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English only

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**Conference of the States Parties to the United Nations  
Convention against Corruption****Tenth session**

Atlanta, United States of America, 11–15 December 2023

Agenda item 5

**Asset recovery****A catalogue of online links to corporate and beneficial  
ownership registers, contact information for competent  
national authorities and channels for international  
cooperation****Supplementary information provided in conjunction with  
document CAC/COSP/2023/16***Summary*

The present conference room paper should be read in conjunction with the note by the Secretariat entitled “Good practices and challenges with respect to beneficial ownership transparency and how it can foster and enhance the effective recovery and return of proceeds of crime” (CAC/COSP/2023/16), which has been presented to the tenth session of Conference for its consideration. It provides online links to corporate and beneficial ownership registers of legal persons and arrangements from 55 States parties that submitted contributions to the Secretariat note. The document, where available, also contains contact information of relevant national competent authorities managing such registers.



States Parties	Online link(s) to basic information	Online link(s) to BO information	Public access	Authority(ies) maintaining the BO database	Contact information for competent national authorities and channels for international cooperation
<b>Algeria</b>	Not available	Alternative mechanism	n/a	n/a	Not available
<b>Armenia</b>	<a href="https://www.e-register.am/en/">https://www.e-register.am/en/</a>	<a href="https://www.e-register.am/am/search">https://www.e-register.am/am/search</a>	Yes	The Agency of the State Register of Legal Entities, Ministry of Justice of the Republic of Armenia	Agency for State Register of Legal Entities; Tel: +37410 20 14 45, +374 10 20 14 48; +374 93 83 88 13; E-mail: <a href="mailto:info@e-register.am">info@e-register.am</a>
<b>Australia</b>	<a href="https://asic.gov.au">https://asic.gov.au</a>	Alternative mechanism		n/a	Australian Securities and Investments Commission, GPO Box 9827 Brisbane QLD 4001; E-mail: <a href="mailto:international@asic.gov.au">international@asic.gov.au</a>
<b>Austria</b>	<a href="https://www.bmf.gv.at/en/topics/financial-sector/beneficial-owners-register-act/legitimate-interest.html">https://www.bmf.gv.at/en/topics/financial-sector/beneficial-owners-register-act/legitimate-interest.html</a>	<a href="https://www.bmf.gv.at/en/topics/financial-sector/beneficial-owners-register-act/legitimate-interest.html">https://www.bmf.gv.at/en/topics/financial-sector/beneficial-owners-register-act/legitimate-interest.html</a>	Yes, based on 'legitimate interest'	Beneficial Ownership Registry Authority	Beneficial Ownership Registry Authority, Ministry of Finance; Financial Intelligence Unit (Geldwäschemeldestelle); Supervisory, law enforcement and tax authorities within their mandate as prescribed in article 12 of the <a href="#">Beneficial Owners Register Act</a>
<b>Azerbaijan</b>	<a href="https://www.taxes.gov.az/az/page/vergi-ucotuna-alinmis-vergi-odeyicileri-barede-mlumatlarin-verilmesi">https://www.taxes.gov.az/az/page/vergi-ucotuna-alinmis-vergi-odeyicileri-barede-mlumatlarin-verilmesi</a>	Alternative mechanism		n/a	Prosecutor General's Office of the Republic of Azerbaijan;
<b>Belarus</b>	<a href="https://egr.gov.by/egrn/index.jsp?content=eJurCheckData">https://egr.gov.by/egrn/index.jsp?content=eJurCheckData</a>	Alternative mechanism		n/a	Financial Intelligence Unit; The Prosecutor General's Office of the Republic of Belarus; Supreme Court of the Republic of Belarus;

