Tenth session
Atlanta, United States of America, 11–15 December 2023
Item 8 of the provisional agenda**
Other matters

Conference room paper
GlobE Network: Directory of Open-Source Registries

Summary

At its ninth session, held in Sharm el-Sheikh Egypt, from 13 to 17 December 2021, the Conference of the States Parties (CoSP) to the United Nations Convention against Corruption adopted resolution 9/5, entitled “Enhancing international anti-corruption law enforcement cooperation”. In that resolution, the Conference welcomed “the work undertaken by the United Nations Office on Drugs and Crime in the establishment of the Global Operational Network of Anti-Corruption Law Enforcement Authorities (GlobE Network), which is aimed at providing a quick, agile and efficient toolkit for combating cross-border corruption offences, strengthening communication exchange and peer learning between competent anti-corruption law enforcement authorities…”

This conference room paper contains the GlobE Directory of Open-Source Registries, a knowledge product developed by UNODC based on responses received from 32 countries, whose authorities are GlobE members, as of 31 October 2023. The Directory aims to facilitate access by anti-corruption law enforcement authorities to official, publicly available digital registries, with information relevant to and valuable for the detection, investigation, and prosecution of transnational corruption offences. The Directory will be maintained as a living document and will be regularly updated with information from more jurisdiction, as the network grows, and more responses are received from its members.

** CAC/COSP/2023/1.
Directory of Open-Source Registries

UNODC Global Operational Network of Anti-Corruption Law Enforcement Authorities

December 2023
Vienna, Austria
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Introduction

Purpose and background
Every country has open-source registries with information relevant to and useful for anticorruption law enforcement authorities both at home and abroad. Such information may be directly collected by investigators and prosecutors of another country to advance their own cases, without the need of resorting to a formal mutual legal assistance request.

However, despite the obvious advantages, many anticorruption authorities find it challenging to identify, access, and collect information from such registries, especially given language barriers and diverse legal cultures. What is available in one jurisdiction is not always known to law enforcement practitioners in another jurisdiction.

Striving to address such challenges, the fourth GlobE Network Plenary meeting, held in Vienna Austria from 11 to 13 July 2023, adopted an action point, requesting the GlobE secretariat to develop the present knowledge product entitled “Directory of Open-Source Registries”.

This Directory is, therefore, intended to facilitate access by anti-corruption law enforcement authorities and practitioners to such registries, by displaying in one single document information shared by GlobE members on open-source registries available in their countries.

Methodology
The information presented in this Directory is derived from the responses to a survey on open-source registries (Annex 1), circulated by the UNODC GlobE secretariat to member authorities in August 2023. Thirteen categories of registries were envisaged, including birth, death, marriage, real estate, land, vehicle, vessel, stock, banking accounts, business, bankruptcy and insolvency, beneficial ownership, judicial records. Under each category, respondents were requested to provide information in six areas: i) website; ii) description of available information; iii) available language(s); iv) accessibility and fee; v) period covered; and vi) notes and comments.

As of 31 October 2023, UNODC had received responses from 41 anti-corruption law enforcement authorities of 32 countries, as follows:

- Prosecutor General’s Office of Albania
- Special Prosecution against Corruption and Organized Crime (SPAK) of Albania
- Directorate General of National Security (DGSN) of Algeria
- Prosecutor General’s Office of Armenia
- Anti-Corruption Committee of Armenia
- Federal Bureau of Anti-Corruption (BAK) of Austria
- Ministry of Interior of the Republic of Srpska, Bosnia and Herzegovina
- State Investigation and Protection Agency (SIPA), Bosnia and Herzegovina
- Office of the Comptroller General of the Union of Brazil
- Public Prosecutor’s Office (Ministerio Público) of Chile
- National Commission of Supervision of China
In terms of regional breakdown, 9 per cent of the responses were from African States, 28 per cent from Asia-Pacific States, 31 per cent from Eastern European States, 16 per cent from Latin American and Caribbean States, and 16 per cent from Western European and other States.

A pilot project was first conducted within the GlobE Thematic Working Group on Knowledge and Capacity Development (TWG 3) in June 2023 to test the approach and further improve the table for collecting information. Responses were received from 10 jurisdictions, which illustrated the feasibility of the approach and provided valuable feedbacks. The pilot project was further presented at the
fourth GlobE Network plenary meeting in July 2023, and it was agreed to expand the coverage of
the exercise to include all jurisdictions represented by GlobE member authorities.

Additional steps have been taken to verify all the information shared in the responses from GlobE
members, as some respondents provided links that were not working and others left certain areas,
such as description of available information and available language(s), blank. Some countries
submitted more than one response to the questionnaire, with different agencies completing
different sections. In cases when multiple survey responses from the same country conflicted, the
response from the agency with the mandate most relevant to the area, e.g., the prosecution
authority on judicial records, was used. Some members noted that their country did not maintain
registries at the national level, but left such to the discretion of local authorities, which made
responding to the survey challenging.

The information presented in this document was further complemented by other sources available
to the GlobE Network, such as its ongoing interactions with its member authorities and daily
exchanges with other networks and international organizations engaged in similar endeavours.

The usefulness of the Directory relies significantly on the scale of its coverage. GlobE members that
have not participated in the survey are strongly encouraged to share relevant information with the
secretariat once such information becomes available. The secretariat considers the Directory a living
document and will continue to update it regularly.

Disclaimer: Links shared by GlobE members which did not function due to technical issues or security
concerns, and for which no alternatives were found as well as those which provided interesting
information but did not lead to the webpage of registries were excluded from this Directory.
Members are invited to contact the UNODC GlobE secretariat and provide additional sources if
relevant.
Albania

1. Birth and death registries

**Link:** https://e-albania.al/eAlbaniaServices/Packages.aspx?lvl=2&path_code=1048&cat_id=1048

**Information available:** Date of birth, place of birth, personal number, names of parents, place of domicile, gender, civil status, citizenship, date of death, place of death, cause of death.

**Languages:** Albanian, English, German

**Accessibility:**
- ☒ Accessible only through national authorities (e.g., Special Prosecution against Corruption and Organized Crime (SPAK)).

**Fees:**
- ☒ No

**Additional information:** Included in the National Civil Status Register.

2. Marriage registry

**Link:** https://e-albania.al/eAlbaniaServices/Packages.aspx?lvl=2&path_code=1048&cat_id=1048

**Information available:** Names of spouses, surnames, personal numbers, names of parents, dates of birth, places of birth, places of domicile, genders, civil status, citizenship, number and date of marriage act, place of marriage, surname after marriage, date of issuance.

**Languages:** Albanian, English, German

**Accessibility:**
- ☒ Accessible only through national authorities (e.g., Special Prosecution against Corruption and Organized Crime (SPAK)).

**Fees:**
- ☒ No

**Additional information:** Included in the National Civil Status Register. Officials of the Special Prosecution Against Corruption and Organized Crime office can access only part of the marriage register data, such as names of spouses, surnames, personal numbers, names of parents, dates of birth, places of birth, civil status, citizenship. The rest of the data is available only to the Civil Status Offices. In Albania, the database for birth, death, and marriage register, are included in the National Civil Status Register.

3. Real estate and land registries

**Link:** www.ashk.gov.al

**Information available:** Names of owners, cadastral zone, volume of register, page of register, map index, real estate number, real estate status, short description of origin.

**Languages:** Albanian

**Accessibility:**
- ☒ Accessible only through national authorities (e.g., Special Prosecution against Corruption and Organized Crime (SPAK)).

**Fees:**
- ☒ No
Additional information: Held by the State Cadastral Agency. The Cadastral Public Agency has its own electronic page where judicial police officers or prosecutors have access as officials to check and print data about immovable real estate. However, the data accessed are rudimental, so officials have to seek additional data through an official request to receive more advanced data.

4. Vehicle registry
Link: https://www.dpshtrr.al/
Information available: Owner, date from/until, license plate, chassis number, vehicle type, vehicle classification, brand, model, year of production, colour, wagon number, volume, license serial number, date of license, status, ID number, type of ownership, municipal zone, region, address, status, reason for deregistration, value of vehicle, status of vehicle carrel.
Languages: Albanian
Accessibility:
☒ Accessible only through national authorities (e.g., Special Prosecution against Corruption and Organized Crime (SPAK)).
Fees:
☒ No
Additional information: To get the entire file of a specific vehicle, a request should be sent to the General Directorate of Road Transport.

5. Vessel registry
Link: https://dpdetare.gov.al/sektori-regjistrimit-te-mjeteve-lundruese-detareve/
Information available: Name of vessel; call sign; IMO number; official number; port of registry; classification society and address; company responsible for operation & address; type of vessel; gross tonnage; net tonnage; hull material; vessel previous name, nationality, and radio accounting authority; no. of decks, masts, funnels; length, breadth, depth; name of builder; place, year build; navigation area; no/type/model of engine; name of engine maker; speed and engine power; place/date of issuance, expiry date; name of the owner, residence, citizenship, date recorded, shares.
Languages: Albanian
Accessibility:
☒ Accessible only through national authorities (e.g., Special Prosecution against Corruption and Organized Crime (SPAK)).
Fees:
☒ No
Additional information: To get the vessel information from the Ship registry, a request must be sent to the General Maritime Directorate.

6. Stock registry
Link: https://qkb.gov.al/
Information available: Name of stockholder, value of stock, amount/number of shares, stock in percentage, stock type (money or natural resource stocks), representatives.
Languages: Albanian, English
7. Banking accounts registry

Link: https://www.tatime.gov.al/c/8/44/529/regjistri-qendror-i-lllogarive-bankare

Information available: Bank account number, IBAN, identification number, account status, type of account, name of Bank, owner, owner’s ID, owner’s birthday, owner’s nationality and place of domicile.

Languages: Albanian

Accessibility:
☒ Accessible only through national authorities (e.g., Special Prosecution against Corruption and Organized Crime (SPAK)).

Fees:
☒ No

Additional information: For more details about transactions or further personal information, a request should be sent to the specific second level bank.

8. Business/Companies registry

Link: https://qkb.gov.al/

Information available: Identification number of the company, date of registration, name of the company, legal type of company, date of creation, duration, Central offices of the company, the company’s capital, paid-up capital, number of shares, nominal value of shares, categories of shares and the number for each category, activity of the company, administration system, administrator/s and the term of their appointment, nomination procedure and restrictions in competences for administrators, members of the supervisory board, members and terms of appointment, independent members, employees representative, terms of participation, authorized accounting expert and terms of appointment, shareholders, number of shares, participation percentage, other places of the company activity, status of company, registration history, and may also include other data such as important changes in the company.

