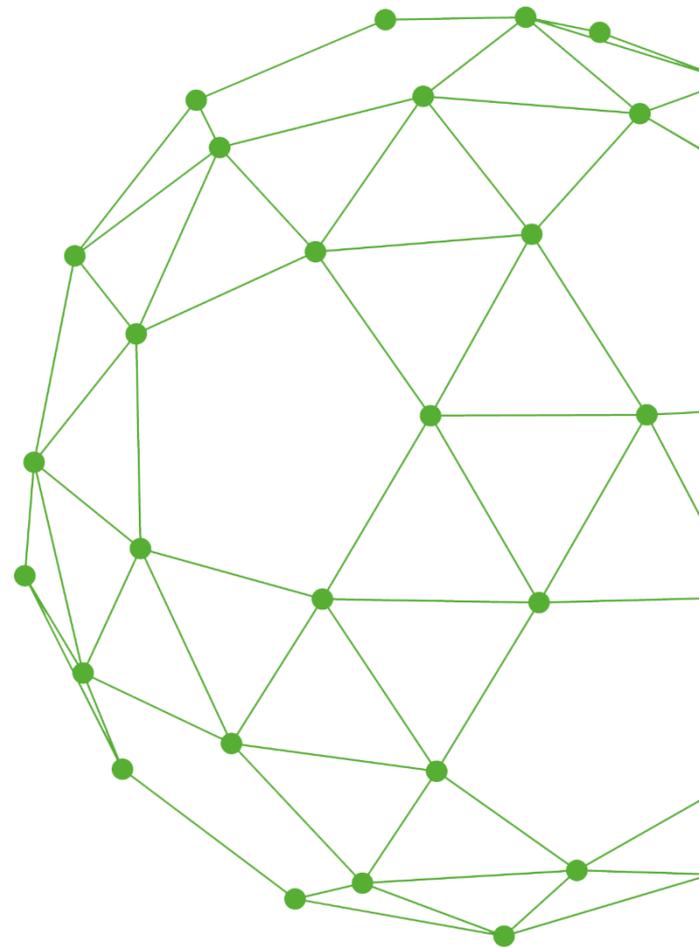


# Documents, Datasets & Other

Confidential / under NDA

(Not for duplication or distribution)



April 2023

# Contents

|  |           |
|--|-----------|
| <b><i>Datasets</i></b> .....   | <b>3</b>  |
| <b>Asia &amp; Oceania</b> <b>Americas &amp; Africa</b> .....           | <b>3</b>  |
| <b>Europe</b> .....  | <b>3</b>  |
| <b><i>Other Services</i></b> .....                                     | <b>4</b>  |
| <b><i>LIVE Documents</i></b> .....                                     | <b>6</b>  |
| <b>Asia</b> .....  | <b>6</b>  |
| <b>Oceania</b> .....   | <b>6</b>  |
| <b>Europe</b> .....  | <b>7</b>  |
| <b>South America</b> .....   | <b>9</b>  |
| <b>North America</b> .....   | <b>9</b>  |
| <b>Africa</b> .....  | <b>10</b> |
| <b><i>Additional LIVE Documents</i></b> .....                          | <b>11</b> |
| <b><i>KYC Assist / Business Concierge Services Documents</i></b> ..... | <b>12</b> |
| <b>Africa</b> .....  | <b>12</b> |
| <b>Asia</b> .....  | <b>13</b> |
| <b>Europe</b> .....  | <b>16</b> |
| <b>North America</b> .....   | <b>20</b> |
| <b>Oceania</b> .....   | <b>27</b> |
| <b>South America</b> .....   | <b>28</b> |

<sup>1</sup> Volatility in connection – documents are not always available

<sup>2</sup> Document is available on kompany.com but not on KYC API

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

# Datasets

## Asia & Oceania

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

## Europe

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

## Americas & Africa

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

| Country    | Type                  | Tier |
|------------|-----------------------|------|
| Latvia     | Refresh               | C    |
| Lithuania  | Refresh               | C    |
|            | Enhanced <sup>3</sup> | D    |
| Luxembourg | Refresh               | C    |

|           |                       |   |
|-----------|-----------------------|---|
| Czech     | Refresh               | C |
|           | Beneficial Owners     | D |
| Denmark   | Refresh               | C |
| Estonia   | Refresh               | C |
|           | Enhanced <sup>3</sup> | C |
| Finland   | Refresh               | C |
|           | Enhanced <sup>3</sup> | E |
| France    | Refresh               | C |
|           | Enhanced <sup>3</sup> | E |
| Germany   | Refresh               | C |
|           | Enhanced <sup>3</sup> | C |
| Gibraltar | Refresh               | C |
|           | Enhanced <sup>3</sup> | E |
| Greenland | Refresh               | C |
| Guernsey  | Refresh               | C |
|           | Enhanced <sup>3</sup> | C |
| Hungary   | Refresh               | C |
| Ireland   | Refresh               | C |
| Italy     | Refresh               | C |
|           | Enhanced <sup>3</sup> | E |
| Jersey    | Refresh               | C |
|           | Enhanced <sup>3</sup> | C |

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

## Other Services

| Data or Document             | Endpoint                                     | Tier |
|------------------------------|--|------|
| EU VAT - Basic check         | vat_check_basic                              | B    |
| EU VAT - Comprehensive check | vat_check_comprehensive*                     | B    |
| EU VAT - Level 2 check       | vat_check_second*                            | B    |
| EU VAT - Lookup              | vat_lookup <sup>3</sup>                      | B    |
| EU VAT - Report              | vat_report <sup>3</sup>                      | E    |
| IBAN - Basic check           | basic_iban_verification                      | A    |
| IBAN - Level 2 check         | comprehensive_iban_verification <sup>3</sup> | B    |

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

|                              |   |   |
|------------------------------|---|---|
| US EIN – Basic check         | ein_verification_basic                      | A |
| US EIN – Comprehensive check | ein_verification_comprehensive <sup>3</sup> | B |
| US EIN - Lookup              | ein_lookup <sup>3</sup>                     | B |
| US TIN – Basic check         | tin_verification_basic <sup>3</sup>         | A |
| US TIN – Comprehensive check | tin_verification_comprehensive <sup>3</sup> | B |
| US TIN - Lookup              | tin_ein_name_lookup <sup>3</sup>            | B |

|                     |                    |   |
|---------------------|--------------------|---|
| PEP Sanctions Check | pep_sanction_check | E |
|---------------------|--------------------|---|

\* Per entity monitored

# LIVE Documents

## Asia

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

## Oceania

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

## Europe

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

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

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

## South America

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

## North America

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

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

## Africa

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

## Additional LIVE Documents

| Country            | SKU       | kompany Document name     | Original Document name            | Document Source | Tier |
|--------------------|-----------|---------------------------|-----------------------------------|-----------------|------|
| Austria            | ADDCRKSAT | Credit Report             | Bonitätsauskunft Online           | KSV1870         | H    |
|                    | ADDCCKSAT | Credit Check              | UnternehmensProfil Compact Online | KSV1870         | G    |
|                    | ADDOFGSAT | GISA Extract <sup>3</sup> | GISA                              | GISA            | D    |
|                    | ADDOFVRAT | VR Extract <sup>3</sup>   | Vereinsregister                   | Vereinsregister | D    |
| Russian Federation | ADDCRCIRU | Credit Report             | Credit report (in English)        | Credinform      | I    |

# KYC Assist / Business Concierge Services Documents

Note: all LIVE documents can be purchased via BCS when necessary.

Please contact our Customer Service team at [support@kompany.com](mailto:support@kompany.com) for jurisdictions or documents that are not on this list.

SKUs for KYC Assist / Business Concierge Services Documents are for reference only and can be added as supporting information in the Information Requirement section in the Business Concierge Request Form on [kompany.com](https://www.kompany.com) or the Information Requirements option of the KYC API Concierge Order Endpoint. Please note that these SKUs are not supported in a regular product order.

