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Connect the Corporate Dots Globally with the LEI

Abstract

In May 2017, the process of enhancing the Legal Entity Identifier (LEI) data pool, by including 'Level 2' data to answer the question of 'who owns whom', began. Specifically, legal entities that have or acquire an LEI will report their 'direct accounting consolidating parent' as well as their 'ultimate accounting consolidating parent'.

By the end of the first quarter of 2018, about 838,000 LEI registrants representing 75 percent of the total LEI population reported information on direct and ultimate parents. 28 percent of the information on direct parents reported has been fully corroborated. Only four percent of legal entities cited legal obstacles preventing them from providing or publishing parent information.

The Global LEI System may be viewed as an additional source for statistical business registers to understand and connect the corporate dots globally. This paper provides an overview of the standards applied to the Level 2 data collection, information made available with the Level 2 data collection, how to access this information, and examples of mapping projects to further render the LEI accessible to statistical business registers.

1. Introduction

The 2008 collapse of the world's fourth-largest investment bank, Lehman Brothers, and the subsequent global financial crisis exposed a critical need to implement a global legal entity identifier system that would assign unique identifiers to legally distinct entities. After Lehman's demise, participants in the global financial system could not assess their exposure to Lehman, its subsidiaries, and each other because there was no standard system of identifying counterparties in the maze of subsidiaries and affiliates from which banks, insurers, asset managers, and other market participants transact. Somewhere in this maze, the needed information was technically available in the thousands of documents signed by Lehman's hundreds of subsidiaries—which in turn were trading with hundreds of subsidiaries of other market participants—but without a consistent identifier for each entity, no

electronic system could determine individual market participants' risk or how participants were connected to each other.

Based on recommendations developed by the FSB and endorsed by the Group of 20, market authorities worked with the private sector to develop the Global LEI System. The LEI is a 20-digit, alpha-numeric code based on the ISO 17442 standard developed by the International Organization for Standardization (ISO). Each LEI connects to key reference information that enables clear and unique identification of legal entities participating in financial transactions.

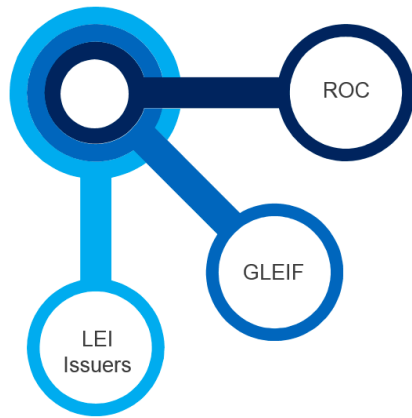
The business card information available with the LEI reference data—the official name of a legal entity and its registered address—answers the question of 'who is who' among entities. The LEI data pool includes, in addition, information that answers the question of 'who owns whom'. This data can be used to identify a legal entity's direct and ultimate parents so that individual companies can be sufficiently researched.

The remainder of this paper provides an overview of the standards applied to the direct and ultimate parent data collection, information made available, how to access this information, and examples of mapping projects to further render the LEI accessible to statistical business registers.

2. Standards for Direct and Ultimate Parent Collection

The Global LEI System is supported by a strong, three-tier governance structure that includes the LEI Regulatory Oversight Committee (LEI ROC), GLEIF, and LEI Issuers (LOUs) (see Exhibit 1). This structure was established to ensure the accuracy and integrity of the reference data recorded under the LEI of each entity. LEI ROC is a group of 71 public authorities from around the world who's responsibilities include the development of policy standards for the LEI.

Exhibit 1: The Global LEI System



The Financial Stability Board (FSB) and the Group of Twenty (G20) have endorsed the LEI, Global LEI system and GLEIF.

LEI Regulatory Oversight Committee (LEI ROC)

- Represents public financial market authorities from around the world
- Coordinates and oversees the Global LEI System – worldwide framework of legal entity identification

Global Legal Entity Identifier Foundation (GLEIF)

- Ensures the operational integrity of the Global LEI System
- Monitors and manages LEI data quality
- Makes available the technical infrastructure to access to the full global LEI repository free of charge to users

LEI Issuers

- Issue LEIs to legal entities

Following a public consultation carried out in 2015 by the LEI ROC, on 10 March 2016 the LEI ROC published the document, entitled 'Collecting data on direct and ultimate parents of legal entities in the Global LEI System – Phase 1'. The paper describes the policy design of a process for collecting direct and ultimate parent information.