Languages: Albanian, English

Accessibility:
☒ Publicly accessible

Fees:
☒ No

Additional information: Included in the Register of National Business Centre.

9. Bankruptcy and insolvency registries

Link: https://www.tatime.gov.al/c/8/129/214/regjistri-i-falimentit

Information available: Name of the company, identification number.

Languages: Albanian, English
10. Beneficial ownership registry

**Link:** [https://adfs.e-albania.gov.al/adfs/ls/?wa=wsignin1.0&wtrealm=urn%3amicrosoft%3acgg2010%3afpsts&wreply=https%3a%2f%2fe-albania.gov.al%2ffpsts%2fprocessRequest.aspx&wctx=relayState%3d%26tknprofile%3dOAUTH2%26cx%3d&REQUEST-ID=%7c4304b399-43dc0527cfa15ef7.1.4304b3a7_](https://adfs.e-albania.gov.al/adfs/ls/?wa=wsignin1.0&wtrealm=urn%3amicrosoft%3acgg2010%3afpsts&wreply=https%3a%2f%2fe-albania.gov.al%2ffpsts%2fprocessRequest.aspx&wctx=relayState%3d%26tknprofile%3dOAUTH2%26cx%3d&REQUEST-ID=%7c4304b399-43dc0527cfa15ef7.1.4304b3a7_)

**Information available:** Name of the reporting subject, name of the company administrator, identification number, legal form, application number, decision date, application date and time, status, reason for refusal.

**Languages:** Albanian

**Accessibility:**
- Publicly accessible

**Fees:**
- No

11. Judicial records registry

**Link:** [https://dpbsh.gov.al/](https://dpbsh.gov.al/)

**Information available:** Number and date of document issuance, name, surname, names of parents, date of birth, place of birth, if the person has been sentenced or not.

**Languages:** Albanian

**Accessibility:**
- Accessible only through national authorities (e.g., Special Prosecution against Corruption and Organized Crime (SPAK)).

**Fees:**
- No

**Algeria**

1. Business /Companies registry

**Link:** [https://sidjilcom.cnrc.dz/](https://sidjilcom.cnrc.dz/)

**Information available:** The nomenclature of economics activities and information of companies and traders, such as name, and accounts.

**Languages:** Arab, English, French

**Accessibility:**
- Publicly accessible

**Fees:**
- Depending on the request
Additional information: Operated by the Ministry of Trade and Export Promotion. The first level of information is provided free of charge and permits access to summarized information to start an investigation about a company or a trader. Subscription is required for access to further information such as balance sheets of companies and legal announcements.

Armenia

1. Real estate and land registry
   Link: https://www.e-cadastre.am/
   Information available: Qualitative and quantitative characteristics of real property units, including data on designated purpose, purpose of use, areas and cadastral values of land and buildings (net income of agricultural lands); registered rights including data on registered rights and right holders valid on the moment of provision of information; and data used for calculation of the cadastral value of buildings. Digital cadastral maps can also be downloaded.
   Languages: Armenian, English, Russian
   Accessibility: ☒ Publicly accessible, but account registration and login required.
   Fees: ☒ Depending on the request
   Additional information: Operated by the State Committee of Real Property Cadastre. Search is performed by certificate number, cadastral code, or address.

2. Business/Companies and beneficial ownership registries
   Link: https://www.e-register.am/am/search
   Information available: Information of existing companies and paid access to full information of companies.
   Languages: Armenian, English, Russian
   Accessibility: ☒ Publicly accessible, but account registration and login required.
   Fees: ☒ Depending on the request
   Additional information: Operated by the Ministry of Justice. For information about legal entities, search is performed by state registration, certificate and tax identification numbers and a unique company identification code. For information of founders, search is performed by name and last name, passport number or social security card number if founder is an Armenian citizen.

3. Judicial records registry
   Link: http://www.datalex.am/?app=AppCaseSearch ; https://www.arlis.am/
   Information available: National and local legal acts as well as interim decisions of the Court of Cassation.
   Languages: Armenian, English, Russian
   Accessibility: ☒ Publicly accessible
3. Fees:
☒ No

4. Voters registry
Link: https://www.elections.am/Register
Information available: name, birth date, and address etc. of registered voters.
Languages: Armenian, English, Russian
Accessibility:
☒ Publicly accessible
Fees:
☒ No
Additional information: Operated by the Central Electoral Commission.

Austria

1. Land registry
Link: https://justizonline.gv.at/jop/web/grundbuchabfrage
Information available: Excerpts from the land register as well as further documents directly from the judiciary.
Languages: German
Accessibility:
☒ Publicly accessible
Fees:
☒ Yes

2. Business/Companies registry
Link: https://justizonline.gv.at/jop/web/firmenbuchabfrage
Information available: Information on companies registered in the Austrian Commercial Register
Languages: German
Accessibility:
☒ Free access to basic information such as company status, commercial register number, legal form, and business address. Paid access to excerpts from the commercial register.
Fees:
☒ Depending on the request

Bosnia and Herzegovina

1. Real estate and land registries
Link 1: https://katastar.ba/
Information available: Information on cadastral data held by the Federal Administration for Geodetic and Property Affairs.
Languages: Bosnian
Accessibility:
☒ Written requests need to be submitted to the Federal Administration for Geodetic and Property Affairs
Fees:
☒ Yes

Link 2: http://ekatastar.rgurs.org/Javni_uvid.aspx
Information available: Cadastral data.
Languages: Serbian
Accessibility:
☒ Publicly accessible (search by plot or by address)
Fees:
☒ No

2. Stock registry
Link: https://www.biberza.com/Pages/Default.aspx ;
Information available: Data on securities, securities' holders, rights, and limitations of rights on securities.
Languages: Serbian, English
Accessibility:
☒ Publicly accessible
Fees:
☒ No

3. Business/Companies registry
Link 1: https://bizreq.pravosudje.ba
Information available: Name, legal form, status, etc. and court decisions of business entities.
Languages: Bosnian, Croatian, Serbian, and English
Accessibility:
☒ Publicly accessible
Fees:
☒ No

Brazil

1. Birth registry
Link: https://www.registrocivil.org.br/
Information available: In the states of São Paulo and Pernambuco, it is possible to inquire about the registry office where a person is registered based on their name. After this inquiry, it is possible to request a duplicate copy of the document from the registry office. For the other states, it is only possible to request a duplicate copy of the birth register. In these cases, however, it is necessary to provide various details about the person to be queried, including the registry office where the registration was performed.
Languages: Portuguese
Accessibility:
☒ Publicly accessible but additional information needed.

Fees:
☒ Yes


Additional information: The search costs R$ 21.57 BRL (approximately $4.5 USD). The duplicate copy costs R$ 40.00 BRL / $8.25 USD (printed document) and R$ 67.00 BRL / $14 USD (digital document). Requests can be submitted online.

2. Death registry
Link: https://www.falecidosnobrasil.org.br/
Information available: The free inquiry will provide information on whether the queried name appears in the death records. To find out in which registry office the death was registered, as well as to obtain a copy of the death certificate, payment for the services is required.
Languages: Portuguese
Accessibility:
☒ Publicly accessible

Fees:
☒ Depending on the request

Additional information: Initial search – free. Death register - 119.00 BRL (25 USD). Requests can be submitted online.

3. Marriage registry
Link: https://www.registrocivil.org.br/payed-search
Information available: Name search is only available for the states of São Paulo and Pernambuco
Languages: Portuguese
Accessibility:
☒ Publicly accessible

Fees:
☒ Yes


Additional information: Name search - 21.57 BRL (approximately 4.5 USD). Duplicate copy - 40.00 BRL / 8USD (printed document) and 67 BRL / 14 USD (digital document). Requests can be submitted online.

4. Real estate and land registries
Link 1: https://www.gov.br/receitaFederal/pt-br/acesso-a-informacao/perguntas-frequentes/cadastros/cib; (Preliminary search)
Link 2: https://www.registrodeimoveis.org.br/editais-online (Qualified search)
The preliminary search displays the registration number(s) associated and provides accurate information on which registry office to consult. However, it does not imply that the individual is the current property owner. The search does not verify the qualification of the document holder, who may be the owner, a former owner, a guarantor, a usufructuary, or a lessor, among others. To obtain details regarding the connection between the individual or legal entity and the properties, a qualified inquiry is necessary, which requires the specification of the state, city, and registry office where the asset was registered.

**Languages:** Portuguese

**Accessibility:**
- Depending on the search, as stated above.

**Fees:**
- Yes

**Additional information:**
- Preliminary search: between 6.00 BRL (1.20 USD) and 80.00 BRL (16.50 USD) depending on the state being queried.
- Qualified search: 6.00 BRL (1.20 USD) to 30 BRL (6.20 USD), depending on the registry office being queried.

### 5. Vehicle registry

States maintain their own registers. For example:
- [https://www.detran.rj.gov.br/](https://www.detran.rj.gov.br/) (Rio de Janeiro);
- [https://portal.detran.df.gov.br](https://portal.detran.df.gov.br) (Federal District).

**Information available:** detailed information about a vehicle, except the information of the owner.

**Languages:** Portuguese

**Accessibility:**
- Search by license plate number and/or other vehicle details.

**Fees:**
- No

### 6. Vessel registry

**Link:** [https://www3.dpc.mar.mil.br/sisgevi/consultainternet/relat_documentos_validos_internet_criterio_s elecao.asp](https://www3.dpc.mar.mil.br/sisgevi/consultainternet/relat_documentos_validos_internet_criterio_s elecao.asp)

**Information available:** Brazilian Navy website.

**Languages:** Portuguese

**Accessibility:**
- Search requires filling out a form with vessel data.

**Fees:**
- No

### 7. Stock registry

**Link:** [https://sistemas.cvm.gov.br/consultas.asp](https://sistemas.cvm.gov.br/consultas.asp)

**Information available:** The CVM (Securities and Exchange Commission) website provides records and information about companies that issue shares on the stock exchange. On the website, it is
possible to find information about publicly traded companies, including their records, financial
statements, market announcements, relevant facts, and other documents related to their activities
in the capital market.
Languages: Portuguese
Accessibility: ☒ Publicly accessible
Fees: ☒ No

8. Banking accounts registry
Link: https://dadosabertos.bcb.gov.br
Information available: It provides information of public interest, not subject to secrecy, made
available in open format by financial institutions and other institutions authorized to operate by the
Central Bank.
Languages: Portuguese
Accessibility: ☒ Publicly accessible
Fees: ☒ No

9. Business/Companies registry
Link: https://sistemas.cvm.gov.br/
Information available: Documents of companies that operate in the capital market and issue
securities. States maintain their own commercial registries (“junta comercial”) which provide
information about companies. For example, https://www.jucesponline.sp.gov.br/ (São Paulo).
Languages: Portuguese
Accessibility: ☒ Publicly accessible
Fees: ☒ Depending on the request
Additional information: CVM: Free. Commercial registries: (“junta comercial”) - free or fee-based,
depending on the state.

