

**Annex to Conference Room Paper CAC/COSP/WG.2/2022/CRP.1 (Online links to commercial and beneficial ownership registers, competent authorities and their contact information)**

Conference Room Paper CAC/COSP/WG.2/2022/CRP.1 was prepared by the Secretariat pursuant to its mandates derived from COSP Resolution 9/7 *Enhancing the use of beneficial ownership information to facilitate the identification, recovery and return of proceeds of crime*

Para. 21. Also encourages States parties, with the assistance of the secretariat, to share, on a voluntary basis, examples of good practices on promoting beneficial ownership information transparency to facilitate the recovery and return of proceeds of crime and financial disclosure requirements for public officials while avoiding the duplication of work undertaken by other international forums;

Para. 22. Decides that the Open-ended Intergovernmental Working Group on Asset Recovery should, within its mandate, in collaboration with and without duplicating the work of other relevant international organizations, include in its workplan for the period 2022–2023 the topic of good practices and challenges with respect to beneficial ownership and how it can foster and enhance the effective recovery and return of proceeds of crime, taking into consideration article 63 of the Convention;

State Parties to UNCAC	Online link to Commercial Register(s)	Online BO register(s) link	Authority maintaining BO Register	Contact Information - International Cooperation Requests
Algeria	no relevant information provided			
Armenia	<a href="https://www.e-register.am/en/">https://www.e-register.am/en/</a>	<a href="https://www.e-register.am/am/search">https://www.e-register.am/am/search</a>	The Agency of the State Register of Legal Entities Ministry of Justice of the Republic of Armenia	Agency for State Register of Legal Entities Tel: +37410 20 14 45, +374 10 20 14 48; +374 93 83 88 13 E-mail: info@e-register.am
Australia	<a href="https://asic.gov.au">https://asic.gov.au</a>	N/A	N/A	Australian Securities and Investments Commission GPO Box 9827 Brisbane QLD 4001 E-mail: international@asic.gov.au
Austria	<a href="https://www.bmf.gv.at/en/topics/financial-sector/beneficial-owners-register-act/Public-access.html">https://www.bmf.gv.at/en/topics/financial-sector/beneficial-owners-register-act/Public-access.html</a>	<a href="https://www.bmf.gv.at/en/topics/financial-sector/beneficial-owners-register-act/Public-access.html">https://www.bmf.gv.at/en/topics/financial-sector/beneficial-owners-register-act/Public-access.html</a>	Beneficial Ownership Registry Authority	Ministry of Finance III -12, BO Registry Authority Tel: 0043 1 51433 503 161
Azerbaijan	No link provided	N/A	N/A	Prosecutor General's Office of the Republic of Azerbaijan
Belarus	<a href="https://egr.gov.by/egrn/index.jsp?content=eJurCheckData">https://egr.gov.by/egrn/index.jsp?content=eJurCheckData</a>	N/A	N/A	The Prosecutor General's Office of the Republic of Belarus Supreme Court of the Republic of Belarus
Bosnia and Herzegovina	Separate registers exist at individual province level. The register of legal entities in Brčko district of Bosnia and Herzegovina: <a href="https://bizreg.osbd.ba/">https://bizreg.osbd.ba/</a>	N/A	N/A	no relevant information provided
Brazil	<a href="https://www.gov.br/pt-br/servicos/consultar-cadastro-nacional-de-pessoas-juridicas">https://www.gov.br/pt-br/servicos/consultar-cadastro-nacional-de-pessoas-juridicas</a>	<a href="https://www.gov.br/pt-br/servicos/consultar-cadastro-nacional-de-pessoas-juridicas/">https://www.gov.br/pt-br/servicos/consultar-cadastro-nacional-de-pessoas-juridicas/</a> <a href="https://www.bcb.gov.br/acessoinformacao/cadastroclientes">https://www.bcb.gov.br/acessoinformacao/cadastroclientes</a>	The Federal Revenue Service	no relevant information provided
Canada	Separate registers exist at Federal level and individual province levels. Federal Register: <a href="https://www.ic.gc.ca/app/scr/cc/CorporationsCanada/fdr/CrpSrc.h.html">https://www.ic.gc.ca/app/scr/cc/CorporationsCanada/fdr/CrpSrc.h.html</a>	N/A	N/A	International Assistance Group Department of Justice 284 Wellington Street Ottawa, Ontario Canada K1A 0H8 Tel: (613) 957-4832 Fax: (613) 957-8412 Email: Cdncentralauthority@justice.gc.ca
Chile	<a href="https://www.registrodeempresasysociudades.cl/">https://www.registrodeempresasysociudades.cl/</a> <a href="https://www.diariooficial.interior.gob.cl/">https://www.diariooficial.interior.gob.cl/</a> <a href="https://www.conservador.cl/portal/tramites">https://www.conservador.cl/portal/tramites</a>	N/A	N/A	Public Prosecutor's Office International cooperation and extradition unit (UCIEX).