<b>Bolivia</b>	<a href="http://www.seprec.gob.bo">www.seprec.gob.bo</a> <a href="https://miempresa.recop.qob.bo/#/directorio">https://miempresa.recop.qob.bo/#/directorio</a> <a href="https://miempresa.recop.qob.bo/#/todos-tramites">https://miempresa.recop.qob.bo/#/todos-tramites</a>	<a href="https://gacetadecomercio.gob.bo/#/">https://gacetadecomercio.gob.bo/#/</a> <a href="https://miempresa.recop.gob.bo/#/home">https://miempresa.recop.gob.bo/#/home</a>	Yes	Plurinational Service of Commerce Registry	Financial Intelligence Unit; Controller General of the State; National tax and customs authorities;
<b>Bosnia and Herzegovina</b>	<a href="https://bizreg.pravosudje.ba/pls/apex/f?p=183:20:4124116655306717">https://bizreg.pravosudje.ba/pls/apex/f?p=183:20:4124116655306717</a> Separate registers also exist at the regional level. The register of legal entities in Brčko District of Bosnia and Herzegovina: <a href="https://bizreg.osbd.ba/">https://bizreg.osbd.ba/</a>	Alternative mechanism		n/a	No available information
<b>Brazil</b>	<a href="https://www.gov.br/pt-br/servicos/consultar-cadastronacional-de-pessoas-juridicas">https://www.gov.br/pt-br/servicos/consultar-cadastronacional-de-pessoas-juridicas</a> (National Register of Legal Entities - CNPJ) <a href="https://solucoes.receita.fazenda.gov.br/Servicos/cnpjreva/Cnpjreva_Solicitacao.asp">https://solucoes.receita.fazenda.gov.br/Servicos/cnpjreva/Cnpjreva_Solicitacao.asp</a>	Different registers exist: <a href="https://www.gov.br/pt-br/servicos/consultar-cadastronacional-de-pessoas-juridicas/">https://www.gov.br/pt-br/servicos/consultar-cadastronacional-de-pessoas-juridicas/</a> <a href="https://solucoes.receita.fazenda.gov.br/Servicos/cnpjreva/Cnpjreva_Solicitacao.asp">https://solucoes.receita.fazenda.gov.br/Servicos/cnpjreva/Cnpjreva_Solicitacao.asp</a> (Single Registry of Beneficial Owners - CBF) <a href="https://www.bcb.gov.br/acessoinformacao/cadastroclientes">https://www.bcb.gov.br/acessoinformacao/cadastroclientes</a> (National Financial System Client Reference List - CCS)	Yes	The Federal Revenue Service	Ministry of Justice and Public Security; E-mail: <a href="mailto:cooperacao@mj.gov.br">cooperacao@mj.gov.br</a>
<b>Bulgaria</b>	<a href="https://portal.registryagency.bg/en/home-cr">https://portal.registryagency.bg/en/home-cr</a> <a href="http://www.bulstat.bg/">http://www.bulstat.bg/</a>	<a href="https://portal.registryagency.bg/en/home-cr">https://portal.registryagency.bg/en/home-cr</a> <a href="http://www.bulstat.bg/">http://www.bulstat.bg/</a>	Yes	Registry Agency (Ministry of Justice)	Registry Agency (Ministry of Justice); Financial Intelligence Directorate of the State Agency for National Security; Bulgarian National Bank (BNB); Financial Supervision Commission (FSC);

				Prosecutor's Office of the Republic of Bulgaria;
<b>Canada</b>	<p><a href="https://beta.canadasbusinessregistries.ca/search">https://beta.canadasbusinessregistries.ca/search</a> (Multi-jurisdictional Registry Access Service (MRAS))</p> <p>Separate registers exist at the Federal level and individual province levels.</p> <p><a href="https://ised-isde.canada.ca/cc/lgy/fdrlCrpSrc.h.html?lang=eng">https://ised-isde.canada.ca/cc/lgy/fdrlCrpSrc.h.html?lang=eng</a> (Corporations Canada database)</p> <p><a href="https://www.ic.gc.ca/app/scr/cc/CorporationsCanada/fdrlCrpSrc.h.html">https://www.ic.gc.ca/app/scr/cc/CorporationsCanada/fdrlCrpSrc.h.html</a> (open-source database of federally incorporated corporations);</p> <p>Open-source databases of provincially/territorially incorporated corporations:</p> <ul style="list-style-type: none"> <li>- <a href="https://www.alberta.ca/find-corporation-details.aspx">https://www.alberta.ca/find-corporation-details.aspx</a> (Alberta)</li> <li>- <a href="https://www2.gov.bc.ca/gov/content/governments/organizational-structure/ministriesorganizations/ministries/citizens-services/bc-registries-online-services">https://www2.gov.bc.ca/gov/content/governments/organizational-structure/ministriesorganizations/ministries/citizens-services/bc-registries-online-services</a> (British Columbia)</li> <li>- <a href="https://companiesoffice.gov.mb.ca/search_registry.html">https://companiesoffice.gov.mb.ca/search_registry.html</a> (Manitoba)</li> <li>- <a href="https://www2.snb.ca/content/snb/en/sites/corporate-">https://www2.snb.ca/content/snb/en/sites/corporate-</a></li> </ul>	The establishment of a public and searchable beneficial ownership registry is in progress	n/a	<p>International Assistance Group, Department of Justice 284 Wellington Street, Ottawa, Ontario, Canada K1A 0H8; Tel: (613) 957-4832; Fax: (613) 957-8412</p> <p>E-mail: <a href="mailto:cdncentralauthority@justice.gc.ca">cdncentralauthority@justice.gc.ca</a>;</p> <p>Royal Canadian Mounted Police (RCMP) - exchange of information with foreign law enforcement agencies is managed on a case-by-case basis;</p> <p>Financial Intelligence Unit (FINTRAC);</p>