The main features of the LEI ROC document are summarized as follows in the report:

- **Entities that have or acquire an LEI would report their 'ultimate accounting consolidating parent'**, defined as the highest level legal entity preparing consolidated financial statements, as well as their '**direct accounting consolidating parent**'. In both cases, the identification of the parent would be based on the accounting definition of consolidation applying to this parent.
- **Accounting definitions were chosen as a starting point** as the LEI ROC concluded that their practical characteristics outweighed limitations caused by the fact that they are designed for a different purpose, i.e., to report relationships to investors on a going concern basis. These practical characteristics are that: (i) they are applicable to both financial and non-financial companies; (ii) their international comparability has increased, following greater convergence between IFRS (International Financial Reporting Standards) and US GAAP (Generally Accepted

Accounting Principles) on the scope of consolidation; and (iii) they are widely used, publicly available and their implementation is periodically reviewed by external auditors.

- **The information collected would be published in the Global LEI System** and therefore freely available for public authorities and market participants. However, to allow examining issues associated with collecting data on parents that do not have an LEI, data related to parents without an LEI will initially not be published. At this stage, the Global LEI System will only record relationship data that can be made public, in accordance with the applicable legal framework.
- **Entities would report relationship information to the LEI issuing organizations of the Global LEI System**, who would verify the relationship information based on public documents if available (e.g., list of subsidiaries in audited consolidated financial statements; regulatory filings), or other sources.
- **Information on parents would be part of the information that must be provided in order for an LEI to be issued or renewed**, but with the option of declining to provide this information for the reasons detailed in the LEI ROC's report.

3. Direct and Ultimate Parent Information Made Available in the Global LEI System

GLEIF makes available two types of files with direct and ultimate parent information. One is a relationship file that contains the direct and ultimate parents of a legal entity where the parent has an LEI. The other is an exception file including one of the following reasons: The LEI registrant has no parent entity; the child legal entity opts out of reporting for exceptional reasons; the direct and ultimate parents of the LEI registrant do not have an LEI.

Exhibit 2 demonstrates the type of direct and ultimate parent reporting as of end of first quarter 2018. As of this date, 18 percent of legal entities reported a direct parent with or without an LEI, 78 percent reported no parent entity according to the accounting definition used, and 4 percent reported exceptional legal obstacles that prevented them from providing information on the direct parent.

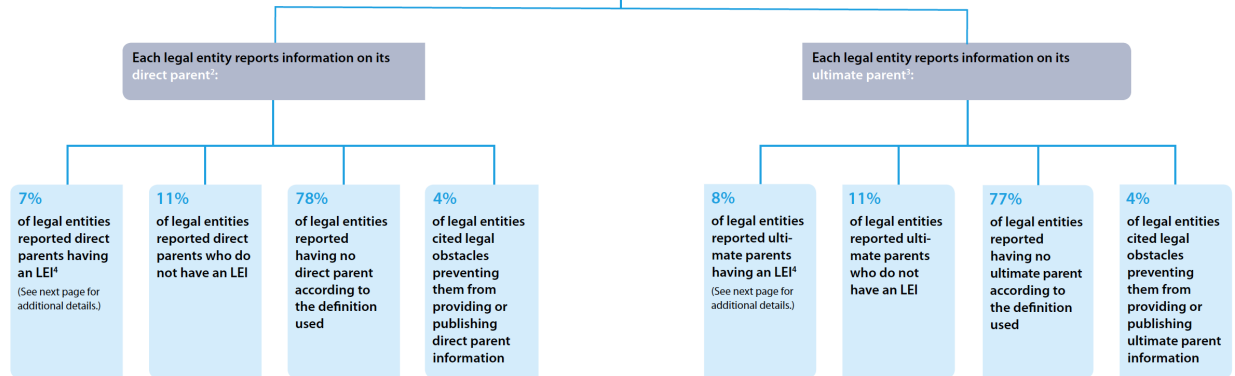
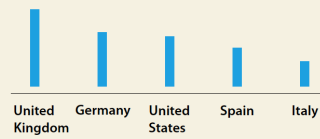
Exhibit 2: Direct and Ultimate Parent reporting as of end first quarter 2018

Level 2 data report Q1 2018

In May 2017, the process of enhancing the LEI data pool, by including 'Level 2' data to answer the question of 'who owns whom', began. The graphic below provides information on direct and ultimate parent data collected through March 2018¹.