10. Judicial records registry
Link: https://www.cjf.jus.br/cjf/certidao-negativa;
Information available: Information on proceedings initiated in the scope of the Federal Justice. To
inquire about proceedings within state jurisdictions (“State Court System”), please visit the website
of each state as follows: “tj[state abbreviation].jus.br.” For example: https://www.tjsp.jus.br/Processos
(for São Paulo); https://www.tjri.jus.br/ (for Rio de Janeiro).
Languages: Portuguese
Accessibility: ☒ Publicly accessible
Fees:
☒ No

Chile

1. Real estate and land registries
Link: https://conservadores.cl/busqueda-de-oficios/?comuna
Information available: An open website with a list of real estate registries where users can obtain online information about the property (current owners, history of owners and transactions regarding the property, mortgages, and prohibitions of commerce regarding the property, etc.).
Languages: Spanish
Accessibility:
☒ Publicly accessible.
Fees:
☒ Depending on the request: free access to digital information and paid access to certificates (US$6 - US$22).

2. Stock registry
Link: https://www.cmfchile.cl/portal/principal/613/w3-article-1664.html
Information available: Stock information maintained by the Council of the Financial Market Commission (CMF).
Languages: Spanish
Accessibility:
☒ Publicly accessible to Chilean citizens, and authentication with a Unique Password required.
Fees:
☒ No

3. Banking accounts registry
Link: https://www.cmfchile.cl/portal/principal/613/w3-article-26826.html
Information available: Information on debts that people or entities have with the financial system.
Languages: Spanish
Accessibility:
☒ Publicly accessible to Chilean citizens, and authentication with a Unique Password required.
Fees:
☒ No
Additional information: Bank account records require MLA requests.

4. Business/companies registry
Link: https://www.conservador.cl/portal/indice_comercio
Information available: information about registered companies such as partners, address, and startup capital.
Languages: Spanish
Accessibility: ☒ Publicly accessible (search by company name)

Fees: ☒ Depending on the request: free access to digital information and paid access to certificates (US$6 - US$22).

5. Bankruptcy and insolvency registries
Link: https://sistemas.superir.cl/AtencionPublicoWeb/registroQuiebra.do
Information available: Notifications of decisions in bankruptcies decreed by the courts of justice, with relevant information on the procedural status of bankruptcy proceedings.
Languages: Spanish
Accessibility: ☒ Publicly accessible (search by company name or partner's name)
Fees: ☒ No

6. Judicial records registry
Link: https://oficinajudicialvirtual.pjud.cl/home/
Information available: Virtual judicial office
Languages: Spanish
Accessibility: ☒ Publicly accessible (search by name of natural persons or companies)
Fees: ☒ No

7. Asset declaration registry
Link: https://www.infoprobidad.cl/#!/inicio
Information available: Declarations of interest and assets by high-level public officials.
Languages: Spanish
Accessibility: ☒ Publicly accessible (search by name of officials)
Fees: ☒ No

8. Registry of State suppliers, purchase orders, public tenders, contract and direct hiring
Link: https://www.mercadopublico.cl/Home
Information available: Information on transactions conducted by public agencies to purchase products and services from companies of all sizes and throughout the country.
Languages: Spanish
Accessibility: ☒ Publicly accessible (search by taxpayer’s number (RUT), name of supplier, name of public service, Bid ID, contract number or purchase order).
Fees: ☒ No
China

1. Stock registry
   Link 1: http://www.sse.com.cn/disclosure/listedinfo/announcement (Shanghai Stock Exchange)
   Link 2: http://www.szse.cn/disclosure/index.html (Shenzhen Stock Exchange)
   Information available: Stock name, number, company information, financing situation, stock structure, and notices filed by shareholders, etc.
   Languages: Chinese
   Accessibility: ☒ Publicly accessible
   Fees: ☒ No
   Period covered: Mainly since 2007.

2. Business/companies registry
   Link: https://www.gsxt.gov.cn/index.html
   Information available: Company name, number, address, nature of business, sub-branches, shareholders, and credit information, etc.
   Languages: Chinese
   Accessibility: ☒ Publicly accessible
   Fees: ☒ No
   Period covered: Mainly since 2007.

3. Bankruptcy and insolvency registry
   Link: https://pccz.court.gov.cn/pcajxxw/gkaj/gkaj
   Information available: Written decisions of civil sanctions, debtor information, public announcements, and typical cases, etc.
   Languages: Chinese
   Accessibility: ☒ Publicly accessible
   Fees: ☒ No
   Period covered: Mainly since 2010.

4. Judicial records registry
   Link: https://wenshu.court.gov.cn/
   Information available: Case number, date, parties, name of judges, process of trial, and rulings, etc.
   Languages: Chinese
   Accessibility: ☒ Publicly accessible
Fees: ☒ No

Period covered: Mainly since 2013.

**China, Hong Kong Special Administrative Region**

1. **Death registry**
   
   
   **Information available**: Name, sex, age, and date of death of the deceased, cause of death, etc.
   
   **Languages**: English, Traditional & Simplified Chinese
   
   **Accessibility**: ☒ Publicly accessible but supporting documents (e.g., Hong Kong identity card or valid travel document) needed.
   
   **Fees**: ☒ Yes: HK$140–HK$680
   
   **Additional information**: Application for a search of death records and a certified copy of an entry can be made in person, by post or online, but collection of search results or certified copies of certificates needs to be done in person in Hong Kong or by post.

2. **Real estate registry**
   
   
   **Information available**: Name of historical and current owners, date of transaction and consideration paid for the property, etc.
   
   **Languages**: English and Traditional Chinese
   
   **Accessibility**: ☒ Publicly accessible but supporting documents (e.g., Hong Kong identity card or valid travel document and land address/lot number/Property Reference Number (PRN)) needed.
   
   **Fees**: ☒ Yes: HK$10–HK$150

3. **Vessel registry**
   
   
   **Information available**: A ship’s current and past records including the status of mortgages as entered in the register.
   
   **Languages**: English, Traditional & Simplified Chinese
   
   **Accessibility**: ☒ Publicly accessible, but a Transcript Request Form must be downloaded, completed, and faxed or emailed to the Marine Department of Hong Kong.
   
   **Fees**: ☒ Yes: HK$110-HK$260

   
   **Information available**: Free access to limited information such as name, type and volume of the vessel, etc.
   
   **Languages**: English, Traditional & Simplified Chinese
4. Stock registry
Information available: search for notices filed by substantial shareholders/directors involving transactions of 5% or more of shareholding of listed companies.
Languages: English, Traditional & Simplified Chinese
Accessibility: ☒ Publicly accessible
Fees: ☒ No
Period covered: since 2003.

5. Business registry
Information available: name, ID number and address of the business applicant and name, address and nature of business, etc.
Languages: English, Traditional & Simplified Chinese
Accessibility: ☒ Publicly accessible
Fees: ☒ Yes: HK$20-HK$27
Period covered: business that had ceased 10 or more years ago are not available.
Additional information: You need to first find out the business registration number of a registered business for free. Then you can use the business registration number to apply for the supply of information on the registered business, but a fee is required.

6. Company registry
Link: https://www.icris.cr.gov.hk/csci/
Information available: name and address of directors, secretary and shareholders, and name and address of the company, etc.
Languages: English, Traditional & Simplified Chinese
Accessibility: ☒ Publicly accessible, but login with Hong Kong identity card or valid travel document required.
Fees: ☒ Depending on the request: free access to basic information and paid access to more detailed information (HK$9-HK$29)

7. Bankruptcy and insolvency registries
Link: https://e-services1.oro.gov.hk/eServices-public/public/individual?currentStage=stepOneView&execution=e2s1
Information available: Information (name of debtor, hearing dates, decision, etc.) only on current bankruptcy petitions and individual voluntary arrangements.
Languages: English, Traditional & Simplified Chinese
Accessibility: ☒ Publicly accessible
Fees: ☒ Yes: HK$80

China, Macao Special Administrative Region

1. Real estate registry
Link: https://account.gov.mo/en/login
Information available: digital certificates and written reports of real estate registration
Languages: Chinese and Portuguese
Accessibility: ☒ Publicly accessible but Macao One Account registration and login required.
Fees: ☒ Yes:
- Digital certificates (valid as hard copy certificates): Handling fee (MOP 40-MOP50 for one piece of real property) and stamp duty (MOP15, plus MOP5 for each additional page)
- Written reports (for information purposes only, no legal validity): Handling fee (MOP10)

2. Vehicle registry
Link: https://account.gov.mo/en/login
Information available: digital certificates and written reports of vehicle registration
Languages: Chinese and Portuguese
Accessibility: ☒ Publicly accessible but Macao One Account registration and login required.
Fees: ☒ Yes:
- Digital certificates (valid as hard copy certificates): Handling fee (MOP40) and stamp duty (MOP15, plus MOP5 for each additional page)
- Written reports (for information purposes only, no legal validity): Handling fee (MOP20)

3. Business/companies registry
Link: https://account.gov.mo/en/login
Information available: digital certificates and written reports of commercial registration
Languages: Chinese and Portuguese
Accessibility: ☒ Publicly accessible but Macao One Account registration and login required.
Fees:
☒ Yes:
- Digital certificates (valid as hard copy certificates): Handling fee (MOP50) and stamp duty (MOP10, plus MOP5 for each additional page)
- Written reports (for information purposes only, no legal validity): Handling fee (MOP20)

4. Bankruptcy and insolvency registries
Link: https://www.io.gov.mo/
Information available: Bankruptcy and insolvency register system.
Languages: Chinese and Portuguese
Accessibility: ☒ Publicly accessible.
Fees:
☒ No
Additional information: Bankruptcy is a fact subject to compulsory publication. The judgement of declaring bankruptcy is published on the Official Gazette of the Macao SAR.