	<p>registry/registry.html (New Brunswick)</p> <ul style="list-style-type: none"> <li>- <a href="https://cado.eservices.gov.nl.ca/CADOInternet/Company/CompanyMain.aspx">https://cado.eservices.gov.nl.ca/CADOInternet/Company/CompanyMain.aspx</a> (Newfoundland)</li> <li>- <a href="https://www.justice.gov.nt.ca/en/corporate-registry-searches/">https://www.justice.gov.nt.ca/en/corporate-registry-searches/</a> (Northwest Territories)</li> <li>- <a href="https://beta.novascotia.ca/search-business-or-non-profit-information-filed-registryjoint-stock-companies">https://beta.novascotia.ca/search-business-or-non-profit-information-filed-registryjoint-stock-companies</a> (Nova Scotia)</li> <li>- <a href="http://nunavutlegalregistries.ca/cr_index_en.shtml">http://nunavutlegalregistries.ca/cr_index_en.shtml</a> (Nunavut)</li> <li>- <a href="https://www.ontario.ca/page/ontario-business-registry">https://www.ontario.ca/page/ontario-business-registry</a> (Ontario)</li> <li>- <a href="http://www.registreentreprises.gouv.qc.ca/en/a_propos/neq/default.aspx">http://www.registreentreprises.gouv.qc.ca/en/a_propos/neq/default.aspx</a> (Quebec)</li> <li>- <a href="https://www.princeedwardisland.ca/en/feature/pei-business-corporateregistry#/service/BusinessAPI/BusinessSearch">https://www.princeedwardisland.ca/en/feature/pei-business-corporateregistry#/service/BusinessAPI/BusinessSearch</a> (Prince Edward Island)</li> <li>- <a href="https://www.isc.ca/corporateregistry/findanexistingbusiness/Pages/Search-findinformation-on-an-existing-business.aspx">https://www.isc.ca/corporateregistry/findanexistingbusiness/Pages/Search-findinformation-on-an-existing-business.aspx</a> (Saskatchewan)</li> <li>- <a href="https://ycorreey.gov.yk.ca/search">https://ycorreey.gov.yk.ca/search</a> (Yukon)</li> </ul>			
<b>Chile</b>	<p>Multiple registries exist:</p> <p><a href="https://www.registrodempresasy sociedades.cl/">https://www.registrodempresasy sociedades.cl/</a></p>	Alternative mechanism	n/a	Financial Intelligence Unit; Internal Revenue Service (SII); Financial Market Commission;

	<a href="https://www.diariooficial.interior.gob.cl/">https://www.diariooficial.interior.gob.cl/</a> <a href="https://www.conservador.cl/portal/tramites">https://www.conservador.cl/portal/tramites</a>				International cooperation and extradition unit (UCIEX), Public Prosecutor's Office;
<b>Colombia</b>	<a href="https://www.rues.org.co/">https://www.rues.org.co/</a>	Not available to the public		National Tax and Customs Directorate	International Taxation Office U.A.E. National Tax and Customs Directorate - DIAN. Phone 6079999; E-mail: <a href="mailto:cvargasc@dian.gov.co">cvargasc@dian.gov.co</a>
<b>Cuba</b>	Central Mercantile Register and the territorial registers (paper-based) <a href="http://www.onei.gob.cu">www.onei.gob.cu</a> (State Register of Enterprises and Budgetary Units (REEUP))	<a href="http://www.onei.gob.cu">www.onei.gob.cu</a>	Yes	National Statistics and Information Office (ONEI)	Directorate for International Legal Cooperation and International Relations, General Prosecutor's Office of the Republic of Cuba; E-mail: <a href="mailto:relaciones@fqr.qob.cu">relaciones@fqr.qob.cu</a> ; Financial Intelligence Unit (DGIOF);
<b>Cyprus</b>	<a href="https://www.companies.gov.cy/en/company-lifecycle/search-for-company-information">https://www.companies.gov.cy/en/company-lifecycle/search-for-company-information</a>	Not available to the public		Department of Registrar of Companies and Intellectual Property (DRCIP)	Financial Intelligence Unit; Police-to-police cooperation channels ; MLA requests / European investigation orders; Tax Department and Customs Department;
<b>Czech Republic</b>	<a href="https://dataor.justice.cz/">https://dataor.justice.cz/</a> <a href="https://or.justice.cz/ias/ui/rejstrik">https://or.justice.cz/ias/ui/rejstrik</a>	<a href="https://esm.justice.cz/ias/issm/rejstrik">https://esm.justice.cz/ias/issm/rejstrik</a>	Yes	Registrar Courts	Financial Intelligence Unit (AML/CTF channel); Supreme Public Prosecutor's Office (MLA channel), Jezuitská 4, Brno 660 55, The Czech Republic, Tel: ++420 542 512 300, fax: ++420 542 512 350, E-mail: <a href="mailto:mo@nsz.brn.justice.cz">mo@nsz.brn.justice.cz</a> Police of the Czech Republic, National Headquarters Against Organized Crime, Department of International Cooperation and