838,330
legal entities reported
level 2 data in May 2017
through March 2018

Top 5 countries of the legal entities for
level 2 reporting | Fig.-1



¹ Referenced to level 2 relationship record CDF concatenated file dated 03 April 2018
² 98.9% legal entities reported direct parent
³ 99.4% legal entities reported ultimate parent
⁴ The definitions of ultimate and direct parent are based on percentage share of accounting consolidation as per LEI Regulatory Oversight Committee prescription.
 Related link <https://www.gleif.org/en/about-lei/common-data-file-format/level-2-data-reporting-exceptions-format>

This information is made available free of charge on the GLEIF website via the GLEIF Concatenated Files. The GLEIF Concatenated Files include specific information on an LEI record and related reference data based on the information received by GLEIF from LEI Issuers worldwide. Data is provided in one central file for each reporting format, without changes. Three separate concatenated files are published daily:

- Level 1: LEI Common Data File Format (*this contains the basic business card information that can be used to answer the question who is who*)
- Level 2: Relationship Record
- Level 2: Reporting Exceptions

4. Accessing Direct and Ultimate Parent Information

Currently the Relationship Record and Reporting Exceptions files are only available in XML format. However, GLEIF will upgrade data accessibility in the upcoming months. The first phase of upgrades will be complete until the end of the year and will include:

- **Enhancements to the LEI Search:** Currently the complete Level 1 LEI data pool may be accessed or searched via the web-based GLEIF LEI search tool. The search tool will be expanded to include Relationship Records and Reporting Exceptions, an updated user interface that allows for simple and expert mode searches, search for alternative identifiers obtained through the GLEIF Certification of LEI Mapping program, search for historic data, and stored searches and alerts.
- **Update of Challenge Facility:** GLEIF enables users of the LEI data to trigger updates of LEI reference data via a centralized challenge facility. With the new user interface for displaying direct and ultimate parent information, users will also be able to challenge this information.
- **Access via Application Programming Interface (API):** Using GLEIF's current API, users may access the complete Level 1 LEI data pool in real time and to perform on-demand checks for changes to specific LEI records in a convenient, easy-to-read format. This API is made available free of charge by GLEIF. Users may submit a list of up to 200 LEI records in a comma-separated file. The API will be expanded to allow searching based on a name as well as the LEI (results will return multiple LEIs that match approximately the submitted name), will allow for bulk results (e.g. return all records where the legal address is in China), and will return direct and ultimate parent reporting information.

All GLEIF services noted above will remain free of charge to users of the LEI Data.

5. LEI mapping for Statistical Business Registers

A statistical business register is an essential support for a nation's economic statistics program¹. It provides a structured listing of establishments registered within a jurisdiction and a standardized set of attributes to describe those establishments. This data collection is essential for aggregated national statistics on economic processes such as production and financing by providing the real number of units operating in the economy.

However, complications arise when entities registered in other jurisdictions also contribute to economic activity as national statistics are by definition restricted to their respective boundaries. Given

¹ See the United Nations Economic Commission for Europe Guidelines on Statistical Business Registers: http://www.unecce.org:8080/fileadmin/DAM/stats/publications/2015/ECE_CES_39_WEB.pdf

multinational companies are an important part of the local and global economies, it becomes more complex to consider a domestic part of a multinational unit operating independent and autonomously. The LEI is an important aggregation tool that can ensure interoperability across local registration systems and aid identification management. As a global identifier, the LEI may act as a bridge to connect local identification systems and provide a standardized set of reference data. By mapping the LEI to local identification systems, organizations can supplement the information in their local systems and benefit from the Global LEI System as an additional source of quality assured data.

The LEI ROC originally envisioned mapping as core aspect of the Global LEI System. Indeed, within the basic reference data of the LEI, the user will find a link to the local registration authority and the local identifier associated with that legal entity (see Exhibit 3).

Exhibit 3: Example LEI Record and link to local registration authority

Global Legal Entity Identifier Foundation

+ Basel, Switzerland in Share Tweet

Entity details	
LEI	506700GE1G29325QX363
LEGAL NAME	Global Legal Entity Identifier Foundation
OTHER ENTITY NAMES	not available
TRANSLITERATED OTHER ENTITY NAMES	not available
REGISTRATION AUTHORITY ID	RA000548
OTHER REGISTRATION AUTHORITY ID	not available
REGISTRATION AUTHORITY ENTITY ID	CHE200595965
LEGAL JURISDICTION	CH-BS
ENTITY CATEGORY	not available
ENTITY LEGAL FORM CODE	2JZ4
ASSOCIATED ENTITY	not available
ENTITY STATUS	ACTIVE
EXPIRATION DATE	not available
EXPIRATION REASON	not available
SUCCESSOR ENTITY	not available

Validation against 600 selected global registration authorities and standardized legal forms

The Registration Authority ID is a cross reference to the ‘Registration Authority List’ published by GLEIF and containing more than 650 business registers and other relevant registration authority sources globally. A unique code is assigned to each register on the list. Additionally, GLEIF has enhanced its data quality checks in 2018 to verify that the format of the local identifier (registration authority entity ID in Exhibit 3) is compliant with the official registration format. Currently GLEIF has identified the format for 174 registers on the Registration Authority list and actively looks for additional information for all registers (see Appendix for a full listing of these registers). This is an important step to ensure that the

LEI can be easily connected to the local register without further manipulation of the entity ID (e.g. adding leading zeros, or placing dashes between digits).