## Africa

| Country         | SKU        | kompany Document name       | Original Document name              | Document Source  | Tier |
|-----------------|------------|-----------------------------|-------------------------------------|--|------|
| Algeria         | CONASRCZDZ | Articles of Association     | Incorporation, Gazette announcement | Centre National du Registre du Commerce (SIDJILCOM)                                      | D    |
|                 | CONRDRCZDZ | Registration Details        | Company Details                     | Centre National du Registre du Commerce (SIDJILCOM)                                      | D    |
| Angola          | CONCESEAO  | Certificate of Registration | Certificate of Registration         | MINJUSDH - Ministry of Justice and Human Rights  | D    |
| Comoros (Mwali) | CONDRCKM   | Registration Details        | Status Report                       | Mwali International Services Authority - REGISTRAR OF COMPANIES                          | D    |
|                 | CONTRRCKM  | Beneficial Owners Report    | UBO Report                          | Mwali International Services Authority - REGISTRAR OF COMPANIES                          | D    |
| Côte d'Ivoire   | CONRDCECI  | Registration Details        | Avis de Constitution                | CEPICI - Centre de Promotion des Investissements en Cote D'Ivoire                        | D    |
| Egypt           | CONRDGREG  | Registration Details        | Company Extract                     | Companies Registry of Egypt  | J    |
| Ghana           | CONRDGRGH  | Registration Details        | Company Extract                     | Companies Registry of Ghana  | K    |
| Kenya           | CONRDBRKE  | Registration Details        | Registry Extract                    | Business Registration Service - Office of the Attorney General and Department of Justice | H    |
| Lesotho         | CONCENTLS  | Certificate of Registration | Certificate of Incorporation        | Lesotho Ministry of Trade & Industry   | D    |
|                 | CONRDMTLS  | Registration Details        | Business Extract                    | Lesotho Ministry of Trade & Industry   | D    |
| Madagascar      | CONRDRNMG  | Registration Details        | Company Information                 | RNCS-CM Madagascar   | D    |
| Mauritius       | CONRDCEMU  | Registration Details        | Company Information                 | CBRD - Corporate and Business Registration Department                                    | D    |
| Morocco         | CONAAICMA  | Annual Accounts             | Financial Statement                 | Directinfo - Moroccan Office of Industrial and Commercial Property                       | F    |
|                 | CONASICMA  | Articles of Association     | Statutes                            | Directinfo - Moroccan Office of Industrial and Commercial Property                       | F    |
|                 | CONRDICMA  | Registration Details        | Legal Entity Information            | Directinfo - Moroccan Office of Industrial and Commercial Property                       | F    |
| Mozambique      | CONCERCZM  | Certificate of Registration | Certificate of Registration         | Registrar of Companies   | J    |
| Namibia         | CONLRBNA   | License Report              | License                             | Bank of Namibia  | D    |
| Nigeria         | CONSLCANG  | Shareholders List           | Persons with significant control    | Corporate Affairs Commission   | D    |
|                 | CONRRCANG  | Register Report             | Company Data                        | Corporate Affairs Commission   | E    |
| Seychelles      | CONRDFASC  | Registration Details        | Certificate of Official Search      | Seychelles Financial Services Authority  | K    |
| South Africa    | CONRDCIZA  | Registration Details        | Company Data                        | Companies and Intellectual Property Commission - eServices                               | D    |
|                 | CONRRCIZA  | Register Report             | Disclosure Certificate              | Companies and Intellectual Property Commission - eServices                               | E    |
| Togo            | CONCECFTG  | Certificate of Registration | Certificate of Registration         | Center for Business Formalities (CFE)  | D    |
|                 | CONRDCFTG  | Registration Details        | Company Data                        | Center for Business Formalities (CFE)  | D    |
| Tunisia         | CONRDRNTN  | Registration Details        | Company Identity Card               | National Business Register   | E    |

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

## Asia

| Country      | SKU       | kompany Document name       | Original Document name                           | Document Source  | Tier |
|--------------|-----------|-----------------------------|--|--|------|
| Afghanistan  | CONRDBRAF | Registration Details        | License Verification                             | Afghanistan Central Business Registry (Ministry of Commerce and Industries)                            | D    |
| Azerbaijan   | CONRDKQAZ | Registration Details        | Basic Company Details                            | State Register of Commercial Entities (Ministry of Taxes of the Republic of Azerbaijan)                | D    |
| Bahrain      | CONRDSIBH | Registration Details        | Commercial Registration Information              | SIJILAT - Commercial Registration Portal   | D    |
| Cambodia     | CONRDBRKH | Registration Details        | Company Profile (Data)                           | Kingdom of Cambodia Business Registration  | D    |
| India        | CONAAMCIN | Annual Accounts             | Annual Returns & Balance Sheet Form              | Ministry of Corporate Affairs  | E    |
|              | CONASMCIN | Articles of Association     | Articles of Association                          | Ministry of Corporate Affairs  | E    |
|              | CONCEMCIN | Certificate of Registration | Certificate of Incorporation                     | Ministry of Corporate Affairs  | E    |
|              | CONOCMCIN | Official Filings            | Conversion of a company                          | Ministry of Corporate Affairs  | E    |
|              | CONODMCIN | Official Filings            | Change in Directors                              | Ministry of Corporate Affairs  | E    |
|              | CONOFMCIN | Official Filings            | Other Files                                      | Ministry of Corporate Affairs  | E    |
|              | CONOSMCIN | Official Filings            | Shareholders                                     | Ministry of Corporate Affairs  | E    |
| Indonesia    | CONRDDAID | Registration Details        | Extract  | DITJEN AHU - Ministry of Trade   | K    |
| Israel       | CONCECAIL | Certificate of Registration | Certificate of Incorporation                     | Israeli Corporations Authority   | E    |
|              | CONMDSEIL | Officials/MD                | Shareholders, Managers                           | TASE - Tel Aviv Stock Exchange   | D    |
|              | CONRCCAIL | Register Check              | Company Extract                                  | Israeli Corporations Authority   | E    |
|              | CONRDCAIL | Registration Details        | Certificate of Status                            | Israeli Corporations Authority   | D    |
|              | CONRRCAIL | Register Report             | Full Company File                                | Israeli Corporations Authority   | F    |
| Japan        | CONRDCRJP | Registration Details        | Extract  | Companies Regis (Legal Affair Bureaus)   | J    |
|              | CONRDTEJP | Registration Details        | Basic Information                                | Japan Exchange Group - Tokyo Stock exchange  | D    |
|              | CONSLTEJP | Shareholders List           | Corporate Governance                             | Japan Exchange Group - Tokyo Stock exchange  | D    |
|              | CONRDMEJP | Registration Details        | Extract  | GBIZInfo - Ministry of Economy, Trade and Industry   | D    |
| Jordan       | CONRRCCJO | Registration Report         | Company Information                              | Companies Control Department - Ministry of Industry and Trade (Hashemite Kingdom of Jordan)            | D    |
| Kazakhstan   | CONRDNRKZ | Registration Details        | Company profile from the registry of Kazakhstan  | National Register of Business Identification Codes (Ministry of Justice of the Republic of Kazakhstan) | I    |
|              | CONRRNRKZ | Register Report             | Extract from the register of Kazakhstan with EDS | National Register of Business Identification Codes (Ministry of Justice of the Republic of Kazakhstan) | I    |
| Korea, South | CONCCBRKR | Credit Check                | Credit Check                                     | Korea Business Report  | F    |
|              | CONCRBRKR | Credit Report               | Compact Report                                   | Korea Business Report  | J    |

| Country                          | SKU               | kompany Document name                                   | Original Document name                 | Document Source   | Tier     |
|----------------------------------|-------------------|---|--|---|----------|
|                                  | CONRCBRKR         | Register Check  | Business Information Report (BIR)      | Korea Business Report   | J        |
|                                  | CONRDDAKR         | Registration Details                                    | Company Information                    | Repository of Korea's Corporate Filings - DART (Data Analysis, Retrieval and Transfer System) | D        |
|                                  | CONRRBRKR         | Register Report   | Business Information Report (Normal)   | Korea Business Report   | K        |
| Kuwait                           | CONRDKCKW         | Registration Details                                    | Company Profile                        | KCCI - Kuwait Chamber of Commerce and Industry  | D        |
| Kyrgyzstan                       | CONRDRLKG         | Registration Details                                    | Поиск                                  | United State Register of Legal Entities and Branches (Ministry of Justice of Kyrgyz Republic) | D        |
| Lao People's Democratic Republic | CONRDNDLA         | Registration Details                                    | Enterprise Registration Details        | National Enterprise Database  | D        |
| Lebanon                          | CONRDCLB          | Registration Details                                    | Company Data                           | Commercial Register (Ministry of Commerce)  | D        |
| Malaysia                         | CONAXSSMY         | Annual Accounts   | Financial Comparison (2years)          | SSM - Companies Commission of Malaysia  | F        |
|                                  | CONAYSSMY         | Annual Accounts   | Financial Comparison (3years)          | SSM - Companies Commission of Malaysia  | F        |
|                                  | CONCESSMY         | Certificate of Registration                             | Certificate of Incorporation           | SSM - Companies Commission of Malaysia  | F        |
|                                  | CONGSSMY          | Certificate of Good Standing                            | Attestation of Company Good Standing   | SSM - Companies Commission of Malaysia  | H        |
|                                  | CONMDSSMY         | Officers /MD List                                       | Particular of Directors/Officers       | SSM - Companies Commission of Malaysia  | F        |
|                                  | CONOASSMY         | Official Filings  | Particular of Registered Address       | SSM - Companies Commission of Malaysia  | F        |
|                                  | CONOCSSMY         | Official Filings  | Particular of Share Capital            | SSM - Companies Commission of Malaysia  | F        |
| CONSLSSMY                        | Shareholders List | Particular of Shareholders                              | SSM - Companies Commission of Malaysia | F   |          |
| Maldives                         | CONRDBPMV         | Registration Details                                    | Company Details                        | Business Portal - Ministry of Economic Development  | D        |
| Mongolia                         | CONRDSRMN         | Registration Details                                    | Company Details                        | State registration information of legal entities - General Authority of State Registration    | D        |
| Myanmar                          | CONRDCOMM         | Registration Details                                    | Company Profile                        | Myanmar Companies Online (MyCO) – Directorate of Investment and Company administration        | D        |
| Oman                             | CONRDMCOM         | Registration Details                                    | CR Information                         | Ministry of Commerce and Industry in Oman   | D        |
|                                  | CONRRMCOM         | Register Report   | Commercial Registration Certificate    | Ministry of Commerce and Industry in Oman   | G        |
| Philippines                      | CONRDSEPH         | Registration Details                                    | General Information Sheet              | Securities and Exchange Commission Philippines  | F        |
|                                  | CONASSEPH         | Articles of Association                                 | Articles of Incorporation              | Securities and Exchange Commission Philippines  | F        |
|                                  | CONAASEPH         | Annual Accounts   | Financial Statement                    | Securities and Exchange Commission Philippines  | G        |
|                                  | CONOFSEPH         | Official Filings  | Official Filings - various             | Securities and Exchange Commission Philippines  | various* |
| Qatar                            | CONRDFCQA         | Registration Details (Qatar Financial Centre Authority) | Company Profile                        | Qatar Financial Centre Authority – Pubic Register   | D        |
|                                  | CONRDCCQA         | Registration Details (Qatar Chamber of Commerce)        | Organization Details                   | Qatar Chamber of Commerce   | D        |
|                                  | CONLRSEQA         | Licence Report (Stock Exchange)                         | Listed Entity Data                     | Qatar Stock Exchange  | D        |
| Singapore                        | CONAAACSG         | Annual Accounts   | Annual Return                          | Business Filing Portal of ACRA (Government of Singapore)                                      | G        |

