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Primary sources

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LIVE Documents

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LIVE DOCUMENTS

Note: Please contact our Customer Service team at support_kompany@moodys.com for jurisdictions or documents that are not on this list.

TABLE 1 Asia

COUNTRY	DOCUMENT SOURCE
Bahrain	SIJILAT – Commercial Registration Portal
China	State Administration for Market Regulation (国家市场监督管理总局)
Georgia	Georgia Business Register (საქართველოს ბიზნეს რეესტრი)
Hong Kong SAR	Hong Kong Companies Registry
India	Ministry of Corporate Affairs
Indonesia	Directorate General of General Law Administration (Ditjen Administrasi Hukum Umum)
Israel	Ministry of Justice, Israeli Corporations Authority
Japan	Ministry of Economy, Trade and Industry (経済産業省)
Jordan	Companies Control Department - Ministry of Industry and Trade - Hashemite Kingdom of Jordan (دائرة مراقبة الشركات)
Malaysia	Companies Commission of Malaysia (Suruhanjaya Syarikat Malaysia - SSM)
Singapore	Accounting and Corporate Regulatory Authority (ACRA)
South Korea	Ministry of Interior and Safety (행정안전부)
Taiwan, ROC	Ministry of Economic Affairs - Department of Commerce (經濟部商業司)
Thailand	Department of Business Development Data Warehouse
United Arab Emirates	Ministry of Economy

TABLE 2 Oceania

COUNTRY	DOCUMENT SOURCE
Australia	Australian Securities and Investments Commission
	Australian Business Register
New Zealand	New Zealand Companies Office

TABLE 3 Europe

COUNTRY	DOCUMENT SOURCE
Austria	Ministry of Justice Company register (Firmenbuch)
	GISA Business Information System Austria (GISA Gewerbeinformationssystem Austria)
	Register of associations (Vereinsregister)
	Ministry of Justice Land register (Grundbuch)
	Credit Protection Association of 1870 (Kreditschutzverband von 1870- KSV)
Belgium	Crossroad Bank of Enterprises - Federal Public Service Economy
Croatia	Court Registry – Ministry of Justice (Sudski registar)
Cyprus	Department of Registrar of Companies and Intellectual Property (Τμήμα Εφόρου Εταιρειών και Διανοητικής Ιδιοκτησίας)
	Ministry of Justice of the Czech Republic (Ministerstvo spravedlnosti České republiky)
Czech Republic	Register of Business Enterprises (Registr Živnostenského podnikání - RŽP)
	The register of real owners - Ministry of Justice of the Czech Republic (Evidence skutečných majitelů - Ministerstvo spravedlnosti České republiky)
Croatia	Register of Business Enterprises (Registr Živnostenského podnikání - RŽP)
Cyprus	The register of real owners - Ministry of Justice of the Czech Republic (Evidence skutečných majitelů - Ministerstvo spravedlnosti České republiky)
Denmark	Danish Business Authority (Erhvervsstyrelsen)

Estonia	Centre of Registers and Information Systems (Registrite ja Infosüsteemide Keskus - RIK)
Finland	Finnish Patent and Registration Office (Patentti- ja rekisterihallitus)
France	Infogreffe ('les greffes des tribunaux de commerce') National Business Register (Le Registre National des Entreprises - RNE)
Germany	The Register Portal of the German Federal States (Handelsregister) Company Register (Unternehmensregister)
Gibraltar	Companies House Gibraltar
Greece	Central Association of Chambers of Commerce in Greece (GEMI)
Greenland	The Central Business Register (Det Centrale Virksomhedsregister - CVR)
Hungary	Ministry of Justice (Igazságügyi Minisztérium)
Ireland	Companies Registration Office (CRO)
Italy	Registro imprese
Jersey	Jersey Financial Services Commission (JFSC)
Latvia	Register of enterprises of the Latvian Republic (Latvijas Republikas Uzņēmumu reģistrs)
Lithuania	State Enterprise Centre of Registers - (Valstybės įmonė Registrų centras)
Luxembourg	Luxembourg Business Registers
Malta	Malta Business Registry
Netherlands	Chamber of Commerce (Kamer van Koophandel - KVK)
North Macedonia	Central Registry of the Republic of North Macedonia (Централен регистар на Република Северна Македонија)
Norway	Brønnøysund Register Centre (Brønnøysundregistrene)
Poland	National Court Register (Krajowy Rejestr Sądowy) Central Register of Real Beneficiaries (Centralny Rejestr Beneficjentów Rzeczywistych CRBR)

Romania	National Trade Register Office (Ficiului Național al Registrului Comerțului)
Russian Federation	Federal Tax Service – Russian Federation
Slovakia	Business Register of the Slovak Republic (Obchodný Register Slovenskej Republiky)
Slovenia	Agency of the Republic of Slovenia for Public Legal Records and Related Services (Agencija Republike Slovenije za javnopravne evidence in storitve - AJPES)
Spain	Ministry of Justice - Commercial Register (Registro Mercantil)
Sweden	Swedish Companies Registration Office (Bolagsverket)
Switzerland	Federal Office of Justice (Bundesamt für Justiz - Zentraler Firmenindex ZEFIX)
United Kingdom	Companies House
	The Charity Commission for England and Wales

TABLE 4 South America

COUNTRY	DOCUMENT SOURCE
Argentina	National register of Enterprises (Registro Nacional de Sociedades)
Brazil	Federal Revenue of Brazil (Receita Federal do Brasil)

TABLE 5 North America

COUNTRY	DOCUMENT SOURCE
Canada	Corporations Canada
United States	U.S. Securities and Exchange Commission - Edgar
Alabama	Alabama Secretary of State
Alaska	State of Alaska - Department of Commerce, Community, and Economic Development
Arizona	Arizona Corporation Commission

Arkansas	Arkansas Secretary of State - Business & Commercial Services
California	California Secretary of State
Colorado	Colorado Secretary of State
Connecticut	Connecticut Secretary of State - Business Service Division
Delaware	Delaware Secretary of State - Division of Corporations
District of Columbia	DC Department of Consumer and Regulatory Affairs
Florida	Florida Department of State - Division of Corporations
Idaho	Idaho Secretary of State
Indiana	Indiana Secretary of State
Iowa	Iowa Secretary of State
Kansas	Kansas Secretary of State
Louisiana	Louisiana Secretary of State
Maine	Maine Secretary of State
Maryland	Maryland Department of Assessments & Taxation
Massachusetts	Secretary of the Commonwealth of Massachusetts
Michigan	State of Michigan Corporations Division
Mississippi	Mississippi Secretary of State
Nevada	Nevada Secretary of State
New Hampshire	New Hampshire Secretary of State
New Jersey	State of New Jersey - Division of Revenue & Enterprise Services - Business Records Service
New York	New York Department of State - Division of Corporations
North Carolina	North Carolina Secretary of State

North Dakota	North Dakota Secretary of State
Ohio	Ohio Secretary of State
Oregon	Oregon Secretary of State - Corporation Division
Pennsylvania	Pennsylvania Department of State
Rhode Island	Rhode Island Secretary of State
South Dakota	South Dakota Secretary of State
Tennessee	Tennessee Secretary of State
Texas	Texas Secretary of State
Virginia	Virginia State Corporation Commission
Washington	Washington Secretary of State
Wisconsin	Wisconsin Department of Financial Institutions
West Virginia	West Virginia Secretary of State

TABLE 6 Africa

COUNTRY	DOCUMENT SOURCE
Botswana	CIPA - Companies and Intellectual Property Authority

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