An important factor that must be considered by an organization looking to integrate and make use of the LEI data is the overlap between the organization's existing systems and the Global LEI System coverage. GLEIF aims to assist public authorities that desire to easily answer this question by extending a mapping facility built for GLEIF's LEI Mapping Certification process. GLEIF would like to extend this facility to make it accessible to approved parties that desire to understand the overlap between the Global LEI System and their system. The envisioned workflow is as follows:

- The mapping partner access the mapping facility either via a webpage upload for a CSV file or via an API
- The mapping partner uploads a file in a standardized format. The mapping partner may or may not grant GLEIF access to view this file.
- The mapping facility compares the file provided to a current Concatenated LEI file or Golden Copy File.
- The mapping facility returns a master table in CSV format or an API response with the listing of the identifier, the identifier reference data and the corresponding LEI and the related LEI reference data.
- Only the mapping partner can view the results. The mapping partner may grant GLEIF the ability to see the results.

GLEIF is in the process of further refining the requirements for such a facility, but welcomes statistical business register feedback and interest in utilizing such a facility.

6. Conclusion

Legal entity identification currently relies on a wide range of disconnected (national) ID systems globally. This approach limits the ability to understand complex cross border company structures and the activities of foreign legal entities outside their jurisdiction. The LEI can serve as a bridge to identification systems to connect to a wider world. GLEIF welcomes statistical business registers feedback on the direct and ultimate parent reporting data now available by the Global LEI System and encourages feedback on how GLEIF can better support the integration of the LEI into local systems via a mapping facility or technical enhancements.

Appendix: List of registers with official registration format

Registration Authority Code	Country	International name of Register	Local name of Register	International name of organisation responsible for the Register	Local name of organisation responsible for the Register
RA000017	Austria	Commercial Register	Firmenbuch	Federal Ministry of Justice	Bundesministerium für Justiz
RA000025	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 Fédéral Economie
RA000081	Canada	Enterprise Register (Services Quebec)	Registraire des Entreprises	Enterprise Register	Registraire des Entreprises Sudski registar Ministarstva pravosuđa Republike Hrvatske Ministerstvo spravedlnosti
RA000156	Croatia	Croatian Court Registry	Sudski registrar	Croatian Court Registry (Ministry of Justice)	
RA000163	Czech Republic	Commercial Register	Obchodní rejstřík	Ministry of Justice	
RA000164	Czech Republic	Federal Register	Nadační rejstřík		
RA000170	Denmark	Central Business Register	Centrale Virksomhedsregister	Danish Business Authority Centre of Registers and Information Systems	Erhvervsstyrelsen Registrite ja Infosüsteemide Keskus
RA000181	Estonia	Commercial Register	Äriregister		
RA000188	Finland	The Business Information System (BIS)	Yritys- ja yhteisötietojärjestelmä (YTJ)	Finnish Patent and Registration Office	Patentti- ja Rekisterihallitus
RA000189	France	Register of Companies (Sirene)	Sirene	National Institute of Statistics and Economic Studies	Institut National de la Statistique et des Études Économiques
RA000197	Germany	Commercial Register	Handelsregister	Local Court Aachen	Amtsgericht Aachen
RA000200	Germany	Commercial Register	Handelsregister	Local Court Amberg	Amtsgericht Amberg
RA000201	Germany	Commercial Register	Handelsregister	Local Court Ansbach	Amtsgericht Ansbach Amtsgericht
RA000203	Germany	Commercial Register	Handelsregister	Local Court Arnberg	Arnsberg
RA000204	Germany	Commercial Register	Handelsregister	Local Court Arnstadt	Amtsgericht Arnstadt
RA000205	Germany	Commercial Register	Handelsregister	Local Court Aschaffenburg	Amtsgericht Aschaffenburg Amtsgericht
RA000206	Germany	Commercial Register	Handelsregister	Local Court Augsburg	Augsburg
RA000207	Germany	Commercial Register	Handelsregister	Local Court Aurich	Amtsgericht Aurich

