

GLEIF Registration Authorities List

Version 1.8

October 2024

Registration Authority Code	Country	Country Code	Jurisdiction (country or region)	International name of Register	Local name of Register	International name of organisation responsible for the Register	Local name of organisation responsible for the Register	Website	Comments
RA777777									to be used for 'Public Legal Documents' for General Government Entities and International Organizations for which no information is available in any regular RA source
RA888888									temporary code; new registration authority code requested
RA999999									no registration authority available for this legal entity
RA000001	Afghanistan	AF	Afghanistan	Afghanistan Central Business Registry (Ministry of Commerce and Industries)		Afghanistan Central Business Registry (Ministry of Commerce and Industries)		http://www.acbr.gov.af/	
RA000759	Afghanistan	AF	Afghanistan	Register of Licensed Financial Institutions		Da Afghanistan Bank		https://dab.gov.af/index.php/Licensed-Financial-Institutions	to be used for banks and some other licensed financial institutions
RA000002	Albania	AL	Albania			National Registration Center	Qendra Kombetare e Regjistrimit	http://www.qkr.gov.al/home/	
RA000793	Albania	AL	Albania			Albanian Financial Supervisory Authority (AFSA)	Autoriteti i Mbikëqyrjes Financiare (AMF)	https://amf.gov.al/	to be used as a Validation Authority for funds
RA000003	Algeria	DZ	Algeria	Trade Register	Registre du Commerce	National Center of the Trade Register	Centre National du Registre du Commerce (CNRC)	https://sidjilcom.cnrc.dz/web/cnrc/accueil	
RA000794	Algeria	DZ	Algeria			Commission d'Organisation et de Surveillance des Opérations de Bourse (COSOB)	Tasqamut n Usuddes d Toessast n Temhillin n Tbursa	https://www.cosob.org/	to be used as a Validation Authority for funds
RA000795	Algeria	DZ	Algeria			Bank of Algeria	Banque d'Algérie	https://www.bank-of-algeria.dz/	to be used as a Validation Authority for funds
RA000004	Andorra	AD	Andorra	Register of Commerce	Registre de Societats Mercantils			http://www.comerc.ad/la-unitat-comerc	
RA000661	Andorra	AD	Andorra	Official AFA Register	Registres oficials de l'AFA	Andorran Financial Authority	Autoritat Financera Andorrana	www.afa.ad	new name of organisation and new website address
RA000005	Angola	AO	Angola	Central Registry of Business Names	Ficheiro Central de Denominações Sociais			http://www.cidadao.gov.ao/VerPrestadorServico.aspx?id=233	
RA000797	Angola	AO	Angola				Comissão do Mercado de Capitais (CMC)	https://www.cmc.gov.ao/sites/main/pt/Paginas/Home.aspx	to be used as a Validation Authority for funds
RA000798	Angola	AO	Angola			National Bank of Angola	Banco Nacional de Angola	https://www.bna.ao/#/	to be used as a Validation Authority for funds
RA000006	Anguilla	AI	Anguilla	Commercial Registry	Commercial Registry	Anguilla Commercial Registry	Anguilla Commercial Registry	http://www.commercialregistry.ai/	
RA000799	Anguilla	AI	Anguilla			Anguilla Financial Services Commission	Anguilla Financial Services Commission	http://www.fsc.org.ai/	to be used as a Validation Authority for funds
RA000007	Antigua and Barbuda	AG	Antigua and Barbuda			Intellectual Property and Commerce Office	Intellectual Property and Commerce Office	https://abipco.gov.ag/	
RA000008	Antigua and Barbuda	AG	Antigua and Barbuda			Financial Services Regulatory Commission	Financial Services Regulatory Commission	http://www.fsrc.gov.ag/	
RA000009	Argentina	AR	Argentina			Federal Administration of Public Revenues (AFIP)	Administración Federal de Ingresos Públicos (AFIP)	http://www.afip.gov.ar/sitio/externos/	
RA000010	Argentina	AR	Argentina		Registro Nacional de Sociedades		Ministerio de Justicia y Derechos Humanos (Dirección del Registro Nacional de Sociedades)	https://www.argentina.gob.ar/justicia/registro-nacional-sociedades	
RA000800	Argentina	AR	Argentina				Comisión Nacional de Valores; Ministerio de Economía	https://www.argentina.gob.ar/cnv	to be used as a Validation Authority for funds
RA000011	Armenia	AM	Armenia	State Register of Legal Entities	Հայաստանի Հանրապետության արդյարաաւտտության նախարարության իրավաբանական անձանց պետական ռեգիստրի	Ministry of Justice of the Republic of Armenia		https://www.e-register.am/	
RA000801	Armenia	AM	Armenia			Central Bank of Armenia	Հայաստանի Կենտրոնական Բանկ	https://www.cba.am	to be used as a Validation Authority for funds
RA000012	Aruba	AW	Aruba	Trade Register	Handelsregister	Chamber of Commerce and Industry Aruba	Kamer van Koophandel en Nijverheid Aruba	http://www.arubachamber.com/	
RA000802	Aruba	AW	Aruba			Central Bank of Aruba (CBA)	Centrale Bank van Aruba (CBA)	https://www.cbaruba.org/	to be used as a Validation Authority for funds
RA000013	Australia	AU	Australia	Australian Business Register	Australian Business Register	Australian Business Register of the Australian Taxation Office	Australian Business Register of the Australian Taxation Office	http://abr.business.gov.au/	
RA000014	Australia	AU	Australia	Register of Companies	Register of Companies	The Australian Securities and Investment Commission	The Australian Securities and Investment Commission (ASIC)	www.asic.gov.au	
RA000015	Australia	AU	Australia	Register of Financial Services Licensees	Register of Financial Services Licensees	The Australian Securities and Investment Commission	The Australian Securities and Investment Commission (ASIC)	www.asic.gov.au	
RA000016	Australia	AU	Australia	Register of Indigenous Corporations	Register of Indigenous Corporations	Office of the Registrar of Indigenous Corporations (ORIC)	Office of the Registrar of Indigenous Corporations (ORIC)	http://www.oric.gov.au/	
RA000714	Australia	AU	Australia	Registrable Superannuation Entities (RSE) Register	Registrable Superannuation Entities (RSE) Register	Australian Prudential Regulation Authority (APRA)	Australian Prudential Regulation Authority (APRA)	https://www.apra.gov.au/register-superannuation	To be used for Registrable Superannuation Entities (RSE)
RA000762	Australia	AU	Australia	Super Fund Lookup	Super Fund Lookup	Australian Taxation Office	Australian Taxation Office	https://superfundlookup.gov.au/	to be used for super funds
RA001085	Australia	AU	Australia	ACNC Charity Register	ACNC Charity Register	Australian Charities and Not-for-profits Commission	Australian Charities and Not-for-profits Commission	https://www.acnc.gov.au/charity/charities	to be used for charities
RA000017	Austria	AT	Austria	Commercial Register	Firmenbuch	Federal Ministry of Justice	Bundesministerium für Justiz	https://www.justiz.gv.at/web2013/html/default/2c9484852308c2a601240b939e1cd860.de.html	
RA000018	Austria	AT	Austria			Financial Market Authority	Finanzmarktaufsicht	https://www.fma.gv.at/en/	
RA000687	Austria	AT	Austria	Trade Information System Austria	GewerbelnformationsSystem Austria (GISA)	Federal Ministry for Digitization and Business Location	Bundesministerium für Digitalisierung und Wirtschaftsstandort	https://www.wien.gv.at/english/e-government/business/register/public-query-gisa.html	
RA000707	Austria	AT	Austria	Supplementary Register	Ergänzungsregister für sonstige Betroffene (ErSB)	Federal Ministry Digital and Economic Affairs	Bundesministerium Digitalisierung und Wirtschaftsstandort	https://www.bmdw.gv.at/DigitalisierungundEGovernment/Stammzahlenregisterbehoerde/Ergaenzungsregister/Seiten/Ergaenzungsregister-tuor-sonstige-Betroffene-.aspx	at least temporarily not available for public consultation
RA000710	Austria	AT	Austria	Register of Associations	Zentralen Vereinsregister (ZVR)	Ministry of the Interior	Bundesministerium für Inneres	https://citizen.bmi.gv.at/at.gv.bmi.insweb-p/zvn/public/Registerauszug	To be used for associations
RA000725	Austria	AT	Austria	Parishes	Pfarrgemeinden	Evangelical Church of Austria	Evangelische Kirche in Österreich	https://evang.at/service/adressen/pfarrgemeinden/a-bis-z/	to be used for parishes
RA000734	Austria	AT	Austria	Funds register	Bundes-Fondsregister	Federal Ministry of the Interior	Bundesministerium Inneres	https://www.bmi.gv.at/409/start.aspx	to be used for funds

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RA001051	Austria	AT	Austria		Wasserinformationssystem der Bundesländer	Federal Ministry Agriculture, Forestry, Regions and Water Management	Bundesministerium Land- und Forstwirtschaft, Regionen und Wasserwirtschaft	https://info.bmi.gv.at/themen/wasser/wisa/datenverbund/wis-bl.html	to be used for 'Wassergenossenschaften'
RA001069	Austria	AT	Austria		Parteienregister	Federal Ministry of the Interior	Bundesministerium für Inneres	https://citizen.bmi.gv.at/at.gv.bmi.fnsweb-p/public/Parteienregister	to be used for political parties
RA001088	Austria	AT	Austria		Ärzteliste		Österreichischen Ärztekammer	https://www.aerztekammer.at/arztsuche#C3%84rzteliste	to be used for medical doctors
RA001089	Austria	AT	Austria		Zahnärzteliste		Österreichischen Zahnärztekammer	https://www.zahnaerztekammer.at/patientInnen/zahnartsuche#Zahn%C3%A4rzteliste	to be used for dentists
RA001090	Austria	AT	Austria		Hebammenregister		Österreichischen Hebammengremium	https://hebammen.at/gremium/hebammenregister/	to be used for midwives
RA001091	Austria	AT	Austria		Gesundheitsberuferegister		Gesundheit Österreich GmbH	https://www.gesundheit.gv.at/gesundheitsleistungen/gesundheitsberuferegister/oeffentliches-register.html	to be used for several (para-)medical professionals
RA001092	Austria	AT	Austria		Datenbank des Gesundheitsministeriums		Bundesministerium Soziales, Gesundheit, Pflege und Konsumentenschutz	https://klinischepsychologie.ehealth.gv.at/	to be used for several (para-)medical professionals
RA000019	Azerbaijan	AZ	Azerbaijan	State Register of Commercial Entities	Kommersiya qurumlarının dövlət reyestri	Ministry of Taxes of the Republic of Azerbaijan		www.taxes.gov.az	
RA000804	Azerbaijan	AZ	Azerbaijan			The Central Bank of the Republic of Azerbaijan	Azərbaycan Respublikasının Mərkəzi Bankı	https://www.cbar.az/home?language=en	to be used as a Validation Authority for funds
RA000020	Bahamas	BS	Bahamas	Companies Register	Companies Register	Registrar General Department of the Bahamas	Registrar General Department of the Bahamas	www.bahamas.gov.bs	
RA000805	Bahamas	BS	Bahamas			Securities Commission of the Bahamas	Securities Commission of the Bahamas	https://www.scb.gov.bs/	to be used as a Validation Authority for funds
RA000806	Bahamas	BS	Bahamas			Central Bank of The Bahamas	Central Bank of The Bahamas	https://www.centralbankbahamas.com/	to be used as a Validation Authority for funds
RA000021	Bahrain	BH	Bahrain	Commercial Registration		Bahrain Ministry Of Industry And Commerce	وزارة الصناعة والتجارة	https://www.business.gov.bh/	
RA000807	Bahrain	BH	Bahrain	Register of Collective Investment Undertakings		Central Bank of Bahrain	مصرف البحرين المركزي	https://www.cbb.gov.bh/collective-investment-undertakings/	to be used as a Validation Authority for funds
RA000022	Bangladesh	BD	Bangladesh	Companies Register		Office of the Registrar of Joint Stock Companies and Firms		www.roc.gov.bd	
RA000808	Bangladesh	BD	Bangladesh			Bangladesh Securities and Exchange Commission	বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন	https://www.sec.gov.bd/	to be used as a Validation Authority for funds
RA001110	Bangladesh	BD	Bangladesh			National Board of Revenue	জাতীয় রাজস্ব বোর্ড	https://nbr.gov.bd/	to be used to verify data of sole proprietors
RA001094	Bangladesh	BD	Sylhet	Online Trade License Verification		Sylhet City Corporation	সিলেট সিটি কর্পোরেশন	https://tradelicence.scc.gov.bd/licence-check	to be used to verify trade licence data received from the entity
RA000023	Barbados	BB	Barbados			Corporate Affairs and Intellectual Property Office	Corporate Affairs and Intellectual Property Office	http://www.caipo.gov.bb/site/index.php	
RA000809	Barbados	BB	Barbados			Financial Services Commission	Financial Services Commission	http://www.fsc.gov.bb/index.php/en/	to be used as a Validation Authority for funds
RA000024	Belarus	BY	Belarus	United State Register of Legal Entities and Individual Entrepreneurs	Единый государственный реестр юридических лиц и индивидуальных предпринимателей	Ministry of Justice of the Republic of Belarus		http://egr.gov.by/egr/index.jsp?language=en	
RA000810	Belarus	BY	Belarus			National Bank of the Republic of Belarus	Нацыянальны банк Рэспублікі Беларусь	https://www.nbrb.by/	to be used as a Validation Authority for funds
RA000811	Belarus	BY	Belarus			Securities Department, Ministry of Finance of the Republic of Belarus		http://www.minfin.gov.by	to be used as a Validation Authority for funds
RA000025	Belgium	BE	Belgium	Crossroad Bank of Enterprises	in Dutch: Kruispuntbank van Ondernemingen; in French: Banque-Carrefour des Entreprises; in German: Zentrale Unternehmensdatenbank	Federal Public Service Economy (Ministry of Economy)	Federale Overheidsdienst Economie / Service Public Fédérale Economie	http://kbopub.economie.fgov.be/kbopub/zoeknummreform.html?lang=en	
RA000812	Belgium	BE	Belgium	Data portal	Data portal	Financial Services and Markets Authority	in Dutch: Autoriteit voor Financiële Diensten en Markten; in French: Autorité des Services et Marchés Financiers	https://www.fsma.be/en/data-portal	to be used as a Validation Authority for funds
RA001046	Belgium	BE	Belgium	Register of Collective Investment Undertakings	Register van Instellingen voor Collectieve Belegging / Registre de Organismes de Placement Collectif / Register für Organismen für Gemeinsame Anlagen	Federal Public Service Finance	Federale Overheidsdienst Financiën / Service Public Fédérale Finances / Föderaler Öffentlicher Dienst Finanzen	https://finance.belgium.be/en/control-financial-instruments-and-institutions/compliance/collective-investment-undertaking	to be used as a Validation Authority for funds
RA000026	Belize	BZ	Belize	Belize Companies & Corporate Affairs Registry	Las Empresas de Belice y el Registro de los Asuntos Corporativos	Belize Financial Services Commission	Belize Financial Services Commission	https://bccar.bz/	
RA000693	Belize	BZ	Belize	International Business Companies Registry	International Business Companies Registry	Belize Financial Services Commission	Belize Financial Services Commission	https://www.belizefsc.org.bz/bicar/	Only to be used for the legal forms International Business Companies established under the International Business Companies Act and International Limited Liability Companies established under the International Limited Liability Companies Act, 2011
RA000813	Belize	BZ	Belize			Belize Financial Services Commission	Belize Financial Services Commission	https://www.belizefsc.org.bz/home/	to be used as a Validation Authority for funds
RA000027	Benin	BJ	Benin			Chamber of Commerce and Industry of Benin	La Chambre de Commerce et d'Industrie du Bénin (CCIB)	http://www.ccibenin.org/	
RA000814	Benin	BJ	Benin			Central Bank of West African States (BCEAO)	Banque Centrale des Etats de l'Afrique de l'Ouest (BCEAO)	https://www.bceao.int/index.php/en	to be used as a Validation Authority for funds
RA000028	Bermuda	BM	Bermuda	Companies Register	Companies Register	Registrar of Companies (Ministry of Economic Development)	Registrar of Companies (Ministry of Economic Development)	https://www.registrarofcompanies.gov.bm/	
RA000029	Bermuda	BM	Bermuda			Bermuda Monetary Authority	Bermuda Monetary Authority	http://www.bma.bm/investment/investment%20funds/SitePages/Authorised%20Funds.aspx	
RA000030	Bhutan	BT	Bhutan	Company Registry		Company Registry Division, Department of Industry, Ministry of Economic Affairs		https://www.cra.gov.bt/	
RA000815	Bhutan	BT	Bhutan			Royal Monetary Authority of Bhutan	རྒྱལ་ཁབ་རྒྱུ་རྒྱུ་རྒྱུ་རྒྱུ་	http://www.rma.org.bt/	to be used as a Validation Authority for funds
RA000816	Bolivia (Plurinational State of)	BO	Bolivia (Plurinational State of)				Superintendencia de Valores	https://www2.bbv.com.bo/	to be used as a Validation Authority for funds
RA000817	Bolivia (Plurinational State of)	BO	Bolivia (Plurinational State of)				Autoridad de Supervisión del Sistema Financiero	https://www.asfi.gob.bo/	to be used as a Validation Authority for funds
RA001062	Bolivia (Plurinational State of)	BO	Bolivia (Plurinational State of)		Registro de Comercio		Servicio Plurinacional de Registro de Comercio (SEPREC)	https://www.seprec.gob.bo/	
RA000032	Bonaire, Sint Eustatius and Saba	BQ	Bonaire	Trade Register	Handelsregister	Chamber of Commerce and Industry Bonaire	Kamer van Koophandel en Nijverheid Bonaire	www.bonairechamber.com	

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RA000033	Bonaire, Sint Eustatius and Saba	BQ	Sint Eustatius and Saba	Trade Register	Handelsregister	Chamber of Commerce and Industry Sint Eustatius and Saba	Kamer van Koophandel en Nijverheid Sint Eustatius en Saba	www.statiasabachamber.com	
RA000034	Bosnia and Herzegovina	BA	Bosnia and Herzegovina	Registers of Business Entities in Bosnia and Herzegovina	Registri poslovnih subjekata u Bosni i Hercegovini	Local Courts		http://bizreg.pravosudje.ba/	
RA000818	Bosnia and Herzegovina	BA	Bosnia and Herzegovina			Securities Commission of Federation of Bosnia and Herzegovina	Komisija za vrijednosne papire Federacije Bosne i Hercegovine (FBiH)	http://www.komvp.gov.ba/site/index.php/en/	to be used as a Validation Authority for funds
RA000692	Bosnia and Herzegovina	BA	Republic of Srpska	Register of Business Entities	Registar poslovnih subjekata u Republici Srpskoj	Agency for financial, IT and intermediary services (APIF)	Agencija za posredničke, informatičke i finansijske usluge	https://www.apif.net/index.php/en/	
RA000819	Bosnia and Herzegovina	BA	Republika Srpska			Republic of Srpska Securities Commission	Комисија за хартије од вредности Републике Српске	http://secsr.gov.ba/en/	to be used as a Validation Authority for funds
RA000035	Botswana	BW	Botswana	Register of Companies	Register of Companies	Companies and Intellectual Property Authority	Companies and Intellectual Property Authority	https://www.cipa.co.bw/	
RA000820	Botswana	BW	Botswana			The Bank of Botswana	The Bank of Botswana	https://www.bankofbotswana.bw/	to be used as a Validation Authority for funds
RA000821	Botswana	BW	Botswana			Non-Bank Financial Institutions Regulatory Authority (NBFIRA)	Non-Bank Financial Institutions Regulatory Authority (NBFIRA)	https://www.nbfira.org.bw/	to be used as a Validation Authority for funds
RA000062	Brazil	BR	Acre			JUCEAC Board of Trade of State of Acre	Junta Comercial do Acre (AC)	http://juceac.acre.gov.br/	
RA000036	Brazil	BR	Alagoas			JUCEAL Board of Trade of State of Alagoas	Junta Comercial do Estado de Alagoas	www.juceal.al.gov.br	
RA000037	Brazil	BR	Amapá			JUCAP Board of Trade of State of Amapa	Junta Comercial Do Amapá	http://www.jucap.ap.gov.br	
RA000038	Brazil	BR	Amazonas			JUCEA Board of Trade of State of Amazon	Junta Comercial do Estado do Amazonas	http://www.jucea.am.gov.br/pagina/links-e-servicos/	
RA000039	Brazil	BR	Bahia			JUCEB Board of Trade of State of Bahia	Junta Comercial do Estado da Bahia	http://www.certidaoonline.juceb.ba.gov.br/certidao/p_ublico/consultanirempresa	
RA000681	Brazil	BR	Brazil	National Registry for Legal Entity	Cadastro Nacional da Pessoa Jurídica	Brazilian Internal Revenue Service	Receita Federal do Brasi	http://receita.economia.gov.br/orientacao/tributaria/cadastrros/cadastro-nacional-de-pessoas-juridicas-cnpj	
RA000822	Brazil	BR	Brazil				Comissão de Valores Mobiliários; Ministério da Economia	https://www.gov.br/cvm/pt-br	to be used as a Validation Authority for funds
RA000823	Brazil	BR	Brazil				Banco Central do Brasil	https://www.bcb.gov.br/	to be used as a Validation Authority for funds
RA000040	Brazil	BR	Ceará			JUCEC Board of Trade of State of Ceara	Junta Comercial do Estado do Ceará	http://www.ceara.gov.br/	
RA000041	Brazil	BR	Distrito Federal			JCDF Board of Trade of State of Federal District	Junta Comercial do Distrito Federal	http://jucis.df.gov.br/	
RA000042	Brazil	BR	Espírito Santo			JUCEES Board of Trade of State of Espírito Santo	Junta Comercial do Espírito Santo (ES)	https://www.jucees.es.gov.br/consulta_empresas/	
RA000043	Brazil	BR	Goiás			JUCEG Board of Trade of State of Goias	Junta Comercial do Goiás (GO)	http://www.juceg.go.gov.br/	
RA000044	Brazil	BR	Maranhão			JUCEMA Board of Trade of State of Maranhao	Junta Comercial do Maranhão (MA)	http://www.jucema.ma.gov.br/home/	
RA000046	Brazil	BR	Mato Grosso do Sul			JUCEMS Board of Trade of State of Mato Grosso do Sul	Junta Comercial do Mato Grosso do Sul (MS)	https://certidao digital.jucems.ms.gov.br/	
RA000045	Brazil	BR	Mato Grosso			JUCEMAT Board of Trade of State of Mato Grosso	Junta Comercial do Mato Grosso (MT)	http://www.jucemat.mt.gov.br/	
RA000047	Brazil	BR	Minas Gerais			JUCEMG Board of Trade of State of Minas Gerais	Junta Comercial do Minas Gerais (MG)	http://www.jucemg.mg.gov.br/libri/inicio	
RA000048	Brazil	BR	Pará			JUCEPA Board of Trade of State of Para	Junta Comercial do Pará (PA)	http://www.jucepa.pa.gov.br/	
RA000049	Brazil	BR	Paraíba			JUCEP Board of Trade of State of Paraíba	Junta Comercial do Paraíba (PB)	http://www.jucepb.pb.gov.br/	
RA000050	Brazil	BR	Paraná			JUCEPAR Board of Trade of State of Parana	Junta Comercial do Paraná (PR)	http://www.juntacomercial.pr.gov.br/modules/inscrit_quest/formulario.php?codigo=9	
RA000051	Brazil	BR	Pernambuco			JUCEPE Board of Trade of State of Pernambuco	Junta Comercial do Pernambuco (PE)	http://www.jucepe.pe.gov.br/jucepe.asp?pag=servicos.asp&item=servicosConsulta	
RA000052	Brazil	BR	Piauí			JUCEPI Board of Trade of State of Piaui	Junta Comercial do Piauí (PI)	http://www.jucepi.pi.gov.br/index.php	
RA000054	Brazil	BR	Rio Grande do Norte			JUCERN Board of Trade of State of North Rio Grande	Junta Comercial do Rio Grande do Norte (RN)	http://www.jucern.rn.gov.br/	
RA000055	Brazil	BR	Rio Grande do Sul			JUCERGC Board of Trade of State of South Rio Grande	Junta Comercial do Rio Grande do Sul (RS)	http://www.jucergs.rs.gov.br/index.asp#	
RA000053	Brazil	BR	Rio de Janeiro			JUCERJA Board of Trade of State of Rio de Janeiro	Junta Comercial do Rio de Janeiro (RJ)	http://www.jucerja.rj.gov.br/	
RA000056	Brazil	BR	Rondônia			JUCER Board of Trade of State of Rondonia	Junta Comercial do Rondônia (RO)	http://rondonia.ro.gov.br/jucer	
RA000057	Brazil	BR	Roraima			JUCERR Board of Trade of State of Roraima	Junta Comercial do Roraima (RR)	http://www.jucerr.rr.gov.br/	
RA000059	Brazil	BR	São Paulo			JUCESP Board of Trade of State of Sao Paulo	Junta Comercial do São Paulo (SP)	http://www.institucional.jucesp.sp.gov.br/	
RA000058	Brazil	BR	Santa Catarina			JUCESC Board of Trade of State of Santa Catarina	Junta Comercial do Santa Catarina (SC)	http://www.jucesc.sc.gov.br/	
RA000060	Brazil	BR	Sergipe			JUCESE Board of Trade of State of Sergipe	Junta Comercial do Sergipe (SE)	https://www.jucese.se.gov.br/	
RA000061	Brazil	BR	Tocantins			JUCETINS Board of Trade of State of Tocantins	Junta Comercial do Tocantins (TO)	https://jucetins.to.gov.br/	
RA000064	Brunei Darussalam	BN	Brunei Darussalam	Registry of Companies and Business Names		Registry of Companies and Business Names (Ministry of Finance)		https://www.roc.gov.bn/	
RA000824	Brunei Darussalam	BN	Brunei Darussalam			Brunei Darussalam Central Bank (BDCB)		https://www.bdc.gov.bn/home.aspx	to be used as a Validation Authority for funds
RA000065	Bulgaria	BG	Bulgaria	Commercial Register	Търговски регистър	Registry Agency (Ministry of Justice)	Агенция по вписванията	http://www.brra.bg/Default.ra	
RA000066	Bulgaria	BG	Bulgaria	Public register and filing cabinet	Електронен регистър и картотека	Financial Supervision Commission	Комисия за финансов надзор	http://www.fsc.bg/en/	
RA000730	Bulgaria	BG	Bulgaria	Bulstat Registry	Регистър Булстат	Registry Agency	Агенция по вписванията	http://reports.bulstat.bg/8081/bulstat-reports/report.jsf?x_rpt=prt1	
RA000731	Bulgaria	BG	Bulgaria	Register of non-profit legal entities for public benefit	Портал за електронни административни услуги за юридическите лица с нестопанска цел в обществена полза	Ministry of Justice	Министерство на правосъдието	https://ngo.mjs.bg/bg	to be used for non-profit entities
RA000067	Burkina Faso	BF	Burkina Faso			House of Enterprises of Burkina Faso	La Maison de l'Entreprise du Burkina Faso	http://www.me.bf/en	
RA000814	Burkina Faso	BF	Burkina Faso			Central Bank of West African States (BCEAO)	Banque Central des Etats de l'Afrique de l'Ouest (BCEAO)	https://www.bceao.int/index.php/en	to be used as a Validation Authority for funds