| Country              | SKU       | kompany Document name                      | Original Document name  | Document Source   | Tier |
|----------------------|-----------|--|---|---|------|
|                      | CONASACSG | Articles of Association                    | Articles of Incorporation / Company Constitution              | Business Filing Portal of ACRA (Government of Singapore)  | G    |
|                      | CONCEACSG | Certificate of Registration                | Certificate Confirming Incorporation of Company               | Business Filing Portal of ACRA (Government Of Singapore)  | I    |
|                      | CONGSACSG | Certificate of Good Standing               | Certificate of Good Standing                                  | Business Filing Portal of ACRA (Government of Singapore)  | F    |
|                      | CONLRMASG | License Report                             | License   | Monetary Authority of Singapore - Financial Institutions Directory  | D    |
|                      | CONMDACSG | Officers /MD List                          | Register of Members / Directors/ Secretaries/ CEOs / Auditors | Business Filing Portal of ACRA (Government of Singapore)  | G    |
|                      | CONOFACSG | Official Filings                           | Certificate Confirming Registration of Charge                 | Business Filing Portal of ACRA (Government of Singapore)  | I    |
|                      | CONRCACSG | Register Check                             | Business Profile with Certificate of Production               | Business Filing Portal of ACRA (Government of Singapore)  | F    |
|                      | CONRDACSG | Registration Details (ACRA)                | Business Profile  | Business Filing Portal of ACRA (Government of Singapore)  | E    |
|                      | CONRRACSG | Register Report                            | Corporate Compliance and Financial Profile                    | Business Filing Portal of ACRA (Government of Singapore)  | I    |
| Taiwan (ROC)         | CONAAMOTW | Annual Accounts                            | Financial data, Shareholders                                  | MOPS - Market Observation Post System   | D    |
|                      | CONRDMETW | Registration Details                       | Company Profile   | Ministry of Economic Affairs, R.O.C. - Department of Commerce   | D    |
| Tajikistan           | CONRRSRTJ | Register Report                            | Company Profile   | Tajikistan State Register of Legal Entities and Individual Entrepreneurs (Tax Committee under the Government of Republic of Tajikistan) | J    |
| Thailand             | CONAADBTH | Annual Accounts                            | Financial Statement   | DBD Data Warehouse (Department of Business Development Ministry of Commerce)  | D    |
|                      | CONRDBBTH | Registration Details                       | Juristic Person Information                                   | DBD Data Warehouse (Department of Business Development Ministry of Commerce)  | D    |
| Turkey               | CONRDCCTR | Registration Details (Chamber of Commerce) | Company Details   | Istanbul Chamber of Commerce  | D    |
|                      | CONSLCMTR | Shareholders List                          | Shareholders  | Capital Market Association of Turkey  | D    |
|                      | CONRDKATR | Registration Details (KAP)                 | General Information   | PDP - Public Disclosure Platform (Capital markets and Borsa Istanbul)   | D    |
|                      | CONARPDTR | Annual Report                              | Annual Report   | PDP - Public Disclosure Platform (Capital markets and Borsa Istanbul)   | D    |
|                      | CONSLPDTR | Shareholders List                          | Shareholders  | PDP - Public Disclosure Platform (Capital markets and Borsa Istanbul)   | D    |
|                      | CONRDMETR | Registration Details (MERSIS)              | Search  | MERSIS - Central Registry Number System (Ministry of Customs and Trade)   | D    |
|                      | CONOFTGTR | Official Filings                           | Publications  | Turkish Gazette   | D    |
| United Arab Emirates | CONRDNEAE | Registration Details                       | Business License Data   | National Economic Register - UAE Ministry of Economy  | D    |
| Uzbekistan           | CONRDCRUZ | Registration Details                       | Общие сведения  | Republic of Uzbekistan State Statistics Comitee   | D    |

## Europe

| Country                | SKU       | kompany Document name        | Original Document name                                 | Document Source   | Tier |
|------------------------|-----------|------------------------------|--|---|------|
| Albania                | CONASQKAL | Articles of Association      | Statutes   | NBC - National Business Center                                | D    |
|                        | CONHRQKAL | Historical Report            | Historical Extract                                     | NBC - National Business Center                                | D    |
|                        | CONLRQKAL | License Report               | License  | NBC - National Business Center                                | D    |
|                        | CONRDQKAL | Registration Details         | Simple Extract   | NBC - National Business Center                                | D    |
|                        | CONTRNBAL | Beneficial Owners Report     | UBO Extract  | NBC - National Business Center                                | D    |
| Austria                | CONHRHFAT | Historical Report            | Historical Extract                                     | Austrian Commercial Register (Ministry of Justice)            | F    |
|                        | CONOFHFAT | Official Filings             | Official Filings                                       | Austrian Commercial Register (Ministry of Justice)            | E    |
| Belgium                | CONAABSBE | Annual Accounts              | Comptes annuels  | Central Balance Sheet Office                                  | D    |
|                        | CONASNGBE | Articles of Association      | RUBRIQUE RESTRUCTURATION/<br>RUBRIQUE CONSTITUTION     | National Gazette  | D    |
|                        | CONOFNGBE | Official Filings             | Official company filings                               | National Gazette  | D    |
| Bosnia and Herzegovina | CONRDRPBA | Registration Details         | Registered Entity Details                              | Registers of Business Entities in Bosnia and Herzegovina      | D    |
| Bulgaria               | CONAARABG | Annual Accounts              | Annual Accounts  | Ministry of Justice - Commercial Register and Register of NPL | D    |
|                        | CONASRABG | Articles of Association      | Articles of Association                                | Ministry of Justice - Commercial Register and Register of NPL | D    |
|                        | CONOFRABG | Official Filings             | Official Filings                                       | Ministry of Justice - Commercial Register and Register of NPL | D    |
|                        | CONRDRABG | Registration Details         | Total Status   | Ministry of Justice - Commercial Register and Register of NPL | D    |
|                        | CONTRRABG | Beneficial Owners Report     | Beneficial Owners                                      | Ministry of Justice - Commercial Register and Register of NPL | D    |
|                        | CONRDBRBG | Extract                      | Information for BULSTAT subject                        | Ministry of Justice REGISTRY AGENCY - BULSTAT Register        | D    |
| Croatia                | CONAASRHR | Annual Accounts              | Biljeske zu Financijska Izvjesca                       | Croatian Court Registry (Ministry of Justice)                 | D    |
|                        | CONHRSRHR | Historical Report            | POVIJESNI IZVADAK                                      | Croatian Court Registry (Ministry of Justice)                 | D    |
|                        | CONRDSRHR | Registration Details         | Business entity data                                   | Croatian Court Registry (Ministry of Justice)                 | D    |
|                        | CONRRSRHR | Register Report              | Aktivni Izvadak  | Croatian Court Registry (Ministry of Justice)                 | G    |
| Cyprus                 | CONGSDRCY | Certificate of Good Standing | Certificate of Good Standing                           | Registrar of Companies and Official Receiver (D.R.C.O.R.)     | I    |
|                        | CONOADRCY | Official Filings             | Certificate of Address                                 | Registrar of Companies and Official Receiver (D.R.C.O.R.)     | I    |
|                        | CONOCDCY  | Official Filings             | Certificate of Capital                                 | Registrar of Companies and Official Receiver (D.R.C.O.R.)     | I    |
|                        | CONOFDCY  | Official Filings             | Certified copy of certificate of reduction of capital  | Registrar of Companies and Official Receiver (D.R.C.O.R.)     | I    |
|                        | CONMDDRCY | Officers /MD List            | Certificate of Members                                 | Registrar of Companies and Official Receiver (D.R.C.O.R.)     | I    |
|                        | CONOHDCY  | Official Filings             | Certificate o no charges                               | Registrar of Companies and Official Receiver (D.R.C.O.R.)     | I    |
|                        | CONOODRCY | Official Filings             | Certified copy of certificate of Alteration of objects | Registrar of Companies and Official Receiver (D.R.C.O.R.)     | I    |
|                        | CONOSDCY  | Official Filings             | Certificate of striking off a company                  | Ministry of Energy, Commerce, Industry and Tourism            | I    |