Registration Authority Code	Country	International name of Register	Local name of Register	International name of organisation responsible for the Register	Local name of organisation responsible for the Register
RA000208	Germany	Commercial Register	Handelsregister	Local Court Bad Hersfeld	Amtsgericht Bad Hersfeld
RA000209	Germany	Commercial Register	Handelsregister	Local Court Bad Homburg v. d. Höhe	Amtsgericht Bad Homburg v. d. Höhe
RA000210	Germany	Commercial Register	Handelsregister	Local Court Bad Kreuznach	Amtsgericht Bad Kreuznach
RA000213	Germany	Commercial Register	Handelsregister	Local Court Bad Oeynhausen	Amtsgericht Bad Oeynhausen
RA000215	Germany	Commercial Register	Handelsregister	Local Court Bamberg	Bamberg Amtsgericht
RA000216	Germany	Commercial Register	Handelsregister	Local Court Bayreuth	Bayreuth
RA000217	Germany	Commercial Register	Handelsregister	Local Court Berlin-Charlottenburg	Amtsgericht Berlin-Charlottenburg
RA000218	Germany	Commercial Register	Handelsregister	Local Court Bielefeld	Amtsgericht Bielefeld
RA000219	Germany	Commercial Register	Handelsregister	Local Court Bochum	Amtsgericht Bochum
RA000220	Germany	Commercial Register	Handelsregister	Local Court Bonn	Amtsgericht Bonn
RA000221	Germany	Commercial Register	Handelsregister	Local Court Braunschweig	Amtsgericht Braunschweig
RA000222	Germany	Commercial Register	Handelsregister	Local Court Bremen	Amtsgericht Bremen
RA000224	Germany	Commercial Register	Handelsregister	Local Court Chemnitz	Amtsgericht Chemnitz
RA000225	Germany	Commercial Register	Handelsregister	Local Court Coburg	Amtsgericht Coburg
RA000226	Germany	Commercial Register	Handelsregister	Local Court Coesfeld	Amtsgericht Coesfeld
RA000227	Germany	Commercial Register	Handelsregister	Local Court Cottbus	Amtsgericht Cottbus
RA000228	Germany	Commercial Register	Handelsregister	Local Court Darmstadt	Amtsgericht Darmstadt
RA000229	Germany	Commercial Register	Handelsregister	Local Court Deggendorf	Amtsgericht Deggendorf
RA000230	Germany	Commercial Register	Handelsregister	Local Court Dortmund	Amtsgericht Dortmund
RA000231	Germany	Commercial Register	Handelsregister	Local Court Dresden	Amtsgericht Dresden
RA000232	Germany	Commercial Register	Handelsregister	Local Court Duisburg	Amtsgericht Duisburg
RA000233	Germany	Commercial Register	Handelsregister	Local Court Düren	Amtsgericht Düren
RA000234	Germany	Commercial Register	Handelsregister	Local Court Düsseldorf	Amtsgericht Düsseldorf
RA000235	Germany	Commercial Register	Handelsregister	Local Court Eisenach	Amtsgericht Eisenach
RA000236	Germany	Commercial Register	Handelsregister	Local Court Erfurt	Amtsgericht Erfurt
RA000238	Germany	Commercial Register	Handelsregister	Local Court Eschwege	Amtsgericht Eschwege

Registration Authority Code	Country	International name of Register	Local name of Register	International name of organisation responsible for the Register	Local name of organisation responsible for the Register
RA000239	Germany	Commercial Register	Handelsregister	Local Court Essen	Amtsgericht Essen
RA000240	Germany	Commercial Register	Handelsregister	Local Court Flensburg	Amtsgericht Flensburg
RA000241	Germany	Commercial Register	Handelsregister	Local Court Frankfurt (Oder)	Amtsgericht Frankfurt (Oder)
RA000242	Germany	Commercial Register	Handelsregister	Local Court Frankfurt am Main	Amtsgericht Frankfurt am Main
RA000243	Germany	Commercial Register	Handelsregister	Local Court Freiburg	Amtsgericht Freiburg
RA000244	Germany	Commercial Register	Handelsregister	Local Court Friedberg (Hessen)	Amtsgericht Friedberg (Hessen)
RA000245	Germany	Commercial Register	Handelsregister	Local Court Fritzlar	Amtsgericht Fritzlar
RA000246	Germany	Commercial Register	Handelsregister	Local Court Fulda	Amtsgericht Fulda
RA000247	Germany	Commercial Register	Handelsregister	Local Court Fürth	Amtsgericht Fürth
RA000248	Germany	Commercial Register	Handelsregister	Local Court Geldern	Amtsgericht Geldern
RA000249	Germany	Commercial Register	Handelsregister	Local Court Gelsenkirchen	Amtsgericht Gelsenkirchen
RA000251	Germany	Commercial Register	Handelsregister	Local Court Gießen	Amtsgericht Gießen
RA000252	Germany	Commercial Register	Handelsregister	Local Court Gotha	Amtsgericht Gotha
RA000253	Germany	Commercial Register	Handelsregister	Local Court Göttingen	Amtsgericht Göttingen
RA000255	Germany	Commercial Register	Handelsregister	Local Court Greiz	Amtsgericht Greiz
RA000257	Germany	Commercial Register	Handelsregister	Local Court Gütersloh	Amtsgericht Gütersloh
RA000258	Germany	Commercial Register	Handelsregister	Local Court Hagen	Amtsgericht Hagen
RA000259	Germany	Commercial Register	Handelsregister	Local Court Hamburg	Amtsgericht Hamburg
RA000260	Germany	Commercial Register	Handelsregister	Local Court Hamm	Amtsgericht Hamm
RA000261	Germany	Commercial Register	Handelsregister	Local Court Hanau	Amtsgericht Hanau
RA000262	Germany	Commercial Register	Handelsregister	Local Court Hannover	Amtsgericht Hannover
RA000263	Germany	Commercial Register	Handelsregister	Local Court Heilbad Heiligenstadt	Amtsgericht Heilbad Heiligenstadt
RA000266	Germany	Commercial Register	Handelsregister	Local Court Hildburghausen	Amtsgericht Hildburghausen
RA000267	Germany	Commercial Register	Handelsregister	Local Court Hildesheim	Amtsgericht Hildesheim
RA000268	Germany	Commercial Register	Handelsregister	Local Court Hof	Amtsgericht Hof
RA000269	Germany	Commercial Register	Handelsregister	Local Court Homburg	Amtsgericht Homburg
RA000270	Germany	Commercial Register	Handelsregister	Local Court Ilmenau	Amtsgericht Ilmenau