Registration Authority Code	Country	Country Code	Jurisdiction (country or region)	International name of Register	Local name of Register	International name of organisation responsible for the Register	Local name of organisation responsible for the Register	Website	Comments
RA000068	Burundi	BI	Burundi	Commercial Registry		Burundi Investment Promotion Agency (API)	Agence de promotion de l'investissement au Burundi	https://en.investburundi.bi/	
RA000825	Burundi	BI	Burundi			Bank of the Republic of Burundi	Banque de la République du Burundi	https://www.brb.bi/	to be used as a Validation Authority for funds
RA000069	Cabo Verde	CV	Cabo Verde	Cabo Verde Commercial Registry			Direção Geral dos Registos, Notariado e Identificação	https://caboverde.eregulations.org/show-step.aspx?mid=6&rid=13&no=66&len	
RA000683	Cabo Verde	CV	Cabo Verde	Funds registration	Organismos de investimento Coletivo	Central Bank of Cabo Verde	Banco de Cabo Verde	www.bcv.cv	
RA000826	Cabo Verde	CV	Cabo Verde				Auditoria Geral do Mercado de Valores Mobiliários, Banco Central of Cabo Verde	http://www.bcv.cv	to be used as a Validation Authority for funds
RA000070	Cambodia	KH	Cambodia	Commercial Register		Ministry of Commerce	ក្រសួងពាណិជ្ជកម្ម	http://www.moc.gov.kh/en-us/	
RA000827	Cambodia	KH	Cambodia			Securities and Exchange Regulator of Cambodia		https://www.serc.gov.kh/english/index.php	to be used as a Validation Authority for funds
RA000828	Cambodia	KH	Cambodia			The National Bank of Cambodia (NBC)		https://www.nbc.org.kh/english/index.php	to be used as a Validation Authority for funds
RA000071	Cameroon	CM	Cameroon	Planning and Regional Development (Ministry of Economy)		Planning and Regional Development (Ministry of Economy)	Planification et du Développement régional (Ministère de l'Economie)	https://www.minepat.gov/	
RA000829	Cameroon	CM	Cameroon			Bank of Central African States (BEAC)	Banque des Etats de l'Afrique Centrale (BEAC)	https://www.beac.int/	to be used as a Validation Authority for funds
RA001055	Cameroon	CM	Cameroon	Trade and Personal Property Credit Register	Registre du Commerce et du Crédit Mobilier (RCCM)	Court of First Instance, Ministry of Justice	Tribunal de Première Instance, Ministère de la Justice		
RA000073	Canada	CA	Alberta	Corporate Registry (Province of Alberta)	Corporate Registry (Province of Alberta)	Ministry of Service Alberta	Ministry of Service Alberta	http://www.servicealberta.com/731.ctm	
RA000832	Canada	CA	Alberta			Alberta Securities Commission	Alberta Securities Commission	https://asc.ca/	to be used as a Validation Authority for funds
RA000074	Canada	CA	British Columbia	Corporate Registry (Province of British Columbia)	Corporate Registry (Province of British Columbia)	BC Registry Services	BC Registry Services	http://www.bcregistrieservices.gov.bc.ca/bcreg/corp/pg/index.page	
RA000833	Canada	CA	British Columbia			British Columbia Securities Commission	British Columbia Securities Commission	https://www.bccsc.bc.ca/	to be used as a Validation Authority for funds
RA000072	Canada	CA	Canada	Corporate Registry	Corporate Registry	Corporations Canada	Corporations Canada	http://www.corporationscanada.ic.gc.ca/eic/site/cd-dgc.nsf/eng/home	
RA000830	Canada	CA	Canada	System for Electronic Document Analysis and Retrieval (SEDAR)	System for Electronic Document Analysis and Retrieval (SEDAR)	Canadian Securities Administrators	Autorités canadiennes en valeurs mobilières	https://www.sedar.com/	to be used as a Validation Authority for funds
RA000831	Canada	CA	Canada	Federally Regulated Financial Institutions	Federally Regulated Financial Institutions	Office of the Superintendent of Financial Institutions (OSFI)	Office of the Superintendent of Financial Institutions (OSFI)	https://www.osfi-bsif.gc.ca/eng/tw-ow/Pages/wvr-er.aspx?sc=1&gc=2#WVRLink12	to be used to verify information on financial institutions which are not to be found in the regular business registries in Canada
RA001121	Canada	CA	Canada	List of Charities	List of Charities	Canada Revenue Agency	Canada Revenue Agency	https://apps.cra-arc.gc.ca/bc/bhacc/srch/pub/dsply/BscSrch?request_locale=en	to be used for charities
RA000075	Canada	CA	Manitoba	Companies Registry	Companies Registry	Companies Office (Province of Manitoba)	Companies Office (Province of Manitoba)	http://www.companiesoffice.gov.mb.ca/	
RA000834	Canada	CA	Manitoba			Manitoba Securities Commission	Manitoba Securities Commission	https://mbsecurities.ca/	to be used as a Validation Authority for funds
RA000076	Canada	CA	New Brunswick	Corporate Registry (Province of New Brunswick)	Corporate Registry (Province of New Brunswick)	Service New Brunswick	Service New Brunswick	http://www.snb.ca/e/6000/6600e.asp	
RA000835	Canada	CA	New Brunswick			Financial and Consumer Services Commission	Financial and Consumer Services Commission	https://www.fcnb.ca/en	to be used as a Validation Authority for funds
RA000077	Canada	CA	Newfoundland and Labrador	Registry of Companies (Province of Newfoundland and Labrador)	Registry of Companies (Province of Newfoundland and Labrador)	Service Newfoundland and Labrador	Service Newfoundland and Labrador	http://www.servicenl.gov.nl.ca/registries/companies.html	
RA000836	Canada	CA	Newfoundland and Labrador			Financial Services Regulation Division	Financial Services Regulation Division	https://www.gov.nl.ca/dgsn/departement/branches/division/fsr/	to be used as a Validation Authority for funds
RA000083	Canada	CA	Northwest Territories	Corporate Registry (Department of Justice)	Corporate Registry (Department of Justice)	Corporate Registries	Corporate Registries	https://www.justice.gov.nt.ca/en/divisions/legal-registries-division/corporate-registries/	
RA000837	Canada	CA	Northwest Territories			Office of the Superintendent of Securities	Office of the Superintendent of Securities	https://www.justice.gov.nt.ca/en/divisions/legal-registries-division/securities-office/	to be used as a Validation Authority for funds
RA000078	Canada	CA	Nova Scotia	Registry of Joint Stock Companies (Province of Nova Scotia)	Registry of Joint Stock Companies (Province of Nova Scotia)	Service Nova Scotia	Service Nova Scotia	http://novascotia.ca/snsmr/access/business/registry-joint-stock-companies.asp	
RA000838	Canada	CA	Nova Scotia			Nova Scotia Securities Commission	Nova Scotia Securities Commission	https://mssc.novascotia.ca/	to be used as a Validation Authority for funds
RA000084	Canada	CA	Nunavut	Corporate Registry (Department of Justice)	Corporate Registry (Department of Justice)	Corporate Registries	Corporate Registries	http://nunavutlegalregistries.ca/cr_index_en.shtml	
RA000839	Canada	CA	Nunavut			Office of the Superintendent of Securities	Office of the Superintendent of Securities	http://nunavutlegalregistries.ca/sr_index_en.shtml	to be used as a Validation Authority for funds
RA000079	Canada	CA	Ontario	Corporate Registry (Province of Ontario)	Corporate Registry (Province of Ontario)	Ministry of Government and Consumer Services	Ministry of Government and Consumer Services	https://www.appmybizaccount.gov.on.ca/sdp/porta/iosb/lut/p/b/0/04_Sj9CPkseyOxPLMnMz0vMA1JcXLTU3Mj87KibouT9Aryi0Sc_QKSpNyMpP1MvJzUJLst0VAZzw0/	
RA000840	Canada	CA	Ontario			Ontario Securities Commission (OSC)	Ontario Securities Commission (OSC)	https://www.osc.ca/en	to be used as a Validation Authority for funds
RA001070	Canada	CA	Ontario	Pension Plan Information	Pension Plan Information	Financial Services Regulatory Authority of Ontario	Financial Services Regulatory Authority of Ontario	http://planinfoaccess.fscs.gov.on.ca/planaccess.aspx	to be used for pension plans
RA000080	Canada	CA	Prince Edward Island	Prince Edward Island Corporate/Business Names Registry	Prince Edward Island Corporate/Business Names Registry	Department of Justice and Public Safety	Department of Justice and Public Safety	http://www.gov.pe.ca/corporations/index.php	
RA000841	Canada	CA	Prince Edward Island			Office of the Superintendent of Securities Office	Office of the Superintendent of Securities Office	https://www.princeedwardisland.ca/en/information/justice-and-public-safety/securities/	to be used as a Validation Authority for funds
RA000081	Canada	CA	Quebec	Enterprise Register (Services Quebec)	Registraire des Entreprises	Enterprise Register	Registraire des Entreprises	https://www.registraireentreprises.gouv.qc.ca/ROAnonvmeoRGRG/R03/GR03A2_19A_PIU_RechEnt_PC/PageRechSimple.aspx?T1.CodeService=S00436&Cing=F&WT.co_f=239df6a1f9cc03b941438322839291	
RA000842	Canada	CA	Quebec			Financial Markets Authority	Autorité des marchés financiers	http://www.lautorite.qc.ca/	to be used as a Validation Authority for funds
RA001116	Canada	CA	Quebec	Pension Plan Information	Information de régimes de retraite	Retraite Québec	Retraite Québec	https://www.rrq.gouv.qc.ca/en/services/services_en_ligne/rcr/Pages/consultation_rrs.aspx	to be used for pension plans
RA000082	Canada	CA	Saskatchewan	Saskatchewan Corporate Registry	Saskatchewan Corporate Registry	Information Services Corporation	Information Services Corporation	https://www.isc.ca/corporateregistry/Pages/default.aspx	
RA000843	Canada	CA	Saskatchewan			Financial and Consumer Affairs Authority	Financial and Consumer Affairs Authority	https://www.fcaa.gov.sk.ca/	to be used as a Validation Authority for funds
RA000085	Canada	CA	Yukon	Corporate Registry	Corporate Registry	Corporate Affairs (Department of Community Services)	Corporate Affairs (Department of Community Services)	http://www.community.gov.yk.ca/corp/index.html	
RA000844	Canada	CA	Yukon			Superintendent of Securities	Superintendent of Securities	https://yukon.ca/en/securities-and-investing	to be used as a Validation Authority for funds

Registration Authority Code	Country	Country Code	Jurisdiction (country or region)	International name of Register	Local name of Register	International name of organisation responsible for the Register	Local name of organisation responsible for the Register	Website	Comments
RA000086	Cayman Islands	KY	Cayman Islands	Registry of Companies	Registry of Companies	General Registry	General Registry	https://www.ciregistry.ky/	
RA000087	Cayman Islands	KY	Cayman Islands			Cayman Islands Monetary Authority	Cayman Islands Monetary Authority	https://www.cima.ky/	
RA000088	Central African Republic	CF	Central African Republic	Commercial Registry (Tribunal)			Guichet Unique de Formalité des Entreprises (GUFE)	http://www.gulebenin.org/	
RA000829	Central African Republic	CF	Central African Republic			Bank of Central African States (BEAC)	Banque des États de l'Afrique Centrale (BEAC)	https://www.beac.int/	to be used as a Validation Authority for funds
RA000845	Central African Republic	CF	Central African Republic			Securities and Exchange Commission of Central Africa)	Commission de Surveillance du Marché Financier de l'Afrique Centrale	http://www.cosumaf.org	to be used as a Validation Authority for funds
RA000089	Chad	TD	Chad	Registry of Commerce and Real Estate	Registre du Commerce et du Immobilier	Registration Service, Company Register (Ministry of Finance)	Service d'Enregistrement, des Domaines et du Timbre		
RA000829	Chad	TD	Chad			Bank of Central African States (BEAC)	Banque des États de l'Afrique Centrale (BEAC)	https://www.beac.int/	to be used as a Validation Authority for funds
RA000090	Chile	CL	Chile	Registry of Commerce	Registro de Comercio	Directorate General of Taxation (Ministry of Finance)	Dirección General de Tributación (Ministerio de Hacienda)	http://www.hacienda.cl/english.html	
RA000785	Chile	CL	Chile	Register of Companies and Societies	Registro de Empresas y Sociedades	Ministry of Economy, Development and Tourism	Ministerio de Economía, Fomento y Turismo	https://www.registrodeempresasysociudades.cl/	
RA000787	Chile	CL	Chile			Internal Revenue Service	Servicio de Impuestos Internos	https://zeus.sii.cl/cvc/stc/stc.html	to be used to check names and RUT numbers only
RA000846	Chile	CL	Chile			Financial Market Commission	Comisión para el Mercado Financiero	https://www.cmfchile.cl/portal/principal/613/w3-channel.html	to be used as a Validation Authority for funds
RA000091	Chile	CL	Santiago		Registro de Comercio		Conservador de Bienes Raíces de Santiago	https://www.conservador.cl/portal/	
RA000092	China	CN	China	National Enterprise Credit Information Publicity System	全国企业信用信息公示系统	State Administration for Market Regulation	国家市场监督管理总局	http://www.gsxt.gov.cn/index.html	
RA000847	China	CN	China			China Securities Regulatory Commission (CSRC)	中国证券监督管理委员会	http://www.csrc.gov.cn/csrc_en/index.shtml	to be used as a Validation Authority for funds
RA000094	Colombia	CO	Aburrá Sur	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Aburra Sur Chamber of Commerce	Cámara de Comercio de Aburrá Sur - Itagüí - Antioquia	www.ccas.org.co	
RA000095	Colombia	CO	Aguachica	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Aguachica Chamber of Commerce	Cámara de Comercio de Aguachica - Cesar	www.camaraaguachica.org.co	
RA000096	Colombia	CO	Amazonas	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Amazonas Chamber of Commerce	Cámara de Comercio de Amazonas	www.camazonas.org.co	
RA000097	Colombia	CO	Arauca	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Arauca Chamber of Commerce	Cámara de Comercio de Arauca	www.camaracomercioarauca.com	
RA000098	Colombia	CO	Armenia y del Quindío	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Armenia y del Quindío Chamber of Commerce	Cámara de Comercio de Armenia y del Quindío	www.camaraarmenia.org.co	
RA000099	Colombia	CO	Barrancabermeja	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Barrancabermeja Chamber of Commerce	Cámara de Comercio de Barrancabermeja - Santander	www.cbarranca.org.co	
RA000100	Colombia	CO	Barranquilla	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Barranquilla Chamber of Commerce	Cámara de Comercio de Barranquilla	www.camaraabaq.org.co	
RA000101	Colombia	CO	Bogotá	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Bogotá Chamber of Commerce	Cámara de Comercio de Bogotá	www.ccb.org.co	
RA000102	Colombia	CO	Bucaramanga	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Bucaramanga Chamber of Commerce	Cámara de Comercio de Bucaramanga	www.camaradirecta.com	
RA000103	Colombia	CO	Buenaventura	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Buenaventura Chamber of Commerce	Cámara de Comercio de Buenaventura	www.ccbun.org	
RA000104	Colombia	CO	Buga	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Buga Chamber of Commerce	Cámara de Comercio de Buga	www.ccbuga.org.co	
RA000110	Colombia	CO	Cúcuta	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Cúcuta Chamber of Commerce	Cámara de Comercio de Cúcuta	www.cccucuta.org.co	
RA000105	Colombia	CO	Cali	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Cali Chamber of Commerce	Cámara de Comercio de Cali	www.ccc.org.co	
RA000106	Colombia	CO	Cartagena	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Cartagena Chamber of Commerce	Cámara de Comercio de Cartagena	www.ccartagena.org.co	
RA000107	Colombia	CO	Cartago	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Cartago Chamber of Commerce	Cámara de Comercio de Cartago	www.camacartago.org	
RA000108	Colombia	CO	Casanare	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Casanare Chamber of Commerce	Cámara de Comercio de Casanare	www.cccasanare.co	
RA000109	Colombia	CO	Cauca	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Cauca Chamber of Commerce	Cámara de Comercio de Cauca	www.cccauca.org.co	
RA000111	Colombia	CO	Chinchiná	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Chinchiná Chamber of Commerce	Cámara de Comercio de Chinchiná	https://www.camaracomerciochinchina.org/	
RA000136	Colombia	CO	Chocó	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Chocó Chamber of Commerce	Cámara de Comercio de Chocó	www.cccq.org.co	
RA000093	Colombia	CO	Colombia	Single Business Register	Registro Unico Empresarial (RUE)		Superintendencia Financiera	https://www.rues.org.co/	
RA000848	Colombia	CO	Colombia				Superintendencia Financiera	https://www.superfinanciera.gov.co	to be used as a Validation Authority for funds
RA000112	Colombia	CO	Dosquebradas	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Dosquebradas Chamber of Commerce	Cámara de Comercio de Dosquebradas - Risaralda	www.camado.org.co	
RA000113	Colombia	CO	Duitama	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Duitama Chamber of Commerce	Cámara de Comercio de Duitama	www.ccduitama.org.co	
RA000114	Colombia	CO	Facatativá	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Facatativá Chamber of Commerce	Cámara de Comercio de Facatativá	www.ccfacatativa.org.co	
RA000115	Colombia	CO	Florencia	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Florencia Chamber of Commerce	Cámara de Comercio de Florencia	www.ccflorencia.org.co	

Registration Authority Code	Country	Country Code	Jurisdiction (country or region)	International name of Register	Local name of Register	International name of organisation responsible for the Register	Local name of organisation responsible for the Register	Website	Comments
RA000116	Colombia	CO	Girardot	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Girardot Chamber of Commerce	Cámara de Comercio de Girardot	www.ccgirardot.org	
RA000117	Colombia	CO	Honda	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Honda Chamber of Commerce	Cámara de Comercio de Honda	www.camarahonda.org.co	
RA000118	Colombia	CO	Ibagué	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Ibagué Chamber of Commerce	Cámara de Comercio de Ibagué	www.ccbague.org	
RA000119	Colombia	CO	Ipiales	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Ipiales Chamber of Commerce	Cámara de Comercio de Ipiales	www.cciptales.org.co	
RA000120	Colombia	CO	La Dorada, Puerto Boyaca, Puerto Salgar y Oriente De Caldas	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	La Dorada, Puerto Boyaca, Puerto Salgar y Oriente De Caldas Chamber of Commerce	Cámara de Comercio de La Dorada, Puerto Boyaca, Puerto Salgar y Oriente De Caldas	www.camaradorada.org.co	
RA000121	Colombia	CO	La Guajira	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	La Guajira Chamber of Commerce	Cámara de Comercio de La Guajira	www.camaraguajira.org	
RA000122	Colombia	CO	Magangué	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Magangué Chamber of Commerce	Cámara de Comercio de Magangué	www.ccmangué.org.co	
RA000123	Colombia	CO	Magdalena Medio y Nordeste Antioqueño	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Magdalena Medio y Nordeste Antioqueño Chamber of Commerce	Cámara de Comercio de Magdalena Medio y Nordeste Antioqueño	http://www.ccmna.org.co/	
RA000124	Colombia	CO	Manizales Por Caldas	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Manizales Chamber of Commerce	Cámara de Comercio de Manizales	www.ccmpc.org.co/	
RA000125	Colombia	CO	Medellin Para Antioquia	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Medellin Chamber of Commerce	Cámara de Comercio de Medellín	www.camamedellin.com.co	
RA000126	Colombia	CO	Montería	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Montería Chamber of Commerce	Cámara de Comercio de Montería	www.ccmonteria.org.co	
RA000127	Colombia	CO	Neiva	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Neiva Chamber of Commerce	Cámara de Comercio de Neiva	www.cconeiva.org	
RA000128	Colombia	CO	Ocaña	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Ocaña Chamber of Commerce	Cámara de Comercio de Ocaña	www.camaracana.com	
RA000129	Colombia	CO	Oriente Antioqueño	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Oriente Antioqueño Chamber of Commerce	Cámara de Comercio del Oriente Antioqueño	www.ccoa.org.co	
RA000130	Colombia	CO	Palмира	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Palмира Chamber of Commerce	Cámara de Comercio de Palmira	www.ccpalmira.org.co	
RA000131	Colombia	CO	Pamplona	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Pamplona Chamber of Commerce	Cámara de Comercio de Pamplona	www.camarapamplona.org.co	
RA000132	Colombia	CO	Pasto	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Pasto Chamber of Commerce	Cámara de Comercio de Pasto	www.ccpasto.org.co	
RA000133	Colombia	CO	Pereira	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Pereira Chamber of Commerce	Cámara de Comercio de Pereira	www.camarapereira.org.co	
RA000134	Colombia	CO	Piedemonte Araucano	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Piedemonte Chamber of Commerce	Cámara de Comercio de Piedemonte	www.camarapiedemonte.com	
RA000135	Colombia	CO	Putumayo	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Putumayo Chamber of Commerce	Cámara de Comercio de Putumayo	www.ccputumayo.org.co	
RA000137	Colombia	CO	San Andrés Islas	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	San Andrés Chamber of Commerce	Cámara de Comercio de San Andrés	www.camarasai.org	
RA000138	Colombia	CO	San José	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	San José Chamber of Commerce	Cámara de Comercio de San José	www.camarasanjose.org.co	
RA000139	Colombia	CO	Santa Marta	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Santa Marta Chamber of Commerce	Cámara de Comercio de Santa Marta	www.ccsm.org.co	
RA000140	Colombia	CO	Santa Rosa de Cabal	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Santa Rosa de Cabal Chamber of Commerce	Cámara de Comercio de Santa Rosa de Cabal	www.camarasantarosa.org	
RA000141	Colombia	CO	Sevilla	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Sevilla Chamber of Commerce	Cámara de Comercio de Sevilla	www.camociosevilla.org.co	
RA000142	Colombia	CO	Sincelejo	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Sincelejo Chamber of Commerce	Cámara de Comercio de Sincelejo	www.ccsincelejo.org	
RA000143	Colombia	CO	Sogamoso	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Sogamoso Chamber of Commerce	Cámara de Comercio de Sogamoso	www.camarasogamoso.org	
RA000144	Colombia	CO	Sur y Oriente del Tolima	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Sur y Oriente del Tolima Chamber of Commerce	Cámara de Comercio de Sur y Oriente del Tolima	www.ccsurorolima.org.co	
RA000145	Colombia	CO	Tuluá	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Tuluá Chamber of Commerce	Cámara de Comercio de Tuluá	www.camaratuluá.org	
RA000146	Colombia	CO	Tumaco	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Tumaco Chamber of Commerce	Cámara de Comercio de Tumaco	www.ctumaco.org	
RA000147	Colombia	CO	Tunja	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Tunja Chamber of Commerce	Cámara de Comercio de Tunja	www.ccomerciotunja.org.co	
RA000148	Colombia	CO	Urabá	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Urabá Chamber of Commerce	Cámara de Comercio de Urabá	www.ccuraba.org.co	
RA000149	Colombia	CO	Valledupar	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Valledupar Chamber of Commerce	Cámara de Comercio de Valledupar	www.ccvallidupar.org.co	
RA000150	Colombia	CO	Villavicencio	Business register, the single bidders register, the non-profit organizations register	Registro Mercantil, Registro único de proponentes y Registro de entidades sin ánimo de lucro.	Villavicencio Chamber of Commerce	Cámara de Comercio de Villavicencio	www.ccv.org.co	
RA000849	Comoros	KM	Comoros				Banque Centrale des Comores	http://www.banque-comores.km/	to be used as a Validation Authority for funds

Registration Authority Code	Country	Country Code	Jurisdiction (country or region)	International name of Register	Local name of Register	International name of organisation responsible for the Register	Local name of organisation responsible for the Register	Website	Comments
RA000169	Congo, Democratic Republic of the	CD	Congo, Democratic Republic of the	Business Registry	Registre du Commerce et du Crédit Mobilier (RCCM)		Guichet Unique de Création d'Entreprise (Ministère de la Justice et Droits Humains)	http://fr.guichetunique.cd/	
RA000851	Congo, Democratic Republic of the	CD	Congo, Democratic Republic of the			Central Bank of the Congo	Banque Centrale du Congo	https://www.bcc.cd/	to be used as a Validation Authority for funds
RA000151	Congo	CG	Congo	Business Formalities Centre	Centre de formalités des entreprises (CFE)				
RA000829	Congo	CG	Congo			Bank of Central African States (BEAC)	Banque des Etats de l'Afrique Centrale (BEAC)	https://www.beac.int/	to be used as a Validation Authority for funds
RA000850	Congo	CG	Congo				Agence de Régulation des Transferts de Fonds (ARTF)	https://www.artf.cg/	to be used as a Validation Authority for funds
RA000152	Cook Islands	CK	Cook Islands	Registry of Companies		Financial Supervisory Commission		www.fsc.gov.ck	
RA000153	Cook Islands	CK	Cook Islands	Companies Register	Companies Register	Cook Islands Registry Services (Ministry of Justice)	Cook Islands Registry Services (Ministry of Justice)	https://registry.justice.gov.ck/corp/search.aspx	new name of organisation and new website address
RA000154	Costa Rica	CR	Costa Rica	Register of Legal Persons	Registro de Personas Jurídicas	National Register of Costa Rica	Registro Nacional Republica de Costa Rica	http://www.mpdigital.com/	
RA000852	Costa Rica	CR	Costa Rica				Superintendencia General de Valores (SUGEVAL)	https://www.sugeval.fi.cr	to be used as a Validation Authority for funds
RA000853	Costa Rica	CR	Costa Rica				Superintendencia General de Entidades Financieras (SUGEF)	https://www.sugef.fi.cr/	to be used as a Validation Authority for funds
RA000156	Croatia	HR	Croatia	Croatian Court Registry	Sudski registrar	Croatian Court Registry (Ministry of Justice)	Sudski registrar Ministarstva pravosuđa Republike Hrvatske	https://sudreg.pravosudje.hr/registar/?p=150:1	
RA000157	Croatia	HR	Croatia	Funds Registration		Croatian Financial Services Supervisory Agency	Hrvatska Agencija za Nadzor Financijskih Usluga	https://hanfa.hr/investicijski-fondovi/registri/	
RA000659	Croatia	HR	Croatia	Crafts Register	Obrotni Registrar	Ministry of the Economy, Entrepreneurship and Crafts	Ministarstvo gospodarstva poduzetništva i obrta	http://or.portor.hr/pretraga.htm	
RA000686	Croatia	HR	Croatia	Register of Business Entities	Registar poslovnih subjekata	Croatian bureau of statistics	Državni zavod za statistiku	www.dzs.hr	
RA000695	Croatia	HR	Croatia	Register of legal persons of the Catholic Church	Evidencija pravnih osoba Katoličke Crkve	Ministry of Public Administration	Ministarstvo uprave Republike Hrvatske	https://registri.uprava.hr/#/pravneOsobeKC	Only to be used for legal persons of the Catholic Church in Republic of Croatia
RA000696	Croatia	HR	Croatia	Register of Non-profit Organizations	Registar neprofitnih organizacija	Ministry of Finance	Ministarstvo financija Republike Hrvatske	https://banovac.mfin.hr/mopt/	Only to be used for non-profit organizations not registered in any of the other RA sources for Croatia
RA000705	Croatia	HR	Croatia	Register of Budget Users	Popis proračunskih korisnika	Ministry of Finance	Ministarstvo financija Republike Hrvatske	http://www.mfin.hr/hr/registar	To be used for Budget Users (units of local self-government and units of regional self-government are municipalities and towns and the units of regional self-government are counties)
RA000158	Cuba	CU	Cuba		Registro Estatal de Empresas y Unidades Presupuestadas	Statistics and Information National Office	Oficina Nacional de Estadística e Información	http://www.one.cu/ryc_reeup.htm	
RA000159	Cuba	CU	Cuba		Registro Mercantil	Ministry of Justice	Ministerio de Justicia	https://www.minjus.gob.cu/es/servicios/registro-mercantil	
RA000854	Cuba	CU	Cuba			Central Bank of Cuba	Banco Central de Cuba	https://www.bc.gob.cu/	to be used as a Validation Authority for funds
RA000160	Curacao	CW	Curacao	Trade Register	Handelsregister	Chamber of Commerce and Industry Curacao	Kamer van Koophandel & Nijverheid Curacao	http://www.curacao-chamber.cw/services/registry/search-company	
RA000855	Curacao	CW	Curacao			Central Bank of Curacao and Sint Maarten	Centrale Bank van Curaçao en Sint Maarten	https://www.centralbank.cw/functions/supervision/supervised-institutions	to be used as a Validation Authority for funds
RA000161	Cyprus	CY	Cyprus	Companies Section		Department of Registrar of Companies and Official Receiver	Υπηρεσία Εγγραφών Εταιρειών και Υποθηκοφυλακείων	http://www.mcit.gov.cy/mcit/drcor/drcor.nsf/index_en?OpenDocument	
RA000162	Cyprus	CY	Cyprus			Cyprus Securities and Exchange Commission	Υπηρεσία Κρατικών Αποφάσεων του Υπουργείου Εργασίας, Πρόνοιας και Κοινωνικών Ασφαλίσεων	http://www.cysec.gov.cy/en-GB/home/	
RA001052	Cyprus	CY	Cyprus	Register of Occupational Retirement Funds	Εφόρος Ταμείων Επαγγελματικών Συνταξοδοτικών Παροχών	Department of Social Insurance Services of the Ministry of Labour, Welfare and Social Insurance	Υπηρεσία Κοινωνικών Ασφαλίσεων	https://www.mlsi.gov.cy/mlsi/sid/sidv2.nsf/All/184DE16994527BCDC2258AAAF028BC7?OpenDocument	to be used as a Validation Authority for pension funds if these are not in the business register
RA001074	Cyprus	CY	Cyprus	Provident Funds	Ταμεία Πρόνοιας	Treasury of the Republic of Cyprus	Γενικό Λογιστήριο της Δημοκρατίας	https://www.treasury.gov.cy/treasury/treasurynew.nsf/index_gr/index_gr?opendocument	to be used for provident funds
RA000163	Czechia	CZ	Czechia	Commercial Register	Obchodní rejstřík	Ministry of Justice	Ministerstvo spravedlnosti	https://or.justice.cz/ias/ui/rejstrik	
RA000164	Czechia	CZ	Czechia	Federal Register	Nadační rejstřík			https://or.justice.cz/ias/ui/rejstrik	
RA000165	Czechia	CZ	Czechia	Register of Foundations	Nadační rejstřík			https://or.justice.cz/ias/ui/rejstrik	
RA000166	Czechia	CZ	Czechia	Register of Institutes	Rejstřík ústavů			https://www.justice.cz/	
RA000167	Czechia	CZ	Czechia	Register of Public Service Companies	Rejstřík obecně prospěšných společností	Ministry of Finance	Ministerstvo financí	http://wwwinfo.mfcr.cz/ares/ares_es.html.en	
RA000168	Czechia	CZ	Czechia	Register of Economic Entities	Registř ekonomických subjektů	Ministry of Justice	Ministerstvo spravedlnosti	https://iseef.justice.cz/	To be used for trust funds
RA000694	Czechia	CZ	Czechia	Evidence of trust funds	Evidence svědčenských fondů				
RA000856	Czechia	CZ	Czechia	Regulated institutions and registered financial market entities lists	Saznamy regulovaných a registrovaných subjektů finančního trhu	Czech National Bank (CNB)	Česká národní banka (ČNB)	https://apl.cnb.cz/apjpersdad/JERRS.WEB07.INTR/O_PAGE?p_lang=en	to be used as a Validation Authority for funds
RA000857	Czechia	CZ	Czechia	Trade Licensing Register	Živnostenský rejstřík	Ministry of Industry and Trade	Ministerstvo průmyslu a obchodu	https://www.rzp.cz/eng/index.html	to be used to verify information on sole proprietors and municipalities
RA000858	Czechia	CZ	Czechia	List of churches and religious organizations	Rejstřík církví a náboženských společností	Ministry of Culture	Ministerstvo kultury	https://www.cns.mkr.cz/cns_internet/	to be used to verify information on churches and religious organizations
RA000155	Côte d'Ivoire	CI	Côte d'Ivoire		Registre du Commerce et du Crédit Mobilier		Greffe du Tribunal de Commerce	http://www.cepci.gov.ci/en/	
RA000814	Côte d'Ivoire	CI	Côte d'Ivoire			Central Bank of West African States (BCEAO)	Banque Central des Etats de l'Afrique de l'Ouest (BCEAO)	https://www.bceao.int/index.php/en	to be used as a Validation Authority for funds
RA000170	Denmark	DK	Denmark	Central Business Register	Centrale Virksomhedsregister	Danish Business Authority	Ertvervstyrelsen	https://danishbusinessauthority.dk/	
RA000171	Denmark	DK	Denmark			Financial Supervisory Authority	Finanstilsynet	https://virksomhedsregister.finanstilsynet.dk/virkso-mhedsomraader-en.html	
RA000860	Denmark	DK	Denmark	The parish portal	Sogneportalen	The Ministry of Ecclesiastical Affairs	Kirke ministeriet	https://sogn.dk/	to be used to verify information on churches and parishes
RA000172	Djibouti	DJ	Djibouti			Chamber of Commerce	Chambre de Commerce	http://www.ccd.dj/	
RA000861	Djibouti	DJ	Djibouti			The Central Bank of Djibouti	Banque Centrale de Djibouti	https://banque-centrale.dj/	to be used as a Validation Authority for funds
RA000173	Dominica	DM	Dominica	National Companies and Intellectual Property Registry	National Companies and Intellectual Property Registry	Companies & Intellectual Property Office (CIPO)	Companies & Intellectual Property Office (CIPO)	www.cipo.gov.dm	
RA000862	Dominica	DM	Dominica			Financial Services Unit (FSU)	Financial Services Unit (FSU)	https://fsu.gov.dm/	to be used as a Validation Authority for funds
RA000174	Dominican Republic	DO	Dominican Republic			National Office of Industrial Property	Oficina Nacional de la Propiedad Industrial (ONAPI)	http://onapi.gob.do/	

