishchnyye nakopitel'nyye kooperativy))\{7\}\{5\}
WYNO	RU		Р\51*\((\text{союзы}) (assotsiatsii))\{7\}\{5\}
X8R1	RU		Р\51*\((\text{неправительственные международные организации}) (nepravitel'stvennyye mezhnunarodnyye organizatsii))\{7\}\{5\}
X1S1	RU		Р\51*\((\text{муниципальные казенные предприятия}) (munitsipal'nyye kazennyye predpriyatiya))\{7\}\{5\}
XNV9	RU		Р\51*\((\text{кооперативные хозяйства}) (kooperativnyye khozyaystva))\{7\}\{5\}
X1R9	RU		Р\51*\((\text{союзы}) (assotsiatsii))\{7\}\{5\}
XMKN	RU		Р\51*\((\text{кредитные потребительские кооперативы граждан}) (kreditnyye potrebitel'skiye kooperativy grazhdan))\{7\}\{5\}
Y47H	RU		Р\51*\((\text{частные учреждения}) (chastnyye uchrezhdeniya))\{7\}\{5\}
Y6H2	RU		Р\51*\((\text{пасивные инвестиционные фонды}) (pasiveyye investitsionnyye fondy))\{7\}\{5\}
Y18A	RU		Р\51*\((\text{общественные движения}) (obshchestvennyye dvizheniya))\{7\}\{5\}
Z24Q	RU		Р\51*\((\text{негосударственные пенсионные фонды}) (negosudarstvennyye pensionnyye fondy))\{7\}\{5\}
Z35H	RU		Р\51*\((\text{муниципальные унитарные предприятия}) (munitsipal'nyye unitarnyye predpriyatiya))\{7\}\{5\}
Z3Y0	RU		Р\51*\((\text{садоводческие, огороднические или дачные некоммерческие партнерства}) (sadovodcheskiye, ogorodnicheskkiye ili dachnyye nekommercheskiye partnerstva))\{7\}\{5\}
Z07A	RU		Р\51*\((\text{торгово-промышленные палаты}) (torgovo-promyshlennyye palaty))\{7\}\{5\}
ZK5D	RU		Р\51*\((\text{хозяйственные партнерства}) (khozaystvennyye partnerstva))\{7\}\{5\}
ZKAF	RU		Р\51*\((\text{полные товарищества}) (polnyye tovarishchestva))\{7\}\{5\}
ZNF4	RU		Р\51*\((\text{государственные казенные учреждения субъектов российской федерации}) (gosudarstvennyye kazennyye uchrezhdeniya sub'yektov rossiyskoy federatsii))\{7\}\{5\}
Z1ND	SE		Р\51*\((\text{ideell forening}) (som bedriver naringsverksamhet)) (ideell forening \{som bedriver naringsverksamhet\}))\{7\}\{5\}
Z1UX	SE		Р\51*\((\text{trossamfund}) (som bedriver naringsverksamhet)) (trossamfund \{som bedriver naringsverksamhet\}))\{7\}\{5\}
Z81R	SE		Р\51*\((\text{medlemsbank}) (medlemsbank))\{7\}\{5\}
S4P7	SE		Р\51*\((\text{europabolag}) (europabolag))\{7\}\{5\}
Y1P7	SE		Р\51*\((\text{eurokooperativ}) (eurokooperativ))\{7\}\{5\}