					Methodology - ARO/CARIN workplace P.O.Box 41/NCOZ, 156 80 Praha 5 – Zbraslav; Tel: ++420 974 863 413; Fax: ++420 974 863 808 E-mail: <a href="mailto:ncoz.aro@pcr.cz">ncoz.aro@pcr.cz</a>
<b>Côte d'Ivoire</b>	<a href="https://etribcomweb.tcabidjan.ci/">https://etribcomweb.tcabidjan.ci/</a>	Alternative mechanism		n/a	Director General of Taxes, Head of the Information Exchange Unit (UER); Financial Intelligence Unit;
<b>Egypt</b>	<a href="http://www.itda.gov.eg/cra/availableservices.aspx">http://www.itda.gov.eg/cra/availableservices.aspx</a> <a href="https://fra.gov.eg/">https://fra.gov.eg/</a>	<a href="http://www.itda.gov.eg/cra/availableservices.aspx">http://www.itda.gov.eg/cra/availableservices.aspx</a>	Yes	Commercial Registry Authority	Commercial Registry Authority; Financial Intelligence Unit; MLA channels;
<b>El Salvador</b>	<a href="https://www.cnr.gob.sv/publicaciones-oficiales/">https://www.cnr.gob.sv/publicaciones-oficiales/</a>	Alternative mechanism		n/a	Commercial Registry Authority, Directorate of International Affairs; National Council for the Administration of Assets (CONAB); Supreme Court of Justice;
<b>France</b>	<a href="https://www.infogreffe.fr/">https://www.infogreffe.fr/</a>	<a href="https://data.inpi.fr">https://data.inpi.fr</a>	Yes	Registries of the Commercial Courts	No available information
<b>Germany</b>	<a href="https://www.unternehmensregister.de/">https://www.unternehmensregister.de/</a> (business register) <a href="https://www.handelsregister.de">https://www.handelsregister.de</a> (commercial register, cooperative register and partnership register)	<a href="http://www.transparenzregister.de">www.transparenzregister.de</a>	Yes, based on demonstrated 'legitimate interest'	Federal Ministry of Justice ( <i>Bundesanzeiger Verlag GmbH</i> )	Financial Intelligence Unit;
<b>Greece</b>	<a href="http://www.hcmc.gr/el_GR/webportal/home">http://www.hcmc.gr/el_GR/webportal/home</a>	<a href="https://www.gsis.gr/polites-epiheiriseis/epiheiriseis/mitroo-pragmatikon-dikaioyhon">https://www.gsis.gr/polites-epiheiriseis/epiheiriseis/mitroo-pragmatikon-dikaioyhon</a>	Yes, based on demonstrated 'special legitimate interest'	General Secretariat of Information Systems of Public Administration in the Ministry of Digital Government	<i>For tax purposes:</i> Directorate for International Tax Relations, Department of International Administrative Cooperation in the field of Taxation (for tax purposes); <i>For asset recovery:</i> D.G Financial and Economic Crime Unit (SDOE) (asset recovery), Strategic Planning and Investigations,