Registration Authority Code	Country	Country Code	Jurisdiction (country or region)	International name of Register	Local name of Register	International name of organisation responsible for the Register	Local name of organisation responsible for the Register	Website	Comments
RA000175	Dominican Republic	DO	Dominican Republic		Registro Mercantil	Chamber of Commerce and Production of Santo Domingo	Cámara de Comercio y Producción Santo Domingo	https://servicios.camarasantodomingo.do/consultaRm.aspx	
RA000863	Dominican Republic	DO	Dominican Republic				Superintendencia del Mercado de Valores	https://simv.gob.do/	to be used as a Validation Authority for funds
RA000864	Dominican Republic	DO	Dominican Republic			Central Bank of the Dominican Republic	Banco Central de la República Dominicana	https://www.bancentral.gov.do/	to be used as a Validation Authority for funds
RA000865	Dominican Republic	DO	Dominican Republic			The Superintendency of Banks	Superintendencia de Bancos	https://sb.gob.do/	to be used as a Validation Authority for funds
RA001058	Dominican Republic	DO	Dominican Republic		Registro Nacional de Contribuyentes		Dirección General de Impuestos Internos (DGI)	https://www.dgii.gov.do/app/WebApps/ConsultasWeb/consultas/mc.aspx	
RA000176	Ecuador	EC	Ecuador	Registry of Commerce of Ecuador	Registro Mercantil de Ecuador		Registro Mercantil de Ecuador	http://registromercantil.gob.ec/index.php	
RA000177	Ecuador	EC	Ecuador	National Registry of Statistics and Census	Registro Nacional de Estadística y Censos		Instituto Nacional de Estadística y Censos	http://www.ecuadorencifras.gob.ec/sistema-integrado-de-consultas-redatam/	
RA000178	Ecuador	EC	Ecuador	Superintendence of Companies and Securities		Superintendence of Companies and Securities	Superintendencia de Compañías, Valores y Seguros	https://www.supercias.gob.ec/portalscvcs/	
RA000691	Ecuador	EC	Ecuador		Registro Único de Contribuyentes (RUC)		Servicio de Rentas Internas (SRI)	https://www.sri.gob.ec/web/guest/RUC	
RA000867	Ecuador	EC	Ecuador				Superintendencia de Bancos	https://www.superbancos.gob.ec/bancos/	to be used as a Validation Authority for funds
RA000868	Ecuador	EC	Ecuador			Central Bank of Ecuador	Banco Central del Ecuador	https://www.bce.fin.ec/en/	to be used as a Validation Authority for funds
RA001083	Ecuador	EC	Ecuador		Registro de organizaciones del sector financiero		Superintendencia de Economía Popular y Solidaria	https://servicios.seps.gob.ec/gosf-internet/paginas/consultarOrganizaciones.jsf	to be used for financial sector organizations (mainly for the entity type Cooperativa de Ahorro y Crédito)
RA000179	Egypt	EG	Egypt	Commercial Register		Cairo Chamber of Commerce		http://en.cairochamber.org/eg/	
RA000869	Egypt	EG	Egypt			Central Bank of Egypt		https://www.cbe.org.eg/en/Pages/default.aspx	to be used as a Validation Authority for funds
RA000870	Egypt	EG	Egypt			Financial Regulatory Authority		https://fra.gov.eg/	to be used as a Validation Authority for funds
RA000180	El Salvador	SV	El Salvador		Registro de Comercio		National Registers Center	http://www.cnr.gob.sv/registro-de-comercio/	
RA000871	El Salvador	SV	El Salvador				Superintendencia del Sistema Financiero	https://ssf.gob.sv/	to be used as a Validation Authority for funds
RA000829	Equatorial Guinea	GQ	Equatorial Guinea			Bank of Central African States (BEAC)	Banque des États de l'Afrique Centrale (BEAC)	https://www.beac.int/	to be used as a Validation Authority for funds
RA000181	Estonia	EE	Estonia	Commercial Register	Äriregister	Centre of Registers and Information Systems	Registrite ja Infosüsteemide Keskus	https://ariregister.rik.ee/index.py?lang=eng	
RA000182	Estonia	EE	Estonia			Financial Supervision Authority	Finantsinspeksioon	http://www.fi.ee/index.php?id=769	
RA000543	Eswatini	SZ	Eswatini	Company Register		Registrar of Companies		www.gov.sz/index.php?option=com_content&view=article&id=522	
RA000872	Eswatini	SZ	Eswatini			Central Bank of Eswatini	Umntsholi Wemaswati	https://www.centralbank.org.sz/	to be used as a Validation Authority for funds
RA000873	Eswatini	SZ	Eswatini			Financial Services Regulatory Authority (FSRA)		https://www.fsra.co.sz/	to be used as a Validation Authority for funds
RA000183	Ethiopia	ET	Ethiopia	Commercial Registration		Ministry of Trade		http://www.mot.gov.et/business-registration	
RA000874	Ethiopia	ET	Ethiopia			National Bank of Ethiopia		https://nbe.gov.et/	to be used as a Validation Authority for funds
RA000184	Falkland Islands (Malvinas)	FK	Falkland Islands (Malvinas)	Companies Register	Companies Register	Registrar of Companies	Registrar of Companies	https://www.falklands.gov.fk/registry/	
RA000875	Falkland Islands (Malvinas)	FK	Falkland Islands (Malvinas)			Government Treasury	Government Treasury	https://www.falklands.gov.fk/finance/	to be used as a Validation Authority for funds
RA000185	Faroe Islands	FO	Faroe Islands	Company Register		Company Registration Authority	Skráseting Føroya	http://www.skraseting.fo/en/companies/search-companies/	
RA000876	Faroe Islands	FO	Faroe Islands			Insurance Authority	Tryggingareftirlitð	https://www.tryggingareftirlid.fo/to/english/welcome	to be used as a Validation Authority for funds
RA000187	Fiji	FJ	Fiji	Companies and Business Names Registry		Office of the Registrar of Companies (Ministry of Finance)		https://mobile.digital.gov.fj/EServices/Index	
RA000877	Fiji	FJ	Fiji			Reserve Bank of Fiji		https://www.rbf.gov.fj/	to be used as a Validation Authority for funds
RA000188	Finland	FI	Finland	The Business Information System (BIS)	Yritys- ja yhteisötietojärjestelmä (YTJ)	Finnish Patent and Registration Office	Patentti- ja Rekisterihallitus	http://www.prh.fi/en/kaupparekisteri.html	
RA000878	Finland	FI	Finland	Register of supervised entities	Valvottavuuettelo	Financial Supervisory Authority	Finanssivalvonta	https://www.finanssivalvonta.fi/en	to be used as a Validation Authority for funds
RA000189	France	FR	France	Register of Companies (Sirene)	Sirene	National Institute of Statistics and Economic Studies	Institut National de la Statistique et des Etudes Economiques	http://sirene.fr/sirene/public/accueil?sirene_locale=en	
RA000190	France	FR	France			Autorité des marchés financiers	Authority for the Financial Markets	http://www.amf-france.org/en_US/Recherche-avancee.html?isSearch=true&LANGUAGE=en&subFormId=dj&formId=GECO&DOC_TYPE=BDIF&langSwitch=true	
RA000192	France	FR	France	Register of Commerce and Companies	Registre du Commerce et des Sociétés	Infogreffe	Infogreffe	www.infogreffe.com	
RA000879	France	FR	France				Autorité de Contrôle Prudentiel et de Résolution; Banque de France	https://acpr.banque-france.fr/	to be used as a Validation Authority for funds
RA000189	French Guiana	GF	French Guiana	Register of Companies (Sirene)	Sirene	National Institute of Statistics and Economic Studies	Institut National de la Statistique et des Etudes Economiques	http://sirene.fr/sirene/public/accueil?sirene_locale=en	
RA000192	French Guiana	GF	French Guiana	Register of Commerce and Companies	Registre du Commerce et des Sociétés	Infogreffe	Infogreffe	www.infogreffe.com	
RA000189	French Polynesia	PF	French Polynesia	Register of Companies (Sirene)	Sirene	National Institute of Statistics and Economic Studies	Institut National de la Statistique et des Etudes Economiques	http://sirene.fr/sirene/public/accueil?sirene_locale=en	
RA000192	French Polynesia	PF	French Polynesia	Register of Commerce and Companies	Registre du Commerce et des Sociétés	Infogreffe	Infogreffe	www.infogreffe.com	
RA000193	Gabon	GA	Gabon		Registre du Commerce et du Crédit Mobilier (RCCM)		Centre de Développement des Entreprises	http://www.cddegabon.com/	
RA000829	Gabon	GA	Gabon			Bank of Central African States (BEAC)	Banque des États de l'Afrique Centrale (BEAC)	https://www.beac.int/	to be used as a Validation Authority for funds
RA000195	Gambia	GM	Gambia	Companies Register		Companies Division (Ministry of Justice)		http://www.moj.gov.gm/companies	
RA000880	Gambia	GM	Gambia			Central Bank of The Gambia	Central Bank of The Gambia	https://www.cbg.gm/	to be used as a Validation Authority for funds
RA000196	Georgia	GE	Georgia			National Agency of Public Registry (Ministry of Justice of Georgia)		www.napr.gov.ge	
RA000881	Georgia	GE	Georgia			National Bank of Georgia	საქართველოს ეროვნული ბანკი	https://mbg.gov.ge/en	to be used as a Validation Authority for funds
RA000197	Germany	DE	Aachen	Commercial Register	Handelsregister	Local Court Aachen	Amtsgericht Aachen	www.handelsregister.de	
RA000199	Germany	DE	Altenburg	Commercial Register	Handelsregister	Local Court Altenburg	Amtsgericht Altenburg	www.handelsregister.de	
RA000200	Germany	DE	Amberg	Commercial Register	Handelsregister	Local Court Amberg	Amtsgericht Amberg	www.handelsregister.de	
RA000201	Germany	DE	Ansbach	Commercial Register	Handelsregister	Local Court Ansbach	Amtsgericht Ansbach	www.handelsregister.de	
RA000202	Germany	DE	Apolda	Commercial Register	Handelsregister	Local Court Apolda	Amtsgericht Apolda	www.handelsregister.de	
RA000203	Germany	DE	Arnsberg	Commercial Register	Handelsregister	Local Court Arnsberg	Amtsgericht Arnsberg	www.handelsregister.de	
RA000204	Germany	DE	Arnstadt	Commercial Register	Handelsregister	Local Court Arnstadt	Amtsgericht Arnstadt	www.handelsregister.de	

Registration Authority Code	Country	Country Code	Jurisdiction (country or region)	International name of Register	Local name of Register	International name of organisation responsible for the Register	Local name of organisation responsible for the Register	Website	Comments
RA000205	Germany	DE	Aschaffenburg	Commercial Register	Handelsregister	Local Court Aschaffenburg	Amtsgericht Aschaffenburg	www.handelsregister.de	
RA000206	Germany	DE	Augsburg	Commercial Register	Handelsregister	Local Court Augsburg	Amtsgericht Augsburg	www.handelsregister.de	
RA000207	Germany	DE	Aurich	Commercial Register	Handelsregister	Local Court Aurich	Amtsgericht Aurich	www.handelsregister.de	
RA000208	Germany	DE	Bad Hersfeld	Commercial Register	Handelsregister	Local Court Bad Hersfeld	Amtsgericht Bad Hersfeld	www.handelsregister.de	
RA000209	Germany	DE	Bad Homburg v. d. Höhe	Commercial Register	Handelsregister	Local Court Bad Homburg v. d. Höhe	Amtsgericht Bad Homburg v. d. Höhe	www.handelsregister.de	
RA000210	Germany	DE	Bad Kreuznach	Commercial Register	Handelsregister	Local Court Bad Kreuznach	Amtsgericht Bad Kreuznach	www.handelsregister.de	
RA000213	Germany	DE	Bad Oeynhausen	Commercial Register	Handelsregister	Local Court Bad Oeynhausen	Amtsgericht Bad Oeynhausen	www.handelsregister.de	
RA000214	Germany	DE	Bad Salzungen	Commercial Register	Handelsregister	Local Court Bad Salzungen	Amtsgericht Bad Salzungen	www.handelsregister.de	
RA000215	Germany	DE	Bamberg	Commercial Register	Handelsregister	Local Court Bamberg	Amtsgericht Bamberg	www.handelsregister.de	
RA000704	Germany	DE	Bavaria	Foundations Directory	Stiftungsverzeichnis	Bavarian State Office of Statistics	Bayerisches Landesamt für Statistik	http://www.stiftungen.bayern.de/	To be used for foundations in the German state of Bavaria (Bayern)
RA000216	Germany	DE	Bayreuth	Commercial Register	Handelsregister	Local Court Bayreuth	Amtsgericht Bayreuth	www.handelsregister.de	
RA000217	Germany	DE	Berlin-Charlottenburg	Commercial Register	Handelsregister	Local Court Berlin-Charlottenburg	Amtsgericht Berlin-Charlottenburg	www.handelsregister.de	
RA000727	Germany	DE	Berlin	Foundations Directory	Stiftungsverzeichnis	Senate Department for Justice, Consumer Protection and Anti-discrimination	Senatsverwaltung für Justiz, Verbraucherschutz und Antidiskriminierung	https://www.berlin.de/sen/justiz/service/stiftungsaufsicht/artikel.275316.php	To be used for foundations in Berlin
RA000218	Germany	DE	Bielefeld	Commercial Register	Handelsregister	Local Court Bielefeld	Amtsgericht Bielefeld	www.handelsregister.de	
RA000219	Germany	DE	Bochum	Commercial Register	Handelsregister	Local Court Bochum	Amtsgericht Bochum	www.handelsregister.de	
RA000220	Germany	DE	Bonn	Commercial Register	Handelsregister	Local Court Bonn	Amtsgericht Bonn	www.handelsregister.de	
RA000733	Germany	DE	Brandenburg	Foundations Directory	Stiftungsverzeichnis	Brandenburgian Ministry of the Interior	Ministerium des Innern und für Kommunales Brandenburg	https://mik.brandenburg.de/sixcms/detail.php/bb1.c.243051.de	To be used for foundations in Brandenburg
RA000221	Germany	DE	Braunschweig	Commercial Register	Handelsregister	Local Court Braunschweig	Amtsgericht Braunschweig	www.handelsregister.de	
RA000772	Germany	DE	Braunschweig	Foundations Directory	Stiftungsverzeichnis	Regional Development Office Braunschweig	Amt für regionale Landesentwicklung Braunschweig	https://www.art-bis.niedersachsen.de/startseite/grundbesitz_stiftung/en/stiftungen/stiftungen-125836.html	to be used for foundations in that region
RA000222	Germany	DE	Bremen	Commercial Register	Handelsregister	Local Court Bremen	Amtsgericht Bremen	www.handelsregister.de	
RA000742	Germany	DE	Bremen	Foundations Directory	Stiftungsverzeichnis	Senator for the Interior	Senator für Inneres	https://www.inneres.bremen.de/inneres/buerger_und_staat/stiftungen-2121	To be used for foundations in Bremen
RA000224	Germany	DE	Chemnitz	Commercial Register	Handelsregister	Local Court Chemnitz	Amtsgericht Chemnitz	www.handelsregister.de	
RA000225	Germany	DE	Coburg	Commercial Register	Handelsregister	Local Court Coburg	Amtsgericht Coburg	www.handelsregister.de	
RA000226	Germany	DE	Coesfeld	Commercial Register	Handelsregister	Local Court Coesfeld	Amtsgericht Coesfeld	www.handelsregister.de	
RA000227	Germany	DE	Cottbus	Commercial Register	Handelsregister	Local Court Cottbus	Amtsgericht Cottbus	www.handelsregister.de	
RA000233	Germany	DE	Düren	Commercial Register	Handelsregister	Local Court Düren	Amtsgericht Düren	www.handelsregister.de	
RA000234	Germany	DE	Düsseldorf	Commercial Register	Handelsregister	Local Court Düsseldorf	Amtsgericht Düsseldorf	www.handelsregister.de	
RA000228	Germany	DE	Darmstadt	Commercial Register	Handelsregister	Local Court Darmstadt	Amtsgericht Darmstadt	www.handelsregister.de	
RA000229	Germany	DE	Deggendorf	Commercial Register	Handelsregister	Local Court Deggendorf	Amtsgericht Deggendorf	www.handelsregister.de	
RA000230	Germany	DE	Dortmund	Commercial Register	Handelsregister	Local Court Dortmund	Amtsgericht Dortmund	www.handelsregister.de	
RA000712	Germany	DE	Dortmund	Foundations Directory for Dortmund	Dortmunder Stiftungsportal	Wirtschaftsförderung Dortmund	Economic Development Agency Dortmund	https://www.dortmunder-stiftungsportal.de/stiftungen/register	To be used for foundations in Dortmund, not listed in RA000711
RA000231	Germany	DE	Dresden	Commercial Register	Handelsregister	Local Court Dresden	Amtsgericht Dresden	www.handelsregister.de	
RA000232	Germany	DE	Duisburg	Commercial Register	Handelsregister	Local Court Duisburg	Amtsgericht Duisburg	www.handelsregister.de	
RA000235	Germany	DE	Eisenach	Commercial Register	Handelsregister	Local Court Eisenach	Amtsgericht Eisenach	www.handelsregister.de	
RA000236	Germany	DE	Erfurt	Commercial Register	Handelsregister	Local Court Erfurt	Amtsgericht Erfurt	www.handelsregister.de	
RA000238	Germany	DE	Eschwege	Commercial Register	Handelsregister	Local Court Eschwege	Amtsgericht Eschwege	www.handelsregister.de	
RA000239	Germany	DE	Essen	Commercial Register	Handelsregister	Local Court Essen	Amtsgericht Essen	www.handelsregister.de	
RA000247	Germany	DE	Fürth	Commercial Register	Handelsregister	Local Court Fürth	Amtsgericht Fürth	www.handelsregister.de	
RA000240	Germany	DE	Flensburg	Commercial Register	Handelsregister	Local Court Flensburg	Amtsgericht Flensburg	www.handelsregister.de	
RA000241	Germany	DE	Frankfurt (Oder)	Commercial Register	Handelsregister	Local Court Frankfurt (Oder)	Amtsgericht Frankfurt (Oder)	www.handelsregister.de	
RA000242	Germany	DE	Frankfurt am Main	Commercial Register	Handelsregister	Local Court Frankfurt am Main	Amtsgericht Frankfurt am Main	www.handelsregister.de	
RA000243	Germany	DE	Freiburg	Commercial Register	Handelsregister	Local Court Freiburg	Amtsgericht Freiburg	www.handelsregister.de	
RA000770	Germany	DE	Freiburg	Foundations Directory	Stiftungsverzeichnis	Administrative Region Freiburg	Regierungspräsidium Freiburg	http://www.rp.landbw.de/stvz/apex/?p=110:1:NO::P1_RP-FRE	to be used for foundations in that region
RA000244	Germany	DE	Friedberg (Hessen)	Commercial Register	Handelsregister	Local Court Friedberg (Hessen)	Amtsgericht Friedberg (Hessen)	www.handelsregister.de	
RA000245	Germany	DE	Fritzlar	Commercial Register	Handelsregister	Local Court Fritzlar	Amtsgericht Fritzlar	www.handelsregister.de	
RA000246	Germany	DE	Fulda	Commercial Register	Handelsregister	Local Court Fulda	Amtsgericht Fulda	www.handelsregister.de	
RA000253	Germany	DE	Göttingen	Commercial Register	Handelsregister	Local Court Göttingen	Amtsgericht Göttingen	www.handelsregister.de	
RA000257	Germany	DE	Gütersloh	Commercial Register	Handelsregister	Local Court Gütersloh	Amtsgericht Gütersloh	www.handelsregister.de	
RA000249	Germany	DE	Gelsenkirchen	Commercial Register	Handelsregister	Local Court Gelsenkirchen	Amtsgericht Gelsenkirchen	www.handelsregister.de	
RA000250	Germany	DE	Gera	Commercial Register	Handelsregister	Local Court Gera	Amtsgericht Gera	www.handelsregister.de	
RA000372	Germany	DE	Germany	Company Register	Unternehmensregister	Bundesanzeiger	Bundesanzeiger Verlag	https://www.unternehmensregister.de	IMPORTANT: when this source is used, the name of the local court must be added to the field BUSINESS REGISTER ENTITY ID
RA000373	Germany	DE	Germany			Federal Financial Supervisory Authority	Bundesanstalt für Finanzdienstleistungsaufsicht	https://www.bafin.de/EN/Aufsicht/unternehmen_nod_e_en.html	
RA000663	Germany	DE	Germany			Federal Statistical Office	Statistisches Bundesamt	https://www.statistikportal.de/de/produkte/gemeindeverzeichnis	to be used to authenticate territorial entities like towns, municipalities in Germany
RA000764	Germany	DE	Germany	Official Nationwide Register Of Lawyers	Bundesweiten Amtlichen Anwaltsverzeichnis	Federal Bar Association	Bundesrechtsanwaltskammer	https://www.bea-brak.de/bravsearch/search.brak	to be used for lawyers
RA000765	Germany	DE	Germany	Official directory of tax advisors	Amtliches Steuerberaterverzeichnis	Federal Chamber of Tax Consultants	Bundessteuerberaterkammer (BSBK)	https://www.bstbk.de/de/	to be used for tax consultants
RA000766	Germany	DE	Germany	Register of Statutory Auditors	Berufsregister für Wirtschaftsprüfer und Wirtschaftsprüfungsgesellschaften	Central Chamber of Public Accountants	Wirtschaftsprüferkammer (WPK)	https://www.wpk.de/eng/	to be used for auditors
RA01076	Germany	DE	Germany		Verzeichnis der Parteien		Bundeswahlleiter, Statistisches Bundesamt	https://www.bundeswahlleiterin.de/parteien.html	to be used for political parties which are not registered elsewhere
RA000251	Germany	DE	Gießen	Commercial Register	Handelsregister	Local Court Gießen	Amtsgericht Gießen	www.handelsregister.de	
RA000252	Germany	DE	Gotha	Commercial Register	Handelsregister	Local Court Gotha	Amtsgericht Gotha	www.handelsregister.de	
RA000255	Germany	DE	Greiz	Commercial Register	Handelsregister	Local Court Greiz	Amtsgericht Greiz	www.handelsregister.de	
RA000258	Germany	DE	Hagen	Commercial Register	Handelsregister	Local Court Hagen	Amtsgericht Hagen	www.handelsregister.de	
RA000259	Germany	DE	Hamburg	Commercial Register	Handelsregister	Local Court Hamburg	Amtsgericht Hamburg	www.handelsregister.de	