| Country        | SKU       | kompany Document name        | Original Document name                   | Document Source   | Tier     |
|----------------|-----------|------------------------------|--|---|----------|
| Czech Republic | CONRDDRZY | Registration Details         | Company Data Extract                     | Ministry of Energy, Commerce, Industry and Tourism                                | F        |
|                | CONAAMSCZ | Annual Accounts              | Financial Statements                     | Commercial Register, Ministry of Justice  | D        |
|                | CONASMSCZ | Articles of Association      | Founding documents                       | Commercial Register, Ministry of Justice  | D        |
|                | CONHRMSCZ | Historical Report            | Extract Full                             | Commercial Register, Ministry of Justice  | D        |
| Denmark        | CONRDMSZ  | Registration Details         | Extract Current                          | Commercial Register, Ministry of Justice  | D        |
|                | CONASVKDK | Articles of Association      | Articles of Association                  | Central Business Register Denmark (VIRK)  | G        |
|                | CONCEVKDK | Certificate of Registration  | Certificate of Registration              | Central Business Register Denmark (VIRK)  | J        |
|                | CONOFVKDK | Official Filings             | Navneændringscertifikatet                | Central Business Register Denmark (VIRK)  | J        |
| Estonia        | CONOMVKDK | Official Filings             | Generalforsamlingsprotokollat            | Central Business Register Denmark (VIRK)  | G        |
|                | CONRDBREE | Registration Details         | General Infomration                      | Estonian Centre of Registers (RIK)  | E        |
|                | CONRRBREE | Register Report              | General Information & personnel data     | Estonian Centre of Registers (RIK)  | E        |
| Faroe Islands  | CONTRBREE | Beneficial Owners            | BO Report                                | Estonian Centre of Registers (RIK)  | E        |
|                | CONRDSFFO | Registration Details         | Company Profile                          | Registry Faroe Islands  | D        |
| Finland        | CONRRPRFI | Register Report              | Extract (English)                        | Finnish Patent and Registration Office - Commercial Register                      | F        |
|                | CONRRRFFI | Register Report              | Extract                                  | Finnish Patent and Registration Office: Register of Foundations                   | E        |
|                | CONAARFFI | Articles of Association      | Rules                                    | Finnish Patent and Registration Office: Register of Foundations                   | E        |
|                | CONRRRAFI | Register Report              | Extract                                  | Finnish Patent and Registration Office: Register of Associations                  | E        |
|                | CONAARAFI | Articles of Association      | Rules                                    | Finnish Patent and Registration Office: Register of Associations                  | E        |
| France         | CONASIGFR | Articles of Association      | Statutes                                 | Infogreffe ('les greffes des tribunaux de commerce')                              | F        |
|                | CONOFIGFR | Official Filings             | History of Modifications                 | Infogreffe ('les greffes des tribunaux de commerce')                              | F        |
|                | CONRRIGFR | Register Report              | Certificate of Registration              | Infogreffe ('les greffes des tribunaux de commerce')                              | F        |
|                | CONTRINFR | Beneficial Owners Report     | UBO                                      | INPI - National Institute of Industrial Property                                  | D        |
| Georgia        | CONRRREGE | Register Report              | Extract                                  | Registry of Entrepreneurs and Non-Entrepreneurial {Non-Commercial} Legal Entities | G        |
| Germany        | CONHRHRDE | Historical Report            | Chronological Extract                    | Common register portal of the German federal states                               | D        |
|                | CONASHRDE | Statutes                     | Gesellschaftsvertrag                     | Common register portal of the German federal states                               | D        |
| Gibraltar      | CONGSCHGI | Certificate of Good Standing | Certificate of Good Standing             | Companies House Gibraltar   | various* |
|                | CONRRCHGI | Register Report              | Current Available Information on Company | Companies House Gibraltar   | various* |
|                | CONTRUBGI | Beneficial Owners Report     | UBO Details                              | Public UBO Register (HM Government of Gibraltar)                                  | E        |
| Greece         | CONAAGEGR | Annual Accounts              | Annual Accounts                          | General Commercial Registry (G.E.MI.)   | D        |
|                | CONASGEGR | Articles of Association      | Articles of Association                  | General Commercial Registry (G.E.MI.)   | D        |
|                | CONOFGEGR | Official Filings             | Other Filings                            | General Commercial Registry (G.E.MI.)   | D        |
|                | CONRRGEGR | Register Report              | Extract                                  | General Commercial Registry (G.E.MI.)   | D        |
| Greenland      | CONASVKGL | Articles of Association      | Articles of Association                  | Central Business Register Denmark (VIRK)  | G        |
|                | CONCEVKGL | Certificate of Registration  | Certificate of Registration              | Central Business Register Denmark (VIRK)  | I        |

| Country       | SKU        | kompany Document name          | Original Document name               | Document Source  | Tier |
|---------------|------------|--------------------------------|--------------------------------------|--|------|
| Guernsey      | CONRDVKGL  | Registration Details           | Extract                              | Central Business Register Denmark (VIRK)                           | D    |
|               | CONHRVKGL  | Historical Report              | Historical Extract                   | Central Business Register Denmark (VIRK)                           | D    |
|               | CONASGRGG  | Articles of Association        | Certificate of Incorporation         | Guernsey Registry (GREG)   | H    |
|               | CONGSRGG   | Certificate of Good Standing   | Certificate of Good Standing         | Guernsey Registry (GREG)   | H    |
|               | CONRRGRGG  | Register Report                | Statement of Register                | Guernsey Registry (GREG)   | H    |
|               | CONGSRGG   | Certificate of Good Standing   | Certificate of Good Standing         | Guernsey Registry (GREG)   | H    |
| Hungary       | CONASCRHU  | Articles of Association        | Statutes                             | Court of Company Registration ('Igazságügyi Miniszterium')         | D    |
| Iceland       | CONRRRCIS  | Register Report                | Extract                              | Iceland revenue and Customs  | D    |
|               | CONAARCIS  | Annual Accounts                | Annual Accounts                      | Iceland revenue and Customs  | D    |
| Ireland       | CONOFCRIE  | Official Filings               | Company Filings                      | CRO - Companies Registration Office                                | E    |
| Isle of Man   | CONARCRIM  | Annual Report                  | Annual Return                        | Isle of Man Government - Companies Registry                        | E    |
|               | CONASCRIM  | Articles of Association        | Memorandum Of Association            | Isle of Man Government - Companies Registry                        | E    |
|               | CONCECRIM  | Certificate of Registration    | Certificate of Incorporation         | Isle of Man Government - Companies Registry                        | E    |
|               | CONRDCCRIM | Registration Details           | Company Summary                      | Isle of Man Government - Companies Registry                        | D    |
| Italy         | CONHRICIT  | Historical Report              | Visura Storica                       | Business Register of the Italian Chambers of Commerce (InfoCamere) | F    |
|               | CONOFICIT  | Official Filings               | Fascicoloto                          | Business Register of the Italian Chambers of Commerce (InfoCamere) | F    |
|               | CONOHICIT  | Official Filings (Historical F | Fascicoloto Storico                  | Business Register of the Italian Chambers of Commerce (InfoCamere) | F    |
|               | CONRRICIT  | Register Report                | Visura Ordinaria                     | Business Register of the Italian Chambers of Commerce (InfoCamere) | E    |
| Jersey        | CONGFSJE   | Certificate of Good Standing   | Certificate of Good Standing         | Jersey Financial Services Commission - Companies Registry          | I    |
|               | CONOFFSJE  | Official Filings               | Notice of Changes                    | Jersey Financial Services Commission - Companies Registry          | E    |
|               | CONRRFSJE  | Register Report                | Registration Certificate             | Jersey Financial Services Commission - Companies Registry          | E    |
| Kosovo        | CONRDBRXK  | Registration Details           | Company Extract                      | Business Registration Agency                                       | D    |
| Latvia        | CONTRCLV   | Beneficial Owners Report       | Company Extract                      | Register of Companies of Latvia                                    | D    |
| Liechtenstein | CONRCCRLI  | Register Check                 | Beglaubigter Auszug                  | Commercial Register  | G    |
|               | CONRDCRLI  | Registration Details           | Auszug                               | Commercial Register  | F    |
|               | CONRRCRLI  | Register Report                | gesamter Akt                         | Commercial Register  | I    |
| Lithuania     | CONAARLLT  | Annual Accounts                | Financial Statements                 | Register of Legal Entities   | F    |
|               | CONASRLLT  | Articles of Association        | Articles of Association              | Register of Legal Entities   | F    |
|               | CONRRCLLT  | Register Report                | Extract of Basic Data                | State Enterprise Centre of Registers                               | E    |
| Luxembourg    | CONCEBRLU  | Certificate of Registration    | Registration                         | Luxembourg Business Registers: Trade and Company Register          | D    |
|               | CONOFBRLU  | Official Filings               | Modifications                        | Luxembourg Business Registers: Trade and Company Register          | D    |
| Malta         | CONRDBRMT  | Registration Details           |                                      | Malta Business Registry  | D    |
|               | CONASBRMT  | Articles of Association        | Memorandum & Articles of Association | Malta Business Registry  | E    |
|               | CONAABRMT  | Annual Accounts                | Accounts                             | Malta Business Registry  | E    |
|               | CONARBRMT  | Annual Report                  | Annual Return                        | Malta Business Registry  | E    |