Registration Authority Code	Country	International name of Register	Local name of Register	International name of organisation responsible for the Register	Local name of organisation responsible for the Register
		Register			
RA000271	Germany	Commercial Register	Handelsregister	Local Court Ingolstadt	Amtsgericht Ingolstadt
RA000272	Germany	Commercial Register	Handelsregister	Local Court Iserlohn	Amtsgericht Iserlohn
RA000273	Germany	Commercial Register	Handelsregister	Local Court Jena	Amtsgericht Jena
RA000274	Germany	Commercial Register	Handelsregister	Local Court Kaiserslautern	Amtsgericht Kaiserslautern
RA000275	Germany	Commercial Register	Handelsregister	Local Court Kassel	Amtsgericht Kassel
RA000276	Germany	Commercial Register	Handelsregister	Local Court Kempten	Amtsgericht Kempten
RA000277	Germany	Commercial Register	Handelsregister	Local Court Kiel	Amtsgericht Kiel
RA000278	Germany	Commercial Register	Handelsregister	Local Court Kleve	Amtsgericht Kleve
RA000279	Germany	Commercial Register	Handelsregister	Local Court Koblenz	Amtsgericht Koblenz
RA000280	Germany	Commercial Register	Handelsregister	Local Court Köln	Amtsgericht Köln
RA000281	Germany	Commercial Register	Handelsregister	Local Court Königstein im Taunus	Amtsgericht Königstein im Taunus
RA000282	Germany	Commercial Register	Handelsregister	Local Court Korbach	Amtsgericht Korbach
RA000283	Germany	Commercial Register	Handelsregister	Local Court Krefeld	Amtsgericht Krefeld
RA000284	Germany	Commercial Register	Handelsregister	Local Court Landau in der Pfalz	Amtsgericht Landau in der Pfalz
RA000285	Germany	Commercial Register	Handelsregister	Local Court Landshut	Amtsgericht Landshut
RA000286	Germany	Commercial Register	Handelsregister	Local Court Lebach	Amtsgericht Lebach
RA000287	Germany	Commercial Register	Handelsregister	Local Court Leipzig	Amtsgericht Leipzig
RA000288	Germany	Commercial Register	Handelsregister	Local Court Lemgo	Amtsgericht Lemgo
RA000289	Germany	Commercial Register	Handelsregister	Local Court Limburg a. d. Lahn	Amtsgericht Limburg a. d. Lahn
RA000290	Germany	Commercial Register	Handelsregister	Local Court Lübeck	Amtsgericht Lübeck
RA000291	Germany	Commercial Register	Handelsregister	Local Court Ludwigshafen am Rhein	Amtsgericht Ludwigshafen am Rhein
RA000292	Germany	Commercial Register	Handelsregister	Local Court Ludwigslust	Amtsgericht Ludwigslust
RA000293	Germany	Commercial Register	Handelsregister	Local Court Lüneburg	Amtsgericht Lüneburg
RA000295	Germany	Commercial Register	Handelsregister	Local Court Mainz	Amtsgericht Mainz
RA000296	Germany	Commercial Register	Handelsregister	Local Court Mannheim	Amtsgericht Mannheim