Registration Authority Code	Country	Country Code	Jurisdiction (country or region)	International name of Register	Local name of Register	International name of organisation responsible for the Register	Local name of organisation responsible for the Register	Website	Comments
RA000738	Germany	DE	Hamburg	Foundations Directory	Stiftungsdatenbank	Hamburg Service Portal	Hamburg Serviceportal	https://gateway.hamburg.de/hamburggateway/fvp/fv/Justiz/Stiftungsdatenbank/?sid=55	To be used for foundations in Hamburg
RA000260	Germany	DE	Hamm	Commercial Register	Handelsregister	Local Court Hamm	Amtsgericht Hamm	www.handelsregister.de	
RA000261	Germany	DE	Hanau	Commercial Register	Handelsregister	Local Court Hanau	Amtsgericht Hanau	www.handelsregister.de	
RA000262	Germany	DE	Hannover	Commercial Register	Handelsregister	Local Court Hannover	Amtsgericht Hannover	www.handelsregister.de	
RA000263	Germany	DE	Heilbad Heiligenstadt	Commercial Register	Handelsregister	Local Court Heilbad Heiligenstadt	Amtsgericht Heilbad Heiligenstadt	www.handelsregister.de	
RA000722	Germany	DE	Hesse	Foundations Directory	Stiftungsverzeichnis	Hessian Ministry of the Interior and Sports	Hessisches Ministerium des Innern und für Sport	https://service.hessen.de/html/Einsicht-in-das-Stiftungsverzeichnis-9109.htm	To be used for foundations in Hesse
RA000266	Germany	DE	Hildburghausen	Commercial Register	Handelsregister	Local Court Hildburghausen	Amtsgericht Hildburghausen	www.handelsregister.de	
RA000267	Germany	DE	Hildesheim	Commercial Register	Handelsregister	Local Court Hildesheim	Amtsgericht Hildesheim	www.handelsregister.de	
RA000268	Germany	DE	Hof	Commercial Register	Handelsregister	Local Court Hof	Amtsgericht Hof	www.handelsregister.de	
RA000269	Germany	DE	Homburg	Commercial Register	Handelsregister	Local Court Homburg	Amtsgericht Homburg	www.handelsregister.de	
RA000271	Germany	DE	Ingolstadt	Commercial Register	Handelsregister	Local Court Ingolstadt	Amtsgericht Ingolstadt	www.handelsregister.de	
RA000272	Germany	DE	Iserlohn	Commercial Register	Handelsregister	Local Court Iserlohn	Amtsgericht Iserlohn	www.handelsregister.de	
RA000273	Germany	DE	Jena	Commercial Register	Handelsregister	Local Court Jena	Amtsgericht Jena	www.handelsregister.de	
RA000280	Germany	DE	Köln	Commercial Register	Handelsregister	Local Court Köln	Amtsgericht Köln	www.handelsregister.de	
RA000281	Germany	DE	Königsstein im Taunus	Commercial Register	Handelsregister	Local Court Königsstein im Taunus	Amtsgericht Königsstein im Taunus	www.handelsregister.de	
RA000274	Germany	DE	Kaiserslautern	Commercial Register	Handelsregister	Local Court Kaiserslautern	Amtsgericht Kaiserslautern	www.handelsregister.de	
RA000769	Germany	DE	Karlsruhe	Foundations Directory	Stiftungsverzeichnis	Administrative Region Karlsruhe	Regierungspräsidium Karlsruhe	http://www.rp.landw.de/stvz/apex/f?p=110:1::NO:::1_P:RP:KAR	to be used for foundations in that region
RA000275	Germany	DE	Kassel	Commercial Register	Handelsregister	Local Court Kassel	Amtsgericht Kassel	www.handelsregister.de	
RA000276	Germany	DE	Kempten	Commercial Register	Handelsregister	Local Court Kempten	Amtsgericht Kempten	www.handelsregister.de	
RA000277	Germany	DE	Kiel	Commercial Register	Handelsregister	Local Court Kiel	Amtsgericht Kiel	www.handelsregister.de	
RA000278	Germany	DE	Kleve	Commercial Register	Handelsregister	Local Court Kleve	Amtsgericht Kleve	www.handelsregister.de	
RA000279	Germany	DE	Koblenz	Commercial Register	Handelsregister	Local Court Koblenz	Amtsgericht Koblenz	www.handelsregister.de	
RA000282	Germany	DE	Korbach	Commercial Register	Handelsregister	Local Court Korbach	Amtsgericht Korbach	www.handelsregister.de	
RA000283	Germany	DE	Krefeld	Commercial Register	Handelsregister	Local Court Krefeld	Amtsgericht Krefeld	www.handelsregister.de	
RA000290	Germany	DE	Lübeck	Commercial Register	Handelsregister	Local Court Lübeck	Amtsgericht Lübeck	www.handelsregister.de	
RA000293	Germany	DE	Lüneburg	Commercial Register	Handelsregister	Local Court Lüneburg	Amtsgericht Lüneburg	www.handelsregister.de	
RA000774	Germany	DE	Lüneburg	Foundations Directory	Stiftungsverzeichnis	Regional Development Office Lüneburg	Amt für regionale Landesentwicklung Lüneburg	https://www.arl-niedersachsen.de/startseite/unsere_themen_neu/beratung_und_genehmigung_von_stiftungen/im-dialog-mit-den-stiftungen-125375.html	to be used for foundations in that region
RA000284	Germany	DE	Landau in der Pfalz	Commercial Register	Handelsregister	Local Court Landau in der Pfalz	Amtsgericht Landau in der Pfalz	www.handelsregister.de	
RA000285	Germany	DE	Landshut	Commercial Register	Handelsregister	Local Court Landshut	Amtsgericht Landshut	www.handelsregister.de	
RA000286	Germany	DE	Lebach	Commercial Register	Handelsregister	Local Court Lebach	Amtsgericht Lebach	www.handelsregister.de	
RA000773	Germany	DE	Leine Weser	Foundations Directory	Stiftungsverzeichnis	Regional Development Office Leine Weser	Amt für regionale Landesentwicklung Leine Weser	https://www.arl-lw.niedersachsen.de/stiftungen	to be used for foundations in that region
RA000287	Germany	DE	Leipzig	Commercial Register	Handelsregister	Local Court Leipzig	Amtsgericht Leipzig	www.handelsregister.de	
RA000288	Germany	DE	Lemgo	Commercial Register	Handelsregister	Local Court Lemgo	Amtsgericht Lemgo	www.handelsregister.de	
RA000289	Germany	DE	Limburg a. d. Lahn	Commercial Register	Handelsregister	Local Court Limburg a. d. Lahn	Amtsgericht Limburg a. d. Lahn	www.handelsregister.de	
RA000291	Germany	DE	Ludwigshafen am Rhein	Commercial Register	Handelsregister	Local Court Ludwigshafen am Rhein	Amtsgericht Ludwigshafen am Rhein	www.handelsregister.de	
RA000301	Germany	DE	Mönchengladbach	Commercial Register	Handelsregister	Local Court Mönchengladbach	Amtsgericht Mönchengladbach	www.handelsregister.de	
RA000303	Germany	DE	Mühlhausen	Commercial Register	Handelsregister	Local Court Mühlhausen	Amtsgericht Mühlhausen	www.handelsregister.de	
RA000304	Germany	DE	München	Commercial Register	Handelsregister	Local Court München	Amtsgericht München	www.handelsregister.de	
RA000305	Germany	DE	Münster	Commercial Register	Handelsregister	Local Court Münster	Amtsgericht Münster	www.handelsregister.de	
RA000295	Germany	DE	Mainz	Commercial Register	Handelsregister	Local Court Mainz	Amtsgericht Mainz	www.handelsregister.de	
RA000296	Germany	DE	Mannheim	Commercial Register	Handelsregister	Local Court Mannheim	Amtsgericht Mannheim	www.handelsregister.de	
RA000297	Germany	DE	Marburg	Commercial Register	Handelsregister	Local Court Marburg	Amtsgericht Marburg	www.handelsregister.de	
RA000743	Germany	DE	Mecklenburg-Western Pomerania	Foundations Directory	Stiftungswesen	Ministry of Justice, Gender Equality and Consumer Protection	Ministerium für Justiz, Gleichstellung und Verbraucherschutz Mecklenburg-Vorpommern	https://www.regierung-mv.de/Landesregierung/jm/Zustaendigkeiten/Stiftungswesen/	To be used for foundations in Mecklenburg-Western Pomerania
RA000298	Germany	DE	Meiningen	Commercial Register	Handelsregister	Local Court Meiningen	Amtsgericht Meiningen	www.handelsregister.de	
RA000299	Germany	DE	Memmingen	Commercial Register	Handelsregister	Local Court Memmingen	Amtsgericht Memmingen	www.handelsregister.de	
RA000300	Germany	DE	Merzig	Commercial Register	Handelsregister	Local Court Merzig	Amtsgericht Merzig	www.handelsregister.de	
RA000302	Germany	DE	Montabaur	Commercial Register	Handelsregister	Local Court Montabaur	Amtsgericht Montabaur	www.handelsregister.de	
RA000311	Germany	DE	Nürnberg	Commercial Register	Handelsregister	Local Court Nürnberg	Amtsgericht Nürnberg	www.handelsregister.de	
RA000306	Germany	DE	Neubrandenburg	Commercial Register	Handelsregister	Local Court Neubrandenburg	Amtsgericht Neubrandenburg	www.handelsregister.de	
RA000307	Germany	DE	Neunkirchen	Commercial Register	Handelsregister	Local Court Neunkirchen	Amtsgericht Neunkirchen	www.handelsregister.de	
RA000308	Germany	DE	Neuruppin	Commercial Register	Handelsregister	Local Court Neuruppin	Amtsgericht Neuruppin	www.handelsregister.de	
RA000309	Germany	DE	Neuss	Commercial Register	Handelsregister	Local Court Neuss	Amtsgericht Neuss	www.handelsregister.de	
RA000310	Germany	DE	Nordhausen	Commercial Register	Handelsregister	Local Court Nordhausen	Amtsgericht Nordhausen	www.handelsregister.de	
RA000711	Germany	DE	North Rhine-Westphalia	Foundations Directory	Stiftungsverzeichnis	Ministry of the Interior of North Rhine-Westphalia	Ministerium des Innern des Landes Nordrhein-Westfalen	https://www.im.nrw/stiftungsverzeichnis/stiftungen-suchen	To be used for foundations in North Rhine-Westphalia
RA000313	Germany	DE	Offenbach am Main	Commercial Register	Handelsregister	Local Court Offenbach am Main	Amtsgericht Offenbach am Main	www.handelsregister.de	
RA000314	Germany	DE	Oldenburg	Commercial Register	Handelsregister	Local Court Oldenburg	Amtsgericht Oldenburg	www.handelsregister.de	
RA000315	Germany	DE	Osnabrück	Commercial Register	Handelsregister	Local Court Osnabrück	Amtsgericht Osnabrück	www.handelsregister.de	
RA000316	Germany	DE	Ottweiler	Commercial Register	Handelsregister	Local Court Ottweiler	Amtsgericht Ottweiler	www.handelsregister.de	
RA000321	Germany	DE	Pößneck	Commercial Register	Handelsregister	Local Court Pößneck	Amtsgericht Pößneck	www.handelsregister.de	
RA000317	Germany	DE	Paderborn	Commercial Register	Handelsregister	Local Court Paderborn	Amtsgericht Paderborn	www.handelsregister.de	
RA000319	Germany	DE	Passau	Commercial Register	Handelsregister	Local Court Passau	Amtsgericht Passau	www.handelsregister.de	
RA000320	Germany	DE	Pinneberg	Commercial Register	Handelsregister	Local Court Pinneberg	Amtsgericht Pinneberg	www.handelsregister.de	
RA000322	Germany	DE	Potsdam	Commercial Register	Handelsregister	Local Court Potsdam	Amtsgericht Potsdam	www.handelsregister.de	
RA000324	Germany	DE	Recklinghausen	Commercial Register	Handelsregister	Local Court Recklinghausen	Amtsgericht Recklinghausen	www.handelsregister.de	
RA000325	Germany	DE	Regensburg	Commercial Register	Handelsregister	Local Court Regensburg	Amtsgericht Regensburg	www.handelsregister.de	
RA000737	Germany	DE	Rhineland-Palatinate	Foundations Directory	Stiftungsverzeichnis	Supervision and Services Directorate of Rhineland-Palatinate	Aufsichts- und Dienstleistungsdirektion Rheinland-Pfalz	http://ad.dinter.service24.rlp.de/cgi-bin-inter/stiftung1.mbr/start	To be used for foundations in Rhineland-Palatinate

Registration Authority Code	Country	Country Code	Jurisdiction (country or region)	International name of Register	Local name of Register	International name of organisation responsible for the Register	Local name of organisation responsible for the Register	Website	Comments
RA000328	Germany	DE	Rostock	Commercial Register	Handelsregister	Local Court Rostock	Amtsgericht Rostock	www.handelsregister.de	
RA000329	Germany	DE	Rudolstadt	Commercial Register	Handelsregister	Local Court Rudolstadt	Amtsgericht Rudolstadt	www.handelsregister.de	
RA000342	Germany	DE	Sömmerda	Commercial Register	Handelsregister	Local Court Sömmerda	Amtsgericht Sömmerda	www.handelsregister.de	
RA000331	Germany	DE	Saarbrücken	Commercial Register	Handelsregister	Local Court Saarbrücken	Amtsgericht Saarbrücken	www.handelsregister.de	
RA000741	Germany	DE	Saarland	Foundations Directory	Stiftungsverzeichnis	Ministry for Internal Affairs, Construction and Sport	Ministerium für inneres, Bauen und Sport	https://www.saarland.de/4402.htm	To be used for foundations in Saarland
RA000332	Germany	DE	Saarfouis	Commercial Register	Handelsregister	Local Court Saarfouis	Amtsgericht Saarfouis	www.handelsregister.de	
RA000333	Germany	DE	Sankt Ingbert	Commercial Register	Handelsregister	Local Court Sankt Ingbert	Amtsgericht Sankt Ingbert	www.handelsregister.de	
RA000334	Germany	DE	Sankt Wendel	Commercial Register	Handelsregister	Local Court Sankt Wendel	Amtsgericht Sankt Wendel	www.handelsregister.de	
RA000740	Germany	DE	Saxony-Anhalt	Foundations Directory	Stiftungsverzeichnis	State Administration	Landesverwaltungsamt	https://stiftungen.sachsen-anhalt.de/	To be used for foundations in Saxony-Anhalt
RA000739	Germany	DE	Saxony	Foundations Directory	Stiftungsverzeichnis	State Directorate of Saxony	Landesdirektion Sachsen	https://www.ids.sachsen.de/kommunal21/?ID=104&art_param=12	To be used for foundations in Saxony
RA000723	Germany	DE	Schleswig-Holstein	Foundations Directory	Stiftungsdatenbank	State Government	Landesregierung	https://www.schleswig-holstein.de/DE/Fachinhalte/S/stiftungen/stiftungsdatenbank.html	To be used for foundations in Schleswig-Holstein
RA000336	Germany	DE	Schweinfurt	Commercial Register	Handelsregister	Local Court Schweinfurt	Amtsgericht Schweinfurt	www.handelsregister.de	
RA000337	Germany	DE	Schwerin	Commercial Register	Handelsregister	Local Court Schwerin	Amtsgericht Schwerin	www.handelsregister.de	
RA000338	Germany	DE	Siegburg	Commercial Register	Handelsregister	Local Court Siegburg	Amtsgericht Siegburg	www.handelsregister.de	
RA000339	Germany	DE	Siegen	Commercial Register	Handelsregister	Local Court Siegen	Amtsgericht Siegen	www.handelsregister.de	
RA000343	Germany	DE	Sondershausen	Commercial Register	Handelsregister	Local Court Sondershausen	Amtsgericht Sondershausen	www.handelsregister.de	
RA000344	Germany	DE	Sonneberg	Commercial Register	Handelsregister	Local Court Sonneberg	Amtsgericht Sonneberg	www.handelsregister.de	
RA000345	Germany	DE	Stadthagen	Commercial Register	Handelsregister	Local Court Stadthagen	Amtsgericht Stadthagen	www.handelsregister.de	
RA000346	Germany	DE	Stadtroda	Commercial Register	Handelsregister	Local Court Stadtroda	Amtsgericht Stadtroda	www.handelsregister.de	
RA000347	Germany	DE	Steinfurt	Commercial Register	Handelsregister	Local Court Steinfurt	Amtsgericht Steinfurt	www.handelsregister.de	
RA000348	Germany	DE	Stendal	Commercial Register	Handelsregister	Local Court Stendal	Amtsgericht Stendal	www.handelsregister.de	
RA000349	Germany	DE	Stralsund	Commercial Register	Handelsregister	Local Court Stralsund	Amtsgericht Stralsund	www.handelsregister.de	
RA000350	Germany	DE	Straubing	Commercial Register	Handelsregister	Local Court Straubing	Amtsgericht Straubing	www.handelsregister.de	
RA000351	Germany	DE	Stuttgart	Commercial Register	Handelsregister	Local Court Stuttgart	Amtsgericht Stuttgart	www.handelsregister.de	
RA000768	Germany	DE	Stuttgart	Foundations Directory	Stiftungsverzeichnis	Administrative Region Stuttgart	Regierungspräsidium Stuttgart	http://www.rp.landbw.de/stvz/apex/?p=110:1:NO:::P1_RP:STU	to be used for foundations in that region
RA000352	Germany	DE	Suhl	Commercial Register	Handelsregister	Local Court Suhl	Amtsgericht Suhl	www.handelsregister.de	
RA000771	Germany	DE	Tübingen	Foundations Directory	Stiftungsverzeichnis	Administrative Region Tübingen	Regierungspräsidium Tübingen	http://www.rp.landbw.de/stvz/apex/?p=110:1:NO:::P1_RP:TUE	to be used for foundations in that region
RA000736	Germany	DE	Thuringia	Foundations Directory	Stiftungsverzeichnis	Thuringia State Administration	Thüringer Landesverwaltungsamt	https://www.thueringen.de/th3/rlwa/anwendungen/stiftungsverzeichnis/index.aspx	To be used for foundations in Thuringia
RA000353	Germany	DE	Tostedt	Commercial Register	Handelsregister	Local Court Tostedt	Amtsgericht Tostedt	www.handelsregister.de	
RA000354	Germany	DE	Traunstein	Commercial Register	Handelsregister	Local Court Traunstein	Amtsgericht Traunstein	www.handelsregister.de	
RA000355	Germany	DE	Ulm	Commercial Register	Handelsregister	Local Court Ulm	Amtsgericht Ulm	www.handelsregister.de	
RA000356	Germany	DE	Völklingen	Commercial Register	Handelsregister	Local Court Völklingen	Amtsgericht Völklingen	www.handelsregister.de	
RA000370	Germany	DE	Würzburg	Commercial Register	Handelsregister	Local Court Würzburg	Amtsgericht Würzburg	www.handelsregister.de	
RA000358	Germany	DE	Walsrode	Commercial Register	Handelsregister	Local Court Walsrode	Amtsgericht Walsrode	www.handelsregister.de	
RA000362	Germany	DE	Weiden i.d. OPI.	Commercial Register	Handelsregister	Local Court Weiden i.d. OPI.	Amtsgericht Weiden i.d. OPI.	www.handelsregister.de	
RA000363	Germany	DE	Weimar	Commercial Register	Handelsregister	Local Court Weimar	Amtsgericht Weimar	www.handelsregister.de	
RA000775	Germany	DE	Weser-Ems	Foundations Directory	Stiftungsverzeichnis	Regional Development Office Weser-Ems	Amt für regionale Landesentwicklung Weser-Ems	https://www.ar-wo.niedersachsen.de/startseite/grundbesitz_und_stiftungen/stiftungen/	to be used for foundations in that region
RA000364	Germany	DE	Wetzlar	Commercial Register	Handelsregister	Local Court Wetzlar	Amtsgericht Wetzlar	www.handelsregister.de	
RA000365	Germany	DE	Wiesbaden	Commercial Register	Handelsregister	Local Court Wiesbaden	Amtsgericht Wiesbaden	www.handelsregister.de	
RA000368	Germany	DE	Wittlich	Commercial Register	Handelsregister	Local Court Wittlich	Amtsgericht Wittlich	www.handelsregister.de	
RA000369	Germany	DE	Wuppertal	Commercial Register	Handelsregister	Local Court Wuppertal	Amtsgericht Wuppertal	www.handelsregister.de	
RA000371	Germany	DE	Zweibrücken	Commercial Register	Handelsregister	Local Court Zweibrücken	Amtsgericht Zweibrücken	www.handelsregister.de	
RA000374	Ghana	GH	Ghana			Registrar General's Department		https://egovonline.gegov.gov.gh/RGDPortalWeb/portal/RGDHome/eghana.portal	
RA000882	Ghana	GH	Ghana			Securities and Exchange Commission Ghana	Securities and Exchange Commission Ghana	https://sec.gov.gh/	to be used as a Validation Authority for funds
RA000375	Gibraltar	GI	Gibraltar			Companies House Gibraltar	Companies House Gibraltar	www.companieshouse.gi	
RA000883	Gibraltar	GI	Gibraltar			Gibraltar Financial Services Commission	Gibraltar Financial Services Commission	https://www.fsc.gi/	to be used as a Validation Authority for funds
RA000376	Greece	GR	Greece			Athens Chamber of Commerce and Industry + Official Gazette	Εμπορικό και Βιομηχανικό Επιμελητήριο Αθηνών (ΕΒΕΑ) + ΕΘΝΙΚΟ ΤΥΠΟΓΡΑΦΕΙΟ	http://www.protodikeio-ah.gr/opencms_prot/opencms/ProtSite/	
RA000377	Greece	GR	Greece			Hellenic Capital Market Commission	Hellenic Capital Market Commission	http://www.hcmc.gr/en_US/web/portal/foreis	
RA000685	Greece	GR	Greece	General Commercial Registry (G.E.M.I.)		Union of Hellenic Chambers		https://www.businessregistry.gr	
RA001115	Greece	GR	Greece			National Printing House	Εθνικό Τυπογραφείο	https://www.et.gr/SearchFekLektiko	to be used to retrieve information from the government gazette
RA001118	Greece	GR	Greece	Register of Shipping Companies of Pleasure Vessels	Μητρώο Ναυτιλιακών Εταιρειών Πλοίων Αναψυχής	Ministry of Maritime Affairs and Insular Policy	Υπουργείο Ναυτιλίας και Νησιωτικής Πολιτικής	https://www.gov.gr/en/upourgeia/upourgeio-nautilias-kai-nhsiotikes-politikes/nautilias-kai-nhsiotikes-politikes/metro-nautiliakon-etairiion-plezion-anapsukhes-nepa	to be used to verify data of Ναυτιλιακή Εταιρεία Πλοίων Αναψυχής (N.E.P.A.) Nautical Company of Pleasure Vessels
RA000378	Greenland	GL	Greenland	Central Business Register	Centrale Virksomhedsregister	Danish Business Authority	Ertvervstyrelsen	https://danishbusinessauthority.dk/	
RA000655	Greenland	GL	Greenland			Tax Agency	Skattestyrelsen	http://aka.gl/da/Virksomhed/GER/Find-virksomhed/Find-juridisk-enhed	
RA000379	Grenada	GD	Grenada			Registrar of Companies and Intellectual Property (Supreme Court Registry)	Registrar of Companies and Intellectual Property (Supreme Court Registry)	http://www.gov.gd/departments/supreme_court_registry.html	
RA000884	Grenada	GD	Grenada			Grenada Authority for the Regulation of Financial Institutions (GARFIN)	Grenada Authority for the Regulation of Financial Institutions (GARFIN)	https://www.garfin.gd/	to be used as a Validation Authority for funds
RA000189	Guadeloupe	GP	Guadeloupe	Register of Companies (Sirene)	Sirene	National Institute of Statistics and Economic Studies	Institut National de la Statistique et des Etudes Economiques	http://sirene.fr/sirene/public/accueil? sirene_locale=en	
RA000192	Guadeloupe	GP	Guadeloupe	Register of Commerce and Companies	Registre du Commerce et des Sociétés	Infogrefte	Infogrefte	www.infogrefte.com	
RA000381	Guam	GU	Guam	Company Registry		Department of Revenue and Taxation		https://www.guamtax.com/	
RA000665	Guam	GU	Guam	EDGAR	EDGAR	Securities and Exchange Commission	Securities and Exchange Commission	https://www.sec.gov/edgar/searchedgar/webusers.htm	

Registration Authority Code	Country	Country Code	Jurisdiction (country or region)	International name of Register	Local name of Register	International name of organisation responsible for the Register	Local name of organisation responsible for the Register	Website	Comments
RA000745	Guam	GU	Guam	Registry of federally insured credit unions	Registry of federally insured credit unions	National Credit Union Administration	National Credit Union Administration	https://mapping.ncua.gov/ResearchCreditUnion.aspx	to be used for federally insured credit unions, which are not in the regular business registers in the USA; also to be used for such entities in Guam
RA000382	Guatemala	GT	Guatemala	Commerce Register	Registro Mercantil General	Commerce Register of The Republic of Guatemala	Registro Mercantil General de la República de Guatemala	http://www.registromercantil.gob.gt	
RA000885	Guatemala	GT	Guatemala				Superintendencia de Bancos	https://www.sib.gob.gt/web/sib/inicio	to be used as a Validation Authority for funds
RA001099	Guatemala	GT	Guatemala		Registro Tributario Unificado		Superintendencia de Administración Tributaria (SAT)	https://portal.sat.gob.gt/portal/consulta-registro-tributario-unificado/	
RA000777	Guernsey	GG	Alderney	Company Registry	Company Registry	Alderney Court Office	Alderney Court Office	http://courtofalderney.gg/article/159208/Company-Registry	
RA000383	Guernsey	GG	Guernsey	Limited Companies Register	Limited Companies Register	Guernsey Registry	Guernsey Registry	http://www.guernseyregistry.com/	
RA000666	Guernsey	GG	Guernsey	Foundations Register	Foundations Register	Guernsey Registry	Guernsey Registry	http://www.guernseyregistry.com/	
RA000667	Guernsey	GG	Guernsey	Limited Partnerships Register	Limited Partnerships Register	Guernsey Registry	Guernsey Registry	http://www.guernseyregistry.com/	
RA000668	Guernsey	GG	Guernsey	Limited Liability Partnerships Register	Limited Liability Partnerships Register	Guernsey Registry	Guernsey Registry	http://www.guernseyregistry.com/	
RA000886	Guernsey	GG	Guernsey			Guernsey Financial Services Commission (GFSC)	Guernsey Financial Services Commission (GFSC)	https://www.gfsc.gg/	to be used as a Validation Authority for funds
RA000814	Guinea-Bissau	GW	Guinea-Bissau			Central Bank of West African States (BCEAO)	Banque Central des Etats de l'Afrique de l'Ouest (BCEAO)	https://www.bceao.int/index.php/en	to be used as a Validation Authority for funds
RA000384	Guinea	GN	Guinea				Agence de promotion des investissements privés	http://apiguinee.gov.gn	
RA000887	Guinea	GN	Guinea			Central Bank of the Republic of Guinea	Banque Centrale de la République de Guinée	https://www.bcr-guinee.org/	to be used as a Validation Authority for funds
RA000385	Guyana	GY	Demerara-Mahaica	Georgetown Chamber of Commerce & Industry	Georgetown Chamber of Commerce & Industry			http://gccj.gy/members-of-gccj/	
RA000888	Guyana	GY	Guyana			Guyana Securities Council	Guyana Securities Council	https://guyanasecuritiescouncil.com/	to be used as a Validation Authority for funds
RA000889	Guyana	GY	Guyana			Bank of Guyana	Bank of Guyana	https://bankofguyana.org.gy/bog/	to be used as a Validation Authority for funds
RA000386	Haiti	HT	Haiti	Commerce Register	Registre du Commerce	Ministry of Commerce and Industry	Ministère du Commerce et de l'Industrie	http://registre.mci.gouv.ht/	
RA000890	Haiti	HT	Haiti			Bank of the Republic of Haiti	Banque de la République d'Haiti	https://www.brh.ht/	to be used as a Validation Authority for funds
RA000891	Holy See	VA	Holy See			The Supervisory and Financial Information Authority	Autorità di Supervisione e Informazione Finanziaria (ASIF)	https://www.aif.va/ENG/Home.aspx	to be used as a Validation Authority for funds
RA000387	Honduras	HN	Francisco Morazán		Registro Mercantil de Francisco Morazán	Chamber of Commerce and Industry of Tegucigalpa	Cámara de Comercio y la Industria de Tegucigalpa	https://www.cciit.hn/registromercantil	
RA000892	Honduras	HN	Honduras				Comisión Nacional de Bancos y Seguros	https://www.cnbs.gob.hn/	to be used as a Validation Authority for funds
RA000893	Honduras	HN	Honduras			Central Bank of Honduras	Banco Central de Honduras	https://www.bch.hn/	to be used as a Validation Authority for funds
RA001106	Honduras	HN	Honduras				Servicio de Administración de Rentas (SAR)	https://www.sar.gob.hn/consulta-rtn/	to be used to verify the name of the entity based on the RTN number
RA000388	Hong Kong	HK	Hong Kong	Companies Registry	公司註冊處	Companies Registry		www.cr.gov.hk	
RA000389	Hong Kong	HK	Hong Kong		香港稅務局轄下的商業登記署	Business Registration Office of the Inland Revenue Department, The Government of the Hong Kong Special Administrative Region		www.ird.gov.hk/eng/tax/bre.htm	
RA000390	Hong Kong	HK	Hong Kong			Securities and Futures Commission	Securities and Futures Commission	http://www.sfc.hk/web/EN/regulatory-functions/products/product-authorization/list-of-investment-products.html	
RA000894	Hong Kong	HK	Hong Kong			Mandatory Provident Fund Schemes Authority		https://www.mpsa.org.hk/en	to be used as a Validation Authority for funds
RA001123	Hong Kong	HK	Hong Kong	List of Tax-Exempt Charities		Inland Revenue Department		https://www.ird.gov.hk/eng/tax/ach_search.htm	to be used to verify the legal name of the entity
RA000391	Hungary	HU	Hungary	National Company Register and Company Information System	Országos Cégnyilvántartó és Céginformációs Rendszer	National Company Register and Company Information System	Országos Cégnyilvántartó és Céginformációs Rendszer	http://www.e-cegjegyzek.hu/index.html	
RA000392	Hungary	HU	Hungary	Register of Financial Service Providers	Pénzügyi szolgáltatók nyilvántartása	Central Bank of Hungary	Magyar Nemzeti Bank	https://www.mnb.hu/en/supervision/licensing-and-institution-oversight/market-participants/search-of-market-participants	
RA000656	Hungary	HU	Hungary	Registry of civil society organisations	Civil szervezetek névjegyzéke	National Office for the Judiciary	Országos Bírósági Hivatal	http://www.birosag.hu/allampolgaroknak/civil-szervezetek/civil-szervezetek-nevjegyzeke-kereses	
RA000732	Hungary	HU	Hungary	Public Education Information System	köznevelési információs rendszerének	Education Office	Oktatási Hivatal	https://www.oktatas.hu/hivatali_ugyek	to be used for education institutes
RA000750	Hungary	HU	Hungary	National Lawyers Register	Országos Ügyvédi Nyilvántartás	Hungarian Bar Association	Magyar Ügyvédi Kamara	https://magyarugyvedikamara.hu/html/nyilvanos-keresol	to be used for lawyers / law firms
RA000895	Hungary	HU	Hungary	Register of sole proprietors	Egyéni vállalkozók nyilvántartása	Ministry of Interior	Belsőügyminisztérium	https://www.nyilvanto.hu/evny-lekerdezo/	to be used to verify information on sole proprietors
RA000896	Hungary	HU	Hungary	Register of commercial condominium business	Üzletszerű társasházkezelői tevékenységet végzők nyilvántartása	Land Administration	Földhivatal	https://oknyir.kh.gov.hu/Kereses/TarsashazKezelo	to be used to verify information on condominiums
RA000897	Hungary	HU	Hungary	Register of local governments and budgetary authorities	Törzskönyvi nyilvántartás adatai	State Treasury	Államkincstár	http://www.allamkincstar.gov.hu/hu/ext/forzkonyv2/	to be used to verify information on local governments and budgetary authorities
RA001059	Hungary	HU	Hungary	Church Register	Egyházi Nyilvántartó	Ministry of Human Resources	Emberi Erőforrások Minisztériuma (EMMI)	https://emmiugyfelfolgalat.gov.hu/egyhazak/egyhaz-nyilvantalassal	to be used for churches
RA001117	Hungary	HU	Hungary			National Tax and Customs	Nemzeti Adó- és Vámhivatal (NAV)	https://nav.gov.hu/adatbazisok/adatbaleker/egybesz-er/egyeb-szervezetek_egyszeru	to be used to verify the name and entity ID
RA001122	Hungary	HU	Hungary	Higher Education Information System	Felsőoktatási Információs Rendszer (FIR)	Office of Education	Oktatási Hivatal	https://firgraf.oh.gov.hu/intezmeny-adoatok/	to be used to verify Higher Education Institutions
RA000393	Iceland	IS	Iceland	Register of Enterprises	Fyrirtækjaskrá RSK	Directorate of Internal Revenue		https://www.rsk.is/english	
RA000898	Iceland	IS	Iceland	List of supervised entities	Eftirlitsskyldir aðilar	Financial Supervisory Authority of the Central Bank	Fjármálaeftirlit Seðlabankans	https://en.fme.is/supervision/	to be used as a Validation Authority for funds
RA000394	India	IN	India	Companies Register		Ministry of Corporate Affairs		http://www.mca.gov.in/MCA21/	
RA000395	India	IN	India	Securities Commission		Securities and Exchange Board of India (SEBI)		http://www.sebi.gov.in/sebiweb/	
RA000396	India	IN	India	Housing Finance Company Regulator		National Housing Bank (NHB)		http://www.nhb.org.in/	
RA000397	India	IN	India	Tax Registry		NSDL e-Governance Infrastructure Limited	NSDL e-Governance Infrastructure Limited	https://onlineservices.tin.egov-nsdl.com/etaxnew/tdsnotds.jsp#	
RA000398	India	IN	India	Bank Deposit Insurance Agency		Deposit Insurance and Credit Guarantee Corporation (DICGC)		https://www.dicgc.org.in/	
RA000399	India	IN	India	Government Gazette		Directorate of Printing and Department of Publications - Gazette of India		http://www.egazette.nic.in/	
RA000697	India	IN	India	Register of National Securities Depository Limited	Register of National Securities Depository Limited	National Securities Depository Limited	National Securities Depository Limited	www.nsdl.co.in	To be used for Mutual Fund/Mutual Fund Sub Schemes and Alternative Investment Fund / Alternative Investment Fund Sub Schemes
RA000708	India	IN	India	Distinctive Number Database	Distinctive Number Database	Central Depository Services Limited	Central Depository Services Limited	https://www.cdslindia.com/investors/searchDNR.aspx	To be used for Mutual Fund/Mutual Fund Sub Schemes and Alternative Investment Fund / Alternative Investment Fund Sub Schemes