<b>Colombia</b>	<a href="https://www.rues.org.co/">https://www.rues.org.co/</a>	Not available to public	Dirección de Impuestos y Aduanas Nacionales - DIAN (National Tax and Customs Directorate).	International Taxation Office U.A.E. National Tax and Customs Directorate - DIAN. Phone 6079999
<b>Côte d'Ivoire</b>	<a href="https://etribcomweb.tcabidjan.ci/">https://etribcomweb.tcabidjan.ci/</a>	N/A	N/A	Director General of Taxes Head of the Information Exchange Unit (UER)
<b>Czech Republic</b>	<a href="https://dataor.justice.cz/">https://dataor.justice.cz/</a> / <a href="https://or.justice.cz/ias/ui/rejstrik">https://or.justice.cz/ias/ui/rejstrik</a>	<a href="https://esm.justice.cz/ias/issm/rejstrik">https://esm.justice.cz/ias/issm/rejstrik</a>	Registrar courts	Supreme Public Prosecutor's Office, Jezuitská 4, Brno 660 55, the Czech Republic, tel: ++420 542 512 300, fax: ++420 542 512 350, email: mo@nsz.brn.justice.cz
<b>El Salvador</b>	<a href="https://www.cnr.gov.sv/publicaciones-oficiales/">https://www.cnr.gov.sv/publicaciones-oficiales/</a>	N/A	N/A	Ministry of Foreign Affairs
<b>France</b>	<a href="https://www.infogreff.fr">https://www.infogreff.fr</a>	<a href="https://data.inpi.fr/">https://data.inpi.fr/</a>	Registries of the Commercial Courts.	no relevant information provided
<b>Germany</b>	business register: <a href="https://www.unternehmensregister.de/">https://www.unternehmensregister.de/</a> commercial register, cooperative register and partnership register: <a href="https://www.handelsregister.de">https://www.handelsregister.de</a>	<a href="http://www.transparenzregister.de">www.transparenzregister.de</a>	Bundesanzeiger Verlag GmbH	no relevant information provided
<b>Honduras</b>	<a href="https://www.ccit.hn/registromercantil">https://www.ccit.hn/registromercantil</a>	N/A	N/A	no relevant information provided
<b>Israel</b>	<a href="https://ica.justice.gov.il/GenericCorporationInfo/SearchCorporation?unit=8">https://ica.justice.gov.il/GenericCorporationInfo/SearchCorporation?unit=8</a>	Not available to public	Israel Tax Authority	no relevant information provided
<b>Italy</b>	<a href="https://www.registroimpresa.it/visura-camerale-e-certificato">https://www.registroimpresa.it/visura-camerale-e-certificato</a>	<a href="https://www.registroimpresa.it/visura-camerale-e-certificato">https://www.registroimpresa.it/visura-camerale-e-certificato</a>	Chamber of Commerce	no relevant information provided
<b>Japan</b>	<a href="https://www1.touki.or.jp/">https://www1.touki.or.jp/</a>	N/A	Ministry of Justice	Ministry of Justice
<b>Lithuania</b>	<a href="https://www.registrucentras.lt/jar/p/index.php">https://www.registrucentras.lt/jar/p/index.php</a>	<a href="https://www.registrucentras.lt/usr/login.php?url=ref&amp;app=php">https://www.registrucentras.lt/usr/login.php?url=ref&amp;app=php</a>	State Enterprise Center of Registers	no relevant information provided
<b>Moldova</b>	<a href="http://www.asp.gov.md/ro/informatii-utilite/date-statistice">http://www.asp.gov.md/ro/informatii-utilite/date-statistice</a> <a href="http://www.date.gov.md">www.date.gov.md</a>	<a href="http://www.asp.gov.md/ro/informatii-utilite/date-statistice">http://www.asp.gov.md/ro/informatii-utilite/date-statistice</a> <a href="http://www.date.gov.md">www.date.gov.md</a>	The Public Services Agency	no relevant information provided
<b>Morocco</b>	<a href="https://www.directinfo.ma/">https://www.directinfo.ma/</a> <a href="https://www.mahakim.ma/Ar/Services/RC/?Page=ServicesElectronique">https://www.mahakim.ma/Ar/Services/RC/?Page=ServicesElectronique</a>	Not available to public	Moroccan Office of Industrial and Commercial Property (OMPIC)	no relevant information provided
<b>Myanmar</b>	<a href="https://www.mycodica.gov.mm/">https://www.mycodica.gov.mm/</a>	N/A	N/A	
<b>Namibia</b>	<a href="http://www.bipa.na">www.bipa.na</a>	Not available to public	Business and Intellectual Property Authority (BIPA)/Registrar of Companies and Close Corporations	Ministry of Justice, Private Bag 13302, Windhoek, Justitia Building, Independence Avenue, Room 101, 1st Floor, Winhoek. ; Tel: +264612805369; +26461254054
<b>Oman</b>	<a href="https://www.business.gov.om/ieasy/wp/en/">https://www.business.gov.om/ieasy/wp/en/</a>	N/A	N/A	no relevant information provided
<b>Pakistan</b>	<a href="https://eservices.secp.gov.pk/eServices/NameSearch.jsp">https://eservices.secp.gov.pk/eServices/NameSearch.jsp</a>	Not available to public	Securities and Exchange Commission of Pakistan (SECP)	SECP's, International Relations Department, international.affairs@secp.gov.pk
<b>Panama</b>	<a href="https://www.panamaemprende.gob.pa/consulta-publica-new">https://www.panamaemprende.gob.pa/consulta-publica-new</a> <a href="https://registro-publico.gob.pa/">https://registro-publico.gob.pa/</a>	Not available to public	Superintendency of Non-Financial Institutions (SSNF)	Office for the Execution of Treaties on Mutual Legal Assistance and International Cooperation Cooperation Treaties of Ministry of Government ( <a href="https://www.mingob.gob.pa/oficina-la-ejecucion-los-tratados-asistencia-legal-mutua-cooperacion-internacional-talm/">https://www.mingob.gob.pa/oficina-la-ejecucion-los-tratados-asistencia-legal-mutua-cooperacion-internacional-talm/</a> ) Office of the Attorney General of the Nation- Superior Prosecutor's Office for International Affairs ( <a href="https://ministeriopublico.gob.pa/fiscalia-superior-asuntos-internacionales/">https://ministeriopublico.gob.pa/fiscalia-superior-asuntos-internacionales/</a> )
<b>Paraguay</b>	Register not available to public	N/A	N/A	no relevant information provided