Costa Rica

1. Birth, death, and marriage registries
Link: https://servicioselectorales.tse.go.cr/chc/consulta_nombres.aspx
Information available:
- Birth information: Date of birth, age, alias, parent’s names, parent’s ID number, polling place, name, ID number and date of birth for any offspring after 2001.
- Death information: Date of death, alias, place of death, reference number.
- Marriage information: Reference number, date of marriage, place of marriage, partner’s name, partner’s ID number, partner’s alias, partner’s civil status (alive or dead).
Languages: Spanish
Accessibility: ☒ Publicly accessible (search by a person’s full name)
Fees:
☒ No
Period covered: Birth information: since 1900; death information: since 1900; marriage information: since 1955.

2. Real estate and land registries
Link: http://www.registronacional.go.cr/
Information available: Owner, owner’s ID, specific classification of property right, land or property right inscription number, civil status, location, size and boundaries, cadastral plan, references and annotations, previous legal composition, registration history, procurement cause, any kind of legal limitations or annotations.
Languages: Spanish
Accessibility: ☒ Free access to some categories of information, and paid information to other categories of information (approximately $6.25)
3. Vehicle registry

**Link:** [http://www.registronacional.go.cr/](http://www.registronacional.go.cr/)

**Information available:** License plate, reference number, inscription number, inscription date, brand, category, bodywork, traction, chassis, fabrication year, longitude, cabin, roof, towing, colour, VIN number, identifiers, refraction, previous ID number, style, capacity, empty weight, net weight, gross weight, taxable value, current status, taxable status, usage, contract value, registry number, currency, code, motor name, motor brand, motor model, motor series, owner's name, owner's type of ID, owner's ID, driving tickets, driving tickets annotations, driving tickets removed.

**Languages:** Spanish

**Accessibility:**
- ☒ Free access to some categories of information, and paid information to other categories of information (approximately $6.25)

**Fees:**
- ☒ Depending on the request

4. Vessel registry

**Link:** [http://www.registronacional.go.cr/](http://www.registronacional.go.cr/)

**Information available:** Description, construction year, brand, beam, width, length, hull, hull description, activity, taxable value, contract value, currency, registry number, ship’s name, builder’s name, place where it was built, taxable status, class, gross weight, net weight, reference number, inscription number, inscription date, previous inscription date, owner's name, owner's type of ID, owner's ID, motor name, motor brand, motor model, motor series, legal limitations annotations, inscription number and date.

**Languages:** Spanish

**Accessibility:**
- ☒ Free access to some categories of information, and paid information to other categories of information (approximately $6.25)

**Fees:**
- ☒ Depending on the request

5. Business/Companies registry

**Link:** [http://www.registronacional.go.cr/](http://www.registronacional.go.cr/)

**Information available:** Name, status and ID number, reference and inscription numbers, registered address, company's purpose, legalization number and date, term of validity, legal administration and representation, board of directors and officers, name, ID number and legal term of each legal director and officer.

**Languages:** Spanish

**Accessibility:**
- ☒ Free access to some categories of information, and paid information to other categories of information (approximately $6.25)
Fees: ☒ Depending on the request

Honduras

1. Birth and death registries
   Link: https://conex.rnp.hn/LoginUsuario.aspx
   Information available: National Registry of Persons
   Languages: Spanish
   Accessibility:
   ☒ Publicly accessible but account registration and login required.
   Fees:
   ☒ Yes
   Additional information: Free access for national authorities

2. Real estate and land registries
   Link 1: https://sure.sinap.hn/consultas/login.jsp
   Information available: Real estate and land records
   Languages: Spanish
   Accessibility:
   ☒ Publicly accessible but account registration and login required.
   Fees:
   ☒ Yes
   Additional information: Free access for national authorities

   Link 2: https://surei.sinap.hn/imagenes/consInscripcion.jsp?tsc=p&sistema=FP
   Information available: Real estate and land records
   Languages: Spanish
   Accessibility:
   ☒ Publicly accessible (search by registration details)
   Fees:
   ☒ No

3. Vehicle registry
   Link 1: https://placas.ip.gob.hn/vehiculos
   Information available: Vehicle tax information
   Languages: Spanish
   Accessibility:
   ☒ Publicly accessible (search by a vehicle's license plate number)
   Fees:
   ☒ Yes
   Additional information: Free access for national authorities
4. **Banking account registry**
   Link: https://login.cnbs.gob.hn/Account/Login?ReturnUrl=%2F
   Information available: official website of the National Banking and Insurance Commission
   Languages: Spanish
   Accessibility: ☒ Publicly accessible but account registration and login required or through national authorities.
   Fees: ☒ Yes
   Additional information: Free access for national authorities

5. **Business/companies registry**
   Link 1: https://gmprd.registrosccit.hn/auth/login
   Information available: Website of Commercial Registry
   Languages: Spanish
   Accessibility: ☒ Publicly accessible but account registration and login required.
   Fees: ☒ No
   Additional information: Free access for national authorities. Not all companies in Honduras are included.

   Link 2: https://empresasabiertas.com/
   Information available: Commercial website with company information such as license plate number, type, corporate name, trade name, date of incorporation, primary activity, and location.
   Languages: Spanish
   Accessibility: ☒ Publicly accessible
   Fees: ☒ No
   Additional information: Not all companies in Honduras are covered.

**India**

1. **Real estate registry**
   Link: https://cersai.org.in/CERSAI/asstsrch.prg
   Information available: Information of assets mortgaged to banks.
   Languages: English
   Accessibility: ☒ Publicly accessible (search by survey number, municipal number, plot number or house /flat number)
   Fees: ☒ No
Additional information: Each State has its own office which deals with the registration of property-related documents, primarily focused on real estate transactions. The data that such offices possess include sale deeds, property documents, encumbrance certificates, property index and property valuation records, etc. Some offices have fully digitalized records, while others not. Charges vary by state.

2. Land registry
Link: https://dilrmp.gov.in/faces/rptPhysicalHome/rptStateRoRonWebDetail.xhtml
Information available: Land records, such as ownership details, mutations, and survey numbers.
Languages: English and regional languages
Accessibility:
☒ Publicly accessible
Fees:
☒ Depending on the request: vary by state.
Period covered: Since 2008

3. Vehicle registry
Link: https://parivahan.gov.in/parivahan/en/node/2632
Information available: Details of all registered vehicle, such as owner name and place of registration.
Languages: English
Accessibility:
☒ Publicly accessible, but account registration using an Indian mobile phone number required.
Fees:
☒ No

4. Vessel registry
Link: https://www.irclass.org/shipsearch
Information available: Details of all registered vessels, such as IR Number, ship name, owner, manager, build date, IMO number, gross tonnage, and class status.
Languages: English
Accessibility:
☒ Publicly accessible (search by vessel number, etc.)
Fees:
☒ No

5. Stock registry
Link 2: https://www.bseindia.com/market_data.html
Information available: Data of listed companies, such as stock prices, trading volumes, market indices, corporate actions, mutual funds, and derivatives contracts. The websites provide search functionalities dedicated to specific market segments and financial instruments.
Languages: English
Accessibility:
☒ Publicly accessible
6. Business/companies registry


**Information available:** Information of registered companies, such as company names, registered addresses, directors' details, and financial statements.

**Languages:** English

**Accessibility:**
- Yes Publicly accessible (search by company name or registration number, etc.)

**Fees:**
- Yes Depending on the request:
  - Free access to basic information, such as company name, registered office address, and status.
  - Paid access to more detailed information and documents, such as financial statements and annual returns.

**Period covered:** Since 04 April 2015

7. Bankruptcy and insolvency registries


**Information available:** Details of corporate debtors, insolvency professionals, public announcements, claims made, received & admitted and copies of orders pronounced of pending and concluded bankruptcy and insolvency proceedings.

**Languages:** English

**Accessibility:**
- Yes Publicly accessible

**Fees:**
- Yes No

8. Beneficial ownership registry


**Information available:** Information as declared by beneficial owners and filed by relevant companies in India’s company register.

**Languages:** English

**Accessibility:**
- Yes Publicly accessible

**Fees:**
- Yes Depending on the request

**Period covered:** Since 04 April 2015

9. Judicial records registry

**Links:**
- Supreme Court: [https://main.sci.gov.in/](https://main.sci.gov.in/)
- High courts: vary by state.
- District courts: [https://districts.ecourts.gov.in/](https://districts.ecourts.gov.in/)
Information available: Information of pending and concluded cases, such as details of the parties, previous orders, next date of hearing, and stage of case, etc.

Languages: English

Accessibility:
☒ Publicly accessible (search by case number, party name, respondent/counsel name, or the forum before which it is pending)

Fees:
☒ No

Indonesia

1. Business/companies registry
Link: https://ahu.go.id/pencarian/profil-pt
Information available: information of limited liability companies
Languages: Indonesian

Accessibility:
☒ Publicly accessible (search by company name etc.); personal information and contact details required to view the complete profile/last updated profile.

Fees:
☒ Yes: IDR 500,000 (approximately 30 euros) for complete profile; IDR 50,000 (approximately 3 euros) for last updated profile.

2. Beneficial ownership registry
Link: https://ahu.go.id/pencarian/profil-pemilik-manfaat
Information available: information on corporate beneficial owners
Languages: Indonesian

Accessibility:
☒ Publicly accessible (search by corporate name)

Fees:
☒ No

3. Judicial records registry
Link: https://putusan3.mahkamahagung.go.id/
Information available: Judicial records
Languages: Indonesian

Accessibility:
☒ Publicly accessible (search by keywords)

Fees:
☒ No
Kuwait

1. Death registry
   Link: https://news.gov.kw/Alwafyat
   Information available: daily death announcements.
   Languages: Arabic
   Accessibility: ☒ Publicly accessible
   Fees: ☒ No

2. Stock registry
   Link: https://www.boursakuwait.com.kw/en/participants/participants/listed-companies
   Information available: information on listed companies
   Languages: Arabic and English
   Accessibility: ☒ Publicly accessible
   Fees: ☒ No

3. Business/companies registry
   Link: https://www.ekcci.org.kw/newweb/
   Information available: Information of companies such as registration number, trade number, capital, contact details, and activity details.
   Languages: Arabic and English
   Accessibility: ☒ Publicly accessible (search by company name, etc.)
   Fees: ☒ Yes

4. Judicial records registry
   Link: https://eservices.moj.gov.kw/searchPages/searchCases.jsp
   Information available: case dockets.
   Languages: Arabic
   Accessibility: ☒ Publicly accessible (search by case number)
   Fees: ☒ No
Mauritius

1. Birth, death, marriage registries
   
   **Link:** https://csd.govmu.org/Pages/index.aspx
   
   **Information available:**
   - Date of birth, place of birth, identification details of parents (name, national identification number, profession as indicated by the respective parent);
   - Date of death, place of death;
   - Date of marriage, place of marriage, profession of the spouse, matrimonial regime.
   