					<p>Programming Directorate, Hellenic Asset Recovery Office and Mutual Assistance Department, 207 Piraios Ave &amp; 92 Alkifronos Str., 11853, Athens Greece; Tel. 0030 210 3401007; E-mail: <a href="mailto:aro-sdoe@1968.syzefxis.gov.gr">aro-sdoe@1968.syzefxis.gov.gr</a></p> <p>Hellenic Capital Market Commission (HCMC); E-mail: <a href="mailto:v.koularmani@cmc.gov.gr">v.koularmani@cmc.gov.gr</a></p>
<b>Honduras</b>	<p><a href="https://www.ccit.hn/registromercantil/">https://www.ccit.hn/registromercantil/</a>;</p> <p><a href="https://www.honducompras.gob.hn/">https://www.honducompras.gob.hn/</a>;</p> <p><a href="https://www.sgjd.gob.hn/servicios-y-gestiones-web/requisitos/direccion-de-regulacion-registro-y-seguimiento-de-asociaciones-civiles-dirrsac/">https://www.sgjd.gob.hn/servicios-y-gestiones-web/requisitos/direccion-de-regulacion-registro-y-seguimiento-de-asociaciones-civiles-dirrsac/</a>;</p> <p><a href="https://portalunico.iaip.gob.hn">https://portalunico.iaip.gob.hn</a></p> <p><a href="https://gmprd.registrosccit.hn/aut/login">https://gmprd.registrosccit.hn/aut/login</a></p> <p><a href="https://sure.sinap.hn/consultas/login.jsp">https://sure.sinap.hn/consultas/login.jsp</a></p>	Alternative mechanism		n/a	<p>Financial Intelligence Unit;</p> <p>Information may also be requested and accessed through the National Information System, through National Information System</p>
<b>Hungary</b>	<p><a href="https://www.e-cegjegyzek.hu/?cegkereses">https://www.e-cegjegyzek.hu/?cegkereses</a> (company register);</p> <p><a href="https://birosag.hu/ugyfeleknek/civil-szervezetek/civil-szervezetek-nevjegyzeke">https://birosag.hu/ugyfeleknek/civil-szervezetek/civil-szervezetek-nevjegyzeke</a> (register of NGOs)</p>	<p><a href="https://nav.gov.hu/penzmosas/">https://nav.gov.hu/penzmosas/</a>;</p> <p><a href="https://kny.nav.gov.hu/informacios/">https://kny.nav.gov.hu/informacios/</a>;</p>	Yes	National Tax and Customs Administration	<p>Financial Intelligence Unit;</p> <p>Law enforcement authorities (based on applicable legislation);</p>
<b>Israel</b>	<p><a href="https://www.gov.il/en/departments/israeli_corporations_authority/govil-landing-page">https://www.gov.il/en/departments/israeli_corporations_authority/govil-landing-page</a> (ICA website);</p> <p><a href="https://www.gov.il/en/service/company_extract">https://www.gov.il/en/service/company_extract</a> (for full extract or</p>	Alternative mechanism		n/a	<p>Israel Corporation Authority;</p> <p>Israel Securities Authority;</p> <p>Competent authorities, including law enforcement and supervisory authorities;</p>



	<p>basic information on a company or partnership);</p> <p><a href="https://data.gov.il/dataset/ica_companies/resource/f004176c-b85f-4542-8901-7b3176f9a054">https://data.gov.il/dataset/ica_companies/resource/f004176c-b85f-4542-8901-7b3176f9a054</a> (list of companies);</p> <p><a href="https://data.gov.il/dataset/moj-amutot/resource/be5b7935-3922-45d4-9638-08871b17ec95">https://data.gov.il/dataset/moj-amutot/resource/be5b7935-3922-45d4-9638-08871b17ec95</a> (list of non-profit organizations);</p> <p><a href="https://data.gov.il/dataset/moj-amutot/resource/85e40960-5426-4f4c-874f-2d1ec1b94609">https://data.gov.il/dataset/moj-amutot/resource/85e40960-5426-4f4c-874f-2d1ec1b94609</a> (charitable organizations);</p> <p><a href="https://ica.justice.gov.il/GenericCorporationInfo/SearchCorporation?unit=8">https://ica.justice.gov.il/GenericCorporationInfo/SearchCorporation?unit=8</a>;</p>			<p>Israel Tax Authority;</p> <p>FIU - Israel Money Laundering and Terror Financing Prohibition Authority (IMPA);</p>
<b>Italy</b>	<p><a href="https://www.registroimprese.it/vi-sura-camerale-e-certificato">https://www.registroimprese.it/vi-sura-camerale-e-certificato</a>;</p> <p><a href="https://italianbusinessregister.it/en/home">https://italianbusinessregister.it/en/home</a>;</p> <p><a href="https://www.registroimprese.it/">https://www.registroimprese.it/</a>;</p>	Not available to the public	Italian Chamber of Commerce	<p>Mutual legal assistance (MLA) channels;</p> <p>Financial Intelligence Unit;</p>
<b>Japan</b>	<p><a href="https://www1.touki.or.jp/">https://www1.touki.or.jp/</a></p>	Not available to the public	Ministry of Justice	<p>Ministry of Justice (MLA framework);</p> <p>National Police Agency (FIU and police-to-police cooperation);</p>
<b>Kenya</b>	<p><a href="https://brs.go.ke">https://brs.go.ke</a></p>	Not available to the public	The Companies Registry	<p>Business Registration Services;</p> <p>Mutual legal assistance (MLA) channels;</p>
<b>Kuwait</b>	<p><a href="https://www.kuwaitchamber.org.kw/echamber/CAIT/ws_companys_earchform.jsp">https://www.kuwaitchamber.org.kw/echamber/CAIT/ws_companys_earchform.jsp</a>;</p> <p><a href="https://eapp.moci.gov.kw/">https://eapp.moci.gov.kw/</a>;</p>	Not available to the public	Ministry of Commerce and Industry	<p>Public Prosecutor's Office;</p> <p>Ministry of Commerce and Industry;</p> <p>Financial Intelligence Unit;</p>