Peru	<a href="https://e-consultaruc.sunat.gob.pe/cl-ti-itmrconsruc/FrameCriterioBusquedaWeb.jsp">https://e-consultaruc.sunat.gob.pe/cl-ti-itmrconsruc/FrameCriterioBusquedaWeb.jsp</a>	Not available to public	National Superintendence of Customs and Tax Administration (SUNAT)	National Superintendent Av. Garcilaso de la Vega 1472, Lima, Lima, Peru. Tel: +511 634-33300
	<a href="https://www.datosabiertos.gob.pe/search/type/dataset">https://www.datosabiertos.gob.pe/search/type/dataset</a>			Office of Mutual Administrative Assistance in Tax Matters Av. Garcilaso de la Vega 1472, Lima, Lima, Peru. Tel: +511 634-33300
Portugal	no relevant information provided	<a href="https://rcbe.justica.gov.pt/">https://rcbe.justica.gov.pt/</a>	Institute of Registry and Notary (IRN)	Tax and Customs Authority
Russian Federation	<a href="https://egrul.nalog.ru">https://egrul.nalog.ru</a>	N/A	N/A	no relevant information provided
Saudi Arabia	<a href="https://aamaly.sa/AdvertisementSearch">https://aamaly.sa/AdvertisementSearch</a>	N/A	N/A	The Permanent Committee for Legal Aid Requests The Ministry of Interior Phone number: 961115678200 Fax number: 966114542889 E-mail: scmla@hq.moi.gov.sa
Sweden	<a href="https://foretagsinfo.bolagsverket.se/sok-foretagsinformation-web/?lang=en">https://foretagsinfo.bolagsverket.se/sok-foretagsinformation-web/?lang=en</a>	<a href="https://bolagsverket.se/en">https://bolagsverket.se/en</a>	The Swedish Companies Registration Office ("SCRO")	no relevant information provided
Thailand	<a href="https://datawarehouse.dbd.go.th/">https://datawarehouse.dbd.go.th/</a>	N/A	N/A	no relevant information provided
Türkiye	<a href="https://mersis.gtb.gov.tr/">https://mersis.gtb.gov.tr/</a>	Not available to public	The Revenue and Tax Authority	no relevant information provided
Tukmenistan	No link provided	N/A	N/A	Criminal cases - Prosecutor General's Office of Turkmenistan Civil and administrative cases- Ministry of Adalat
Venezuela	No link provided	N/A	N/A	Directorate of Consular Relations Ministry of People's Power for Foreign Affairs