

# Compilation of Publicly Accessible Websites and Databases of the APEC Economies

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APEC Anti-Corruption and Transparency Working Group

April 2026



**Asia-Pacific  
Economic Cooperation**





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# **Compilation of Publicly Accessible Websites and Databases of the APEC Economies**

**APEC Anti-Corruption and Transparency Working Group**

**April 2026**

APEC Project: ACTWG 201 2024

Produced by

**ELMER CHIRRE CASTILLO**

Project Overseer

Focal Point

Prosecutor General's Office

Peru

**CLAUDIA ORTEGA FORNER**

Focal Point

Prosecutor General's Office

Chile

For

Asia-Pacific Economic Cooperation Secretariat

35 Heng Mui Keng Terrace

Singapore 119616

Tel: (65) 68919 600

Fax: (65) 68919 690

Email: [info@apec.org](mailto:info@apec.org)

Website: [www.apec.org](http://www.apec.org)

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APEC#226-AC-03.2

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## **I. PROJECT ACT-NET “PUBLICLY ACCESSIBLE WEBSITES AND DATABASES”**

### **1.1. Introduction**

The use of publicly available information is not new in complex corruption and money laundering investigations. However, its evolution has been uncoordinated, and at present there are limited guidelines regarding its validity and relevance in criminal or other proceedings, such as administrative or disciplinary. Nevertheless, in practice, publicly available online resources are widely used by law enforcement officials across APEC economies.

Building on these findings and their own positive experiences, Chile and Peru, presented an APEC-funded Project, aimed at compiling and disseminating the publicly available websites and databases in APEC economies with a view to strengthen international cooperation between APEC law enforcement authorities. More precisely, the ACT-NET project “Publicly Accessible Websites and Databases” (hereinafter referred to as the Project) aims to compile publicly available information with a view to support ACT-NET law enforcement authorities by providing them with additional resources to perform sound criminal investigations and to improve their Mutual Legal Assistance (MLA) procedures.

The Project identifies, compiles, and classifies key publicly available information in public websites and databases in the participating APEC economies with the aim of disseminating the resulting compilation in an organized manner. The compilation of links (hereinafter referred to as the Compilation) systematizes basic information concerning natural and legal persons. The information is structured in five (5) categories<sup>1</sup> which concern various kind of records. The Project is based on the idea that corruption and money laundering investigations greatly benefit from publicly available information and that it is often key to progress criminal investigations and MLA procedures.<sup>2</sup>

### **1.2. Justification**

In a context of growing cross-border crime marked by the rapid evolution of organized criminal networks, law enforcement authorities in APEC economies face major challenges in obtaining timely, reliable, and useful information for their criminal investigations. In the context of cross-border crime, MLA remains the preferred mechanism for obtaining evidence from other jurisdictions. Yet, practice has developed more agile and efficient approaches for obtaining information, exploiting publicly available information on the Internet.<sup>3</sup>

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<sup>1</sup> These categories were identified during the Project’s Workshop held on February 25, 2025, in Gyeongju, Korea.

<sup>2</sup> The Project’s Compilation draws on previous efforts by networks and international organizations that share ACT-NET’s objectives. See for example: GAFILAT (2021). Inventory of Open RRAG Sources, public version. Available at: <https://biblioteca.gafilat.org/?p=639>.

<sup>3</sup> During the course of the Project, it became clear that in some cases, publicly available information benefits from public trust and, in that sense, depending on the procedural rules of each economy, may or may not be incorporated as evidence in criminal proceedings.

### 1.3. Methodology

The links listed in this Compilation are derived from two (2) surveys conducted among ACT-NET Focal Points in early 2025. Through Survey I, twenty-one (21) APEC economies were consulted on the practicability of the Project and were asked to provide essential information on the types of online registries available in their economies. Nine (9) of the twenty-one (21) economies responded to Survey I, the results of which were presented at the Workshop held on 25 February 2025, in Gyeongju, Korea. Survey I also provided key inputs for the conceptualization and development of the Compilation.

Between May and July 2025, ACT-NET Focal Points responded to Survey II, providing links to categories of websites and databases deemed relevant according to the applicable criteria. Eleven (11) economies responded in a timely manner to Survey II, and the data submitted constitute the basis of the Compilation.

Particularly, Survey II asked the ACT-NET Focal Points to classify publicly available information sources into five categories that were identified as crucial during the workshop in Gyeongju, Korea. These categories refer to: i) registries on natural persons; ii) registries on legal entities; iii) registries on patrimonial information (movable and immovable property, shares, works of art, etc.); iv) tax and customs information websites and databases; and v) an additional category allowing Focal Points to list other relevant official registries.

The ACT-NET Focal Points were then asked to identify the basic characteristics of each link provided using five (5) basic criteria: i) website/database name; ii) its access via the Uniform Resource Locator (URL); iii) the available languages, iv) its accessibility criteria, v) a brief description of the content.

Additional steps and follow-up activities were undertaken throughout project implementation, complemented by desk research as well as virtual meetings with relevant authorities and stakeholders.

Lastly, this Compilation was further enriched with links provided in the repositories of international organizations engaged in similar activities.<sup>4</sup> twenty-seven (27) links to relevant websites have been taken from the UNODC open-source repository and included in this Compilation. The Compilation gathers sixty-eight (68) links in total from eleven (11) APEC economies.

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<sup>4</sup> GlobE Network – UNODC (2024). Directory of open source registries for criminal justice authorities. <https://globenetwork.unodc.org/globenetwork/en/directory-of-open-source-registries/index.html>.