					Supervisory authorities;
<b>Lithuania</b>	<a href="https://www.registrucentras.lt/jar/p/index.php">https://www.registrucentras.lt/jar/p/index.php</a> ; <a href="https://www.registrucentras.lt/user/login.php?url=ref&amp;app=php">https://www.registrucentras.lt/user/login.php?url=ref&amp;app=php</a> ;	<a href="https://www.registrucentras.lt/user/login.php?url=ref&amp;app=php">https://www.registrucentras.lt/user/login.php?url=ref&amp;app=php</a>	Yes	State Enterprise Center of Registers	Beneficial Ownership Registers Interconnection System (BORIS) will serve as a common system to track beneficial owners of corporate or other legal entities throughout the EU;
<b>Malaysia</b>	<a href="https://mycoid2016.ssm.com.my/">https://mycoid2016.ssm.com.my/</a> <a href="https://www.ssm.com.my/Pages/Services/OtherServices/MBRS.aspx">https://www.ssm.com.my/Pages/Services/OtherServices/MBRS.aspx</a> <a href="https://www.mydata-ssm.com.my/homePage">https://www.mydata-ssm.com.my/homePage</a> <a href="https://www.ssm-einfo.my/">https://www.ssm-einfo.my/</a>	Alternative mechanism		n/a	Securities Commission of Malaysia; Competent supervisory authorities as well as law enforcement authorities; Financial Intelligence Unit;
<b>Mauritius</b>	<a href="https://onlinesearch.mns.mu/">https://onlinesearch.mns.mu/</a> (company registry) <a href="https://labour.govmu.org/Pages/Registry-of-Associations.aspx">https://labour.govmu.org/Pages/Registry-of-Associations.aspx</a> (registry of associations)	Not available to the public		The Register of Companies	Financial Services Commission (FSC); Financial Intelligence Unit; Mutual Legal Assistance (MLA) channels;
<b>Moldova</b>	<a href="http://www.asp.gov.md/ro/informatii-utile/date-statistice">http://www.asp.gov.md/ro/informatii-utile/date-statistice</a> (State Register) <a href="http://www.date.gov.md">www.date.gov.md</a> <a href="https://consiliuaudiovizual.md/registers/">https://consiliuaudiovizual.md/registers/</a> <a href="https://consiliuaudiovizual.md/transparencyof-ownership/">https://consiliuaudiovizual.md/transparencyof-ownership/</a>	<a href="http://www.asp.gov.md/ro/informatii-utile/date-statistice">http://www.asp.gov.md/ro/informatii-utile/date-statistice</a> <a href="http://www.date.gov.md">www.date.gov.md</a>	Yes	The Public Services Agency	Financial Intelligence Unit; Supervisory authorities; Criminal Assets Recovery Agency (CARA), National Anti-corruption Centre (NAC);
<b>Mongolia</b>	<a href="http://opendata.burtgel.gov.mn/">http://opendata.burtgel.gov.mn/</a>	<a href="http://opendata.burtgel.gov.mn/">http://opendata.burtgel.gov.mn/</a>	Yes	General Authority for State Registration	Prosecutor General's Office (MLA); Financial Intelligence Unit; Law enforcement authorities;