   **Languages:** English
   
   **Accessibility:**
   - Accessible only through national authorities (e.g., Independent Commission Against Corruption - ICAC).
   
   **Fees:**
   - No

   **Period covered:** Since 1993

   **Additional information:** The website does not allow for searches, which need to be conducted by the Independent Commission Against Corruption (ICAC) on The Info Highway (a platform for sharing of data amongst government agencies of the country).

2. Real estate and land registries
   
   **Link:** https://registrar.govmu.org/Pages/Services/Services.aspx
   
   **Information available:** Date of acquisition/sale, transaction price, location of the property, fixed charge or floating charge, etc.
   
   **Languages:** English
   
   **Accessibility:**
   - Accessible only through national authorities (e.g., Independent Commission Against Corruption - ICAC).
   
   **Fees:**
   - Yes: Rs 200 daily or Rs 2000 monthly

   **Period covered:** Since 1993

3. Vehicle registry
   
   **Link:** https://nlta.govmu.org/Pages/Procedures/Registration.aspx; https://ih.govmu.org/
   
   **Information available:** Date of acquisition/sale, transaction price, location of the property, name of lessor/lessee, and name of previous owner, etc.
   
   **Languages:** English
   
   **Accessibility:**
   - Accessible only through national authorities (e.g., the Independent Commission Against Corruption - ICAC).
   
   **Fees:**
   - No

   **Period covered:** Since 1993

   **Additional information:** The website does not allow for searches, which need to be conducted by the Independent Commission Against Corruption (ICAC) on The Info Highway.
4. Business/companies, and bankruptcy and insolvency registries
   Link: https://onlinesearch.mns.mu/
   Information available: Date of incorporation, nature of business, name of directors, shareholders, secretary, and financial return, etc.
   Languages: English
   Accessibility: ☒ Publicly accessible (search by company name, file number, or business name, etc.)
   Fees: ☒ No
   Period covered: Beyond 7 years

5. Judicial records registry
   Link: https://supremecourt.govmu.org/
   Information available: Judgments and rulings of the Supreme Court
   Languages: English
   Accessibility: ☒ Publicly accessible (search by keywords)
   Fees: ☒ No

Montenegro

1. Real estate and land registries
   Link: https://ekatastar.me/ekatastar-web/action/ellogin
   Information available: Electronic real estate records
   Languages: Montenegrin
   Accessibility: ☒ Publicly accessible but account registration and login required
   Fees: ☒ No

2. Business/companies registry
   Link: http://efirma.tax.gov.me
   Information available: Registered information of business entities such as registration number, full name, abbreviated name, form of organization, activity code, name of activity, headquarters address, official postal address, capital, date of establishment, date of change, website, email address, telephone and status, etc.
   Languages: Montenegrin
   Accessibility: ☒ Publicly accessible (search by entity name or registration number, etc.)
   Fees: ☒ No
Morocco

1. Business/companies registry  
Link: https://www.directinfo.ma  
Information available: The Central Trade Register (RCC) is one of the two components (Local trade Register and the Central Register) of the trade register. The Central Trade Register is held by the Moroccan Industrial and Commercial Property Office (OMPIC) and includes all information related to natural persons and legal persons which carry out activities of a commercial nature. The Central Trade Register centralizes the information mentioned in the various local registers and documents registered at the local level (PV, status, financial statements).  
Languages: Arabic and French  
Accessibility: ☒ Publicly accessible (search by keywords)  
Fees: ☒ No

2. The Morocco National Electronic Collateral registry  
Link: https://ma-demo.paradigmapps.com/str/search.aspx?public=true#!/  
Information available: Notices of pledge in movable property.  
Languages: Arabic, French, and English  
Accessibility: ☒ Publicly accessible (search by grantor type or notice registration number, etc.)  
Fees: ☒ No

North Macedonia

1. Birth, death and marriage registries  
Link: https://uvmk.gov.mk/  
Information available: birth certificate, international birth certificate; excerpt from the register of the dead and international death certificate; marriage certificate and international marriage certificate.  
Languages: Macedonian, Albanian, and English  
Accessibility: ☒ Publicly accessible, but login with eID and submission of a request required.  
Fees: ☒ Yes: 150 mkd (approximately 2,5 euros) per certificate

2. Real estate and land registries  
Link: https://oss.katastar.gov.mk/OSSP/  
Information available: Property list; property list for infrastructure facilities; sheet for pre-registration of a facility; inventory list with unregistered rights record sheet; list of indications for cadastral parcels, certificate of the historic records of the performed registrations for a cadastral parcel, insight into the data on right holders, the cadastral parcel, buildings and separate parts of the buildings and on loads, annotations and restrictions; graphical register of construction land.
Languages: Macedonian, Albanian and English

Accessibility:
☒ Publicly accessible but account registration and login required.

Fees:
☒ Yes: 50 mkd to 600 mkd (approximately 1 euro to 10 euro) per certificate or list of information

3. Banking account registry
Link: https://www.crm.com.mk/

Information available: Information on current and historical bank accounts of legal entities
Languages: Macedonian, Albanian and English

Accessibility:
☒ Publicly accessible (search by entity name/ID etc.)

Fees:
☒ Yes: 100mkd to 1500 mkd (approximately 1,5 euro to 25 euros).

4. Business/companies registry
Link: https://www.crm.com.mk/

Information available: Basic entity profile, registration certificate, historical record of legal entity amendments, certificate of registered activity, companies’ address data; certificates of annual accounts; registry of natural persons and legal entities that are under a prohibition sanction to practice a profession, performing an activity or duty and temporary prohibition on performing a particular activity; registry of sentences for committed crimes by legal entities; trade registry and registry of other legal entities.
Languages: Macedonian, Albanian and English

Accessibility:
☒ Publicly accessible (search by company name/ID etc.)

Fees:
☒ Yes: 100mkd to 1500 mkd (approximately 1,5 euro to 25 euros)

5. Bankruptcy and insolvency registry
Link: https://www.crm.com.mk/

Information available: Bankruptcy/liquidation procedure certificates.
Languages: Macedonian, Albanian and English

Accessibility:
☒ Publicly accessible (search by entity name/ID etc.)

Fees:
☒ Yes: 100mkd to 1500 mkd (approximately 1,5 euro to 25 euros)

6. Beneficial ownership registry
Link: https://www.crm.com.mk/

Information available: Beneficial ownership; current status of the beneficial owners of an entity; current status of the ownership structure by a natural person; historical record of the beneficial owners of an entity.
Norway

1. Birth, death and marriage registries
   Information available: Information registered in the National Population Register. Private individuals can apply for information about named, identifiable persons, which may include name (incl. history), birth and national identity numbers (a justified need required), address and date of relocation of current residential address, previous addresses, birthplace, citizenship, marital status (all types), guardianship (guardian's name), legal capacity, confirmed future power of attorney, date of death, and registration status (resident, emigrated, deceased, discontinued and inactive d-number).
   Languages: Norwegian and English
   Accessibility: ☒ Publicly accessible but application needs to be submitted.
   Fees: ☒ Depending on the request: free access to 3 to 4 items of information per week and paid access to a longer list
   Period covered: Birth information: 1920 to present; death information: 1951 to 2014; marriage information: 1920 to present.

2. Real estate and land registries
   Link: https://seeiendom.no/
   Information available: Information of real estate or land, such as address, registration number, and constituency, and church parish.
   Languages: Norwegian
   Accessibility: ☒ Publicly accessible (search by address or registration number)
   Fees: ☒ No
   Period covered: Since the 1980s
   Additional information: Norwegian electronic identification (e.g., BankID) is required for disclosure of ownership.

3. Vehicle registry
   Link: https://www.vegvesen.no/kjoretoy/kjop-og-salg/kjoretoyopplysninger/finn-eier/
   Information available: Information of registered vehicles, such as current and previous owners and co-owners, mileage, date of last and next approvals for EU inspection, registration data, dimensions and weight, tires, rims and engine.
   Languages: Norwegian
4. Vessel registry

Link: https://www.sdir.no/skipssok/

Information available: Informal of vessels that are, or have been, registered in the Norwegian Ordinary Ship Register (NOR), the Norwegian International Ship Register (NIS) and the Shipbuilding Register (BYGG).

Languages: Norwegian and English

Accessibility:
☒ Publicly accessible (search by IMO number etc.)

Fees:
☒ No

Period covered: Since the 1980s.

Additional information: Vessels and leisure boats over 15m must be registered; Leisure boats 7-15m can be voluntarily registered; and small leisure boats may be registered.

5. Stock registry

Link: https://www.skatteetaten.no/deling/aksjonarregisteret/

Information available: Information on shareholders in all Norwegian limited companies and foreign limited companies registered on the Oslo Stock Exchange as of December 31 for each income year. Available for previous tax year in May by request (full database).

Languages: Norwegian

Accessibility:
☒ Publicly accessible (by filling the order form and submitting it to the shareholder register).

Fees:
☒ No

Period covered: Since 2003

6. Banking accounts registry

Link: https://www.bits.no/document/iban/ ; https://www.iban.co.no/calculate-iban

Information available: Identify the bank with an account number. No public search for account holders.