| Country                      | SKU       | kompany Document name                     | Original Document name                               | Document Source   | Tier     |
|------------------------------|-----------|---|--|---|----------|
|                              | CONOOBRMT | Official Filings (other)                  | Other  | Malta Business Registry   | E        |
|                              | CONGSBRMT | Certificate of Good Standing              | Certificate of Good Standing                         | Malta Business Registry   | G        |
|                              | CONOFBRMT | Official Filings (unregistered documents) | Unregistered documents                               | Malta Business Registry   | E        |
| Moldova                      | CONRDPDMD | Registration Details                      | Extract  | Public Services Agency - Government of the Republic of Moldova                | D        |
| Monaco                       | CONRDCIMC | Registration Details                      | Consultation   | TRADE AND INDUSTRY DIRECTORY  | D        |
| Montenegro                   | CONRDCRME | Registration Details                      | Company Data   | Central Registry of Business Entities   | D        |
| Netherlands                  | CONHRKVNL | Historical Report                         | Historie   | Dutch Chamber of Commerce (KVK – ‘Kamer van Koophandel’)                      | E        |
|                              | CONOFKVNL | Official Filings                          | Concernrelaties                                      | Dutch Chamber of Commerce (KVK – ‘Kamer van Koophandel’)                      | E        |
| North Macedonia, Republic of | CONAACRMK | Annual Accounts                           | Financial statements                                 | Central Registry (‘Централен Регистар на Република Македонија’)               | G        |
|                              | CONHRCRMK | Historical Report                         | Historical excerpt                                   | Central Registry (‘Централен Регистар на Република Македонија’)               | H        |
|                              | CONRRCRMK | Register Report                           | Certificate on the current state of the legal entity | Central Registry (‘Централен Регистар на Република Македонија’)               | E        |
|                              | CONTRCRMK | Beneficial Owners Report                  | UBO Extract  | Central Registry (‘Централен Регистар на Република Македонија’)               | E        |
| Norway                       | CONAABRNO | Annual Accounts                           | Årsregnskap  | Register Centre (‘Brønnøysund’)   | D        |
|                              | CONASBRNO | Articles of Association                   | Vedtekter  | Register Centre (‘Brønnøysund’)   | H        |
|                              | CONHRBRNO | Historical Report                         | Firmaattest med historisk foretaksnavn               | Register Centre (‘Brønnøysund’)   | D        |
|                              | CONRRBRNO | Register Report                           | Registerutskrift fra Enhetsregisteret                | Register Centre (‘Brønnøysund’)   | D        |
| Poland                       | CONHRNCPL | Historical Report                         | Informacja odpowiadająca odpisowi pełnemu            | National Court Register (KRS)   | D        |
|                              | CONRDCSPL | Registration Details (REGON)              | Data Extract from REGON                              | Central Statistical Office - Regon Internet Database                          | D        |
|                              | CONRDNCPL | Registration Details                      | Informacja odpowiadająca odpisowi aktualnemu         | National Court Register (KRS)   | D        |
|                              | CONTRCRPL | Beneficial Owners Report                  | UBO Extract  | CRBR - Centralny Rejestr Beneficjentów Rzeczywistych                          | D        |
| Portugal                     | CONAACRPL | Annual Accounts                           | Annual Accounts                                      | Online company   commercial register services                                 | F        |
|                              | CONASCRPT | Articles of Association                   | Estatutos  | Online company   commercial register services                                 | G        |
|                              | CONRDCRPT | Registration Details                      | Permanent Certificate                                | Online company   commercial register services                                 | H        |
| Romania                      | CONRRONRO | Register Report                           | Furnizare Informatii                                 | National Trade Register Office  | E        |
| Russia Federation            | CONSLCRRU | Shareholders List                         | Shareholders   | Companies Registry  | G        |
| San Marino                   | CONAARCSM | Annual Accounts                           | Annual Accounts                                      | Registry of Companies   | E        |
|                              | CONRDRCSM | Registration Details                      | Company Extract                                      | Registry of Companies   | various* |
| Serbia                       | CONAABRRS | Annual Accounts                           | Финансијски извештаји                                | Agency for Business Registers   | D        |
|                              | CONRDBRRS | Registration Details                      | Претрага привредних друштва                          | Agency for Business Registers   | D        |
| Slovakia                     | CONAAMFSK | Annual Accounts                           | Annual Accounts                                      | Register of Financial Statements (Ministry of Finance of the Slovak Republic) | D        |
|                              | CONHRBRSK | Historical Report                         | Full Extract   | Business Register (Ministry of Justice of the Slovak Republic)                | D        |
|                              | CONRRBRSK | Register Report                           | Actual Extract                                       | Business Register (Ministry of Justice of the Slovak Republic)                | D        |
| Slovenia                     | CONTRAJSI | Beneficial Owners Report                  | UBO Extract  | The register of actual owners   | D        |

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

## North America

| Country                            | SKU       | kompany Document name        | Original Document name               | Document Source  | Tier |
|------------------------------------|-----------|------------------------------|--------------------------------------|--|------|
| Bahamas                            | CONRDGBBS | Registration Details         | Basic Company Details Report         | Government of the Bahamas  | F    |
| Belize                             | CONGSBIBZ | Certificate of Good Standing | Certificate of Good Standing         | Belize International Corporate Affairs Registry (BICAR)                              | K    |
|                                    | CONRDBIBZ | Registration Details         | Public Inspection                    | Belize International Corporate Affairs Registry (BICAR)                              | H    |
| Bermuda                            | CONGSRCBM | Certificate of Good Standing | Certificate of Compliance            | Bermuda Registrar of Companies   | K    |
|                                    | CONRDRCBM | Registration Details         | Company Information                  | Bermuda Registrar of Companies   | F    |
| Bonaire, Sint Eustatius and Saba   | CONRDCRBQ | Registration Details         | Excerpt from the Commercial Register | Bonaire Commercial Register  | F    |
| British Virgin Islands             | CONGSFSVG | Certificate of Good Standing | Certificate of Good Standing         | British Virgin Islands Financial Services Commission                                 | K    |
|                                    | CONASFSVG | Articles of Association      | Memorandum/Articles of Association   | British Virgin Islands Financial Services Commission                                 | K    |
|                                    | CONRDFSOG | Registration Details         | Basic Company Details                | British Virgin Islands Financial Services Commission                                 | J    |
| Canada (Alberta)                   | CONRDALCA | Registration Details         | Company Details                      | Corporate Registry (Province of Alberta)   | J    |
| Canada (Manitoba)                  | CONLRMACA | License Report               | List of Financial institutions       | Financial Institutions Regulation Branch   | D    |
|                                    | CONRDMACA | Registration Details         | Certificate of Status                | Manitoba Companies Office - Companies Online   | H    |
|                                    | CONRRMACA | Register Report              | File Summary                         | Manitoba Companies Office - Companies Online   | E    |
| Canada (New Brunswick)             | CONARNBCA | Annual Report                | Annual Report                        | Corporate Affairs Registry Database (Province of New Brunswick)                      | F    |
|                                    | CONASNBCA | Articles of Association      | Articles of Incorporation            | Corporate Affairs Registry Database (Province of New Brunswick)                      | F    |
|                                    | CONOFNBCA | Official Filings             | Notice of Change                     | Corporate Affairs Registry Database (Province of New Brunswick)                      | F    |
|                                    | CONRDNBCA | Registration Details         | General Information                  | Corporate Affairs Registry Database (Province of New Brunswick)                      | E    |
| Canada (Newfoundland and Labrador) | CONGSNLCA | Certificate of Good Standing | Certificate of Good Standing         | Companies and Deeds Online – CADO Registry of Companies of Newfoundland and Labrador | F    |
|                                    | CONMDNLCA | Officers /MD List            | Current Directors                    | Companies and Deeds Online – CADO Registry of Companies of Newfoundland and Labrador | D    |