<b>Morocco</b>	<a href="https://www.directinfo.ma/">https://www.directinfo.ma/</a> <a href="https://www.mahakim.ma/Ar/Services/RC/?Page=ServicesElectronique">https://www.mahakim.ma/Ar/Services/RC/?Page=ServicesElectronique</a>	Not available to the public		Moroccan Office of Industrial and Commercial Property (OMPIC)	Financial Intelligence Unit;
<b>Myanmar</b>	<a href="https://www.myco.dica.gov.mm/">https://www.myco.dica.gov.mm/</a>	<a href="https://bo.dica.gov.mm/">https://bo.dica.gov.mm/</a>	Yes	Beneficial Ownership Disclosure Registry	MLA Central Authority – Ministry of Home Affairs;
<b>Namibia</b>	<a href="http://www.bipa.na">www.bipa.na</a> (paper-based register at the Business and Intellectual Property Authority)	Not online	Yes, upon request	Business and Intellectual Property Authority (BIPA)/Registrar of Companies and Close Corporations	Ministry of Justice, Private Bag 13302, Windhoek, Justitia Building, Independence Avenue, Room 101, 1st Floor, Winhoek. ; Tel: +264612805369; +26461254054; E-mail: <a href="mailto:lameck.donald@moj.gov.na">lameck.donald@moj.gov.na</a>
<b>Oman</b>	<a href="https://www.business.gov.om/ieasy/wp/en/">https://www.business.gov.om/ieasy/wp/en/</a>	Alternative mechanism		n/a	Financial Intelligence Unit; Mutual Legal Assistance (MLA) channels
<b>Pakistan</b>	<a href="https://eservices.secp.gov.pk/eServices/NameSearch.jsp">https://eservices.secp.gov.pk/eServices/NameSearch.jsp</a>	Not available to the public		Securities and Exchange Commission of Pakistan (SECP)	SECP's, International Relations Department, E-mail: <a href="mailto:international.affairs@secp.gov.pk">international.affairs@secp.gov.pk</a>
<b>Panama</b>	<a href="https://www.panamaemprende.gob.pa/consulta-publica-new">https://www.panamaemprende.gob.pa/consulta-publica-new</a> <a href="https://registro-publico.gob.pa/">https://registro-publico.gob.pa/</a>	Not available to the public		Superintendency of Non-Financial Institutions (SSNF)	<b>Office</b> for the Execution of Treaties on Mutual Legal Assistance and International Cooperation Treaties of Ministry of Government; <b>Office of the Attorney General</b> of the Nation- Superior Prosecutor's Office for International Affairs; Financial Intelligence Unit; <b>General Directorate of Revenue</b> of the Ministry of Economy and Finance
<b>Paraguay</b>	Register not available to the public	Alternative mechanism		n/a	Not available

<b>Peru</b>	<a href="https://e-consultaruc.sunat.gob.pe/cl-ti-itmrconsruc/FrameCriterioBusquedaWeb.jsp">https://e-consultaruc.sunat.gob.pe/cl-ti-itmrconsruc/FrameCriterioBusquedaWeb.jsp</a> (individual queries) <a href="https://www.datosabiertos.gob.pe/dataset/padr%C3%B3n-ruc-superintendencia-nacional-de-aduanas-y-de-administraci%C3%B3n-tributaria-sunat-2">https://www.datosabiertos.gob.pe/dataset/padr%C3%B3n-ruc-superintendencia-nacional-de-aduanas-y-de-administraci%C3%B3n-tributaria-sunat-2</a> (massive downloading of data) <a href="https://www.datosabiertos.gob.pe/search/type/dataset">https://www.datosabiertos.gob.pe/search/type/dataset</a>	Not available to the public		National Superintendence of Customs and Tax Administration (SUNAT)	National Superintendence of Customs and Tax Administration Av. Garcilaso de la Vega 1472, Lima, Lima, Peru. Tel: +511 634-33300 Office of Mutual Administrative Assistance in Tax Matters (OAAMMT) Av. Garcilaso de la Vega 1472, Lima, Lima, Peru. Tel: +511 634-33300; E-mail: <a href="mailto:lvera@sunat.gob.pe">lvera@sunat.gob.pe</a>
<b>Portugal</b>	<a href="https://publicacoes.mj.pt/Pesquisa.aspx">https://publicacoes.mj.pt/Pesquisa.aspx</a> <a href="https://eportugal.gov.pt/en/espaco-empresa/empresa-online">https://eportugal.gov.pt/en/espaco-empresa/empresa-online</a>	<a href="https://rcbe.justica.gov.pt/">https://rcbe.justica.gov.pt/</a>	Yes	Institute of Registry and Notary (IRN)	Tax and Customs Authority; Supervisory authorities; Financial Intelligence Unit; Asset Recovery Office (GRA), Police Department. E-mail: <a href="mailto:gra@pj.pt">gra@pj.pt</a>
<b>Republic of Korea</b>	<a href="https://www.iros.go.kr/">https://www.iros.go.kr/</a>	Alternative mechanism		n/a	International Criminal Affairs Division at the Ministry of Justice (MLA channel); Financial Intelligence Unit;
<b>Russian Federation</b>	<a href="https://egrul.nalog.ru">https://egrul.nalog.ru</a> <a href="https://pb.nalog.ru/load.html">https://pb.nalog.ru/load.html</a>	Alternative mechanism		n/a	Federal Tax Service; Competent supervisory authorities under the AML/CFT regime;
<b>Saudi Arabia</b>	<a href="https://aamaly.sa/AdvertisementSearch">https://aamaly.sa/AdvertisementSearch</a> <a href="https://mc.gov.sa/ar/eservices/Pages/ServiceDetails.aspx?sID=13">https://mc.gov.sa/ar/eservices/Pages/ServiceDetails.aspx?sID=13</a>	Alternative mechanism		n/a	The Permanent Committee for Legal Aid Requests The Ministry of Interior Phone number: 961115678200 Fax number: 966114542889 E-mail: <a href="mailto:scmla@hq.moi.gov.sa">scmla@hq.moi.gov.sa</a>