Languages: Norwegian and English

Accessibility:
☒ Publicly accessible

Fees:
☒ No
7. Business/Companies registry
Link: https://www.brreg.no/
Information available: Information of registered companies, such as organization number, company name, form of organization, business address, mailing address, contact person, activity/industry, industry code(s), subunit(s).
Languages: Norwegian and (partly) English
Accessibility:
☒ Publicly accessible (search by company name or national identity number of individuals, etc.)
Fees:
☒ No
Period covered: Since 1998

8. Bankruptcy and insolvency registries
Information available: Information of businesses and private individuals under bankruptcy proceedings.
Languages: Norwegian and English
Accessibility:
☒ Publicly accessible (search by organisation number, business name, national identity number etc.)
Fees:
☒ No
Period covered: Since 1993

9. Judicial records registry
Link 1: https://www.domstol.no/no/nar-gar-rettssaken/
Information available: Overview of ongoing and scheduled litigations, such as case number, court, and issue. Names of parties are exempted from public disclosure in most criminal cases and many civil cases.
Languages: Norwegian and English
Accessibility:
☒ Publicly accessible
Fees:
☒ No

Link 2: https://lovdata.no/
Information available: All supreme court decisions, most appellate court decisions, and selected district court decisions. Most names of parties are exempted from public disclosure.
Languages: Norwegian and English
Accessibility:
☒ Publicly accessible
Fees:
☒ No
Period covered: Since 1983
Pakistan

1. Vehicle registry
   Information available: Vehicle details, owner details, latest token / tax payment details.
   Languages: English
   Accessibility:
     ☒ Publicly accessible (search by registration number)
   Fees:
     ☒ No

2. Business/companies registry
   Link: https://eservices.secp.gov.pk/eServices/ControllerServlet
   Information available: Company’s name, status, registration number, registration date, etc.
   Languages: English
   Accessibility:
     ☒ Publicly accessible (search by company name)
   Fees:
     ☒ No

3. Judicial registry
   Links:
   - Supreme Court: https://www.supremecourt.gov.pk/judgement-search/
   - Provincial High Courts:
     o Lahore High Court: https://data.lhc.gov.pk/reported_judgments/judgments Approved for Reporting
     o High Court of Sindh: https://caselaw.shc.gov.pk/caselaw/public/home
     o High Court of Balochistan: https://portal.bhc.gov.pk/judgments/
     o Peshawar High Court: http://www.peshawarhighcourt.gov.pk/PHCCMS/reportedJudgments.php
     o Islamabad High Court: https://ihc.gov.pk/
   Information available: court judgments.
   Languages: English
   Accessibility:
     ☒ Publicly accessible (search by judge’s name etc.)
   Fees:
     ☒ No

Panama

1. Real estate and land registries
   Link: https://registro-publico.gob.pa/
1. Beneficial ownership registry
Link: https://rcbe.justica.gov.pt/Autenticacao?ReturnUrl=%2fConsulta%3fkp_vid%3d1bfceb6843cc07716957218518ce980&pk_vid=1bfceb6843cc07716957218518ce980
Information available: Central Register of Beneficial Owners
Languages: Portuguese
Accessibility:
☑ Publicly accessible but authentication with a Portuguese citizen card or digital mobile key or lawyer/notary credential required.
Fees:
☑ No

2. Vessel registry
Link: https://www.amp.gob.pa/consultas-en-linea/registro-publico-de-naves/
Information available: information of registered ships
Languages: Spanish
Accessibility:
☑ Publicly accessible (search by vessel number and owner name, etc.)
Fees:
☑ No

3. Business/companies registry
Link: https://registro-publico.gob.pa
Information available: information of registered companies
Languages: Spanish
Accessibility:
☑ Publicly accessible, but account registration and login required.
Fees:
☑ No

Portugal

1. Beneficial ownership registry
Link: https://rcbe.justica.gov.pt/Autenticacao?ReturnUrl=%2fConsulta%3fkp_vid%3d1bfceb6843cc07716957218518ce980&pk_vid=1bfceb6843cc07716957218518ce980
Information available: Central Register of Beneficial Owners
Languages: Portuguese
Accessibility:
☑ Publicly accessible but authentication with a Portuguese citizen card or digital mobile key or lawyer/notary credential required.
Fees:
☑ No
Republic of Moldova

1. Birth, death and marriage registries
Link: www.asp.gov.md
Information available: The Public Services Agency is the holder of basic state resources, of the State Register of Population, of the State Register of Legal Entities, and keeps departmental registers.
Languages: Romanian, Russian, and English
Accessibility:
☒ Publicly accessible, but authentication with local identification (e.g., mobile phone number) required.
Fees:
☒ No

2. Real estate and land registries
Link: https://www.asp.gov.md/ro/servicii/bunuri-imobile
Information available: Informational of registered real estates.
Languages: Romanian, Russian, and English
Accessibility:
☒ Accessible only through local IP addresses.
Fees:
☒ No

3. Vehicle registry
Link: https://www.asp.gov.md/ro/servicii/vehicule
Information available: Vehicle records and documentation
Languages: Romanian, Russian, and English
Accessibility:
☒ Publicly accessible but account registration and login required.
Fees:
☒ Depending on the request
- Free access to a limited set of data, such as registration number, make, model, colour, vehicle type (MT) and body type.
- Paid access to detailed information, such as registration certificate, registration number, make, model, colour, vehicle type, body type, year of manufacture, vehicle code, body number, chassis number, engine number, fuel, engine capacity, primary registration date, importing country, type of owner, date of possession of the vehicle, previous owners, restrictions, and vehicle status.
Additional information: search by the number of the vehicle registration certificate (VP) or the serial number and number of the provisional vehicle registration certificate (VPT or VPP)).

4. Vessel registry
Link: http://www.narm.md/
Information available: Information of ships owned by the Naval Agency.
Languages: Romanian, Russian, and English
Accessibility:
☒ Publicly accessible but additional information needed (e.g., online registration, ID number, submission of a request, etc.).

Fees:
☒ No

5. Business/companies registry

Link: https://eservicii.gov.md/asp/dilud/cerere/cis02

Information available: State register of legal entities.
Languages: Romanian, Russian, and English

Accessibility:
☒ Publicly accessible (placing a request for information online and login with identification required)

Fees:
☒ Yes

6. Judicial records registry

Link: https://instante.justice.md/

Information available: Court decisions, court rulings, and public summons.
Languages: Romanian, Russian, and English

Accessibility:
☒ Publicly accessible

Fees:
☒ No

7. Registry of declared assets and interests

Link: https://portal-declaratii.ani.md/#search-2

Information available: Declarations of assets and interests.
Languages: Romanian, Russian, and English

Accessibility:
☒ Publicly accessible (search by name of the official)

Fees:
☒ No

Romania

1. Real estate and land registries

Link: https://www.ancpi.ro/en/

Information available: Information on real estate and land ownership.
Languages: Romanian and English

Accessibility:
☒ Publicly accessible

Fees:
☒ Yes
2. Vehicle registry

**Link:** https://www.rarom.ro/?lang=en

**Information available:** The Romanian Automotive Register is the technical specialized body designated by the Ministry of Transports, Infrastructure and Communications as competent authority in the field of road vehicles, road safety, environment protection and quality assurance.

**Languages:** Romanian and English

**Accessibility:**
- Publicly accessible but login required.

**Fees:**
- No

3. Business/company registries

**Link:** https://www.onrc.ro/index.php/en/

**Information available:** company information (see below)

**Languages:** Romanian and English

**Accessibility:**
- Publicly accessible

**Fees:**
- Depending on the request
  - Free access to some categories of information (e.g., company name, trade register number, European identifier, tax identification code, address of the registered office and status of the trader).
  - Paid access to other categories of information (e.g., additional shareholder information, administrators, activities, working points, financial situation).

4. Bankruptcy and insolvency registries

**Link:** https://portal.onrc.ro/ONRCPortalWeb/ONRCPortal.portal

**Information available:** The Insolvency Proceedings Bulletin contains all the procedural documents issued by the courts and the receivers/judicial liquidators in the course of insolvency proceedings of legal persons, namely, summonses, notices, summons, and court decisions; etc.

**Languages:** Romanian and English

**Accessibility:**
- Publicly accessible but account registration and login required.

**Fees:**
- Yes: 300 RON (approximately 60 EUR)

5. Beneficial ownership registry

**Link:** https://www.onrc.ro/index.php/en

**Information available:** Information on the beneficial owners of a legal person (current status), chronological reports on the beneficial ownership of a legal person, and beneficial ownership of an individual.

**Languages:** Romanian and English

**Accessibility:**
- Publicly accessible (written application for information)
Fees:
☒ Yes: 300 RON (appr. 60 EUR)

6. Tax information registry
Link: https://mfinante.gov.ro/persoane-juridice/informatii-fiscale-si-bilantur
Information available: Information on the registration of taxpayers, legal entities and public institutions, declarations of tax obligations (VAT, excise duties, gambling), balance sheets of the last six years of companies and operational records on outstanding obligations to the state budget.
Languages: Romania
Accessibility:
☒ Publicly accessible (search by location and name of natural persons and entities)
Fees:
☒ No

Saudi Arabia

1. Business/companies registry
Link: https://mc.gov.sa/ar/eservices/Pages/Commercial-data.aspx
Information available: A digital copy of all commercial registration data of companies.
Languages: Arabic
Accessibility:
☒ Publicly accessible but account registration and login required.
Fees:
☒ No

Serbia

1. Real estate and land registries
Link: https://www.rgz.gov.rs/start
Information available: “E-Cadaster“ - the central database for real estate identification and location, real estate type and size, its right holders (only name of the holder, not the identification number), mortgages and other pledges on real estate, address register, real estate price register.
Languages: Serbian, and English
Accessibility:
☒ Publicly accessible, but searches need to be made by the lot number within the municipality, cadastral municipality and by the real estate address (street and house number within the municipality). Searches by the identification information of owners are not possible.
Fees:
☒ Depending on the request.
2. Business/companies registry  
Link: https://www.apr.gov.rs/registers/companies.1786.html
Information available: Information of companies, such as business name, registered address, date of incorporation, date of registration, change or strike-off of data or document, company code, tax identification number, duration, legal form, data on the person authorized to represent and restrictions of his/her powers, registered capital, shareholder’s share and contribution, memorandum of association, and articles of association.  
Languages: Serbian  
Accessibility: ☒ Publicly accessible, but searches need to be made by the identification number or name of a company.  
Fees: ☒ No

3. Bankruptcy and insolvency registries  
Link: https://alsu.gov.rs/  
Information available: Information on bankruptcy such as bankruptcy proceedings, advertisements related to sales, call for appraisers, bankruptcy administrators, previous bankruptcy proceedings, legal entities involved, assets, sales, quarterly reports of the bankruptcy judges.  
Languages: Serbian and English  
Accessibility: ☒ Publicly accessible but searches need to be made by the identification number, TIN number, number of court rule, geographic position, type of core activity or legal entity name.
Fees: ☒ No

4. Judicial records registry  
Link: https://portal.sud.rs/  
Information available: Information on ongoing and completed court cases.  
Languages: Serbian  
Accessibility: ☒ Publicly accessible, but searches need to be made by case number.  
Fees: ☒ No

Slovakia

1. Real estate and land registry  
Link 1: https://www.skgeodesy.sk/sk/  
Information available: The current owner, registration data, easements and burdens, and possible seals (blocking based on a decision of e.g., the court) of a real estate (only information about the current owner and no historical data).  
Languages: Slovak and English  
Accessibility: ☒ Publicly accessible but account registration and login required.
2. Business/companies registry

Link 1: http://www.orsr.sk

Information available: Information of companies, such as business name, identification number, registration number, registered seat, decisions, shares of the owners, owners, and managers, etc.