| Country                       | SKU       | kompany Document name        | Original Document name                   | Document Source  | Tier |
|-------------------------------|-----------|------------------------------|--|--|------|
|                               | CONRDNLCA | Registration Details         | Detailed company information             | Companies and Deeds Online – CADO Registry of Companies of Newfoundland and Labrador | D    |
| Canada (Nova Scotia)          | CONRDNSCA | Registration Details         | Company Profile                          | Registry of Joint Stock Companies (Province of Nova Scotia)                          | D    |
| Canada (Ontario)              | CONCEONCA | Certificate of Registration  | Certificate of Non-Registration          | Service Ontario  | G    |
|                               | CONOFONCA | Official Filings             | Statement of No Match Found              | Service Ontario  | F    |
|                               | CONRCONCA | Register Check               | Corporation Profile Report               | Province of Ontario Ministry of Government Services                                  | G    |
|                               | CONRDONCA | Registration Details         | Detailed Business Names Report           | Service Ontario  | F    |
|                               | CONREONCA | Registration Details         | Certificate of Status                    | Province of Ontario Ministry of Government Services                                  | I    |
|                               | CONRRONCA | Register Report              | Certified Detailed Business Names Report | Service Ontario  | F    |
| Canada (Prince Edward Island) | CONRDPECA | Registration Details         | Company Details                          | Prince Edward Island - Corporate/Business Names Registry                             | D    |
| Canada (Quebec)               | CONRDQUCA | Registration Details         | Company Details                          | Registraire des Entreprises  | D    |
| Canada (Saskatchewan)         | CONARSACA | Annual Report                | Annual Return                            | Saskatchewan Corporate Registry  | F    |
|                               | CONOFSACA | Official Filings             | Amendment / Change                       | Saskatchewan Corporate Registry  | F    |
|                               | CONRDSACA | Registration Details         | Certificate of Status                    | Saskatchewan Corporate Registry  | F    |
|                               | CONRRSACA | Register Report              | Entity Profile Report                    | Saskatchewan Corporate Registry  | E    |
| Canada Federal                | CONARCCCA | Annual Report                | Annual Report                            | Corporations Canada  | D    |
|                               | CONASCCCA | Articles of Association      | Articles/Certificate of Incorporation    | Corporations Canada  | D    |
|                               | CONMDCRCA | Officers /MD List            | Directors                                | Corporations Canada  | D    |
|                               | CONRDCCCA | Registration Details         | Company Profile                          | Corporations Canada  | D    |
| Cayman Islands                | CONMDBRKY | Officers /MD List            | Director Details                         | Cayman Islands General Registry  | I    |
|                               | CONRDGRKY | Registration Details         | Basic Company Details                    | Cayman Islands General Registry  | I    |
|                               | CONRRGRKY | Register Report              | Company Report                           | Cayman Islands General Registry  | I    |
| Costa Rica                    | CONDRNCR  | Registration Details         | Certificate                              | National Registry of Costa Rica  | E    |
| Cuba                          | CONCRRCRU | Credit Report                | Credit Report                            | local provider: Credit Report Latin America  | K    |
| Guadeloupe                    | CONAAIGGP | Annual Accounts              | Annual Accounts                          | Commercial Registry  | F    |
|                               | CONASIGGP | Articles of Association      | Statutes                                 | Commercial Registry  | F    |
|                               | CONOFIGGP | Official Filings             | History of Modifications                 | Commercial Registry  | F    |
|                               | CONRRIGGP | Register Report              | Certificate of Registration              | Commercial Registry  | F    |
| Jamaica                       | CONGSCOJM | Certificate of Good Standing | Letter of Good Standing                  | Companies Office of Jamaica  | J    |
|                               | CONRDCOJM | Registration Details         | Entity Details                           | Companies Office of Jamaica  | J    |
| Mexico                        | CONASRCMX | Articles of Association      | Constitution                             | Public Register of Commerce  | D    |
|                               | CONOFRCMX | Official Filings             | Official files                           | Public Register of Commerce  | D    |
|                               | CONRDRCMX | Registration Details         | Company Data                             | Public Register of Commerce  | D    |
|                               | CONRDSIMX | Registration Details         | Business Details                         | SIEM - Mexican Business Information System   | D    |
| Panama                        | CONOFPRPA | Official Filings             | Official Filings                         | Public Registry of Panama  | D    |

| Country                               | SKU                   | kompany Document name                   | Original Document name                     | Document Source  | Tier   |
|---------------------------------------|-----------------------|---|--|--|--------|
| Puerto Rico                           | CONRDRPA              | Registration Details                    | Entity File                                | Public Registry of Panama  | D      |
|                                       | CONGSRCP              | Certificate of Good Standing            | Certificate of Good Standing               | Registry of Corporations and Entities, Government of Puerto Rico   | D      |
|                                       | CONRDCPR<br>CONRRRCPR | Registration Details<br>Register Report | Certificate of Existence<br>Entity Details | Registry of Corporations and Entities, Government of Puerto Rico<br>Registry of Corporations and Entities, Government of Puerto Rico | F<br>D |
| Saint Kitts and Nevis                 | CONGFSKN              | Certificate of Good Standing            | Certificate of Good Standing               | Financial Services Regulatory Commission, St. Kitts Branch   | J      |
|                                       | CONLRFKN              | License Report                          | List of Regulated Entities                 | Financial Services Regulatory Commission, St. Kitts Branch   | D      |
| Turks and Caicos Islands              | CONGFSFC              | Certificate of Good Standing            | Certificate of Good Standing               | Financial Services Commission  | J      |
|                                       | CONRDFSTC             | Registration Details                    | Basic Company Details                      | Financial Services Commission  | J      |
| United States                         | CONRDUEUS             | Registration Details                    | Company Filings                            | EDGAR - US SEC   | D      |
| US- U.S. Virgin Islands (Territories) | CONAROLVI             | Annual Report                           | Annual Report                              | Office of the Lieutenant Governor - United States Virgin Islands   | F      |
|                                       | CONASOLVI             | Articles of Association                 | Articles of Organization                   | Office of the Lieutenant Governor - United States Virgin Islands   | F      |
|                                       | CONGSOLVI             | Certificate of Good Standing            | Certificate of Good Standing               | Office of the Lieutenant Governor - United States Virgin Islands   | H      |
|                                       | CONMDOLVI             | Officers /MD List                       | Principal Information                      | Office of the Lieutenant Governor - United States Virgin Islands   | H      |
|                                       | CONOFOLVI             | Official Filings                        | Certificate of Fact                        | Office of the Lieutenant Governor - United States Virgin Islands   | H      |
|                                       | CONRDOLVI             | Registration Details                    | General Information                        | Office of the Lieutenant Governor - United States Virgin Islands   | D      |
|                                       | CONRRLOVI             | Register Report                         | Business Entity Report                     | Office of the Lieutenant Governor - United States Virgin Islands   | H      |
| US (Alabama)                          | CONARALUS             | Annual Report                           | Annual Reports                             | Alabama Secretary of State   | D      |
|                                       | CONASALUS             | Articles of Association                 | Articles of Formation                      | Alabama Secretary of State   | F      |
|                                       | CONRDALUS             | Registration Details                    | Extract of Company Data                    | Alabama Secretary of State   | D      |
| US (Alaska)                           | CONRDAKUS             | Registration Details                    | Entity Details                             | Department of Commerce, Community, and Economic Development  | D      |
|                                       | CONCEDCUS             | Certificate of Registration             | Certificate of Registration                | Department of Commerce, Community, and Economic Department of Commerce, Community, and Economic Development                          | D      |
|                                       | CONASDCUS             | Articles of Association                 | Articles of Formation                      | Department of Commerce, Community, and Economic Development  | D      |
|                                       | CONARDCUS             | Annual Report                           | Annual Report                              | Department of Commerce, Community, and Economic Department of Commerce, Community, and Economic Development                          | D      |
| US (Arizona)                          | CONRDACUS             | Registration Details                    | Entity Information                         | ACC - Arizona Corporations Commission  | D      |
|                                       | CONARACUS             | Annual Report                           | Annual Report                              | ACC - Arizona Corporations Commission  | D      |
|                                       | CONASACUS             | Articles of Association                 | Articles of Organization                   | ACC - Arizona Corporations Commission  | D      |
| US (Arkansas)                         | CONGSARUS             | Certificate of Good Standing            | Certificate of Good Standing               | Arkansas Secretary of State  | H      |
|                                       | CONRDARUS             | Registration Details                    | Entity Details                             | Arkansas Secretary of State  | D      |
| US (California)                       | CONRRCAUS             | Register Report                         | Business Entity Details                    | California Secretary of State  | D      |
|                                       | CONARCAUS             | Annual Report                           | Statement of Information                   | California Secretary of State  | D      |
|                                       | CONRDCAUS             | Registration Details                    | Certificate of Status                      | California Secretary of State  | E      |
|                                       | CONASCAUS             | Articles of Incorporation               | Articles of Incorporation                  | California Secretary of State  | D      |