Registration Authority Code	Country	Country Code	Jurisdiction (country or region)	International name of Register	Local name of Register	International name of organisation responsible for the Register	Local name of organisation responsible for the Register	Website	Comments
RA000709	India	IN	India	Database of Importer Exporter Code (IEC)	Database of Importer Exporter Code (IEC)	Directorate General of Foreign Trade (DGFT) of the Ministry of Commerce and Industry	Directorate General of Foreign Trade (DGFT) of the Ministry of Commerce and Industry	www.dgft.gov.in	To be used for Sole Proprietorships, Partnership firms, Trusts, Cooperative societies or multistate cooperative state societies, which are not be found in the regular business register.
RA000713	India	IN	India	ICEGATE (Indian Customs Electronic Commerce/Electronic Data interchange (EC/EDI) Gateway)	ICEGATE (Indian Customs Electronic Commerce/Electronic Data interchange (EC/EDI) Gateway)	Central Board of Excise and Customs (CBEC), Department of Revenue, Ministry of Finance	Central Board of Excise and Customs (CBEC), Department of Revenue, Ministry of Finance	https://www.icegate.gov.in/EnqMod/	
RA000717	India	IN	India	NGO Directory (NGO-DARPAN)	NGO Directory (NGO-DARPAN)	National Institution for Transforming India (NITI Aayog)	National Institution for Transforming India (NITI Aayog)	https://ngodarpan.gov.in/index.php/search/	to be used for ngo's
RA000754	India	IN	India	GST Portal	GST Portal	Goods and Services Tax Network (Ministry of Finance)	Goods and Services Tax Network (Ministry of Finance)	https://www.gst.gov.in/	
RA000778	India	IN	India	Financial Agents	Financial Agents	Reserve Bank of India	Reserve Bank of India	https://www.rbi.org.in/commonperson/English/Scripts/BanksInIndia.aspx	
RA000900	India	IN	India	Udyam Registration	Udyam Registration	Ministry of Micro, Small Medium Enterprises	Ministry of Micro, Small Medium Enterprises	https://udyamregistration.gov.in/Udyam_Verify.aspx	
RA000901	India	IN	India			International Financial Services Centres Authority		http://www.ifsc.gov.in/	to be used as a Validation Authority for funds
RA001081	India	IN	India	Food Safety Compliance System (FoSCoS)		Food Safety and Standards Authority of India (FSSAI)		https://foscos.fssai.gov.in/	to be used for entities with a valid FSSAI license
RA001095	India	IN	India	Income Tax Portal		Income Tax Department, Ministry of Finance		https://www.incometax.gov.in/iec/foportal/	to be used to verify the PAN number of an entity within its GSTN number
RA000902	India	IN	Madhya Pradesh	List of Registered Firms and Society	List of Registered Firms and Society	Registrar, Firms and Societies, Government of Madhya Pradesh	Registrar, Firms and Societies, Government of Madhya Pradesh	https://fs.mponline.gov.in/Portal/Services/FirmsAndSociety/Homenew.aspx	
RA000903	India	IN	Telangana	Registration of Firms and Societies		Registration and Stamps Department, Government of Telangana		https://registration.telangana.gov.in/index.htm	
RA000400	Indonesia	ID	Indonesia	Company Directory	Direktori Perusahaan	Ministry of Trade	Kementerian Perdagangan	https://www.kemendag.go.id/en	new website address and name information added
RA000763	Indonesia	ID	Indonesia	Company Registry		Directorate General for Legal Administrative Affairs, Ministry of Law and Human Rights	Direktorat Jenderal Administrasi Hukum Umum, Kementerian Hukum Dan Hak Asasi Manusia	https://ahu.go.id/profil-pt	
RA000904	Indonesia	ID	Indonesia			Financial Services Authority	Otoritas Jasa Keuangan (OJK)	https://www.ojk.go.id/en/Default.aspx	to be used as a Validation Authority for funds
RA001108	Indonesia	ID	Indonesia	Electronically Integrated Business Licensing System	Sistem Perizinan Berusaha Terintegrasi Secara Elektronik	Ministry of Investment	Kementerian Investasi / Badan Koordinasi Penanaman Modal (BKPM)	https://oss.go.id/	to be used to verify name and number in documents provided by entities registered at this authority
RA000680	Iran (Islamic Republic of)	IR	Iran (Islamic Republic of)	Register for banks and credit institutions		Central Bank of Iran	استاد آبراهام آستادلو مركزى بانک	https://www.cbi.ir/simplelist/1462.aspx	
RA000905	Iran (Islamic Republic of)	IR	Iran (Islamic Republic of)			Securities and Exchange Organization		http://en.seo.ir	to be used as a Validation Authority for funds
RA000401	Iraq	IQ	Iraq			Registrar of Companies		http://tasjeel.mot.gov.iq/en/index.html	
RA000906	Iraq	IQ	Iraq			Iraqi Securities Commission (ISC)		https://www.isc.gov.iq/index.php?lang=en	to be used as a Validation Authority for funds
RA000907	Iraq	IQ	Iraq			Central Bank of Iraq		https://www.cbiraq.org/	to be used as a Validation Authority for funds
RA000402	Ireland	IE	Ireland	Companies Register	Companies Register	Companies Registration Office	Companies Registration Office	http://www.cro.ie/	
RA000403	Ireland	IE	Ireland	Registry of Friendly Societies	Registry of Friendly Societies	Companies Registration Office	Companies Registration Office	http://www.cro.ie/	
RA000404	Ireland	IE	Ireland	Registers for financial service providers and collective investment schemes		Central Bank of Ireland		registers.centralbank.ie	
RA000700	Ireland	IE	Ireland	Charities Register	Charities Register	Charities Regulator	Charities Regulator/An Rialálai Carthanais	https://www.charitiesregulator.ie/	
RA000405	Isle of Man	IM	Isle of Man	Companies Registry	Companies Registry	Companies Registry	Companies Registry	http://www.gov.im/ded/companies/companiesregistr y.xml	
RA000908	Isle of Man	IM	Isle of Man			Isle of Man Financial Services Authority	Isle of Man Financial Services Authority	https://www.iomfisa.im/	to be used as a Validation Authority for funds
RA000406	Israel	IL	Israel			Israeli Corporations Authority (Department of Justice)		http://www.justice.gov.il/En/Units/IsraeliCorporation s/Pages/default.aspx	
RA000909	Israel	IL	Israel			Israel Securities Authority	רשות ניירות ערך בישראל	https://www.isa.gov.il/sites/isaeng/Pages/default.aspx	to be used as a Validation Authority for funds
RA001045	Israel	IL	Israel	DataGov		Government ICT Authority		https://data.gov.il/organization/ministry_of_justice	
RA000407	Italy	IT	Italy	Business Register	Registro Delle Imprese	Infocamere	Infocamere (La Società di Informatica delle Camere di Commercio Italiana)	www.registroimprese.it	
RA000408	Italy	IT	Italy	List of collective investment schemes (UCITS)	Elenco degli organismi di investimento collettivo del risparmio (OICRF)	Bank of Italy	Banca d'Italia	www.bancaditalia.it	
RA000409	Italy	IT	Italy				Commissione di vigilanza sui fondi pensione	http://www.covip.it/	
RA000410	Italy	IT	Italy			The Italian Companies and Stock Exchange Commission	Commissione Nazionale per le Società e la Borsa (CONSOB)	http://www.consob.it/web/consob-and-its-activities/investment-firms	
RA000699	Italy	IT	Italy	Index of Public Administrations (IPA)	Indice delle Pubbliche Amministrazioni (IPA)	Agency for Digital Italy (AgID)	Agenzia per l'Italia Digitale (AgID)	http://www.indicepa.gov.it/	To be used for Italian Public Authorities (municipalities etc) and public service operators
RA000776	Italy	IT	Italy	Tax Register Information System	Anagrafe Tributaria	Revenue Agency	Agenzia delle Entrate	https://telematici.agenziaentrate.gov.it/VerificaCFV erificaCIPnf.do	
RA001087	Italy	IT	Italy		Registro Unico Nazionale Terzo Settore (RUNTS)	Ministry of Labor and Social Policies	Ministero del Lavoro e delle Politiche Sociali	https://servizi.lavoro.gov.it/runts/ft-it/Ricerca-enti	to be used for entities of the 'Terzo Settore' (Third Sector entities), such as voluntary organizations, philanthropic entities, social cooperatives etc
RA000411	Jamaica	JM	Jamaica	Companies Register		Companies Office of Jamaica		https://www.ocjamaica.com/	
RA000910	Jamaica	JM	Jamaica			Bank of Jamaica	Bank of Jamaica	https://boj.org.jm/	to be used as a Validation Authority for funds
RA000911	Jamaica	JM	Jamaica			Financial Services Commission (FSC)	Financial Services Commission (FSC)	http://www.fscjamaica.org/	to be used as a Validation Authority for funds
RA000412	Japan	JP	Japan	Companies Registration	登記	Legal Affairs Bureau	法務局	http://www1.touki.or.jp/	
RA000413	Japan	JP	Japan	Register of funds		Financial Services Agency	金融庁	https://www.fsa.jp/en/regulated/licensed/index.html	
RA000912	Japan	JP	Japan			Securities and Exchange Surveillance Commission		http://www.fsa.jp/sec/english/	to be used as a Validation Authority for funds
RA001075	Japan	JP	Japan	Corporate Number Publication Site	法人番号公表サイト	National Tax Agency	国税庁	https://www.houjin-bangou.nta.go.jp/	
RA000414	Jersey	JE	Jersey	Company Registry	Company Registry	Jersey Financial Services Commission Companies Registry	Jersey Financial Services Commission Companies Registry	http://www.jerseyfsc.org/registry/	
RA000913	Jersey	JE	Jersey	Funds information	Funds information	Jersey Financial Services Commission	Jersey Financial Services Commission	https://www.jerseyfsc.org/industry/sectors/funds/	to be used as a Validation Authority for funds
RA000698	Jordan	JO	Amman	Business Directory		Amman Chamber of Commerce		http://www.ammanchamber.org.jo/default_en.aspx?lang=en	To be used for organizations in the Greater Amman Municipality registered at the Chamber of Commerce; given the amount of available data this source can be used for partial corroboration
RA000415	Jordan	JO	Jordan			Companies Control Department		http://www.ccd.gov.jo/	

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RA000914	Jordan	JO	Jordan			Jordan Securities Commission		https://jsc.gov.jo/	to be used as a Validation Authority for funds
RA000416	Kazakhstan	KZ	Kazakhstan	National Register of Business Identification Codes	Бизнес-сәйкестендіру немірлерінің ұлттық тізімі	Ministry of Justice of the Republic of Kazakhstan		http://www.adilet.gov.kz/en/base	
RA000915	Kazakhstan	KZ	Kazakhstan	Depository of Financial Statements	ДЕПОЗИТАРИЙ ФИНАНСОВОЙ ОТЧЕТНОСТИ	Information and Accounting Center, Ministry of Finance	Информационно-учетный центр МИНИСТЕРСТВА ФИНАНСОВ РЕСПУБЛИКИ КАЗАХСТАН	https://opi.dfo.kz/jp/en/dfo-search/opi-search	to be used as a Validation Authority for funds
RA000916	Kazakhstan	KZ	Kazakhstan			State Revenue Committee of the Ministry of Finance	Мемлекеттік кірістер комитеті, Комитет государственного дохода Министерства финансов Республики Казахстан	https://kgd.gov.kz/en	to be used as a Validation Authority for funds
RA000917	Kazakhstan	KZ	Kazakhstan			The Agency of the Republic of Kazakhstan for Regulation and Development of Financial Market		https://www.gov.kz/memleket/entities/ardfm?lang=en	to be used as a Validation Authority for funds
RA000918	Kazakhstan	KZ	Kazakhstan			National Bank of Kazakhstan	Қазақстан Ұлттық банкі	https://nationalbank.kz/en	to be used as a Validation Authority for funds
RA000919	Kazakhstan	KZ	Nur-Sultan (Astana)			Astana Financial Services Authority, Astana International Financial Centre (AIFC)		https://afsa.aifc.kz/	to be used as a Validation Authority for funds
RA000417	Kenya	KE	Kenya			Registrar General Office of the Attorney General and Department of Justice		https://www.statelaw.go.ke/	
RA000920	Kenya	KE	Kenya			Central Bank of Kenya		https://www.centralbank.go.ke/	to be used as a Validation Authority for funds
RA000921	Kenya	KE	Kenya			Capital Markets Authority		https://www.cma.or.ke/	to be used as a Validation Authority for funds
RA000418	Kiribati	KI	Kiribati	Companies Office		Business and Companies Regulatory Division (Ministry of Commerce, Industry and Cooperatives)		www.mci.gov.ki	
RA000922	Kiribati	KI	Kiribati			Ministry of Finance & Economic Development	Ministry of Finance & Economic Development	https://www.mfed.gov.ki/	to be used as a Validation Authority for funds
RA000419	Korea (Republic of)	KR	Korea (Republic of)	Corporation registration	등기	Supreme Court Registry	대법원	www.iros.go.kr	
RA000657	Korea (Republic of)	KR	Korea (Republic of)	Business registration	사업자등록	National Tax Service	국세청	www.nts.go.kr	
RA000658	Korea (Republic of)	KR	Korea (Republic of)	Funds Registration	펀드코드	Korea Securities Depository	한국예탁결제원	www.ksd.or.kr	
RA000923	Korea (Republic of)	KR	Korea (Republic of)			Financial Services Commission	금융위원회	https://www.fsc.go.kr/eng/index	to be used as a Validation Authority for funds
RA001065	Korea (Republic of)	KR	Korea (Republic of)	Foreign Investment Company Information	외국인투자기업정보	Ministry of Trade, Industry and Energy (MOTIE)	산업통상자원부	https://www.motie.go.kr/kor/contents/105	
RA001073	Korea (Republic of)	KR	Korea (Republic of)	Repository of Korea's Corporate Filings; Data Analysis, Retrieval and Transfer System (DART)	신속하고 투명한 전자공시시스템	Financial Supervisory Service	금융감독 서비스	https://dart.fss.or.kr/main.do	
RA000519	Kosovo	XK	Kosovo	Registry of Business Organizations and Trade Names		Kosovo Business Registration Agency (KBRA)	Agjencia e Regjistrimit të Bizneseve të Kosovës (ARBK)	https://arbk.rks-gov.net/	
RA000925	Kosovo	XK	Kosovo			Central Bank of the Republic of Kosovo (CBK)	Banka Qendrore e Republikës së Kosovës (BQK)	https://bqk-kos.org/?lang=en	to be used as a Validation Authority for funds
RA000420	Kuwait	KW	Kuwait			Kuwait Chamber of Commerce and Industry (KCCI)		http://www.kuwaitchamber.org.kw/chamber/website/index.jsp#	
RA000926	Kuwait	KW	Kuwait			Central Bank of Kuwait		https://www.cbk.gov.kw/en	to be used as a Validation Authority for funds
RA000927	Kuwait	KW	Kuwait			Capital Market Authority (CMA)		https://www.cma.gov.kw/en/web/cma/home	to be used as a Validation Authority for funds
RA000421	Kyrgyzstan	KG	Kyrgyzstan	United State Register of Legal Entities and Branches (Ministry of Justice of Kyrgyz Republic)	Юридический жактардын, филиалдардын (өкүлчүлүктөрдүн) бирдиктүү мамлекеттик реестри			http://minjust.gov.kg/?page_id=1009&lang=kg	
RA000928	Kyrgyzstan	KG	Kyrgyzstan			State Service for Regulation and Supervision of the Financial Market	Финансы рыногун жөнгө салуу жана көзөмөлдөө мамлекеттик кызматы	https://fisa.gov.kg/#/home	to be used as a Validation Authority for funds
RA000929	Kyrgyzstan	KG	Kyrgyzstan			National Bank of the Kyrgyz Republic	Кыргыз Республикасынын Улуттук банкынын	https://www.nbr.kg/index.jsp?lang=ENG	to be used as a Validation Authority for funds
RA000422	Lao People's Democratic Republic	LA	Lao People's Democratic Republic	Enterprise Registration		Ministry of Industry and Commerce		http://www.moic.gov.la/	
RA000930	Lao People's Democratic Republic	LA	Lao People's Democratic Republic			Bank of the Lao P.D.R		https://www.bol.gov.la/en/index	to be used as a Validation Authority for funds
RA000931	Lao People's Democratic Republic	LA	Lao People's Democratic Republic			Lao Securities Commission		https://www.lsc.gov.la/EN/	to be used as a Validation Authority for funds
RA000423	Latvia	LV	Latvia	Commerce Register		Register of Enterprises of the Republic of Latvia	Latvijas Republikas Uzņēmumu Reģistrs	www.ur.gov.lv	
RA000424	Latvia	LV	Latvia	Databases of enterprises		Lursoft		https://www.lursoft.lv/?lang=en	
RA000932	Latvia	LV	Latvia			Financial and Capital Market Commission	Finanšu un Kapitāla Tirgus Komisija	https://www.ftk.lv/en/market/	to be used as a Validation Authority for funds
RA000425	Lebanon	LB	Lebanon	Commercial register	السجل التجاري	Ministry of Justice	وزارة العدل	http://cr.justice.gov.lb/search/res_list.aspx	
RA000729	Lebanon	LB	Lebanon	Directory	دليل	Office of the Minister of State for Administrative Reform (OMSAR)	مكتب وزير الدولة لشؤون التنمية الإدارية	http://www.dawlati.gov.lb/directory	
RA000933	Lebanon	LB	Lebanon			Capital Markets Authority		https://www.cma.gov.lb/	to be used as a Validation Authority for funds
RA000426	Lesotho	LS	Lesotho	Company Register		One Stop Business Facilitation Centre, Ministry of Trade and Industry		http://www.companies.org.ls/	
RA000934	Lesotho	LS	Lesotho			Central Bank of Lesotho	Banka e Kholo ea Lesotho	https://www.centralbank.org.ls/	to be used as a Validation Authority for funds
RA000427	Liberia	LR	Liberia	Liberia Business Registry	Liberia Business Registry			http://www.lbr.gov.lr/	
RA000935	Liberia	LR	Liberia			Central Bank of Liberia (CBL)	Central Bank of Liberia (CBL)	https://public.cbl.org.lr/	to be used as a Validation Authority for funds
RA000936	Libya	LY	Libya			Central Bank of Libya		https://cbl.gov.ly/en/	to be used as a Validation Authority for funds
RA000937	Libya	LY	Libya			Libyan Capital Market Authority		https://lcma.gov.ly/en/	to be used as a Validation Authority for funds
RA000428	Liechtenstein	LI	Liechtenstein	Commercial Register	Handelsregister	Office of Justice	Amt für Justiz	http://www.oera.li/hr/web/ger/flirmsuche_alj.htm	
RA000429	Liechtenstein	LI	Liechtenstein			Financial Market Authority	Finanzmarktaufsicht	https://www.fma-li.li/en/	
RA000548	Liechtenstein	LI	Liechtenstein	UID-Register	In French: Registre IDE; in German: UID-Register; in Italian: Registro IDI	Federal Statistical Office	In French: Office fédéral de la statistique; in German: Bundesamt für Statistik; in Italian: Ufficio federale di statistica	https://www.uid.admin.ch/	Companies in Liechtenstein may also register in this Swiss UID register
RA000430	Lithuania	LT	Lithuania	Register of Legal Entities	Juridinių asmenų registras	State Enterprise Centre of Registers	Registrų Centras	http://www.registrucentras.lt/jar/index_en.php	
RA000431	Lithuania	LT	Lithuania			Central Bank of the Republic of Lithuania	Lietuvos Bankas	http://www.lb.lt/markets_in_financial_instruments	
RA000432	Luxembourg	LU	Luxembourg	Trade and Company Register	Registre de Commerce et des Sociétés	Luxembourg Business Registers	Luxembourg Business Registers	www.lbr.lu	
RA000433	Luxembourg	LU	Luxembourg	CSSF - Supervised Entities	CSSF - Entités Surveillées		Commission de Surveillance du Secteur Financier	http://www.cssf.lu/en/documentation/supervised-entities/	
RA000434	Luxembourg	LU	Luxembourg			Legilux - Official Journal	Legilux - Journal Officiel du Grand-Duché de Luxembourg	http://www.legilux.public.lu/	
RA000435	Luxembourg	LU	Luxembourg	Fundsquare Market Infrastructure		Luxembourg Stock Exchange		https://www.fundsquare.net/search	

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RA001048	Luxembourg	LU	Luxembourg		Annuaire des Avocats	Luxembourg Bar Association	Barreau de Luxembourg	https://www.barreau.lu/annuaire/	to be used for law practices which are not in the business register (RA000432)
RA000436	Macao	MO	Macao			Directorate of Justice Affairs Services	Direcção dos Serviços de Assuntos Jurídica	https://www.dsaj.gov.mo/index_tc.aspx	
RA000938	Macao	MO	Macao			Monetary Authority of Macao	Autoridade Monetária de Macau	https://www.amcm.gov.mo/en	to be used as a Validation Authority for funds
RA000679	Madagascar	MG	Madagascar	National Register of Commerce and Companies	Registre National du Commerce et des Sociétés (RNCS)	Ministry of Justice	Ministère de la Justice	http://www.rcsmada.mg	
RA000939	Madagascar	MG	Madagascar			Central Bank of Madagascar	Banky Foiben'i Madagasikara	https://www.banky-foibe.mg/	to be used as a Validation Authority for funds
RA000438	Malawi	MW	Malawi	Registration of Businesses and Non Profit Making Entities		Department of the Registrar General		https://www.registrargeneral.gov.mw/	new name of organisation and new website address
RA000940	Malawi	MW	Malawi			Reserve Bank of Malawi	Reserve Bank of Malawi	https://www.rbm.mw/	to be used as a Validation Authority for funds
RA000941	Malaysia	MY	Labuan	Corporate Online Registry	Corporate Online Registry	Labuan Financial Services Authority	Labuan Financial Services Authority	https://www.lfsacoral.gov.my/	
RA000439	Malaysia	MY	Malaysia	Corporate Registry		Companies Commission of Malaysia	Suruhanjaya Syarikat Malaysia (SSM)	https://www.ssm-info.my/index.php	
RA000942	Malaysia	MY	Malaysia			Securities Commission Malaysia	Suruhanjaya Sekuriti	https://www.sc.com.my/	to be used as a Validation Authority for funds
RA001109	Malaysia	MY	Malaysia	Societies Registration		Malaysian Societies Registration Department	Jabatan Pendaftaran Pertubuhan Malaysia	https://mysociety.my/societies	to be used to verify the name, entity ID and address of registered societies
RA000441	Maldives	MV	Maldives			Ministry of Economic Development		http://www.trads.gov.mv/	
RA000943	Maldives	MV	Maldives			Capital Market Development Authority		https://www.cmda.gov.mv/	to be used as a Validation Authority for funds
RA000944	Maldives	MV	Maldives			The Maldives Monetary Authority		https://www.mma.gov.mv/#/	to be used as a Validation Authority for funds
RA000442	Mali	ML	Mali			Investment Promotion Agency	Agence pour la Promotion des Investissements	http://www.apimali.gov.ml/index.php?page=api-guichet-unique	
RA000814	Mali	ML	Mali			Central Bank of West African States (BCEAO)	Banque Central des Etats de l'Afrique de l'Ouest (BCEAO)	https://www.bceao.int/index.php/en	to be used as a Validation Authority for funds
RA000443	Malta	MT	Malta	Registry of Companies	Registru tal-Kumpaniji ta'Malta	Malta Business Registry (MBR)		https://mbr.mt/	
RA000945	Malta	MT	Malta	Financial Services Register		Malta Financial Services Authority		https://www.mfsa.mt/financial-services-register/	to be used as a Validation Authority for funds
RA001061	Malta	MT	Malta	Voluntary Organisations Directory		Office of the Commissioner for Voluntary Organisations	Uffiċju tal-Kummissarju għall-Għaqdiet Volontarji (OCVO)	https://cvo.gov.mt/Organisations/Directory	to be used for voluntary organisations
RA001103	Malta	MT	Malta	Co-operatives' Directory		Co-operatives' Board, Ministry for Energy, Enterprise and Sustainable Development	Bord tal-Koperattivi	https://coopsboard.org/downloads/	to be used for co-operative societies
RA000444	Marshall Islands	MH	Marshall Islands			Marshall Islands Maritime and Corporate Administrators		https://www.register-iri.com/corporate/	
RA000946	Marshall Islands	MH	Marshall Islands			Ministry of Finance		https://rmi-mof.com/	to be used as a Validation Authority for funds
RA000189	Martinique	MQ	Martinique	Register of Companies (Sirene)	Sirene	National Institute of Statistics and Economic Studies	Institut National de la Statistique et des Etudes Economiques	http://sirene.fr/sirene/public/accueil? sirene_locale=en	
RA000192	Martinique	MQ	Martinique	Register of Commerce and Companies	Registre du Commerce et des Sociétés	Infogreffe	www.infogreffe.com		
RA000446	Mauritania	MR	Mauritania	Commercial Registry		Commercial Registry	Grefte du Tribunal de Commerce	http://tribunalcommerce.mr/	
RA000947	Mauritania	MR	Mauritania			Central Bank of Mauritania	Banque Centrale de Mauritanie	https://www.bcm.mr/	to be used as a Validation Authority for funds
RA000447	Mauritius	MU	Mauritius	Corporate and Business Registration		Corporate and Business Registration Department (of the Ministry of Finance and Economic Development)		https://companies.govmu.org/Pages/default.aspx	new website address
RA000757	Mauritius	MU	Mauritius	Register of Licensees	Register of Licensees	Financial Services Commission	Financial Services Commission	https://www.fscmauritius.org/en/supervision/register-of-licensees	to be used for Mauritius 'domestic' entities licensed/approved/authorised/registered by the FSC and GBC1s licensed/approved/authorised/registered to provide financial services or to conduct financial business
RA000189	Mayotte	YT	Mayotte	Register of Companies (Sirene)	Sirene	National Institute of Statistics and Economic Studies	Institut National de la Statistique et des Etudes Economiques	http://sirene.fr/sirene/public/accueil? sirene_locale=en	
RA000192	Mayotte	YT	Mayotte	Register of Commerce and Companies	Registre du Commerce et des Sociétés	Infogreffe	www.infogreffe.com		
RA000449	Mexico	MX	Mexico	Taxpayer Register	Registro Federal de Contribuyentes	Tax Administration Agency	Servicio de Administración Tributaria (SAT)	https://portalsat.plataforma.sat.gob.mx/RecuperacionDeCertificados/	
RA000682	Mexico	MX	Mexico		Catálogo del Sistema Financiero Mexicano (CASFIM)	Ministry of Finance and Public Credit	Secretaría de Hacienda y Crédito Público	https://www.gob.mx/shcp/documentos/catalogo-del-sistema-financiero-mexicano	
RA000703	Mexico	MX	Mexico	Public Register of Commerce	Registro Público de Comercio	Ministry of Economy	Secretaría de Economía	https://rpc.economia.gob.mx	
RA000949	Mexico	MX	Mexico				Comisión Nacional Bancaria y de Valores (CNBV); Secretaría de Hacienda y Crédito Público	https://www.gob.mx/cnbv	to be used as a Validation Authority for funds
RA000186	Micronesia, Federated States of	FM	Micronesia, Federated States of	Corporate Registry		Registrar of Corporations		https://www.roc.doj.gov.fm/	
RA000948	Micronesia, Federated States of	FM	Micronesia, Federated States of			Banking Board of the Federated States of Micronesia	Banking Board of the Federated States of Micronesia	https://bankingboard.gov.fm/index.html	to be used as a Validation Authority for funds
RA000451	Moldova (the Republic of)	MD	Moldova (the Republic of)	State Register of Legal Entities		State Chamber of Registration	Camera Inregistrării de Stat	www.cis.gov.md	
RA000950	Moldova (the Republic of)	MD	Moldova (the Republic of)			National Commission for Financial Markets	Comisia Națională a Pieței Financiare (CNPF)	http://old.cnpf.md/en/start/	to be used as a Validation Authority for funds
RA000951	Moldova (the Republic of)	MD	Moldova (the Republic of)			National Bank of Moldova	Banca Națională a Moldovei	https://www.bnm.md/en	to be used as a Validation Authority for funds
RA000452	Monaco	MC	Monaco	Registry of Commerce and Industry	Répertoire du Commerce et de l'Industrie	Registry of Commerce and Industry	Répertoire du Commerce et de l'Industrie	http://www.rci.gouv.mc/rc/	
RA000453	Monaco	MC	Monaco			Financial Activities Supervisory Commission	Commission de Contrôle des Activités Financières	http://www.ccaf.mc/en/	
RA001082	Monaco	MC	Monaco		Registre de groupements associatifs		Département de l'Intérieur, Ministère d'Etat	https://groupements-associatifs.gouv.mc/assomc/assomc.nsf	to be used for associations, federations and foundations
RA000454	Mongolia	MN	Mongolia			Mongolian State Registration Office		www.burtgel.mn	
RA000952	Mongolia	MN	Mongolia			Financial Regulatory Commission	Санхүүгийн зохицуулах хороо	http://www.frc.mn/?locale=en	to be used as a Validation Authority for funds
RA000455	Montenegro	ME	Montenegro	Central Registry of Business Entities	Centralni Registar Privrednih Subjekata	Central Registry of Business Entities of the Tax Administration (CRBE)		www.crps.me	
RA000953	Montenegro	ME	Montenegro			Securities and Exchange Commission of Montenegro (SECMM)	Komisija za tržište kapitala	https://www.scmn.me/en/	to be used as a Validation Authority for funds
RA000954	Montenegro	ME	Montenegro			Central Bank of Montenegro	Centralna banka Crne Gore	https://www.cbog.me/en	to be used as a Validation Authority for funds
RA000456	Montserrat	MS	Montserrat			Financial Services Commission Montserrat	Financial Services Commission Montserrat	http://www.fscmontserrat.org/	