Languages: Slovak and English

Accessibility: ■ Publicly accessible.

Fees: ■ No

Link 2: https://www.zrsr.sk/index

Information available: Information of businesses run by natural or legal persons, such as business name, identification number, and seat of business, etc.

Languages: Slovak and English

Accessibility: ■ Publicly accessible

Fees: ■ No

3. Bankruptcy and insolvency registries

Link: https://ru.justice.sk/ru-verejnost-web/pages/home.xhtml

Information available: Information on bankruptcy and restructuring proceedings and bankruptcy trustees.

Languages: Slovak

Accessibility: ■ Publicly accessible.

Fees: ■ No

4. Beneficial ownership registry

Link: https://rpot.statistics.sk/rpo/

Information available: Data on legal entities, natural persons – entrepreneurs, enterprises of foreign legal entities, organizational units and public authorities.

Languages: Slovak and English

Accessibility: ■ Login not required for simple search; login required for advanced search.

Fees: ■ No
5. Financial Report and Financial Statements
Link: https://finstat.sk/english-services
Information available: Financial reports and financial statements of Slovak and foreign companies.
Languages: Slovak and English
Accessibility:
☒ Publicly accessible
Fees:
☒ Depending on the request
- Free access to basic company information such as VAT number, residence, historical name, date of creation, number of employees and data from the Business Register;
- Paid access to advanced information such as financial reports, financial indicators, company events, debts and receivables, payment orders, and court decisions.

Slovenia

1. Real estate registry
Link: https://www.e-prostor.gov.si/en/access-to-geodetic-data/
Information available:
Languages: Slovenian and English
Accessibility:
☒ Publicly accessible but account registration is needed to access certain information.
Fees:
☒ No

2. Land registry
Link: https://evlozisce.sodisce.si/esodstvo/index.html
Information available: Information about rights in immovable property and legal facts relating to immovable property. Land Register is a collection of data on immovable property, its owner, certain legal facts about the property and certain rights of obligation.
Languages: Slovenian
Accessibility:
☒ Publicly accessible but account registration is needed.
Fees:
☒ No

3. Business/companies registry
Link: https://www.ajpes.si/
Information available: The Slovenian Business Register is the central public database on all business entities, their subsidiaries, and other organization segments located in Slovenia, with information on their registration number, company name, registered address, tax number, and details of legal representatives and founders etc.
Languages: Slovenian and English
Accessibility:
☒ Publicly accessible but account registration is needed.
Sri Lanka

1. Real estate and land registries
   Link: https://online.land.rgd.gov.lk/
   Information available: Online portal to request land deeds or extracts.
   Languages: English, Tamil, Sinhala
   Accessibility: ☒ Accessible only to the owner of the land, their attorney, or a representative with a proper authorized letter.
   Fees: ☒ Yes

2. Vehicle registry
   Information available: Free access to limited information (name of the absolute ownership/mortgage if any, engine number, vehicle class, conditions and notes, and year of manufacture, etc.) and paid access to full information (name of the current owner, address of the current owner, name and address of the absolute ownership/mortgage if any, engine number, vehicle class, conditions and notes, year of manufacture, date of registration, engine capacity, fuel type, and status when registered, etc.).
   Languages: English, Tamil, Sinhala
   Accessibility: ☒ Publicly accessible but login and national ID number required.
   Fees: ☒ Depending on the request

3. Stock registry
   Link: https://www.cse.lk/
   Information available: Corporate disclosures, financial reports, non-compliance disclosures, new-listing related notices, and SEC directives and enforcement actions, etc.
   Languages: English
   Accessibility: ☒ Publicly accessible
   Fees: ☒ No

4. Business/companies registry
   Link: https://www.drc.gov.lk/en/
   Information available: Information on registered companies.
   Languages: English
Accessibility:
☒ Publicly accessible, but account registration and login required.

Fees:
☒ Yes

5. Judicial records registry
Information available: Judgements of the supreme court and the court of appeal.
Languages: English
Accessibility:
☒ Publicly accessible.

Fees:
☒ No

Sweden

1. Birth, death and marriage registries
Link: https://www.skatteverket.se/servicelankar/otherlanguages/inenglishengelska/individualsandemployees/livinginsweden/populationregistrationcertificate.4.361dc8c15312efff6fd117f6.html
Information available: Extract from the Swedish Population Register, which shows the information recorded about a person, such as name, address, and civil status. However, one can only request information about oneself and his/her immediate family.
Languages: Swedish, English
Link to other languages:
https://www.skatteverket.se/servicelankar/otherlanguages.4.34a801ea1041d54f9e2800025.html
Accessibility:
☒ Publicly accessible, but login with ID documents required.

Fees:
☒ No

2. Real estate and land registry
Link: https://www.lantmateriet.se/en/
Information available: Detailed information about your property (registered ownership, map, property law measures with associated dossier, joint facilities and joint property units connected to the property, tax information, mortgages, land regulations, and rights) and information on who is the legal owner or land right holder of a property.
Languages: Swedish, English
Accessibility:
☒ Publicly accessible but a Swedish Bank ID (E-legimitation) is necessary.

Fees:
☒ No
3. Vehicle and vessel registries

Link: https://www.transportstyrelsen.se/en/road/

Information available: Operated by the Swedish Transport Agency, with registered information on road, shipping, aviation, and railway. For vehicles, a vehicle owner can order a registration certificate of the vehicle, which comprises technical details and details about the current owner, previous owners/users of the vehicle (no more than three), and general information about the vehicle.

Languages: Swedish, English

Link to other languages:
https://www.transportstyrelsen.se/en/other-languages/

Accessibility:
☒ Publicly accessible but a Swedish Bank ID (E-legimitation) is necessary.

Fees:
☒ No

4. Stock registry


Information available: The Central Securities Depository which provides information to whoever requests it about shareholders owning 500 shares or more in a particular company. For non-public limited companies, the company itself is obliged by law to keep its stock register publicly available (in Swedish only).

Languages: English

Accessibility:
☒ Publicly accessible via email to clear_settle@euroclear.com or call 08-402 9150.

Fees:
☒ Yes (printing and preparation costs)

5. Banking accounts registry

Link: https://www.skatteverket.se/omoss/digitalasamarbeten/utvecklingavflertekniskalosningar/kontoochvardefackssystemmekanismen.4.1c68351d170ce55452758f.html

Information available: Information on the identity of holders of accounts and safes of financial firms.

Languages: Swedish

Accessibility:
☒ Accessible only through national authorities. Foreign authorities can get extracts through, inter alia, European Investigation Order (EIO) or mutual legal assistance requests.

Fees:
☒ No

6. Business/companies registry

Link 1: https://bolagsverket.se/en/1.html

Information available: Free access to latest information about Swedish companies such as address, registered office, type of business, and date of registration. Paid access to certificates of registration, articles of association, certificates of good standing, memorandum of association, annual report,
current and previous assignments, information from the bankruptcy register and information from the beneficial ownership register.

Languages: Swedish, English

Accessibility:
☒ Publicly accessible.

Fees:
☒ Depending on the request

Link 2:
https://skatteverket.se/servicelankar/otherlanguages/inenglishengelska/individualsandemployees/retrievecompanyinformation.4.b1014b415f3321c0de1cd9.html

Information available: Information of companies as retrieved at the Swedish Tax Agency, such as VAT registration.

Languages: Swedish

Accessibility:
☒ Publicly accessible, but the company’s corporate identity number or personal identity number (if it is a sole trader) is needed.

Fees:
☒ No

7. Bankruptcy and insolvency registry

Link 1: https://poit.bolagsverket.se/poit-app/in-english

Information available: Information of all insolvencies and bankruptcies as announced in the Official Swedish Gazette.

Languages: Swedish

Accessibility:
☒ Publicly accessible.

Fees:
☒ No

Link 2: https://e-justice.europa.eu/110/EN/bankruptcy_and_insolvency_registers?SWEDEN&member=1

Information available: Swedish insolvency register as connected to the EU Insolvency Registers Interconnection search interface. Data on companies, natural persons, and estates at different stages of bankruptcy, such as date of start of bankruptcy proceedings, name of the responsible court, name, address and registration number/personal code number of the subject, status of the proceedings, and name and address of the trustee.

Languages: Swedish

Accessibility:
☒ Publicly accessible, but registration as a customer and payment of joining fee (SEK 625 including VAT) required.

Fees:
☒ Yes
8. Beneficial ownership registry

Link: https://bolagsverket.se/sjalvservice/etjanster/verklighuvudman/sokverklighuvudman.3084.html

Information available: Information on beneficial owners.

Languages: Swedish

Accessibility:
☒ Publicly accessible, but login (e.g., with mobile BankID) needed (more under “Additional information”)

Fees: ☒ No

Additional information: To search for information from the register of beneficial owners, you first log in with, for example, mobile BankID. Next, you must state what you will use the personal data for. You can search by organization number, personal identity number or the name of the company or association. In order for you to be able to see information about the beneficial owner of a specific company or association, they must have made a notification to the register. Otherwise, you will not find the company or association in the register.

9. Judicial records registry

Link 1: https://www.domstol.se/other-languages/

Information available: A court decision is publicly available if you know the personal ID of the person/company involved in the trial and know which court handled the case.

Languages: Swedish and English

Accessibility:
☒ Publicly accessible.

Fees: ☒ No

Link 2: https://polisen.se/en/services-and-permits/police-record-extracts/

Information available: Criminal record extracts.

Languages: English

Accessibility:
☒ Accessible only through national authorities.

Fees: ☒ No

10. Public registry of authentic identity and travel documents online


Information available: EU Public Register of Authentic identity and travel Documents (Sweden country page).