| Country            | SKU       | kompany Document name        | Original Document name       | Document Source   | Tier |
|--------------------|-----------|------------------------------|------------------------------|---|------|
| US (Colorado)      | CONARCOUS | Annual Report                | Annual Report                | Colorado Secretary of State   | D    |
|                    | CONGSCOUS | Certificate of Good Standing | Certificate of Good Standing | Colorado Secretary of State   | D    |
|                    | CONOFCOUS | Official Filings             | Statement of Change          | Colorado Secretary of State   | D    |
|                    | CONRDCOUS | Registration Details         | Company Summary              | Colorado Secretary of State   | D    |
| US (Connecticut)   | CONARCTUS | Annual Report                | Annual Report                | Connecticut Secretary of State -Connecticut Business Registry Search      | D    |
|                    | CONRDCTUS | Registration Details         | Business Inquiry             | Connecticut Secretary of State -Connecticut Business Registry Search      | D    |
| US (Washington,DC) | CONRDDCUS | Registration Details         | Entity Details               | DC Department of Consumer and Regulatory Affairs (DCRA)                   | D    |
| US (Florida)       | CONARFLUS | Annual Report                | Annual Report                | Florida Department of State, Division of Corporations                     | D    |
|                    | CONASFLUS | Articles of Association      | Articles of Association      | Florida Department of State, Division of Corporations                     | D    |
|                    | CONOFFLUS | Official Filings             | Official Filings             | Florida Department of State, Division of Corporations                     | D    |
|                    | CONRDFLUS | Registration Details         | Detail by Entity Name        | Florida Department of State, Division of Corporations                     | D    |
| US (Georgia)       | CONARGAUS | Annual Report                | Annual Registration          | Georgia Secretary of State, Division of Corporations                      | D    |
|                    | CONOFGAUS | Official Filings             | Official Filings             | Georgia Secretary of State, Division of Corporations                      | D    |
|                    | CONONGAUS | Official Filings             | Name change history          | Georgia Secretary of State, Division of Corporations                      | D    |
|                    | CONRDGAUS | Registration Details         | Business Information         | Georgia Secretary of State, Division of Corporations                      | D    |
| US (Hawaii)        | CONGSHIUS | Certificate of Good Standing | Certificate of Good Standing | Business Registration Division, Department of Commerce & Consumer Affairs | F    |
|                    | CONOFHIUS | Official Filings             | Official Filings             | Business Registration Division, Department of Commerce & Consumer Affairs | E    |
|                    | CONRDHIUS | Registration Details         | Business Information         | Business Registration Division, Department of Commerce & Consumer Affairs | D    |
| US (Idaho)         | CONARIDUS | Annual Report                | Annual Report                | Idaho Secretary of State - Business Search                                | D    |
|                    | CONASIDUS | Articles of Association      | Articles of Incorporation    | Idaho Secretary of State - Business Search                                | D    |
|                    | CONRDIDUS | Registration Details         | Certificate of Existence     | Idaho Secretary of State - Business Search                                | F    |
| US (Illinois)      | CONGSILUS | Certificate of Good Standing | Certificate of Good Standing | Office of the Secretary of State  | H    |
|                    | CONRDILUS | Registration Details         | File Report                  | Office of the Secretary of State  | D    |
| US (Indiana)       | CONASINUS | Articles of Association      | Articles of Organization     | Indiana Government Center (INBiz.)  | D    |
|                    | CONOFINUS | Official Filings             | Changes and Amendments       | Indiana Government Center (INBiz.)  | D    |
|                    | CONRDINUS | Registration Details         | Entity Details               | Indiana Government Center (INBiz.)  | D    |
| US (Iowa)          | CONARIAUS | Annual Report                | Biennial Report              | Iowa Secretary of State   | D    |
|                    | CONASIAUS | Articles of Association      | Articles of Incorporation    | Iowa Secretary of State   | D    |
|                    | CONRDIAUS | Registration Details         | Certificate of Existence     | Iowa Secretary of State   | D    |
|                    | CONRRIAUS | Register Report              | Business Entity Summary      | Iowa Secretary of State   | E    |
| US (Kansas)        | CONARKSUS | Annual Report                | Annual Report                | Secretary of State's office - Business Entity Search Station (BESS)       | D    |
|                    | CONGSKSUS | Certificate of Good Standing | Certificate of Good Standing | Secretary of State's office - Business Entity Search Station (BESS)       | F    |
|                    | CONRDKSUS | Registration Details         | Business Summary             | Secretary of State's office - Business Entity Search Station (BESS)       | D    |

| Country            | SKU       | kompany Document name        | Original Document name                   | Document Source  | Tier |
|--------------------|-----------|------------------------------|--|--|------|
| US (Kentucky)      | CONARKYUS | Annual Report                | Annual Report                            | Kentucky Secretary of State  | D    |
|                    | CONASKYUS | Articles of Association      | Articles of Organization                 | Kentucky Secretary of State  | D    |
|                    | CONOFKYUS | Official Filings             | Statement of change                      | Kentucky Secretary of State  | D    |
|                    | CONRDKYUS | Registration Details         | Certificate of Existence / Authorization | Kentucky Secretary of State  | F    |
|                    | CONRRKYUS | Register Report              | General Information                      | Kentucky Secretary of State  | D    |
| US (Louisiana)     | CONGLAUS  | Certificate of Good Standing | Certificate of Good Standing             | Louisiana Secretary of State - Commercial Division   | G    |
|                    | CONODLAUS | Official Filings             | Duplicate Original Certificate           | Louisiana Secretary of State - Commercial Division   | G    |
|                    | CONOFLAUS | Official Filings             | Original Documents                       | Louisiana Secretary of State - Commercial Division   | G    |
|                    | CONRCLAUS | Register Check               | Information Certificate                  | Louisiana Secretary of State - Commercial Division   | G    |
|                    | CONRDLAUS | Registration Details         | Certificate of Existence                 | Louisiana Secretary of State - Commercial Division   | G    |
|                    | CONRRLAUS | Register Report              | Detailed Company Record                  | Louisiana Secretary of State - Commercial Division   | D    |
| US (Maine)         | CONARMEUS | Annual Report                | Annual Report                            | Bureau of Corporations, Elections and Commissions  | E    |
|                    | CONOFMEUS | Official Filings             | Official Filings                         | Bureau of Corporations, Elections and Commissions  | E    |
| US (Maryland)      | CONOFMDUS | Official Filings             | Official Filings                         | Maryland Department of Assessments & Taxation  | D    |
|                    | CONRDMDUS | Registration Details         | Certificate of Status                    | Maryland Department of Assessments & Taxation  | G    |
|                    | CONRRMDUS | Register Report              | General Information                      | Maryland Department of Assessments & Taxation  | D    |
| US (Massachusetts) | CONARMAUS | Annual Report                | Annual Report                            | Secretary of the Commonwealth of Massachusetts   | D    |
|                    | CONGSMAS  | Certificate of Good Standing | Certificate of Good Standing             | Secretary of the Commonwealth of Massachusetts   | G    |
|                    | CONOFMAUS | Official Filings             | Other certificates                       | Secretary of the Commonwealth of Massachusetts   | G    |
|                    | CONRDMAUS | Registration Details         | Business Entity Summary                  | Secretary of the Commonwealth of Massachusetts   | D    |
| US (Michigan)      | CONARMIUS | Annual Report                | Annual Report                            | State of Michigan Corporations Division - Corporations Online Filing System - Department of Licensing and Regulatory Affairs | D    |
|                    | CONASMIUS | Articles of Association      | Articles of Incorporation                | State of Michigan Corporations Division - Corporations Online Filing System - Department of Licensing and Regulatory Affairs | D    |
|                    | CONGSMIUS | Certificate of Good Standing | Certificate of Good Standing             | State of Michigan Corporations Division - Corporations Online Filing System - Department of Licensing and Regulatory Affairs | F    |
|                    | CONRDMIUS | Registration Details         | Company Profile                          | State of Michigan Corporations Division - Corporations Online Filing System - Department of Licensing and Regulatory Affairs | D    |
| US (Minnesota)     | CONASMNUS | Articles of Association      | Registration/Incorporation Files         | Minnesota Secretary of State   | F    |
|                    | CONGSMNUS | Certificate of Good Standing | Certificate of Good Standing             | Minnesota Secretary of State   | G    |
|                    | CONRDMNUS | Registration Details         | Business Record Details                  | Minnesota Secretary of State   | D    |
| US (Mississippi)   | CONARMSUS | Annual Report                | Annual Report                            | Mississippi Secretary of State   | D    |