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RA000457	Morocco	MA	Morocco	Central Trade Register	Registre Central du Commerce	Moroccan Industrial and Commercial Property Office	Office Marocain de la Propriété Industrielle et Commerciale (OMPI/C)	http://www.ompic.org.ma/en/content/about-ccc	
RA000955	Morocco	MA	Morocco			Moroccan Capital Market Authority	Autorité Marocaine du Marché des Capitaux (AMMC)	https://www.ammc.ma/en	to be used as a Validation Authority for funds
RA001114	Morocco	MA	Morocco	Administrative and Judicial Services portal	Portail des services administratifs et judiciaires en ligne	Ministry of Justice	Ministère de la Justice	https://servicesenligne.justice.gov.ma/	
RA000458	Mozambique	MZ	Mozambique	Commercial Registry	Registo Comercial			http://www.portaldogoverno.gov.mz/por/Empresas/Registos/Registo-de-Sociedades	
RA000956	Mozambique	MZ	Mozambique			Bank of Mozambique	Banco de Moçambique	https://www.bancomoc.mz/	to be used as a Validation Authority for funds
RA000459	Myanmar	MM	Myanmar			Directorate of Investment and Company Administration		http://dica.gov.mm.x-aas.net/	
RA000957	Myanmar	MM	Myanmar			Securities and Exchange Commission of Myanmar	မြန်မာ့မန်နီယာနီယာဇာတိကော်မရှင်	https://secm.gov.mm/en/home/	to be used as a Validation Authority for funds
RA000958	Myanmar	MM	Myanmar			Central Bank of Myanmar	မြန်မာ့မန်နီယာနီယာဇာတိဘဏ်	https://www.cbm.gov.mm/my	to be used as a Validation Authority for funds
RA000460	Namibia	NA	Namibia	Business Register		Business and Intellectual Property Authority		http://www.bipa.na	
RA000959	Namibia	NA	Namibia			Bank of Namibia	Bank of Namibia	https://www.bon.com.na/	to be used as a Validation Authority for funds
RA000960	Namibia	NA	Namibia			Namibia Financial Institutions Supervisory Authority (NAMFISA)	Namibia Financial Institutions Supervisory Authority (NAMFISA)	https://www.namfisa.com.na/	to be used as a Validation Authority for funds
RA000461	Nauru	NR	Nauru			Office of the Registrar of Corporations			
RA000961	Nauru	NR	Nauru			Department of Finance		https://naurufinance.info/	to be used as a Validation Authority for funds
RA000462	Nepal	NP	Nepal	Company Register		Office of Company Registrar		http://www.ocr.gov.np/index.php/np/	
RA000962	Nepal	NP	Nepal			Securities Board of Nepal	नेपाल सेक्युरिटी बोर्ड	https://www.sebon.gov.np/	to be used as a Validation Authority for funds
RA000463	Netherlands	NL	Netherlands	Business Register	Handelsregister	The Netherlands Chamber of Commerce	Kamer van Koophandel	www.kvk.nl/english	
RA000464	Netherlands	NL	Netherlands			The Netherlands Authority for the Financial Markets	Autoriteit Financiële Markten	https://www.afm.nl/en/professionals/register	
RA000664	Netherlands	NL	Netherlands	Public Benefit Organisation Register	ANBI-register	Tax and Customs Administration	Belastingdienst	www.belastingdienst.nl	only to be used for churches/religious organizations which are not registered in the business register of KvK (RA000463)
RA001047	Netherlands	NL	Netherlands	Public Register	Openbaar Register	Dutch National Bank (De Nederlandsche Bank)	De Nederlandsche Bank	https://www.dnb.nl/en/public-register	to be used as a Validation Authority for pension funds if these are not in the business register (RA000463)
RA000189	New Caledonia	NC	New Caledonia	Register of Companies (Sirene)	Sirene	National Institute of Statistics and Economic Studies	Institut National de la Statistique et des Etudes Economiques	http://sirene.fr/sirene/public/accueil? sirene_locale=en	
RA000192	New Caledonia	NC	New Caledonia	Register of Commerce and Companies	Registre du Commerce et des Sociétés	Infogreffe	Infogreffe	www.infogreffe.com	
RA000963	New Caledonia	NC	New Caledonia		Répertoire des entreprises et des établissements (Ridef)		Institut de la statistique et des études économiques Nouvelle-Calédonie (ISEE)	https://www.isee.nc/ridet/liste-d-entreprises	
RA000466	New Zealand	NZ	New Zealand	Companies Register	Companies Register	Companies Office (Ministry of Business Innovation and Employment)	Companies Office (Ministry of Business Innovation and Employment)	https://companies-register.companiesoffice.govt.nz/	
RA000749	New Zealand	NZ	New Zealand	New Zealand Business Number Register	New Zealand Business Number Register	Companies Office (Ministry of Business, Innovation and Employment)	Companies Office (Ministry of Business, Innovation and Employment)	https://www.nzbn.govt.nz/	to be used mainly for other entity types than companies
RA000964	New Zealand	NZ	New Zealand			Financial Markets Authority New Zealand	Financial Markets Authority New Zealand	https://www.fma.govt.nz/	to be used as a Validation Authority for funds
RA001079	New Zealand	NZ	New Zealand	Disclose Register	Disclose Register	Companies Office (Ministry of Business Innovation and Employment)	Companies Office (Ministry of Business Innovation and Employment)	https://disclose-register.companiesoffice.govt.nz/	to be used for offers of financial products and managed investment schemes
RA001098	New Zealand	NZ	New Zealand	Incorporated Societies Register	Incorporated Societies Register	Companies Office (Ministry of Business Innovation and Employment)	Companies Office (Ministry of Business Innovation and Employment)	https://is-register.companiesoffice.govt.nz/	to be used for incorporated societies
RA000467	Nicaragua	NI	Nicaragua		Registro Público de la Propiedad Inmueble y Mercantil		Dirección Nacional de Registros	http://www.registropublico.gob.ni/	
RA000965	Nicaragua	NI	Nicaragua				Superintendencia de Bancos y otras Instituciones Financieras	https://www.superintendencia.gob.ni	to be used as a Validation Authority for funds
RA000468	Niger	NE	Niger		Registre du Commerce et du Crédit Mobilier (RCCM)		Registre du Commerce et du Crédit Mobilier (RCCM)	http://www.justice.gouv.ne/?q=node/103	
RA000814	Niger	NE	Niger			Central Bank of West African States (BCEAO)	Banque Central des Etats de l'Afrique de l'Ouest (BCEAO)	https://www.bceao.int/index.php/en	to be used as a Validation Authority for funds
RA000469	Nigeria	NG	Nigeria	Company Registry	Company Registry	Corporate Affairs Commission	Corporate Affairs Commission	www.cac.gov.ng	
RA000966	Nigeria	NG	Nigeria	Capital Market Operator Search (CMOS)		Securities and Exchange Commission		https://sec.gov.ng/cms/#	to be used as a Validation Authority for funds
RA000967	Nigeria	NG	Nigeria			Central Bank of Nigeria	Central Bank of Nigeria	https://www.cbn.gov.ng/	to be used as a Validation Authority for funds
RA000470	Niue	NU	Niue	Companies Register		Companies Office		http://www.companies.gov.nu/cms	
RA000437	North Macedonia	MK	North Macedonia	Central Register (Trade Register)		Central Register of the Republic of Macedonia	Едношалтерски систем Рe-актив Централен Регистар Македонија	www.crm.com.mk	
RA000968	North Macedonia	MK	North Macedonia	Registry of Investment Funds, Fund Management Entities	Регистар на инвестициски фондови, субјекти за управување со фондови	Securities and Exchange Commission	Комисијата за хартии од вредност	https://sec.gov.mk/	to be used as a Validation Authority for funds
RA000969	North Macedonia	MK	North Macedonia			National Bank of the Republic of North Macedonia	Народна банка на Република Северна Македонија	https://www.nbrm.mk/pocetna-en.aspx	to be used as a Validation Authority for funds
RA000471	Northern Mariana Islands	MP	Northern Mariana Islands			Registrar of Corporations (Department of Commerce)		https://www.commerce.gov.mp/registrar	
RA000970	Northern Mariana Islands	MP	Northern Mariana Islands			Department of Finance	Department of Finance	https://www.finance.gov.mp/	to be used as a Validation Authority for funds
RA000472	Norway	NO	Norway	The Register of Business Enterprises	Foretaksregisteret	The Brønnøysund Register Centre	Department of Finance	https://www.brreg.no/	
RA000473	Norway	NO	Norway	The Central Coordinating Register for Legal Entities	Enhetsregisteret	The Brønnøysund Register Centre	Department of Finance	https://www.brreg.no/	
RA000971	Norway	NO	Norway	Finanstilsynet's registry	Virksomhetsregister	Financial Supervisory Authority	Finanstilsynet	https://www.finanstilsynet.no/	to be used as a Validation Authority for funds
RA000474	Oman	OM	Oman	National Business Register		Ministry of Commerce and Industry	وزارة التجارة والصناعة	https://www.business.gov.om/wps/portal/ecr/home	
RA000972	Oman	OM	Oman			Capital Market Authority		https://cma.gov.om/	to be used as a Validation Authority for funds
RA000475	Pakistan	PK	Pakistan	Corporate Registry		Securities and Exchange Commission		www.secp.gov.pk	
RA001111	Pakistan	PK	Pakistan	Online Verification Services		Federal Board of Revenue		https://e.fbr.gov.pk/esbn/verification	to be used to verify data of sole proprietors
RA000476	Palau	PW	Palau			Corporate Registrar at the Office of the Attorney General		http://palaugov.org/office-of-the-attorney-general/	

Registration Authority Code	Country	Country Code	Jurisdiction (country or region)	International name of Register	Local name of Register	International name of organisation responsible for the Register	Local name of organisation responsible for the Register	Website	Comments
RA000973	Palau	PW	Palau			Financial Institutions Commission		http://www.roplic.org/	to be used as a Validation Authority for funds
RA000477	Palestine, State of	PS	Palestine, State of	Companies Registry		Companies Registration Department		http://www.mne.gov.ps/compreg.aspx?lng=1&tabindex=100	
RA000974	Palestine, State of	PS	Palestine, State of			Palestine Capital Market Authority		https://www.pma.ps/en/	to be used as a Validation Authority for funds
RA000975	Palestine, State of	PS	Palestine, State of			Palestine Monetary Authority (PMA)		https://www.pma.ps/portal/english/Pages/Home.aspx	to be used as a Validation Authority for funds
RA000478	Panama	PA	Panama	Public Registry of Panama	Registro Público de Panamá	Public Registry of Panama	Registro Público de Panamá	http://registro-publico.gob.pa	
RA000976	Panama	PA	Panama				Superintendencia del Mercado de Valores	https://supervalores.gob.pa/	to be used as a Validation Authority for funds
RA001093	Panama	PA	Panama		Registro Único de Contribuyentes (RUC)		Dirección General de Ingresos, Ministerio de Economía y Finanzas	https://etax2.mef.gob.pa/etax2web/Login.aspx	to be used for entities that do not have Legal Personality for which a Legal Tax Number (Número Tributario (NT) Jurídico) has been created
RA000479	Papua New Guinea	PG	Papua New Guinea	Companies Office		Registrar of Companies (Investment Promotion Authority)		www.ipa.gov.pg	
RA000977	Papua New Guinea	PG	Papua New Guinea			Bank of Papua New Guinea		https://www.bankpng.gov.pg/	to be used as a Validation Authority for funds
RA000480	Paraguay	PY	Paraguay			Ministry of Industry and Commerce	Ministerio de Industria y Comercio	http://www.mic.gov.py/mic/w/inicio.php	
RA000481	Paraguay	PY	Paraguay			Unified Business Opening System	Sistema Unificado de Apertura y Cierre de Empresas	www.suace.gov.py	
RA000978	Paraguay	PY	Paraguay			National Securities Commission	Comisión Nacional de Valores	https://www.cnv.gov.py	to be used as a Validation Authority for funds
RA001072	Paraguay	PY	Paraguay		Registro Único de Contribuyentes (RUC)		Dirección Nacional de Ingresos Tributarios	https://servicios.set.gov.py/ese-publico/perfilPublicoContribService.do	
RA000482	Peru	PE	Peru	Public Register of Commerce		National Public Registry	Superintendencia Nacional de Registros Públicos	https://www.sunarp.gob.pe/index.asp	
RA000689	Peru	PE	Peru		Registro Único de Contribuyentes (RUC)		Superintendencia Nacional de Aduanas y de Administración Tributaria (SUNAT)	http://e-consultaruc.sunat.gob.pe/ci-ti-itm/construc/jrS00AIIas	
RA000979	Peru	PE	Peru				Superintendencia del Mercado de Valores	https://www.smv.gob.pe/	to be used as a Validation Authority for funds
RA000980	Peru	PE	Peru				Superintendencia de Banca y Seguros (SBS)	https://www.sbs.gob.pe/	to be used as a Validation Authority for funds
RA000483	Philippines	PH	Philippines	Companies Register		Securities and Exchange Commission		www.sec.gov.ph	
RA000760	Philippines	PH	Philippines	Business Name Registration	Business Name Registration	Business Name Registration Service (Department of Trade and Industry)	Business Name Registration Service (Department of Trade and Industry)	https://bnrs.dti.gov.ph/search	to be used for businesses (not companies)
RA000761	Philippines	PH	Philippines			Cooperative Development Authority	Cooperative Development Authority	https://cda.gov.ph/	to be used for cooperatives
RA000484	Poland	PL	Poland	National Court Register	Krajowy Rejestr Sądowy (KRS)	Ministry of Justice	Ministerstwo Sprawiedliwosci	https://ekrs.ms.gov.pl/web/wyszukiwarka-krs/strona-glowna	
RA000485	Poland	PL	Poland	Investment Fund Management Companies, Investment Funds and Pension Funds	Towarzystwa Funduszy Inwestycyjnych, Fundusze Inwestycyjne oraz Fundusze Emerytalne	Polish Financial Supervision Authority	Komisja Nadzoru Finansowego	https://www.knf.gov.pl/podmioty	
RA000486	Poland	PL	Poland	Central Registration and Information on Business	Centralna Ewidencja i Informacja o Działalności Gospodarczej (CEiDG)	Ministry of Enterprise and Technology	Ministerstwo Przedsiębiorczości i Technologii	https://prod.ceidg.gov.pl/CEiDG/CEiDG.Public.UI/Search.aspx	
RA000654	Poland	PL	Poland	National Official Business Register (REGON)	Krajowy rejestr urzędowy podmiotów gospodarki narodowej (REGON)	Central Statistical Office of Poland	Główny Urząd Statystyczny	https://wyszukiwarkaregon.stat.gov.pl/appBIR/index.aspx	
RA000487	Portugal	PT	Portugal	Commercial Register	Registo Comercial	Institute of Registries and Notary (Ministry of Justice)	Instituto dos Registos e do Notariado	http://www.im.mj.pt/IRN/sections/inicio	
RA000488	Portugal	PT	Portugal			Securities Market Commission	Comissão do mercado de valores mobiliários (CMVM)	http://www.cmvm.pt/en	
RA000489	Portugal	PT	Portugal			Insurance and pension funds supervision authority	Autoridade de supervisão de seguros e fundos de pensões (ASF)	http://www.asf.com.pt/NR/exeres/3DCB6032-0C4A-4F1E-95CA-1502D724C4C8.htm	
RA000784	Portugal	PT	Portugal	Social Security	Segurança Social	Directorate-General for Social Security	Direção-Geral da Segurança Social	http://www.seg-social.pt/inicio	to be used for "Instituições particulares de solidariedade social" and "Associações mutualistas registadas"
RA000981	Portugal	PT	Portugal	List of Institutions	Lista de entidades	Central Bank of Portugal	Banco de Portugal	https://www.bportugal.pt/en/page/list-institutions-statistical-purposes	to be used as a Validation Authority for funds
RA000493	Puerto Rico	PR	Puerto Rico	Registry of Corporations and Entities	Registro de Corporaciones y Entidades	Puerto Rico Department of State	Departamento de Estado de Puerto Rico	https://prcorpfiling.f1hst.com/CorporationSearch.aspx	
RA000665	Puerto Rico	PR	Puerto Rico	EDGAR	EDGAR	Securities and Exchange Commission	Securities and Exchange Commission	https://www.sec.gov/edgar/searchedgar/webusers.htm	
RA000745	Puerto Rico	PR	Puerto Rico	Registry of federally insured credit unions	Registry of federally insured credit unions	National Credit Union Administration	National Credit Union Administration	https://mapping.ncua.gov/ResearchCreditUnion.aspx	to be used for federally insured credit unions, which are not in the regular business registers in the USA; also to be used for such entities in Puerto Rico
RA000982	Puerto Rico	PR	Puerto Rico			Office of the Commissioner of Financial Institutions	Oficina del Comisionado de Instituciones Financieras (OCIF)	https://ocif.pr.gov	to be used as a Validation Authority for funds
RA000494	Qatar	QA	Qatar	Commercial Registration		Ministry of Commerce and Industry (MOCI)	وزارة التجارة والصناعة	https://www.moci.gov.qa	
RA000495	Qatar	QA	Qatar	Companies register		Companies Registration Office (Qatar Financial Centre)	مركز قطر للمال	https://eservices.qfc.qa/qcpublicregister/publicregister.aspx	
RA000983	Qatar	QA	Qatar			Qatar Financial Markets Authority		https://www.qfma.org.qa/english/Pages/default.aspx	to be used as a Validation Authority for funds
RA000984	Qatar	QA	Qatar			Qatar Financial Centre Regulatory Authority (QFCRA)		https://www.qfcra.com/	to be used as a Validation Authority for funds
RA000497	Romania	RO	Romania	Trade Register	Registrul Comertului	National Trade Register Office	Oficiul National al Registrului Comertului	www.onrc.ro	
RA000498	Romania	RO	Romania	Financial Instruments and Investments Registry		Financial Supervisory Authority	Autoritatea de Supraveghere Financiară (ASF)	http://asf.romania.ro/en/supervision/registries/financial-instruments-and-investments	
RA000718	Romania	RO	Romania	NGO register	Registrul Național ONG	Ministry of Justice	Ministerul Justiției	http://www.just.ro/en/registrul-national-ong/	to be used for ngo's
RA000719	Romania	RO	Romania	Tax Payer Register	Registrul contribuabililor/plătitorilor	Ministry of Public Finance	Ministerul Finanțelor Publice	http://www.mfinante.ro/ageninume.html?pagina=domenii	
RA000720	Romania	RO	Romania	National Register of Public Institutions	Registrul Național al Instituțiilor Publice	Ministry of Public Finance	Ministerul Finanțelor Publice	http://www.e-guvernare.ro/Documente/Registrul%20National%200a%20Institutiilor%20Publice%20din%20Romania.pdf	
RA000721	Romania	RO	Romania	National Bank of Romania Public Registers	BNR Registre și Liste	National Bank of Romania (NBR)	Banca Națională a României (BNR)	https://www.bnr.ro/Registre-si-Liste-717.aspx	
RA000499	Russian Federation	RU	Russian Federation	Unified State Register of Legal Entities		Federal Tax Service (Ministry of Finance)		https://www.nalog.ru/eng/	
RA000985	Russian Federation	RU	Russian Federation		Единый Государственный Реестр Юридических Лиц, ЕГРЮЛ	Bank of Russia	Банк России	https://www.cbr.ru/eng/	to be used as a Validation Authority for funds
RA000500	Rwanda	RW	Rwanda	Business Register		Office of the Registrar General		http://org.rdb.rw/	

Registration Authority Code	Country	Country Code	Jurisdiction (country or region)	International name of Register	Local name of Register	International name of organisation responsible for the Register	Local name of organisation responsible for the Register	Website	Comments
RA000986	Rwanda	RW	Rwanda			National Bank of Rwanda		https://www.bnr.rw/home/	to be used as a Validation Authority for funds
RA000987	Rwanda	RW	Rwanda			Capital Market Authority		http://www.cma.rw	to be used as a Validation Authority for funds
RA000189	Réunion	RE	Réunion	Register of Companies (Sirene)	Sirene	National Institute of Statistics and Economic Studies	Institut National de la Statistique et des Etudes Economiques	http://sirene.fr/sirene/public/accueil? sirene_locale=en	
RA000192	Réunion	RE	Réunion	Register of Commerce and Companies	Registre du Commerce et des Sociétés	Infogreffe	Infogreffe	www.infogreffe.com	
RA000189	Saint Barthélemy	BL	Saint Barthélemy	Register of Companies (Sirene)	Sirene	National Institute of Statistics and Economic Studies	Institut National de la Statistique et des Etudes Economiques	http://sirene.fr/sirene/public/accueil? sirene_locale=en	
RA000192	Saint Barthélemy	BL	Saint Barthélemy	Register of Commerce and Companies	Registre du Commerce et des Sociétés	Infogreffe	Infogreffe	www.infogreffe.com	
RA000988	Saint Helena, Ascension and Tristan da Cunha	SH	Saint Helena, Ascension and Tristan da Cunha			Financial Services Regulatory Authority (FSRA)	Financial Services Regulatory Authority (FSRA)	https://www.fsra-sthelena.com/	to be used as a Validation Authority for funds
RA000990	Saint Kitts and Nevis	KN	Nevis	Trust information	Trust information	Financial Services Regulatory Commission Nevis branch	Financial Services Regulatory Commission Nevis branch	https://www.nevisfsrc.com/	to be used as a Validation Authority for funds
RA001086	Saint Kitts and Nevis	KN	Nevis	Local Companies Registry	Local Companies Registry	Nevis Island Administration	Nevis Island Administration	https://nia.gov.kn/ministries/legal/#company-registry	to be used for local companies on Nevis
RA000502	Saint Kitts and Nevis	KN	Saint Kitts and Nevis	Register of Corporations	Register of Corporations	Registrar of Companies (Financial Services Regulatory Commission)	Registrar of Companies (Financial Services Regulatory Commission)	http://www.fsrc.kn/	
RA000989	Saint Kitts and Nevis	KN	Saint Kitts	Trust information	Trust information	Financial Services Regulatory Commission St. Kitts branch	Financial Services Regulatory Commission St. Kitts branch	https://www.fsrc.kn/	to be used as a Validation Authority for funds
RA000503	Saint Lucia	LC	Saint Lucia	Registry of Companies	Registry of Companies and Intellectual Property	Registry of Companies and Intellectual Property	Registry of Companies and Intellectual Property	http://www.rcip.gov.lc/stlucia/	
RA000504	Saint Lucia	LC	Saint Lucia	Registry of International Business Companies and International Trusts	Registry of International Business Companies and International Trusts	International Financial Centre	International Financial Centre	http://www.saintluciaifc.com/	
RA000991	Saint Lucia	LC	Saint Lucia			Financial Services Regulatory Authority (FSRA)	Financial Services Regulatory Authority (FSRA)	https://fsrastlucia.org/	to be used as a Validation Authority for funds
RA000189	Saint Martin (French part)	MF	Saint Martin (French part)	Register of Companies (Sirene)	Sirene	National Institute of Statistics and Economic Studies	Institut National de la Statistique et des Etudes Economiques	http://sirene.fr/sirene/public/accueil? sirene_locale=en	
RA000192	Saint Martin (French part)	MF	Saint Martin (French part)	Register of Commerce and Companies	Registre du Commerce et des Sociétés	Infogreffe	Infogreffe	www.infogreffe.com	
RA000189	Saint Pierre and Miquelon	PM	Saint Pierre and Miquelon	Register of Companies (Sirene)	Sirene	National Institute of Statistics and Economic Studies	Institut National de la Statistique et des Etudes Economiques	http://sirene.fr/sirene/public/accueil? sirene_locale=en	
RA000192	Saint Pierre and Miquelon	PM	Saint Pierre and Miquelon	Register of Commerce and Companies	Registre du Commerce et des Sociétés	Infogreffe	Infogreffe	www.infogreffe.com	
RA000508	Saint Vincent and the Grenadines	VC	Saint Vincent and the Grenadines			St. Vincent & the Grenadines Commerce & Intellectual Property Office	St. Vincent & the Grenadines Commerce & Intellectual Property Office	http://www.cipo.gov.vc	
RA000992	Saint Vincent and the Grenadines	VC	Saint Vincent and the Grenadines	Mutual Funds Administration	Mutual Funds Administration	Financial Services Authority	Financial Services Authority	https://svfgsa.com/	to be used as a Validation Authority for funds
RA000509	Samoa	WS	Samoa			Samoa International Finance Authority		www.sifa.ws	
RA000510	Samoa	WS	Samoa	Samoa Company Registry		Ministry of Commerce, Industry and Labour		https://www.businessregistries.gov.ws/	
RA000511	San Marino	SM	San Marino	Registry of Companies	Registro imprese	Chamber of Commerce San Marino	Camera di Commercio della Repubblica di San Marino	https://registroimprese.cc.sm/	
RA000993	San Marino	SM	San Marino			Central Bank of the Republic of San Marino (CBSM)	Banca Centrale della Repubblica di San Marino	https://www.cbcs.sm/site/en/home.html	to be used as a Validation Authority for funds
RA000512	Sao Tome and Principe	ST	Sao Tome and Principe				Guiché Unico para Empresas (do Ministério da Justiça e Direitos Humanos)	https://publicmanager-guenet.cloud-stp.net/publicmanager-guenet/pages/index.php5	
RA000994	Sao Tome and Principe	ST	Sao Tome and Principe			Central Bank of São Tomé e Príncipe	Banco Central de São Tomé e Príncipe	https://bcstp.st/	to be used as a Validation Authority for funds
RA000513	Saudi Arabia	SA	Saudi Arabia	Kingdom of Saudi Arabia Commercial Register	السجل التجاري	Ministry of Commerce and Industry		https://mci.gov.sa/en/eservices/Pages/default.aspx	
RA000702	Saudi Arabia	SA	Saudi Arabia			Saudi Capital Market Authority	هيئة سوق المال السعودية	https://www.cma.org.sa	To be used for funds
RA000514	Senegal	SN	Senegal			Observation Post of Industrial Activities in Senegal	Observatoire de l'Industrie du Senegal (Ministère du Commerce de l'Industrie et du Secteur Informel)	http://www.obs-industrie.sn/menueang/liste%20of%20entreprise.htm#	
RA000515	Senegal	SN	Senegal		Registre du Commerce et du Crédit Mobilier (RCCM)		Greffe du Tribunal	http://www.servicepublic.gov.sn/index.php/demarc-he_administrative/demarche/1/196	
RA000516	Senegal	SN	Senegal			Trade Point Senegal (Ministry of Commerce)	Trade Point Senegal (Ministère du Commerce)	https://www.tpsnet.org/	
RA000779	Senegal	SN	Senegal	database of legal notices	base de données d'annonces légales	Business Creation Support Bureau (BCE)	Bureau d'appui à la création d'entreprise (BCE)	https://www.creationentreprise.sn/rechercher-une-societe	
RA000814	Senegal	SN	Senegal			Central Bank of West African States (BCEAO)	Banque Central des Etats de l'Afrique de l'Ouest (BCEAO)	https://www.bceao.int/index.php/en	to be used as a Validation Authority for funds
RA000517	Serbia	RS	Serbia	Business Entities Register - Companies		Serbian Business Registers Agency	Агенција за привредне регистре	www.apr.gov.rs/eng/home.aspx	
RA000518	Serbia	RS	Serbia			Central Securities Depository and Clearing House	Centralni registar, depository i clearing hartija od vrednosti	http://www.crhov.rs/	
RA000684	Serbia	RS	Serbia	Register of Investment Funds	Регистар друштва за управљање инвестиционим фондovima	Securities Commission	Комисија за хартије од вредности	http://www.sec.gov.rs/index.php/en/public-registers-of-information/register-of-investment-funds	
RA000520	Seychelles	SC	Seychelles			Seychelles Financial Services Authority		http://www.fsseychelles.sc/	
RA000521	Seychelles	SC	Seychelles	Seychelles Business Registry	Seychelles Business Registry			http://www.egov.sc/Business/Licenses.aspx	
RA000522	Sierra Leone	SL	Sierra Leone	Business Registry		Office of Administrator and Registrar General (OARG)		http://www.oarg.gov.sl/business-registry.php	
RA000995	Sierra Leone	SL	Sierra Leone			Bank of Sierra Leone	Bank of Sierra Leone	http://bankofsierraleone-centralbank.org/	to be used as a Validation Authority for funds
RA000523	Singapore	SG	Singapore	Business Registry		Accounting and Corporate Regulatory Authority (ACRA)		www.acra.gov.sg	
RA000524	Singapore	SG	Singapore			Monetary Authority of Singapore	Monetary Authority of Singapore	http://www.mas.gov.sg/	
RA000669	Singapore	SG	Singapore	Register of Societies		Registry of Societies		www.ros.mha.gov.sg	
RA000781	Singapore	SG	Singapore	Charity Portal	Charity Portal	Commissioner of Charities	Commissioner of Charities	https://www.charities.gov.sg	to be used for charities
RA000996	Singapore	SG	Singapore	Offers and Prospectuses Electronic Repository and Access (OPERA)		Monetary Authority of Singapore		https://eservices.mas.gov.sg/opera/	to be used as a Validation Authority for funds
RA000525	Sint Maarten (Dutch part)	SX	Sint Maarten (Dutch part)	Trade Register	Handelsregister	St. Maarten Chamber of Commerce & Industry	Kamer van Koophandel en Nijverheid	www.chamberofcommerce.sx	