Registration Authority Code	Country	International name of Register	Local name of Register	International name of organisation responsible for the Register	Local name of organisation responsible for the Register
RA000297	Germany	Commercial Register	Handelsregister	Local Court Marburg	Amtsgericht Marburg
RA000298	Germany	Commercial Register	Handelsregister	Local Court Meiningen	Amtsgericht Meiningen
RA000299	Germany	Commercial Register	Handelsregister	Local Court Memmingen	Amtsgericht Memmingen
RA000300	Germany	Commercial Register	Handelsregister	Local Court Merzig	Amtsgericht Merzig
RA000301	Germany	Commercial Register	Handelsregister	Local Court Mönchengladbach	Amtsgericht Mönchengladbach
RA000302	Germany	Commercial Register	Handelsregister	Local Court Montabaur	Amtsgericht Montabaur
RA000303	Germany	Commercial Register	Handelsregister	Local Court Mühlhausen	Amtsgericht Mühlhausen
RA000304	Germany	Commercial Register	Handelsregister	Local Court München	Amtsgericht München
RA000305	Germany	Commercial Register	Handelsregister	Local Court Münster	Amtsgericht Münster
RA000306	Germany	Commercial Register	Handelsregister	Local Court Neubrandenburg	Amtsgericht Neubrandenburg
RA000307	Germany	Commercial Register	Handelsregister	Local Court Neunkirchen	Amtsgericht Neunkirchen
RA000308	Germany	Commercial Register	Handelsregister	Local Court Neuruppin	Amtsgericht Neuruppin
RA000309	Germany	Commercial Register	Handelsregister	Local Court Neuss	Amtsgericht Neuss
RA000310	Germany	Commercial Register	Handelsregister	Local Court Nordhausen	Amtsgericht Nordhausen
RA000311	Germany	Commercial Register	Handelsregister	Local Court Nürnberg	Amtsgericht Nürnberg
RA000312	Germany	Commercial Register	Handelsregister	Local Court Oberhausen	Amtsgericht Oberhausen
RA000313	Germany	Commercial Register	Handelsregister	Local Court Offenbach am Main	Amtsgericht Offenbach am Main
RA000314	Germany	Commercial Register	Handelsregister	Local Court Oldenburg	Amtsgericht Oldenburg
RA000315	Germany	Commercial Register	Handelsregister	Local Court Osnabrück	Amtsgericht Osnabrück
RA000316	Germany	Commercial Register	Handelsregister	Local Court Ottweiler	Amtsgericht Ottweiler
RA000317	Germany	Commercial Register	Handelsregister	Local Court Paderborn	Amtsgericht Paderborn
RA000319	Germany	Commercial Register	Handelsregister	Local Court Passau	Amtsgericht Passau
RA000320	Germany	Commercial Register	Handelsregister	Local Court Pinneberg	Amtsgericht Pinneberg
RA000321	Germany	Commercial Register	Handelsregister	Local Court Pößneck	Amtsgericht Pößneck
RA000322	Germany	Commercial Register	Handelsregister	Local Court Potsdam	Amtsgericht Potsdam
RA000324	Germany	Commercial Register	Handelsregister	Local Court Recklinghausen	Amtsgericht Recklinghausen
RA000325	Germany	Commercial Register	Handelsregister	Local Court	Amtsgericht

Registration Authority Code	Country	International name of Register	Local name of Register	International name of organisation responsible for the Register	Local name of organisation responsible for the Register
		Register		Regensburg	Regensburg
RA000326	Germany	Commercial Register	Handelsregister	Local Court Remscheid	Amtsgericht Remscheid
RA000328	Germany	Commercial Register	Handelsregister	Local Court Rostock	Amtsgericht Rostock
RA000329	Germany	Commercial Register	Handelsregister	Local Court Rudolstadt	Amtsgericht Rudolstadt
RA000330	Germany	Commercial Register	Handelsregister	Local Court Saalfeld	Amtsgericht Saalfeld
RA000331	Germany	Commercial Register	Handelsregister	Local Court Saarbrücken	Amtsgericht Saarbrücken
RA000332	Germany	Commercial Register	Handelsregister	Local Court Saarlouis	Amtsgericht Saarlouis
RA000333	Germany	Commercial Register	Handelsregister	Local Court Sankt Ingbert	Amtsgericht Sankt Ingbert
RA000336	Germany	Commercial Register	Handelsregister	Local Court Schweinfurt	Amtsgericht Schweinfurt
RA000337	Germany	Commercial Register	Handelsregister	Local Court Schwerin	Amtsgericht Schwerin
RA000338	Germany	Commercial Register	Handelsregister	Local Court Siegburg	Amtsgericht Siegburg
RA000339	Germany	Commercial Register	Handelsregister	Local Court Siegen	Amtsgericht Siegen
RA000340	Germany	Commercial Register	Handelsregister	Local Court Soest	Amtsgericht Soest
RA000341	Germany	Commercial Register	Handelsregister	Local Court Solingen	Amtsgericht Solingen
RA000343	Germany	Commercial Register	Handelsregister	Local Court Sondershausen	Amtsgericht Sondershausen
RA000345	Germany	Commercial Register	Handelsregister	Local Court Stadthagen	Amtsgericht Stadthagen
RA000347	Germany	Commercial Register	Handelsregister	Local Court Steinfurt	Amtsgericht Steinfurt
RA000348	Germany	Commercial Register	Handelsregister	Local Court Stendal	Amtsgericht Stendal
RA000349	Germany	Commercial Register	Handelsregister	Local Court Stralsund	Amtsgericht Stralsund
RA000350	Germany	Commercial Register	Handelsregister	Local Court Straubing	Amtsgericht Straubing
RA000351	Germany	Commercial Register	Handelsregister	Local Court Stuttgart	Amtsgericht Stuttgart
RA000352	Germany	Commercial Register	Handelsregister	Local Court Suhl	Amtsgericht Suhl
RA000353	Germany	Commercial Register	Handelsregister	Local Court Tostedt	Amtsgericht Tostedt
RA000354	Germany	Commercial Register	Handelsregister	Local Court Traunstein	Amtsgericht Traunstein
RA000355	Germany	Commercial Register	Handelsregister	Local Court Ulm	Amtsgericht Ulm
RA000356	Germany	Commercial Register	Handelsregister	Local Court Völklingen	Amtsgericht Völklingen
RA000358	Germany	Commercial Register	Handelsregister	Local Court Walsrode	Amtsgericht Walsrode