Languages: Swedish

Accessibility:
☒ Publicly accessible

Fees: ☒ No
Thailand

1. Land registry
   - **Link**: [https://assessprice.treasury.go.th/](https://assessprice.treasury.go.th/)
   - **Information available**: Only information on land price assessment. No registration information publicly available.
   - **Languages**: Thai and English
   - **Accessibility**: ☒ Publicly accessible.
   - **Fees**: ☒ No

2. Stock registry
   - **Information available**: Operated by the Stock Exchange of Thailand (SET). SET and Thailand Futures Exchange (TFEX) data directly from exchanges, such as historical price data, reference data & corporate action, trading & statistics, and listed company data.
   - **Languages**: Thai and English
   - **Accessibility**: ☒ Publicly accessible.
   - **Fees**: ☒ No
   - **Period covered**: 5 years

   - **Link 2**: [https://ebiz.dbd.go.th/eservice-web/home.xhtml](https://ebiz.dbd.go.th/eservice-web/home.xhtml)
   - **Information available**: Operated by the Department of Business Development, Ministry of Commerce. Information on stock register of limited companies, limited partnerships, and partnerships.
   - **Languages**: Thai
   - **Accessibility**: ☒ Publicly accessible.
   - **Fees**: ☒ Yes: THB 50/ page

3. Business/companies registry
   - **Link**: [https://datawarehouse.dbd.go.th/index](https://datawarehouse.dbd.go.th/index)
   - **Information available**: Operated by the Department of Business Development, Ministry of Commerce. Information on various aspects of legal persons, including type, date of registration, status, authorized capital, place of business, purpose of business, directors, authorized directors, and business financial statements and investments, etc.
   - **Languages**: Thai and English
   - **Accessibility**: ☒ Publicly accessible.
   - **Fees**: ☒ No
4. Bankruptcy and insolvency registries

Link 1: https://ledwebsite.led.go.th/ledweb/led/web/system/WEB1I010Action.do;
Information available: Operated by the Legal Execution Department, Ministry of Justice. Track status of bankruptcy cases.
Languages: Thai
Accessibility:
☒ Publicly accessible, but account registration with national ID and login required.
Fees:
☒ No

Link 2: https://ratchakitcha.soc.go.th
Information available: Once the court issues and orders for an absolute receivership against the debtor in a bankruptcy case, the order will be made public in the Royal Thai Gazette, which can be searched for on this website of the Secretariat of the Cabinet.
Languages: Thai
Accessibility:
☒ Publicly accessible.
Fees:
☒ No

5. Judicial records registry

Link 1: https://aryasearch.coj.go.th/
Information available: Case information of the Criminal Court.
Languages: Thai
Accessibility:
☒ Publicly accessible, but case number required to search for case information.
Fees:
☒ No
Period covered: over 20 years.

Link 2: http://deka.supremecourt.or.th/
Information available: Operated by the Supreme Court. Information on Supreme Court decisions such as names of parties, legislations, sources, and panel, etc. Other types of judicial records, such as judicial proceedings and criminal records, etc. are not publicly available.
Languages: Thai
Accessibility:
☒ Publicly accessible.
Fees:
☒ No

6. Online assets and liabilities declaration system

Link: https://asset.nacc.go.th/dcsapp/
Information available: Operated by the National Anti-Corruption Commission (NACC). Publicly declared information on assets and liabilities by persons holding the position under section 102 of
the Organic Act on Anti-Corruption (2018), including the Prime Minister, Ministers, Member of the House of Representatives, Member of the Senate and their spouse and children under the legal age, etc.

**Languages:** Thai

**Accessibility:**
- ☒ Publicly accessible, but account registration with national ID and login required.

**Fees:**
- ☒ No

**United Kingdom**

1. **Birth, death and marriage registries**

**Link 1:** [https://www.gro.gov.uk/gro/content/certificates/Login.asp](https://www.gro.gov.uk/gro/content/certificates/Login.asp)

**Information available:** Historic digitised civil registration records held by the General Register Office.

**Languages:** English

**Accessibility:**
- ☒ Publicly accessible, but account registration required.

**Fees:**
- ☒ No

**Period covered:** Birth records: 1837-1916; Death records: 1837-1957

**Link 2:** [www.freebmd.org.uk](http://www.freebmd.org.uk)

**Information available:** The FreeBMD (Births, Marriages, and Deaths) Project is a voluntary charity project to transcribe the civil registration index of births, deaths and marriages for England and Wales and to provide free internet access to transcribed records. The whole index has not yet been transcribed.

**Languages:** English

**Accessibility:**
- ☒ Publicly accessible

**Fees:**
- ☒ No

**Period covered:** 1837-1997

2. **Real estate and land registries**

**Link 1:** [https://www.gov.uk/search-property-information-land-registry](https://www.gov.uk/search-property-information-land-registry) (England & Wales)

**Information available:** You can download copies of the property summary, title register, and title plan for a property in the service. The property summary includes the property’s address, description, type of ownership, whether there are any ‘restrictive covenants’ (promises to not do certain things with the land, like not building on a particular area) or ‘easements’ (the rights of one piece of land over another, like a right of way). The title register usually includes the title number, who owns the property, how much the property was last sold for, whether the property has a mortgage, details of any ‘restrictive covenants’ or ‘easements’. The title plan includes the property’s location and general boundaries.

**Languages:** English and Welsh
Accessibility:
☒ Publicly accessible, no additional steps needed for accessing property summary, but registration required for accessing title registers and title plans.

Fees:
☒ Depending on the request:
- Property summary: Free
- Title register: £3
- Title plan: £3

Link 2: https://www.ros.gov.uk/services/search-property-information (Scotland)
Information available: Information on property owners and property prices is publicly available. Title sheets with information on property description, registered owners, securities or charges against the property, burdens or responsibilities, and title plans showing the position and boundary of registered properties need to be purchased.
Languages: English
Accessibility:
☒ Publicly accessible, no additional steps needed for accessing property owners and prices, but registration required for accessing title sheets and title plans.
Fees:
☒ Depending on the request

Link 3: https://www.nidirect.gov.uk/articles/searching-land-registry (Northern Ireland)
Languages: English
Accessibility:
☒ Publicly accessible.
Fees:
☒ Depending on the request

Additional information: The Land Registry is a record of land, houses and properties registered in Northern Ireland. Land & Property Services (LPS) is responsible for the registry. To check if land is registered, you can search the registry in LPS offices.

3. Business/companies registry
Link: https://www.gov.uk/get-information-about-a-company
Information available: You can get some details about a company for free, including: company information, for example registered address and date of incorporation, current and resigned officers, document images, mortgage charge data, previous company names, and insolvency information.
Languages: English
Accessibility:
☒ Publicly accessible
Fees:
☒ No
Period covered: Current companies and recently dissolved companies.
4. Bankruptcy and insolvency registries

Link 1: https://www.gov.uk/search-bankruptcy-insolvency-register (England & Wales)
Information available: Details about insolvency cases in England and Wales, including: bankruptcies, for example the date of a discharge (when someone is freed) from debts; Debt Relief Orders; and Individual Voluntary Arrangements.
Languages: English
Accessibility: ☒ Publicly accessible
Fees: ☒ No

Link 2: https://roi.aib.gov.uk/roi (Scotland)
Information available: Information on insolvency of individuals and businesses in Scotland.
Languages: English
Accessibility: ☒ Publicly accessible
Fees: ☒ No

Link 3: https://www.economy-ni.gov.uk/services/individual-voluntary-arrangement-register (Northern Ireland).
Information available: Information on individual voluntary arrangements in Northern Ireland.
Languages: English
Accessibility: ☒ Publicly accessible
Fees: ☒ No

5. Judicial records registry

Link: https://caselaw.nationalarchives.gov.uk/
Information available: Judgments and decisions since 2003.
Languages: English
Accessibility: ☒ Publicly accessible
Fees: ☒ No
Period covered: Since 2003

United Kingdom, Isle of Man

1. Birth, death and marriage registries

Link: https://www.gov.im/categories/births-deaths-and-marriages/records-held/#accordion
Information available: Civil Registry hold records of registered events (Birth, Death, Marriage, Civil Partnership) that have occurred on the Isle of Man. You will need to purchase a certified copy of any particular entries you are interested in to be able to review it.
2. Land registry


**Information available:** Details of interests in land including details of the owner, charge burdens (i.e., mortgages), and any rights affecting or benefiting the land.

**Languages:** English

**Accessibility:**
- ☒ Publicly accessible

**Fees:**
- ☒ Yes

**Period covered:** mostly since 1878

3. Business/companies registry


**Information available:** Free access to company name, previous names, number, type, place of business, date of registration, status, etc.; £ 15.00 for purchasing all documents on file about a company or £2 per individual document.

**Languages:** English

**Accessibility:**
- ☒ Publicly accessible, no additional steps needed for accessing free information, but account registration and login required for accessing paid information.

**Fees:**
- ☒ Depending on the request

4. Judicial records registry

**Link:** [https://www.judgments.im/content/home.mth](https://www.judgments.im/content/home.mth)

**Information available:** Judgments since 2002.

**Languages:** English

**Accessibility:**
- ☒ Publicly accessible

**Fees:**
- ☒ No
Uzbekistan

1. Stock registry
   Link: www.uzse.uz
   Information available: It is the website of the Tashkent Stock Exchange.
   Languages: Uzbek, English and Russian
   Accessibility: ☒ Publicly accessible
   Fees: ☒ No

2. Registry of legal entities
   Link: https://my.gov.uz/ru/service/77
   Information available: Registered information about a legal entity or business entity.
   Languages: Uzbek, English and Russian
   Accessibility: ☒ Publicly accessible, but users need to log in to the Unified Portal of Interactive Public Services through the Unified Identification System (OneID).
   Fees: ☒ No
Annex 1: Table for collecting information.

<table>
<thead>
<tr>
<th>Type</th>
<th>Link to website and short description of categories of available information (e.g., under “birth register”-date of birth, place of birth, name of parents, etc.)</th>
<th>Language(s)</th>
<th>Access fee required (Y/N)(if yes, please indicate how much)</th>
<th>Period covered (e.g., 7 years; since 1993)</th>
<th>Comments</th>
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<tbody>
<tr>
<td>1 Birth register</td>
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<td>2 Death register</td>
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<td>8 Stock register</td>
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<td>9 Banking accounts register</td>
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<td>10 Business /Companies register</td>
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<td>11 Bankruptcy and insolvency register</td>
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<td>12 Beneficial ownership register</td>
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<td>13 Judicial records register</td>
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<td>14 Others (please specify)</td>
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