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RA000855	Sint Maarten (Dutch part)	SX	Sint Maarten (Dutch part)			Central Bank of Curaçao and Sint Maarten	Centrale Bank van Curaçao en Sint Maarten	https://www.centralbank.cw/functions/supervision/supervised-institutions	to be used as a Validation Authority for funds
RA000526	Slovakia	SK	Slovakia	Business Register	Obchodný register	Ministry of Justice	Ministerstvo spravodlivosti	http://www.or.sr.sk/Default.asp?lan=en	
RA000527	Slovakia	SK	Slovakia	Evidence of Civil Associations	Evidencia občianskych združení	Ministry of Interior	Ministerstvo vnútra	https://ives.minv.sk/rez/register/pages/start.aspx?type=oz	
RA000528	Slovakia	SK	Slovakia	Register of Non-profit Organisations	Register neziskových organizácií	Ministry of Interior	Ministerstvo vnútra	http://ives.minv.sk/rez/register/pages/start.aspx?type=mo	
RA000670	Slovakia	SK	Slovakia	Trade Register	Zivnostenský register	Ministry of Interior	Ministerstvo vnútra	http://www.zr.sr.sk/zr_om.aspx	
RA000671	Slovakia	SK	Slovakia			The Statistical Office	Štatistický úrad	https://slovak.statistics.sk/wps/portal/ext/Databases/register_organizacii	
RA000672	Slovakia	SK	Slovakia	Register of Foundations	Register nadácií	Ministry of Interior	Ministerstvo vnútra	http://ives.minv.sk/rez/register/pages/start.aspx?type=rnd	
RA000673	Slovakia	SK	Slovakia	Register of the Interest Associations of Legal Persons	Register záujmových združení právnických osôb	Ministry of Interior	Ministerstvo vnútra	http://ives.minv.sk/rez/register/pages/start.aspx?type=po	
RA000674	Slovakia	SK	Slovakia	Register of Associations of Municipalities	Register združení obcí	Ministry of Interior	Ministerstvo vnútra	http://ives.minv.sk/rez/register/pages/start.aspx?type=ob	
RA000675	Slovakia	SK	Slovakia	Register of Non-investment Funds	Register neinvestičných fondov	Ministry of Interior	Ministerstvo vnútra	http://ives.minv.sk/rez/register/pages/start.aspx?type=rnf	
RA000676	Slovakia	SK	Slovakia	Organisations with the International Element	Organizácie s medzinárodným prvkom	Ministry of Interior	Ministerstvo vnútra	http://ives.minv.sk/rez/register/pages/start.aspx?type=omp	
RA000677	Slovakia	SK	Slovakia	Register of Political Parties and Political Movements	Register politických strán a politických hnutí	Ministry of Interior	Ministerstvo vnútra	http://ives.minv.sk/rez/register/pages/start.aspx?type=ps	
RA000706	Slovakia	SK	Slovakia	List of Investment Funds	Zoznam podielových fondov	National Bank of Slovakia	Národná banka Slovenska	http://www.nbs.sk/en/statistics/financial-institutions/money-market-funds-and-investment-funds/list-of-investment-funds	To be used for investment funds
RA000529	Slovenia	SI	Slovenia	Slovenian Business Register	Poslovni register	Agency of the Republic of Slovenia for Public Legal Records and Related Services (AJPES)		http://www.ajpes.si/?language=english	
RA000997	Slovenia	SI	Slovenia	Register of Management Companies and Investment Funds	Register Družbi za Upravljanje in Investicijski Skladi	Securities Market Agency	Agencija za Trg Vrednostnih Papirjev (ATVP)	https://www.a-tpv.si/eng/lists-of-issued-licences-/list-of-issued-licences	to be used as a Validation Authority for funds
RA000530	Solomon Islands	SB	Solomon Islands	Companies Register		The Company Haus of Solomon Islands		https://www.solomonbusinessregistry.gov.sb/companies/how-to-search-companies/searching-for-a-company/	
RA000998	Solomon Islands	SB	Solomon Islands			Central Bank of Solomon Islands	Central Bank of Solomon Islands	https://www.cbsi.com.sb/	to be used as a Validation Authority for funds
RA000531	South Africa	ZA	South Africa	Corporate Registers		Companies and Intellectual Property Commission		www.cipc.co.za	
RA000782	South Africa	ZA	South Africa			Financial Sector Conduct Authority	Financial Sector Conduct Authority	https://www.fsca.co.za	to be used for regulated financial entities which are not registered in the CIPC registry (RA000531)
RA000999	South Africa	ZA	South Africa	Administration of Trusts	Administration of Trusts	Master of the High Court; Department of Justice and Constitutional Development	Master of the High Court; Department of Justice and Constitutional Development	https://fcmweb.justice.gov.za/mastersinformation	to be used to verify information on trusts
RA001000	South Africa	ZA	South Africa			Prudential Authority, South African Reserve Bank		https://www.resbank.co.za/	to be used as a Validation Authority for funds
RA000532	South Sudan	SS	South Sudan	Business Registry		Ministry of Justice Directorate of Registration of Businesses, Associations and NGOs			
RA001001	South Sudan	SS	South Sudan			Bank of South Sudan		https://www.boss.gov.ss/	to be used as a Validation Authority for funds
RA001105	Spain	ES	Álava				Hacienda Foral de Álava	https://e-s.araba.eus/wps/portal/ConsultaCove_es	to be used to verify name and number in documents issued by entities registered at the tax authority
RA001067	Spain	ES	Basque Country	Registry of Foundations	Registro de Fundaciones	Department of Public Governance and Self-Government (Basque Country)	Departamento de Gobernanza Pública y Autogobierno (Gobierno Vasco)	https://www.euskadi.eus/gobierno-vasco/registros-administrativos/-registro-fundaciones-buscador/	to be used for foundations
RA001068	Spain	ES	Basque Country	Registry of Associations	Registro de Asociaciones	Department of Public Governance and Self-Government (Basque Country)	Departamento de Gobernanza Pública y Autogobierno (Gobierno Vasco)	https://www.euskadi.eus/registro-asociaciones-buscador/web01-a2aderre/es/	to be used for associations
RA001080	Spain	ES	Basque Country	Registry of Cooperatives	Registro de Cooperativas	Department of Work and Employment (Basque Country)	Departamento de Trabajo y Empleo (Gobierno Vasco)	https://www.euskadi.eus/buscador-de-cooperativas/web01-a2gizeko/es/	to be used for cooperatives
RA001101	Spain	ES	Biscay				Departamento de Hacienda y Finanzas	https://apli.bizkaia.net/bizkaiba/castellano/aldundia/ogasuna/Certificados/caConsultaCertificados.asp	to be used to verify documents provided by entities registered at the Tax Agency in the autonomous community of Biscay
RA001078	Spain	ES	Castilla and León		Registro de colegios profesionales y consejos de colegios		Junta de Castilla y León	https://www.tramitacastillayleon.jcyl.es/web/cyl/AdmistracionElectronica/es/Plantilla100Detalle/1251181050732/Servicio/1278000694977/Tramite	to be used for professional associations
RA001113	Spain	ES	Castilla and León		Registro de Asociaciones de Castilla y León		Junta de Castilla y León	https://servicios.jcyl.es/waso	to be used for associations
RA000728	Spain	ES	Catalonia	Inventory of Regional Institutions	Cercador d'organismes	Government of Catalonia	Generalitat de Catalunya	http://sac.gencat.cat/sacagencat/AppJava/organismes.jsp	to be used for regional institutes in Catalonia
RA001064	Spain	ES	Galicia		Sede Electrónica	Autonomous Community Galicia	Xunta de Galicia	https://sede.xunta.gal/cve	to be used to verify the authenticity of electronic documents issued by the Xunta de Galicia
RA001003	Spain	ES	Madrid	Foundations Registry	Registro de Fundaciones de la Comunidad de Madrid	Community of Madrid	Comunidad de Madrid	https://www.comunidad.madrid/servicios/asociacion-es-fundaciones-colegios-profesionales/registro-fundaciones-comunidad-madrid	to be used for foundations in the city of Madrid
RA001060	Spain	ES	Navarra		Registro de Asociaciones, Fundaciones y Colegios profesionales		Gobierno de Navarra	https://www.navarra.es/es/registro-de-asociaciones-fundaciones-y-colegios-profesionales	to be used for associations, foundations and professional associations
RA000533	Spain	ES	Spain	Commercial Registry	Registro Mercantil	Registrars of Spain	Registradores de España (Colegio de Registradores de la Propiedad, Mercantiles y de Bienes Muebles de España)	www.registradores.org	
RA000534	Spain	ES	Spain			National Securities Market Commission	Comisión Nacional del Mercado de Valores (CNMV)	www.cnmv.es	
RA000535	Spain	ES	Spain			Tax Agency	Agencia Tributaria (AEAT)	www.agenciatributaria.es	
RA000536	Spain	ES	Spain	Register of Foundations	Registro de Fundaciones	Ministry of Justice	Ministerio de Justicia	https://www.mjusticia.gob.es/es/ciudadania/registros/fundaciones-competencia/buscador-fundaciones	
RA000537	Spain	ES	Spain	National Associations Register	Registro Nacional de Asociaciones	Ministry for Home Affairs	Ministerio del Interior	https://sede.mir.gob.es/interior/webasocia.html	
RA000538	Spain	ES	Spain	Register of Cooperative Societies	Registro de Sociedades Cooperativas, Sociedades Laborales y Fundaciones Laborales	Ministry of Labour, Migrations & Social Security	Ministerio de Trabajo, Migraciones y Seguridad Social	www.empleo.gob.es	
RA000539	Spain	ES	Spain			Directorate General for Insurances and Pension Funds	Dirección General de Seguros y Fondos de Pensiones (Ministerio de Economía y Empresa)	http://www.dgafp.mineco.es/en/Paginas/Inicioarrousel.aspx	
RA000716	Spain	ES	Spain	Register of Religious Entities	Registro Entidades Religiosas	Ministry of Justice	Ministerio de Justicia	https://maper.mjusticia.gob.es/Maper/buscar/RER.Accion	to be used for religious entities
RA000767	Spain	ES	Spain	Register of Associations of Professionals	Registro de Colegios Profesionales Oficiales	Ministry of Health	Ministerio de Sanidad	https://www.msbs.gob.es/profesionales/socCientificas/colegios.htm	to be used for professionals in the public health area

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RA000780	Spain	ES	Spain	Central Mercantile Registry	Registro Mercantil Central	Central Mercantile Registry	Registro Mercantil Central	http://www.rmc.es/Home.aspx	
RA001002	Spain	ES	Spain	Invente (Inventory of state, regional and local public sector bodies)	Invente (Inventario de entidades del sector público estatal, autonómico y local)	General Comptroller of the State Administration (IGAE; Ministry of Finance and Civil Service)	Intervención General de la Administración del Estado (IGAE; Ministerio de hacienda y función pública)	https://www.igae.pap.hacienda.gob.es/sitios/igae/es-ES/basesdatos/invente/paginas/inicio.aspx	to be used to verify information on public sector bodies
RA001071	Spain	ES	Spain		Registro de Universidades, Centros y Titulos (RUCT)	Ministry of Science, Innovation and Universities	Ministerio de Ciencia, Innovación y Universidades	https://www.educacion.gob.es/ruct/home	to be used for universities
RA001084	Spain	ES	Valencia		Verificación de documentos		Agència Tributària Valenciana, Generalitat Valenciana	https://atv.gva.es/val/verificacion-documentos	to be used to verify documents provided by entities registered at the Tax Agency in the autonomous community of Valencia
RA000540	Sri Lanka	LK	Sri Lanka			Department of Registrar of Companies		www.drc.gov.lk	
RA001004	Sri Lanka	LK	Sri Lanka			Securities and Exchange Commission of Sri Lanka		https://www.sec.gov.lk/	to be used as a Validation Authority for funds
RA001005	Sri Lanka	LK	Sri Lanka			Central Bank of Sri Lanka		https://www.cbsl.gov.lk/	to be used as a Validation Authority for funds
RA000541	Sudan	SD	Sudan			Ministry of Justice Commercial Registrations Department		www.crd.gov.sd/	
RA001006	Sudan	SD	Sudan			Central Bank of Sudan		https://cbos.gov.sd/en	to be used as a Validation Authority for funds
RA000542	Suriname	SR	Suriname	Trade Register	Handelsregister	Chamber of Commerce of Suriname	Kamer van Koophandel en Nijverheid	www.surinamechamber.com	
RA001007	Suriname	SR	Suriname			Central Bank of Suriname	Centrale Bank van Suriname	https://www.cbvs.sr/en/	to be used as a Validation Authority for funds
RA000544	Sweden	SE	Sweden	Companies Register		Swedish Companies Registration Office	Bolagsverket	www.bolagsverket.se	
RA000545	Sweden	SE	Sweden			Statistics Sweden	Statistiska Centralbyrån	www.scb.se/en_/	
RA000546	Sweden	SE	Sweden			Swedish Tax Authority	Skatteverket	www.skatteverket.se/servicelankar/otherlanguages/inenGLISH.4.12313e4f144e2b0c0484edc.html	
RA000547	Sweden	SE	Sweden			Financial Supervisory Authority	Finansinspektionen	http://www.fi.se/Folder-EN/Startpage/	
RA000735	Sweden	SE	Sweden	The county administrative boards' common foundation database	Länsstyrelsernas gemensamma stiftelsedatabas	the joint county administrative boards	Länsstyrelserna	https://stiftelser.lansstyrelsen.se/StiftWeb/SSearch.aspx	to be used for foundations
RA000548	Switzerland	CH	Switzerland	UID-Register	In French: Registre IDE; in German: UID-Register; in Italian: Registro IDI	Federal Statistical Office	In French: Office fédéral de la statistique; in German: Bundesamt für Statistik; in Italian: Ufficio federale di statistica	https://www.uid.admin.ch/	
RA000549	Switzerland	CH	Switzerland	Commercial Register	Handelsregister	Ministry of Justice	Eidg. Amt für das Handelsregister; Bundesamt für Justiz	www.zefix.ch/	
RA000550	Switzerland	CH	Switzerland			Financial Market Supervisory Authority	Eidgenössische Finanzmarktaufsicht FINMA	https://www.finma.ch/de/finma-public/bewilligte-institute-personen-und-produkte/	
RA000678	Switzerland	CH	Switzerland			Committee for the High Supervision of Pension Funds CHS PP	Commission de haute surveillance de la prévoyance professionnelle CHS PP	http://www.oak-bv.admin.ch	to be used for approved experts and authorized asset managers of pension funds which are investment funds approved and supervised by the CHS PP (Commission de Haute Surveillance de la Prévoyance Professionnelle).
RA001008	Syrian Arab Republic	SY	Syrian Arab Republic			Syrian Commission on Financial Markets and Securities		http://www.scfms.sy/	to be used as a Validation Authority for funds
RA000551	Taiwan (Province of China)	TW	Taiwan (Province of China)			Ministry of Economic Affairs	經濟部	https://findbiz.nat.gov.tw/fts/query/QueryBar/query/nl.do?request_locale=en	
RA001009	Taiwan (Province of China)	TW	Taiwan (Province of China)			Financial Supervisory Commission (FSC)		https://www.fsc.gov.tw/en/index.jsp	to be used as a Validation Authority for funds
RA000552	Tajikistan	TJ	Tajikistan	Tajikistan State Register of Legal Entities and Individual Entrepreneurs (Tax Committee under the Government of Republic of Tajikistan)	Феҳристи андозсупорандағони ҳуқуқӣ			https://andoz.tj/	
RA001010	Tajikistan	TJ	Tajikistan			National Bank of Tajikistan	Банки миллии Тоҷикистон	https://www.nbt.tj/en/	to be used as a Validation Authority for funds
RA000553	Tanzania, the United Republic of	TZ	Tanzania, the United Republic of	Business Register		Business Registrations and Licensing Agency (BRELA)		www.brela.go.tz/	
RA001011	Tanzania, the United Republic of	TZ	Tanzania, the United Republic of			Capital Markets and Securities Authority	Mamlaka ya Masoko ya Mitaji na Dhamana	https://www.cmsa.go.tz/	to be used as a Validation Authority for funds
RA001012	Tanzania, the United Republic of	TZ	Tanzania, the United Republic of			Bank of Tanzania	Benki Kuu ya Tanzania	https://www.bot.go.tz/	to be used as a Validation Authority for funds
RA000554	Thailand	TH	Thailand	Business Register		Department of Business Development (Ministry of Commerce)		www.dbd.go.th/dbdweb_en/main.php?filename=index	
RA001013	Thailand	TH	Thailand			Thailand Financial Instruments Information Center	ศูนย์ข้อมูลเครื่องมือทางการเงินแห่งประเทศไทย	http://www.tfiiic.org/en/Home	to be used as a Validation Authority for funds
RA001014	Thailand	TH	Thailand			Securities and Exchange Commission	สำนักงานคณะกรรมการกำกับหลักทรัพย์และตลาดหลักทรัพย์	https://www.sec.or.th/EN	to be used as a Validation Authority for funds
RA000555	Timor-Leste	TL	Timor-Leste			Central Bank of Timor-Leste	Serviço de Registo e Verificação Empresarial (SERVE) (Ministerio da Justiça)	www.serve.gov.tl	
RA001015	Timor-Leste	TL	Timor-Leste			Central Bank of Timor-Leste	Banco Central de Timor-Leste	https://www.bancocentral.tl/en	to be used as a Validation Authority for funds
RA000556	Togo	TG	Togo		Registre du Commerce et du Crédit Mobilier (RCCM)		Centre de Formalités des Entreprises (CFE)	www.cfetogo.org/	
RA000814	Togo	TG	Togo			Central Bank of West African States (BCEAO)	Banque Centrale des Etats de l'Afrique de l'Ouest (BCEAO)	https://www.bceao.int/index.php/en	to be used as a Validation Authority for funds
RA001016	Togo	TG	Togo			Ministry of the Economy and Finance	Ministère de l'Economie et des Finances	https://finances.gouv.tg/	to be used as a Validation Authority for funds
RA000964	Tokelau	TK	Tokelau			Financial Markets Authority New Zealand	Financial Markets Authority New Zealand	https://www.fma.govt.nz/	to be used as a Validation Authority for funds
RA000557	Tonga	TO	Tonga	Business Registry		Business Registries Office (Ministry of Commerce, Tourism and Labour)		http://www.businessregistries.gov.to/	
RA001017	Tonga	TO	Tonga			National Reserve Bank of Tonga	National Reserve Bank of Tonga	http://www.reservebank.to/	to be used as a Validation Authority for funds
RA000558	Trinidad and Tobago	TT	Trinidad and Tobago	Companies Registry	Companies Registry	Registrar General's Department (Ministry of Legal Affairs)	Registrar General's Department (Ministry of Legal Affairs)	https://rgd.legalaffairs.gov.tt/	
RA001018	Trinidad and Tobago	TT	Trinidad and Tobago			Trinidad and Tobago Securities and Exchange Commission (TTSEC)	Trinidad and Tobago Securities and Exchange Commission (TTSEC)	https://www.ttsec.org.tt/	to be used as a Validation Authority for funds
RA001019	Trinidad and Tobago	TT	Trinidad and Tobago			Central Bank of Trinidad and Tobago	Central Bank of Trinidad and Tobago	https://www.central-bank.org.tt/	to be used as a Validation Authority for funds
RA000758	Tunisia	TN	Tunisia	National Register of Enterprises (RNE)	Registre National des Entreprises (RNE) / المقياسات الوطني للتسجيل	National Register of Enterprises (RNE)	Registre National des Entreprises (RNE) / المقياسات الوطني للتسجيل	https://www.registre-entreprises.tn/rne-public	replacing old organisation with RA000559

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RA001020	Tunisia	TN	Tunisia			Financial Market Council	Conseil du Marché Financier (CMF)	https://www.cmf.tn/	to be used as a Validation Authority for funds
RA001021	Tunisia	TN	Tunisia			Central Bank of Tunisia	Banque Central de Tunisie	https://www.bct.gov.tn/bct/siteprod/index.jsp?la=AN	to be used as a Validation Authority for funds
RA000562	Turkmenistan	TM	Turkmenistan	Statistical Register of Economic Entities (State Committee of Statistics of Turkmenistan)	Statistical Register of Economic Entities (State Committee of Statistics of Turkmenistan)				
RA001023	Turkmenistan	TM	Turkmenistan			Central Bank of Turkmenistan	Türkmenistanyň Merkezi Banky	https://www.cbt.tm/en/	to be used as a Validation Authority for funds
RA000563	Turks and Caicos Islands	TC	Turks and Caicos Islands	Companies Registry	Companies Registry	Financial Services Commission	Financial Services Commission	tcifsc.tc/departments/registries/companies	
RA000564	Tuvalu	TV	Tuvalu	Companies and Business Registration Register		Registrar of Companies		www.tuvaluaislands.com/gov_addresses.htm	
RA000560	Türkiye	TR	Türkiye	Central Registry Number System (MERSIS)		Ministry of Customs and Trade, General Directorate of Domestic Trade	Gümrük ve Ticaret Bakanlığı İç Ticaret Genel Müdürlüğü	https://mersis.gtb.gov.tr/Portal/Kullanilcilemleri/GirisIslemleri	new name of the Ministry and new website address
RA000561	Türkiye	TR	Türkiye	Trade Registry		Turkish Trade Registry Gazette (The Union of Chambers and Commodity Exchanges of Turkey)		https://www.ticaretscil.gov.tr/view/hizliersim/girisya_p.php	new website address
RA000756	Türkiye	TR	Türkiye	Public Disclosure Platform	Kamuyu Aydınlatma Platformu (KAP)	Central Securities Depository of Turkey	Merkezi Kayıt Kuruluşu Anonim Şirketi (MKK)	https://www.kap.org.tr/en/	to be used for funds in Turkey
RA001022	Türkiye	TR	Türkiye			Capital Markets Board of Turkey	Sermaye Piyasası Kurulu (SPK)	https://www.cmb.gov.tr/	to be used as a Validation Authority for funds
RA000566	Uganda	UG	Uganda	Business Registry		Directorate of Business Registration of Uganda Registration Services Bureau		ursb.go.ug/	
RA000662	Uganda	UG	Uganda	Supervised Financial Institutions		Bank of Uganda		https://www.bou.or.ug/bou/supervision/financial_institutions.html	
RA001025	Uganda	UG	Uganda			Capital Markets Authority		http://www.cmauganda.co.ug	to be used as a Validation Authority for funds
RA000567	Ukraine	UA	Ukraine	United State Register of Legal Entities and Individual Entrepreneurs of Ukraine (State register service of Ukraine)	Єдиний державний реєстр юридичних осіб та фізичних осіб - підприємців	State Enterprise Information Resource Centre		http://irc.gov.ua/en	
RA001026	Ukraine	UA	Ukraine			National Securities and Stock Market Commission (NSSMC)	Національна комісія з цінних паперів та фондового ринку	https://www.nssmc.gov.ua/en/	to be used as a Validation Authority for funds
RA001027	Ukraine	UA	Ukraine			National Bank of Ukraine	Національний банк України	https://bank.gov.ua/en/	to be used as a Validation Authority for funds
RA000568	United Arab Emirates	AE	Abu Dhabi	Abu Dhabi Commercial Directory	Abu Dhabi Commercial Directory	Abu Dhabi Department of Economic Development		https://added.gov.ae/	
RA000569	United Arab Emirates	AE	Abu Dhabi	Register of Companies	Register of Companies	Abu Dhabi Global Market Registration Authority		www.adgm.com	new name of organisation
RA001097	United Arab Emirates	AE	Abu Dhabi	register of licensed companies		Creative Media Authority		https://www.cma.gov.ae/	to be used to verify licence data received from the entity
RA000570	United Arab Emirates	AE	Ajman	Ajman Free Zone Authority	Ajman Free Zone Authority			https://www.afz.gov.ae/ar	
RA000571	United Arab Emirates	AE	Ajman	Chamber of Commerce and Industry: Industrial and Business Directory	Chamber of Commerce and Industry: Industrial and Business Directory			https://www.ajmanchamber.ae/abm/Default.aspx?lang=en	
RA000572	United Arab Emirates	AE	Ajman			Department of Economic Development - Ajman		https://eservices.ajmanded.ae/en/Entities/CreateByAnon?sai=cenagzdeVhN2DeNqDEzC9gUlh0pR6dJWlws1WM%2fz1zrbDvDhpEduEzCQrreFksyp0v%2bY1s9zQxlmDEF4tDMNg%2bcFV0z6yehuD9GdE6GSFtimeYV6ndaswXmg92t51mFey%2b9VzICaLkN38en0eRFLAqfK2F900BPFUUSA3HPE%2bN9vgILNp8FdfWISqrUT7B7NZVhEujD%2fwrQjsiu2JmmrOP3L0TGj2pcw8Kdpa1Hdc8Iru3jMvHRUTVMMWPIFz4qP8chqfrc%2f0vOIR9%2fNzVXz18%3d	
RA000573	United Arab Emirates	AE	Dubai			Department of Economic Development - Dubai		http://www.dubaided.gov.ae/Arabic/Pages/default.aspx	
RA000574	United Arab Emirates	AE	Dubai			Dubai Airport Free Zone		http://www.dafz.ae/en	
RA000660	United Arab Emirates	AE	Dubai	Public Register		Dubai International Financial Centre		www.difc.ae/public-register	
RA000715	United Arab Emirates	AE	Dubai	Dubai Multi Commodities Center Public Directory		Dubai Multi Commodities Center (DMCC) Free Zone		https://landing.dmcc.ae/public-search	
RA000783	United Arab Emirates	AE	Dubai	Public Register		Dubai Financial Service Authority (DFSA)		https://www.dfsa.ae/public-register/firms	
RA001029	United Arab Emirates	AE	Dubai	axs portal		Dubai Development Authority		https://dda.gov.ae/dda-services/registration-licensing-services/axs-government-services/	to be used for regulated entities with a license from DFSA in the Dubai International Financial Centre
RA001030	United Arab Emirates	AE	Dubai			Dubai Silicon Oasis Authority (DSOA)		https://www.dsoa.ae/	verification of information on entities registered at this source is only possible if the client shows a certificate from this authority; such a document contains a code to verify information
RA001049	United Arab Emirates	AE	Dubai	Companies Register		Meydan Free Zone		https://www.meydanfz.ae/	
RA001077	United Arab Emirates	AE	Dubai	Company Directory		Dubai South Free Zone		https://www.dubaisouth.ae/en/company-directory	to be used for entities registered in the Dubai South Free Zone
RA000575	United Arab Emirates	AE	Fujairah	Fujairah Free Zone Company Listing	Fujairah Free Zone Company Listing			https://fujairahfreetradezone.com/appdir/company-listing.php	
RA000576	United Arab Emirates	AE	Fujairah	Fujairah Chamber of Commerce and Industry: Business Directory	Fujairah Chamber of Commerce and Industry: Business Directory			http://fujairahdirectory.com/	
RA000577	United Arab Emirates	AE	Fujairah			Fujairah Department of Industry and Economy		http://www.doingbusinessinfujairah.com/fujairah-dept-industry-economy.htm	
RA000786	United Arab Emirates	AE	Fujairah	Licensing register		Creative City Free Zone Authority		https://creativitycity.ae/	
RA001031	United Arab Emirates	AE	Fujairah	License Data		Fujairah Municipality		https://www.fujmun.gov.ae/LicenseInquiry.aspx	
RA000578	United Arab Emirates	AE	Ras Al Khaimah	RAK Investment Authority: Business Directory	RAK Investment Authority: Business Directory	RAK Investment Authority: Business Directory		https://rakez.com/	
RA000579	United Arab Emirates	AE	Ras Al Khaimah			Department of Economic Development		http://www.ded.rak.ae/en/Pages/default.aspx	
RA000753	United Arab Emirates	AE	Ras Al Khaimah	RAK International Corporate Centre Registry		RAK International Corporate Centre (RAK ICC)		https://www.rakicc.com/	to be used for international business companies established in Ras Al Khaimah
RA000580	United Arab Emirates	AE	Sharjah	Hamriyah Free Zone Authority	Hamriyah Free Zone Authority			http://www.hfza.ae/en-us/	
RA000581	United Arab Emirates	AE	Sharjah	Sharjah Chamber of Commerce and Industry: Business Directory	Sharjah Chamber of Commerce and Industry: Business Directory			http://www.sharjah.gov.ae/BusinessDirectory/Index	
RA000582	United Arab Emirates	AE	Sharjah	Sharjah Airport International Free Zone	Sharjah Airport International Free Zone			http://www.saii-zone.com/en/Pages/default.aspx	
RA000583	United Arab Emirates	AE	Sharjah			Economic Development Department		http://sedd.ae/	
RA001104	United Arab Emirates	AE	Sharjah			Sharjah Research Technology and Innovation Park Authority (SRTIP)		https://srtip.ae/	to be used to verify documents provided by entities registered at the SRTIP Authority
RA001120	United Arab Emirates	AE	Sharjah	Business License Verification		Sharjah Media City Free Zone (Shams)	مدينة الشارقة لإعلام	https://www.shams.ae/business-setup/licensing	to be used to verify the name and entity ID of entities in the Sharjah Media City Free Zone
RA000584	United Arab Emirates	AE	Umm Al Quwain			Umm Al Quwain Chamber of Commerce and Industry		http://www.uaqchamber.ae/	
RA001119	United Arab Emirates	AE	Umm Al Quwain	Business Licensing Services		Umm Al Quwain Free Trade Zone Authority	هيئة المنطقة التجارية الحرة في القوين	https://uaqftz.com/licensing-services	to be used to verify the name and entity ID of entities in the Umm Al Quwain Free Trade Zone
RA000752	United Arab Emirates	AE	United Arab Emirates	National Economic Register	السجل الاقتصادي الوطني	Ministry of Economy	وزارة الاقتصاد	https://cbls.economy.gov.ae/Search_By_BN.aspx	new national database for the UAE; under development; more and more emirates and special zones will add their data to this database