Registration Authority Code	Country	International name of Register	Local name of Register	International name of organisation responsible for the Register	Local name of organisation responsible for the Register
RA000360	Germany	Commercial Register	Handelsregister	Local Court Waren	Amtsgericht Waren
RA000362	Germany	Commercial Register	Handelsregister	Local Court Weiden i.d. OPf.	Amtsgericht Weiden i.d. OPf.
RA000363	Germany	Commercial Register	Handelsregister	Local Court Weimar	Amtsgericht Weimar
RA000364	Germany	Commercial Register	Handelsregister	Local Court Wetzlar	Amtsgericht Wetzlar
RA000365	Germany	Commercial Register	Handelsregister	Local Court Wiesbaden	Amtsgericht Wiesbaden
RA000368	Germany	Commercial Register	Handelsregister	Local Court Wittlich	Amtsgericht Wittlich
RA000369	Germany	Commercial Register	Handelsregister	Local Court Wuppertal	Amtsgericht Wuppertal
RA000370	Germany	Commercial Register	Handelsregister	Local Court Würzburg	Amtsgericht Würzburg
RA000371	Germany	Commercial Register	Handelsregister	Local Court Zweibrücken	Amtsgericht Zweibrücken
RA000391	Hungary	National Company Register and Information System	Országos Cégnyelvántartó és Céginformációs Rendszer	National Company Register and Company Information System	Országos Cégnyelvántartó és Céginformációs Rendszer
RA000393	Iceland	Enterprises Register	Fyrirtækjaskrá RSK	Directorate of Internal Revenue	
RA000394	India	Register		Ministry of Corporate Affairs	
RA000407	Italy	Business Register	Registro Delle Imprese	Infocamere Register of Enterprises of the Republic of Latvia	Infocamere (La Società di Informatica delle Camere di Commercio Italiana)
RA000423	Latvia	Commerce Register			Latvijas Republikas Uzņēmumu Reģistrs
RA000428	Liechtenstein	Commercial Register	Handelsregister	Office of Justice	Amt für Justiz
RA000430	Lithuania	Register of Legal Entities	Juridinių asmenų registras	State Enterprise Centre of Registers	Registru Centras
RA000432	Luxembourg	Register of Commerce and Companies	Registre de Commerce et des Sociétés	Register of Commerce and Companies	Registre de Commerce et des Sociétés
RA000449	Mexico	Taxpayer Register	Registro Federal de Contribuyentes	Tax Administration Agency	Servicio de Administración Tributaria (SAT)
RA000463	Netherlands	Business Register	Handelsregister	The Netherlands Chamber of Commerce	Kamer van Koophandel
RA000472	Norway	The Register of Business Enterprises	Foretaksregisteret	The Brønnøysund Register Centre	
RA000473	Norway	The Central Coordinating Register for Legal	Enhetsregisteret	The Brønnøysund Register Centre	

Registration Authority Code	Country	International name of Register	Local name of Register	International name of organisation responsible for the Register	Local name of organisation responsible for the Register
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Entities

RA000544	Sweden	Companies Register		Swedish Companies Registration Office	Bolagsverket
RA000585	United Kingdom	Companies Register	Companies Register	Companies House	Companies House
RA000586	United Kingdom	Companies Register	Companies Register	Companies House	Companies House
RA000587	United Kingdom	Companies Register	Companies Register	Companies House	Companies House