<b>Slovakia</b>	<a href="http://www.orsr.sk">www.orsr.sk</a> (commercial register) <a href="https://www.justice.gov.sk/sluzby/register-partnerov-verejneho-sektora/">https://www.justice.gov.sk/sluzby/register-partnerov-verejneho-sektora/</a> (Public Sector Partners Register) <a href="https://rpo.statistics.sk/rpo/#login">https://rpo.statistics.sk/rpo/#login</a> (register of legal persons) <a href="https://ives.minv.sk/rmno/">https://ives.minv.sk/rmno/</a> (register of non-profit organizations)	<a href="http://www.orsr.sk">www.orsr.sk</a> (commercial register) <a href="https://www.justice.gov.sk/sluzby/register-partnerov-verejneho-sektora/">https://www.justice.gov.sk/sluzby/register-partnerov-verejneho-sektora/</a> (Public Sector Partners Register) <a href="https://rpo.statistics.sk/rpo/#login">https://rpo.statistics.sk/rpo/#login</a> (register of legal persons) <a href="https://ives.minv.sk/rmno/">https://ives.minv.sk/rmno/</a> (register of non-profit organizations)	Yes	Commercial Register of the Ministry of Justice; Public Sector Partners Register of the Ministry of Justice	Financial Intelligence Unit; Competent authorities, such as tax authorities or law enforcement authorities) which can provide foreign authorities with BO information based on applicable instruments;
<b>Slovenia</b>	<a href="https://www.ajpes.si/?language=slovenian">https://www.ajpes.si/?language=slovenian</a> <a href="https://www.ajpes.si/?language=english">https://www.ajpes.si/?language=english</a>	<a href="https://www.ajpes.si/eRDL/Iskalnik">https://www.ajpes.si/eRDL/Iskalnik</a>	Yes	Agency of the Republic of Slovenia for Public Legal Records and Related Services (AJPES)	Financial Intelligence Unit; Supervisory authorities under the AML/CFT regime;
<b>Suriname</b>	Not available	Not available to the public		Chamber of Commerce	Not available
<b>Sweden</b>	<a href="https://foretagsinfo.bolagsverket.se/sok-foretagsinformation-web/?lang=en">https://foretagsinfo.bolagsverket.se/sok-foretagsinformation-web/?lang=en</a>	<a href="https://bolagsverket.se/en">https://bolagsverket.se/en</a>	Yes	The Swedish Companies Registration Office (“SCRO”)	Swedish Tax Agency; Swedish Companies Registration Office; Financial Intelligence Unit; Supervisory authorities under the AML/CFT regime; Central Authority for Mutual Legal Assistance (MLA);
<b>Thailand</b>	<a href="https://datawarehouse.dbd.go.th/">https://datawarehouse.dbd.go.th/</a> <a href="https://www.dbd.go.th/index_intro.html">https://www.dbd.go.th/index_intro.html</a>	Alternative mechanism		n/a	Attorney General’s Office, International Affairs Department, Rajaburi Direkridhhi Building, Government Complex, Chaeng Watthana Road Lak Si, Bangkok 10210, Thailand Tel: +662-142-1440, Fax: +662-143-9795 E-mail: <a href="mailto:inter@ago.go.th">inter@ago.go.th</a> ;

				Office of the Securities and Exchange Commission;
<b>Türkiye</b>	<a href="https://mersis.gtb.gov.tr/">https://mersis.gtb.gov.tr/</a>	Not available to the public	The Revenue Authority	Turkish Revenue Administration, Financial Crimes Investigation Board (MASAK); The Revenue Authority; Central Authority for Mutual Legal Assistance (MLA);
<b>Turkmenistan</b>	Not available	Alternative mechanism	n/a	General Prosecutor's Office; Financial Intelligence Unit;
<b>Uruguay</b>	<a href="https://portal.dgr.gub.uy">https://portal.dgr.gub.uy</a>	BO information is not available to the public <a href="https://www.bcu.gub.uy/Acerca-de-BCU/Paginas/Formulario_Ley_18930.aspxCab">https://www.bcu.gub.uy/Acerca-de-BCU/Paginas/Formulario_Ley_18930.aspxCab</a> (only list of registered legal entities in the BO register)	The Information and Financial Analysis Unit of the Central Bank of Uruguay	Financial Intelligence Unit;
<b>Venezuela</b>	<a href="https://tramites.saren.gob.ve">https://tramites.saren.gob.ve</a>	Alternative mechanism	n/a	Superintendency of Banking Sector Institutions (SUDEBAN); Scientific, Criminal and Criminalistic Investigations Corps (CICPC); Financial Intelligence Unit; Supervisory authorities under the AML/CFT regime;