Registration Authority Code	Country	Country Code	Jurisdiction (country or region)	International name of Register	Local name of Register	International name of organisation responsible for the Register	Local name of organisation responsible for the Register	Website	Comments
RA001028	United Arab Emirates	AE	United Arab Emirates			Securities and Commodities Authority	هيئة الأوراق المالية والسلع	https://www.sca.gov.ae/en/home.aspx	to be used as a Validation Authority for funds
RA001063	United Arab Emirates	AE	United Arab Emirates			Federal Tax Authority	الهيئة الاتحادية للضرائب	https://tax.gov.ae/en/	to be used to verify the name and the TRN number of the entity
RA001107	United Arab Emirates	AE	United Arab Emirates			Securities and Commodities Authority	هيئة الأوراق المالية والسلع	https://www.sca.gov.ae/en/open-data/mutual-funds.aspx	to be used to verify the name of Mutual Funds
RA000585	United Kingdom of Great Britain and Northern Ireland	GB	England and Wales	Companies Register	Companies Register	Companies House	Companies House	www.companieshouse.gov.uk	
RA000589	United Kingdom of Great Britain and Northern Ireland	GB	England and Wales			Charity Commission for England and Wales	Charity Commission for England and Wales	https://www.gov.uk/government/organisations/charity-commission	
RA000726	United Kingdom of Great Britain and Northern Ireland	GB	England and Wales	Regulated Law Firms	Regulated Law Firms	Solicitors Regulation Authority	Solicitors Regulation Authority	https://www.sra.org.uk/consumers/find-use-instruct-solicitor/find-solicitor/	to be used for regulated law firms
RA000788	United Kingdom of Great Britain and Northern Ireland	GB	England			The Church of England	The Church of England	https://www.achurchnearyou.com/	to be used for churches / parishes of the Church of England
RA000586	United Kingdom of Great Britain and Northern Ireland	GB	Northern Ireland	Companies Register	Companies Register	Companies House	Companies House	www.companieshouse.gov.uk	
RA000701	United Kingdom of Great Britain and Northern Ireland	GB	Northern Ireland	Register of Charities	Register of Charities	The Charity Commission for Northern Ireland	The Charity Commission for Northern Ireland	https://www.charitycommissionni.org.uk/	
RA001032	United Kingdom of Great Britain and Northern Ireland	GB	Northern Ireland	Solicitor Directory	Solicitor Directory	The Law Society of Northern Ireland	The Law Society of Northern Ireland	https://www.lawsoc-ni.org/solicitors	to be used to verify information on solicitors in Northern Ireland
RA000587	United Kingdom of Great Britain and Northern Ireland	GB	Scotland	Companies Register	Companies Register	Companies House	Companies House	www.companieshouse.gov.uk	
RA000590	United Kingdom of Great Britain and Northern Ireland	GB	Scotland	Scottish Charity Register	Scottish Charity Register	Scottish Charity Regulator	Scottish Charity Regulator	http://www.oscr.org.uk/	
RA000588	United Kingdom of Great Britain and Northern Ireland	GB	United Kingdom of Great Britain and Northern Ireland	Mutuals Public Register	Mutuals Public Register	Prudential Regulation Authority (Bank of England)	Prudential Regulation Authority (Bank of England)	https://mutuals.fsa.gov.uk/	
RA000591	United Kingdom of Great Britain and Northern Ireland	GB	United Kingdom of Great Britain and Northern Ireland			The Pensions Regulator	The Pensions Regulator	http://www.thepensionsregulator.gov.uk/	
RA000592	United Kingdom of Great Britain and Northern Ireland	GB	United Kingdom of Great Britain and Northern Ireland	Financial Services Register	Financial Services Register	Financial Conduct Authority	Financial Conduct Authority	https://register.fca.org.uk	
RA000789	United Kingdom of Great Britain and Northern Ireland	GB	United Kingdom of Great Britain and Northern Ireland	List of Trade Unions	List of Trade Unions	Certification Officer	Certification Officer	https://www.gov.uk/government/publications/public-list-of-active-trade-unions-official-list-and-schedule	to be used for trade unions
RA000790	United Kingdom of Great Britain and Northern Ireland	GB	United Kingdom of Great Britain and Northern Ireland	Register Of Statutory Auditors	Register Of Statutory Auditors	Register Of Statutory Auditors	Register Of Statutory Auditors	www.auditregister.org.uk	to be used for chartered accountant firms
RA000791	United Kingdom of Great Britain and Northern Ireland	GB	United Kingdom of Great Britain and Northern Ireland	Register of Learning Providers	Register of Learning Providers	Register of Learning Providers	Register of Learning Providers	https://www.ukrip.co.uk/ukrip/ukrip.first	to be used for learning providers, such as providers of learning products, technologies, services and facilities
RA001124	United Kingdom of Great Britain and Northern Ireland	GB	United Kingdom of Great Britain and Northern Ireland			HM Revenue & Customs	HM Revenue & Customs		to be used as an RA when official HMRC documents are received from the entity requesting an LEI and there is no other RA source to verify data; this applies to trusts, pension funds and pension schemes
RA000595	United States of America	US	Alabama	Government Records	Government Records	Secretary of State	Secretary of State	http://www.sos.alabama.gov/vb/inquiry/inquiry.aspx?area=Business%20Entity	
RA000594	United States of America	US	Alaska	State of Alaska Corporations Registry	State of Alaska Corporations Registry	Division of Corporations, Business and Professional Licensing of the Department of Commerce, Community and Economic Development		https://www.commerce.alaska.gov/cbp/main/Search/Entities	
RA000597	United States of America	US	Arizona			Arizona Corporation Commission	Arizona Corporation Commission	https://ecorp.azcc.gov/EntitySearch/Index	
RA000596	United States of America	US	Arkansas			Business & Commercial Services	Business & Commercial Services	http://www.sos.arkansas.gov/corps/search_all.php	
RA000598	United States of America	US	California	Business Entity Records	Business Entity Records	Secretary of State		https://businesssearch.sos.ca.gov/	
RA000599	United States of America	US	Colorado			Business Division of the Secretary of State's office	Business Division of the Secretary of State's office	https://www.sos.state.co.us/biz/BusinessEntityCriteriaExt.do	
RA000600	United States of America	US	Connecticut			Secretary of the State's Commercial Recording Division	Secretary of the State's Commercial Recording Division	http://www.concord-sots.ct.gov/CONCORD/online?sn=inquiryServlet&eid=99	
RA000602	United States of America	US	Delaware			Division of Corporations, Department of State	Division of Corporations, Department of State	https://corp.delaware.gov/	
RA000601	United States of America	US	District of Columbia			Department of Consumer and Regulatory Affairs	Department of Consumer and Regulatory Affairs	https://dcra.dc.gov/page/corporations-division	
RA000603	United States of America	US	Florida			Florida Division of Corporations	Florida Department of Corporations	http://www.sunbiz.org/	
RA000604	United States of America	US	Georgia			Georgia Secretary of State Corporations Division	Georgia Secretary of State Corporations Division	https://ecorp.sos.ga.gov/BusinessSearch	
RA000605	United States of America	US	Hawaii			Business Registration Division (Department of Commerce & Consumer Affairs)		https://hbe.ehawaii.gov/documents/search.html	
RA000607	United States of America	US	Idaho			Business Services (Secretary of State)	Business Services (Secretary of State)	http://www.accessidaho.org/public/sos/corp/search.html	
RA000608	United States of America	US	Illinois			Business Services (Office of the Secretary of State)	Business Services (Office of the Secretary of State)	https://apps.isos.gov/businessentitysearch/	
RA001053	United States of America	US	Illinois	License List	License List	Illinois Department of Agriculture	Illinois Department of Agriculture	https://agr.illinois.gov/	to be used for agricultural cooperatives
RA000609	United States of America	US	Indiana			Business Services Division (Secretary of State)	Business Services Division (Secretary of State)	https://bsd.sos.in.gov/publicbusinesssearch	
RA000606	United States of America	US	Iowa			Business Services Division (Secretary of State)	Business Services Division (Secretary of State)	http://www.sos.iowa.gov/search/business	
RA000610	United States of America	US	Kansas			Business Services Division (Kansas Secretary of State)	Business Services Division (Kansas Secretary of State)	https://sos.ks.gov/businesses/businesses.html	
RA000611	United States of America	US	Kentucky			Business Services (Office of the Secretary of State)	Business Services (Office of the Secretary of State)	https://app.sos.ky.gov/ftsearch/	
RA000612	United States of America	US	Louisiana			Corporations Section (Office of the Secretary of State)	Corporations Section (Office of the Secretary of State)	https://coraweb.sos.la.gov/CommercialSearch/CommercialSearch.aspx	

Registration Authority Code	Country	Country Code	Jurisdiction (country or region)	International name of Register	Local name of Register	International name of organisation responsible for the Register	Local name of organisation responsible for the Register	Website	Comments
RA000615	United States of America	US	Maine			Division of Corporations, UCC and Commissions, Bureau of Corporations, Elections & Commissions, Department of the Secretary of State	Division of Corporations, UCC and Commissions, Bureau of Corporations, Elections & Commissions, Department of the Secretary of State	https://icrs.informe.org/nei/sos-icrs/ICRS?MainPage	
RA000614	United States of America	US	Maryland			Business Services (Maryland Department of Assessments and Taxation)	Business Services (Maryland Department of Assessments and Taxation)	https://egov.maryland.gov/BusinessExpress/EntitySearch	
RA000613	United States of America	US	Massachusetts			Corporations Division (Secretary of the Commonwealth's Office)	Corporations Division (Secretary of the Commonwealth's Office)	https://corp.sec.state.ma.us/corpweb/CorpSearch/CorpSearch.aspx	
RA000616	United States of America	US	Michigan			Corporations Division (Department of Licensing and Regulatory Affairs)	Corporations Division (Department of Licensing and Regulatory Affairs)	https://cofs.lara.state.mi.us/SearchApi/Search/Search	
RA000617	United States of America	US	Minnesota			Office of the Minnesota Secretary of State Business & Lien system	Office of the Minnesota Secretary of State Business & Lien system	http://mbisportal.sos.state.mn.us/	
RA000619	United States of America	US	Mississippi			Business Services, Office of the Secretary of State	Business Services, Office of the Secretary of State	https://corp.sos.ms.gov/corp/portal/c/page/corpBusinessSearch/portal.aspx?#clear=1	
RA000618	United States of America	US	Missouri			Corporations Unit, Business Services (Office of the Secretary of State)	Corporations Unit, Business Services (Office of the Secretary of State)	https://bsd.sos.mo.gov/BusinessEntity/BESearch.aspx?SearchType=0	
RA000620	United States of America	US	Montana			Secretary of State Corporate Records	Secretary of State Corporate Records	https://app.mt.gov/bes/	
RA000623	United States of America	US	Nebraska			Secretary of State Business Services Division	Secretary of State Business Services Division	https://www.nebraska.gov/sos/corp/corpsearch.cgi	
RA000627	United States of America	US	Nevada			Business Center (Secretary of State)	Business Center (Secretary of State)	https://esos.nv.gov/EntitySearch/OnlineEntitySearch	
RA000624	United States of America	US	New Hampshire			Corporation Division (Secretary of State's Office)	Corporation Division (Secretary of State's Office)	https://quickstart.sos.nh.gov/online/Account/LandingPage	
RA000625	United States of America	US	New Jersey			Business Records Service (Division of Revenue & Enterprise Services)	Business Records Service (Division of Revenue & Enterprise Services)	https://www.njportal.com/DOR/businessrecords/	
RA000626	United States of America	US	New Mexico			Business Services Center (Office of the Secretary of State)	Business Services Center (Office of the Secretary of State)	https://www.sos.state.nm.us/business-services/online-services/	
RA000628	United States of America	US	New York			Corporation and Business Entity Database (Division of Corporations, State Records and UCC, Department of State)	Corporation and Business Entity Database (Division of Corporations, State Records and UCC, Department of State)	http://www.dos.ny.gov/corps/bus_entity_search.html	
RA000747	United States of America	US	New York	Registry of insurance companies	Registry of insurance companies	New York State Government, Department of Financial Services	New York State Government, Department of Financial Services	https://myportal.dfs.ny.gov/web/guest-applications/ins.-company-search	to be used for insurance companies not registered in the regular business register of New York State
RA001102	United States of America	US	New York	Charities Bureau Registry	Charities Bureau Registry	Office of the Attorney General	Office of the Attorney General	https://www.charitiesnys.com/Registry/Search/search_charities.jsp	to be used for charities
RA000621	United States of America	US	North Carolina			Corporations Division (Department of the Secretary of State)	Corporations Division (Department of the Secretary of State)	https://www.sosnc.gov/search/index/corp	
RA000622	United States of America	US	North Dakota			Business Services (Secretary of State's Office)	Business Services (Secretary of State's Office)	https://apps.nd.gov/sc/busnrch/busnSearch.htm	
RA000629	United States of America	US	Ohio			Corporation Database (Ohio Secretary of State)	Corporation Database (Ohio Secretary of State)	https://businesssearch.ohiosos.gov/	
RA000630	United States of America	US	Oklahoma			Business Filing Department (Oklahoma Secretary of State)	Business Filing Department (Oklahoma Secretary of State)	https://www.sos.ok.gov/corp/corpinquiryFind.aspx	
RA000631	United States of America	US	Oregon			Corporation Division (Oregon Secretary of State)	Corporation Division (Oregon Secretary of State)	http://egov.sos.state.or.us/tr/pkg_web_name_srch_inq_login	
RA000632	United States of America	US	Pennsylvania			Pennsylvania Department of State	Pennsylvania Department of State	https://www.corporations.pa.gov/Search/corpsearch	
RA000633	United States of America	US	Rhode Island			Division Of Business Services (Rhode Island Office of the Secretary of State)	Division Of Business Services (Rhode Island Office of the Secretary of State)	http://sos.ri.gov/divisions/Business-Portal/	
RA000634	United States of America	US	South Carolina			Business Filings database (South Carolina Secretary of State)	Business Filings database (South Carolina Secretary of State)	https://businessfilings.sc.gov/BusinessFiling/Entity/Search	
RA000635	United States of America	US	South Dakota			Business Services Division (Office of the Secretary of State)	Business Services Division (Office of the Secretary of State)	https://sosenrprise.sd.gov/BusinessServices/BusinessFilingSearch.aspx	
RA000636	United States of America	US	Tennessee			Business Services (Department of State)	Business Services (Department of State)	https://tntbear.tn.gov/ECCommerce/FilingSearch.aspx	
RA000637	United States of America	US	Texas			Corporations Section (Texas Secretary of State)	Corporations Section (Texas Secretary of State)	https://direct.sos.state.tx.us/acct/aacct-login.asp	
RA000751	United States of America	US	Texas	Trust Companies registry	Trust Companies registry	Texas Department of Banking	Texas Department of Banking	https://www.dob.texas.gov/entity-search	to be used for trust companies
RA001112	United States of America	US	Texas	List of Texas State-Chartered Credit Unions	List of Texas State-Chartered Credit Unions	Texas Credit Union Department	Texas Credit Union Department	https://cud.texas.gov/	to be used to verify the name and the city of state-chartered credit unions
RA000665	United States of America	US	United States of America	EDGAR	EDGAR	Securities and Exchange Commission	Securities and Exchange Commission	https://www.sec.gov/edgar/searchedgar/webusers.htm	
RA000744	United States of America	US	United States of America	BankFind Suite	BankFind Suite	Federal Deposit Insurance Corporation	Federal Deposit Insurance Corporation	https://banks.data.fdic.gov/bankfind-suite/bankfind	to be used for FDIC-insured banking institutions
RA000745	United States of America	US	United States of America	Registry of federally insured credit unions	Registry of federally insured credit unions	National Credit Union Administration	National Credit Union Administration	https://mapping.ncua.gov/ResearchCreditUnion.aspx	to be used for federally insured credit unions, which are not in the regular business registers in the USA
RA000746	United States of America	US	United States of America	Registry of insurance companies	Registry of insurance companies	National Association of Insurance Commissioners	National Association of Insurance Commissioners	https://sbs.naic.org/solar-external-lookup/	to be used for insurance companies not registered in the regular business registers; data available for the following states: AL, AZ, AR, DE, DC, IL, KS, MD, MO, MT, NE, NJ, NM, ND, OK, OR, RI, SC, WV, WI
RA000748	United States of America	US	United States of America	National Information Center (NIC)	National Information Center (NIC)	Federal Financial Institutions Examination Council	Federal Financial Institutions Examination Council	https://www.ffiec.gov/NPW	to be used for Level 2 data (parentship information) for financial institutions

Registration Authority Code	Country	Country Code	Jurisdiction (country or region)	International name of Register	Local name of Register	International name of organisation responsible for the Register	Local name of organisation responsible for the Register	Website	Comments
RA000792	United States of America	US	United States of America	OCC Registry of National Banks, Federal Savings Associations, and Federal Branches	OCC Registry of National Banks, Federal Savings Associations, and Federal Branches	Office of the Comptroller of the Currency	Office of the Comptroller of the Currency	https://occ.gov/institution-search/active	to be used as the Registry for banking institutions chartered/licensed by the Office of the Comptroller of the Currency (OCC)
RA001033	United States of America	US	United States of America			Financial Industry Regulatory Authority	Financial Industry Regulatory Authority	https://www.finra.org	to be used as a Validation Authority for funds
RA001054	United States of America	US	United States of America	BASIC	BASIC	National Futures Association	National Futures Association	https://www.nfa.futures.org/basicnet/	
RA001066	United States of America	US	United States of America	Database of Accredited Postsecondary Institutions and Programs (DAPIP)	Database of Accredited Postsecondary Institutions and Programs (DAPIP)	Department of Education's Office of Postsecondary Education (OPE)	Department of Education's Office of Postsecondary Education (OPE)	https://ope.ed.gov/dapip/#/home	to be used for universities and several other educational programs
RA000638	United States of America	US	Utah			Utah Division of Corporations & Commercial Code (Department of Commerce)	Utah Division of Corporations & Commercial Code (Department of Commerce)	https://secure.utah.gov/bes/	
RA000640	United States of America	US	Vermont			Corporations Division (Vermont Secretary of State)	Corporations Division (Vermont Secretary of State)	https://www.sec.state.vt.us/corporationsbusiness-services.aspx	
RA000639	United States of America	US	Virginia			State Corporation Commission	State Corporation Commission	https://sccfile.scc.virginia.gov/Find/Business	
RA000641	United States of America	US	Washington			Corporations Division (Office of the Secretary of State)	Corporations Division (Office of the Secretary of State)	https://www.sos.wa.gov/corps/corps_search.aspx	
RA001096	United States of America	US	Washington	Business Lookup	Business Lookup	Washington State Department of Revenue	Washington State Department of Revenue	https://secure.dor.wa.gov/gteunauth/	to be used for entity types which are not registered in the regular business register at the Corporations Division
RA000643	United States of America	US	West Virginia			Business and Licensing (West Virginia Secretary of State)	Business and Licensing (West Virginia Secretary of State)	http://apps.sos.wv.gov/business/corporations/	
RA000642	United States of America	US	Wisconsin			Corporation Section (Division of Corporate & Consumer Services, Department of Financial Institutions)	Corporation Section (Division of Corporate & Consumer Services, Department of Financial Institutions)	https://www.wdfi.org/apps/CorpSearch/Search.aspx	
RA000644	United States of America	US	Wyoming			Business Center (Wyoming Secretary of State)	Business Center (Wyoming Secretary of State)	https://wyobiz.wy.gov/Business/FilingSearch.aspx	
RA000645	Uruguay	UY	Uruguay			General Directorate of Registries	Dirección General de Registros	https://portal.dgr.gub.uy/	
RA000690	Uruguay	UY	Uruguay		Registro Único Tributario (RUT)		Dirección General Impositiva (DGI)	https://servicios.dgi.gub.uy/ServiciosEnLinea/dgi-servicios-en-linea--impresion-de-boletos-de-pago?es	
RA001034	Uruguay	UY	Uruguay			Superintendencia de Financial Services (Central Bank of Uruguay)	Superintendencia de Servicios Financieros (Banco Central de Uruguay)	https://www.bcu.gub.uy/Servicios-Financieros-SSF/Paginas/Default.aspx	to be used as a Validation Authority for funds
RA000646	Uzbekistan	UZ	Uzbekistan	Register of Associations and Legal Entities	Юридич шакслар, бирлашмалар реестри	Ministry of Justice		http://minjust.uz/ru/interactive/registries/association/	
RA001035	Uzbekistan	UZ	Uzbekistan			Central Securities Depository	Qimmatli qog'ozlar markaziy depozitarlisi	http://www.deponet.uz/en	to be used as a Validation Authority for funds
RA001036	Uzbekistan	UZ	Uzbekistan			Central Bank of the Republic of Uzbekistan	Ўзбекистон Республикаси Марказий банки	https://cbu.uz/en/	to be used as a Validation Authority for funds
RA000647	Vanuatu	VU	Vanuatu	Companies Registry		Vanuatu Financial Services Commission		www.vfsc.vu	
RA000648	Venezuela (Bolivarian Republic of)	VE	Venezuela (Bolivarian Republic of)	National System Register of Enterprises and Business	Sistema de Registro Nacional de Empresas y Establecimientos			http://app.mee.minprass.gov.ve/gestion/login.php	
RA001037	Venezuela (Bolivarian Republic of)	VE	Venezuela (Bolivarian Republic of)				Superintendencia Nacional de Valores	https://www.sunaval.gov.ve/	to be used as a Validation Authority for funds
RA001038	Venezuela (Bolivarian Republic of)	VE	Venezuela (Bolivarian Republic of)				Superintendencia de las Instituciones del Sector Bancario	http://www.sudeban.gov.ve/	to be used as a Validation Authority for funds
RA001056	Venezuela	VE	Venezuela		Registro Mercantil		Servicio Autónomo de Registros y Notarías (SAREN)	https://www.saren.gov.ve/registro-mercantil/	
RA001057	Venezuela	VE	Venezuela		El Servicio Nacional Integrado de Administración Aduanera y Tributaria (SENIAT)		Ministerio del Poder Popular de Economía, Finanzas y Comercio Exterior	http://contribuyente.seniat.gov.ve/BuscaRif/BuscaRif.jsp	to be used to check the official name of an entity
RA001100	Venezuela	VE	Venezuela		Registro de Identificación Fiscal		Servicio Nacional Integrado de Administración Aduanera y Tributaria (SENIAT), Ministerio del Poder Popular de Economía, Finanzas y Comercio Exterior	https://declaraciones.seniat.gov.ve/portal/page/portal/aPORTAL_SENIAT	to be used to verify the name of the entity and the entity ID number
RA000649	Viet Nam	VN	Viet Nam	Business Registration		Agency of Business Registration (Ministry of Planning and Investment)		https://dangkykinhdoanh.gov.vn/en/Pages/default.aspx	
RA001039	Viet Nam	VN	Viet Nam			State Securities Commission of Vietnam	Ủy ban Chứng khoán Nhà nước Việt Nam	http://ssc.gov.vn/ssc/faces/en/enmenu/enpages_ho	to be used as a Validation Authority for funds
RA000063	Virgin Islands (British)	VG	Virgin Islands (British)	Register of Companies	Register of Companies	Registry of Corporate Affairs (British Virgin Islands Financial Services Commission)	Registry of Corporate Affairs (British Virgin Islands Financial Services Commission)	https://www.bvifsc.vg/registry-corporate-affairs	
RA000565	Virgin Islands (U.S.)	VI	Virgin Islands (U.S.)	Department of Licensing and Consumer Affairs	Department of Licensing and Consumer Affairs	Department of Licensing and Consumer Affairs	Department of Licensing and Consumer Affairs	https://secure.dlca.vi.gov/license/Asps/Search/License_search.aspx	
RA000665	Virgin Islands (U.S.)	VI	Virgin Islands (U.S.)	EDGAR	EDGAR	Securities and Exchange Commission	Securities and Exchange Commission	https://www.sec.gov/edgar/searchedgar/webusers.htm	
RA000745	Virgin Islands (U.S.)	VI	Virgin Islands (U.S.)	Registry of federally insured credit unions	Registry of federally insured credit unions	National Credit Union Administration	National Credit Union Administration	https://mapping.ncua.gov/ResearchCreditUnion.aspx	to be used for federally insured credit unions, which are not in the regular business registers in the USA; also to be used for such entities in the U.S. Virgin Islands
RA001024	Virgin Islands (U.S.)	VI	Virgin Islands (U.S.)			Division of Banking, Insurance and Financial Regulation	Division of Banking, Insurance and Financial Regulation	https://tg.gov.vi/departments/banking-insurance-and-financial-regulation/	to be used as a Validation Authority for funds
RA001050	Virgin Islands (U.S.)	VI	Virgin Islands (U.S.)	Business Entity Registry	Business Entity Registry	Division of Corporations and Trademarks of the Office of the Lieutenant Governor	Division of Corporations and Trademarks of the Office of the Lieutenant Governor	https://www.corporationsandtrademarks.vi.gov/usv-master	
RA000189	Wallis and Futuna	WF	Wallis and Futuna	Register of Companies (Sirene)	Sirene	National Institute of Statistics and Economic Studies	Institut National de la Statistique et des Etudes Economiques	http://sirene.fr/sirene/public/accueil?sirene_locale=en	
RA000192	Wallis and Futuna	WF	Wallis and Futuna	Register of Commerce and Companies	Registre du Commerce et des Sociétés	Infogreffe	Infogreffe	www.infogreffe.com	

Registration Authority Code	Country	Country Code	Jurisdiction (country or region)	International name of Register	Local name of Register	International name of organisation responsible for the Register	Local name of organisation responsible for the Register	Website	Comments
RA000650	Wallis and Futuna	WF	Wallis and Futuna				Service de la Réglementation et des Elections (SRE)	http://www.wallis-et-futuna.pref.gouv.fr/Vos-demarches/Declaration-de-Societes	
RA000651	Yemen	YE	Yemen			Ministry of Industry and Trade	وزارة الصناعة والتجارة	http://www.moit.gov.ye/moit/	
RA001040	Yemen	YE	Yemen			Central Bank Of Yemen		http://centralbank.gov.ye/	to be used as a Validation Authority for funds
RA000652	Zambia	ZM	Zambia	Companies Register	Companies Register	Patents and Companies Registration Agency (PACRA)	Patents and Companies Registration Agency (PACRA)	www.pacra.org.zm	
RA001041	Zambia	ZM	Zambia			Bank of Zambia	Bank of Zambia	https://www.boz.zm/	to be used as a Validation Authority for funds
RA001042	Zambia	ZM	Zambia			Securities & Exchange Commission	Securities & Exchange Commission	https://www.secambia.org.zm/	to be used as a Validation Authority for funds
RA000653	Zimbabwe	ZW	Zimbabwe	Companies Register		Department of Deeds, Companies and Intellectual Property		www.dcip.gov.zw	
RA001043	Zimbabwe	ZW	Zimbabwe			Reserve Bank of Zimbabwe		https://www.rbz.co.zw/	to be used as a Validation Authority for funds
RA001044	Zimbabwe	ZW	Zimbabwe			Securities and Exchange Commission of Zimbabwe (SECZ)		https://seczim.co.zw/	to be used as a Validation Authority for funds