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

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

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

## Oceania

| Country   | SKU        | kompany Document name       | Original Document name              | Document Source  | Tier |
|-----------|------------|-----------------------------|-------------------------------------|--|------|
| Australia | CONAAACAU  | Annual Accounts             | Financial Report                    | Australian Charities and Not-for-profits Commission (ACNC) | D    |
|           | CONAAORAU  | Annual Accounts             | General Report                      | Office of the Registrar of Indigenous Corporations (ORIC)  | D    |
|           | CONARSEAU  | Annual Report               | Annual Report                       | National Stock Exchange of Australia                       | D    |
|           | CONASACAU  | Articles of Association     | Constitution                        | Australian Charities and Not-for-profits Commission (ACNC) | D    |
|           | CONASASAU  | Articles of Association     | Certificates                        | The Australian Securities and Investment Commission (ASIC) | G    |
|           | CONASORAU  | Articles of Association     | Rule Book                           | Office of the Registrar of Indigenous Corporations (ORIC)  | D    |
|           | CONCEORAU  | Certificate of Registration | Certificate of Registration         | Office of the Registrar of Indigenous Corporations (ORIC)  | D    |
|           | CONHRASAU  | Historical Report           | Current and historical company info | The Australian Securities and Investment Commission (ASIC) | F    |
|           | CONOFASAU  | Official Filings            | Roles & relationships               | The Australian Securities and Investment Commission (ASIC) | G    |
|           | CONOFSEAU  | Official Filings            | Overview                            | National Stock Exchange of Australia                       | D    |
|           | CONOSASAU  | Official Filings            | Satisfied charges                   | The Australian Securities and Investment Commission (ASIC) | H    |
|           | CONRDACAU  | Registration Details        | Charity Details                     | Australian Charities and Not-for-profits Commission (ACNC) | D    |
|           | CONRDAPAU  | Registration Details        | List or Authorization document      | Australian Prudential Regulation Authority (APRA)          | D    |
|           | CONRDASAU  | Registration Details        | Company Summary                     | The Australian Securities and Investment Commission (ASIC) | D    |
| Fiji      | CONRRASAU  | Register Report             | Current Company Extract             | The Australian Securities and Investment Commission (ASIC) | F    |
|           | CONRRORAU  | Register Report             | Corporation Extract                 | Office of the Registrar of Indigenous Corporations (ORIC)  | D    |
|           | CONASRCFJ  | Articles of Association     | Articles                            | Registrar of Companies                                     | F    |
|           | CONCERCJFJ | Certificate of Registration | Certificate of reregistration       | Registrar of Companies                                     | F    |

| Country          | SKU       | kompany Document name       | Original Document name               | Document Source   | Tier |
|------------------|-----------|-----------------------------|--------------------------------------|---|------|
|                  | CONRDRCFJ | Registration Details        | Business Profile                     | Registrar of Companies  | F    |
| French Polynesia | CONRRIGPF | Register Report             | Company Details                      | Institut National de la Statistique et des Etudes Economiques (Insee) | F    |
| Marshall Islands | CONRDIRMH | Registration Details        | Entity Report                        | Marshall Islands International Registries                             | F    |
| New Zealand      | CONCECONZ | Certificate of Registration | Certificate of Incorporation         | Companies Office New Zealand  | D    |
|                  | CONOFCONZ | Official Filings            | Official files                       | Companies Office New Zealand  | D    |
| Papua New Guinea | CONCEIPPG | Certificate of Registration | Certificate of Incorporation         | Investment Promotion Authority  | D    |
|                  | CONRDIPPG | Registration Details        | Company Extract                      | Investment Promotion Authority  | D    |
| Samoa            | CONASMCWS | Articles of Association     | Memorandum / Articles of Association | Ministry of Commerce, Industry & Labour – Samoa                       | D    |
|                  | CONCEMCWS | Certificate of Registration | Certificate of Incorporation         | Ministry of Commerce, Industry & Labour – Samoa                       | D    |
|                  | CONRDMCWS | Registration Details        | Company /Business Extract            | Ministry of Commerce, Industry & Labour – Samoa                       | D    |
| Solomon Islands  | CONCEBRSB | Certificate of Registration | Certificate of Incorporation         | Solomon Islands Business Registry                                     | D    |
|                  | CONRDBRSB | Registration Details        | Company /Business Extract            | Solomon Islands Business Registry                                     | D    |
| Tonga            | CONARBRTO | Annual Report               | Annual Return                        | Business Registries Office Kingdom of Tonga                           | D    |
|                  | CONRDBRTO | Registration Details        | Company Registration                 | Business Registries Office Kingdom of Tonga                           | D    |
|                  | CONRRBRTO | Register Report             | Company Extract                      | Business Registries Office Kingdom of Tonga                           | D    |
| Vanuatu          | CONARFSVU | Annual Report               | Annual Return                        | Vanuatu Financial Services Commission                                 | D    |
|                  | CONASFSVU | Articles of Association     | Memorandum/Articles of Association   | Vanuatu Financial Services Commission                                 | D    |
|                  | CONCEFSVU | Certificate of Registration | Certificate of Incorporation         | Vanuatu Financial Services Commission                                 | D    |
|                  | CONRDFSUV | Registration Details        | Company Details                      | Vanuatu Financial Services Commission                                 | D    |

## South America

| Country   | SKU       | kompany Document name        | Original Document name           | Document Source   | Tier |
|-----------|-----------|------------------------------|----------------------------------|---|------|
| Argentina | CONCERNAR | Certificate of Registration  | Proof of Registration            | Federal Administration of Public Revenues (AFIP)                        | D    |
|           | CONCRRNAR | Credit Report                | Credit Report                    | Nosis Laboratorio de Investigación y Desarrollo S.A. (NOSIS)            | E    |
| Aruba     | CONASKKAW | Articles of Association      | Articles of Association          | Chamber of Commerce and Industry Aruba                                  | G    |
|           | CONCEKKAW | Certificate of Registration  | Declaration of Registration      | Chamber of Commerce and Industry Aruba                                  | F    |
|           | CONGSKKAW | Certificate of Good Standing | Declaration of Good Standing     | Chamber of Commerce and Industry Aruba                                  | F    |
|           | CONHRKKAW | Historical Report            | Historical Extract               | Chamber of Commerce and Industry Aruba                                  | H    |
|           | CONRDKKAW | Registration Details         | Company Profile                  | Chamber of Commerce and Industry Aruba                                  | D    |
|           | CONRRKKAW | Register Report              | Authenticated Extract            | Chamber of Commerce and Industry Aruba                                  | G    |
| Brazil    | CONRDCNBR | Registration Details         | Proof of Registration and Status | National Registry for Legal Entity - Brazilian Internal Revenue Service | D    |
|           | CONRRJUBR | Register Report              | Ficha Cadastral Simplificada     | JUCESP Board of Trade of State of Sao Paulo                             | J    |

| Country    | SKU        | kompany Document name | Original Document name                 | Document Source                                 | Tier |
|------------|------------|-----------------------|--|---|------|
| Chile      | CONRDCBCL  | Registration Details  | Company File                           | CBRS - Conservador de Bienes Raíces de Santiago | F    |
| Colombia   | CONOBRUCO  | Official Filings      | Books of Trade                         | Single Business Register                        | F    |
|            | CONOFRUCO  | Official Filings      | Registration cancelled                 | Single Business Register                        | E    |
|            | CONRDRUCO  | Registration Details  | Company Data                           | Single Business Register                        | D    |
|            | CONRRRUCO  | Register Report       | Register Report                        | Single Business Register                        | F    |
| Curaçao    | CONRDCCCW  | Registration Details  | Excerpt from Commercial Register       | Curaçao Chamber of Commerce & Industry          | D    |
| Ecuador    | CONAASCEC  | Annual Accounts       | Financial Statements                   | Superintendence of Companies and Securities     | D    |
|            | CONARSCEC  | Annual Report         | Annual Information                     | Superintendence of Companies and Securities     | D    |
|            | CONMDSCEC  | Officers /MD List     | Administrators                         | Superintendence of Companies and Securities     | D    |
|            | CONOCSCCEC | Official Filings      | Compliance Consultation                | Superintendence of Companies and Securities     | D    |
|            | CONOFSCEC  | Official Filings      | Official Filings & Submissions         | Superintendence of Companies and Securities     | D    |
|            | CONOLSCEC  | Official Filings      | Legal Acts                             | Superintendence of Companies and Securities     | D    |
|            | CONOPSCEC  | Official Filings      | Paid/due securities                    | Superintendence of Companies and Securities     | D    |
|            | CONRDSCEC  | Registration Details  | General Information                    | Superintendence of Companies and Securities     | D    |
|            | CONSLSCEC  | Shareholders List     | Shareholders                           | Superintendence of Companies and Securities     | D    |
| CONVCRUUEC | VAT Check  | VAT Check             | Registro Único de Contribuyentes (RUC) | D   |      |
| Peru       | CONAASUPE  | Annual Accounts       | Financial Data                         | National Superintendency of Customs             | D    |
|            | CONRDSUPE  | Registration Details  | RUC Entity Details                     | National Superintendency of Customs             | D    |
| Uruguay    | CONAABCUY  | Annual Accounts       | Financial Data                         | Banco Central Del Uruguay                       | D    |
|            | CONLRBCUY  | License Report        | License                                | Banco Central Del Uruguay                       | D    |
|            | CONSLBCUY  | Shareholders List     | Shareholders, Directors, Officers      | Banco Central Del Uruguay                       | D    |

\* for 'various' and 'not available' please contact our KYC assist (for kompany API) and BCS (Business Concierge Services for kompany Cloud services) at [support@kompany.com](mailto:support@kompany.com)