#### 1.4. Acronyms and abbreviations

<b>Acronym</b>	<b>Full name (Original Language)</b>	<b>English translation (if applicable)</b>
<b>ACTWG</b>	Anti-Corruption and Transparency Experts' Working Group	
<b>ACT-NET</b>	Anti-Corruption Authorities and Law Enforcement Agencies Network (APEC)	
<b>AIAMP</b>	Asociación Iberoamericana de Ministerios Públicos	Ibero-American Association of Public Prosecutors
<b>AML/CFT</b>	Anti-Money Laundering / Combating the Financing of Terrorism	
<b>APEC</b>	Asia-Pacific Economic Cooperation	
<b>DNI</b>	Documento Nacional de Identidad del Perú	National Identity Document of Peru
<b>DNle</b>	Documento Nacional de Identidad electrónico del Perú	Electronic National Identity Document of Peru
<b>ESSALUD</b>	Seguro Social de Salud del Perú	Peruvian Social Health Insurance
<b>EUROPOL</b>	European Union Agency for Law Enforcement Cooperation	
<b>GAFILAT</b>	Grupo de Acción Financiera de Latinoamérica	Financial Action Task Force of Latin America
<b>GlobE</b>	Global Operational Network of Anti-Corruption Law Enforcement Authorities	
<b>INPE</b>	Instituto Nacional Penitenciario de Perú	Peruvian National Penitentiary Institute
<b>KYC</b>	Know Your Customer	
<b>MLA</b>	Mutual Legal Assistance	
<b>OSINT</b>	Open-Source Intelligence	
<b>PEP</b>	Politically Exposed Person	
<b>RENIEC</b>	Registro Nacional de Identificación y Estado Civil del Perú	Peruvian National Registry of Identification and Civil Status
<b>RRAG</b>	Red de Recuperación de Activos del GAFILAT	Asset Recovery Network of GAFILAT
<b>RUC</b>	Registro Único de Contribuyentes del Perú	Peruvian Unique Taxpayer Registry

<b>Acronym</b>	<b>Full name (Original Language)</b>	<b>English translation (if applicable)</b>
<b>RUT / RUN</b>	Rol Único Tributario / Rol Único Nacional de Chile	Chilean Taxpayer ID Number / National Identification Number
<b>SUNAT</b>	Superintendencia Nacional de Administración Tributaria del Perú	National Superintendency of Tax Administration of Peru
<b>SUNARP</b>	Superintendencia Nacional de Registros Públicos del Perú	National Superintendency of Public Registries of Peru
<b>UNCAC</b>	United Nations Convention against Corruption	
<b>UNODC</b>	United Nations Office on Drugs and Crime	
<b>UNTOC</b>	United Nations Convention against Transnational Organized Crime	
<b>URL</b>	Uniform Resource Locator	

### **1.5. Disclaimer**

The Project relies on the active participation of APEC economies. Its success therefore depends on the accuracy, completeness, and reliability of the data provided by them.

Eleven (11) of the twenty-one (21) economies responded to the Project's call, providing relevant information that has been included in this Compilation. The remaining economies either did not respond or declined to participate due to internal constraints.

This Compilation should be understood as a living document that evolves and adapts as the internal structures of economies change. Consequently, some links provided by economies may change over time and become unavailable, despite scheduled updates to the Compilation.

Finally, due to differences in search engines and applicable security protocols, some links in the Compilation may not function properly or uniformly across all economies. Similarly, there may be problems accessing some links from computers in public institutions due to security protocols. In this regard, users are advised to access the links using recognized search engines equipped with basic technology capable of providing simultaneous translations of the pages consulted.

## **II. COMPILATION OF PUBLICLY ACCESSIBLE OFFICIAL WEBSITES AND DATABASES**

This Compilation systematizes —according to the criteria explained above— sixty-eight (68) links to websites and platforms containing information deemed relevant to criminal investigations in APEC economies. These resources provide law enforcement authorities with key information —encompassing social, economic, and legal data— that increases the available evidence while reducing dependence on formal MLA.

Inspired in treaty law, the Compilation is founded on the idea that respectful use of publicly available information, in accordance with fundamental rights, can and should be used by law enforcement authorities to support their investigations.<sup>5</sup>

Grounded on these premises, the Compilation comprises three (3) sections:

Section 2.1 outlines general considerations intended to provide ACT-NET authorities with the concepts and key objectives of the Project. Its primary goal is to establish the conceptual foundations underpinning the Project.

Section 2.2 presents, in a structured and user-friendly Compilation, the relevant links to websites and databases supplied by ACT-NET Focal Points. This Section outlines that by enabling swift access to critical information, the Compilation aims to boost investigative efficiency and allow investigators, where legally permissible, to reduce their dependence on formal judicial cooperation.

Section 2.3 concludes with a set of forward-looking recommendations designed to consolidate the achievements of the Project and promote its practical application across APEC economies.

### **2.1. General considerations**

Through a practical and user-oriented approach, this Section introduces the key concepts of the Compilation and promotes its use as a non-intrusive tool for law enforcement authorities. It also outlines its purpose and benefits in complex corruption and money laundering investigations.

Throughout the development of the Project, doubts were raised regarding several key concepts used in the Compilation, such as the nature of the information contained therein, the feasibility of incorporating it into domestic criminal proceedings, or even the impact such incorporation could have on the protected rights of persons under investigation.

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<sup>5</sup> See for example, article 32 of the Convention on Cybercrime (Budapest Convention).

To address these concerns, this section presents the Project's key concepts with a view to clarifying them.

Specifically, it outlines:

- Its objectives.
- Its conceptual framework.
- Illustrative case studies demonstrating its practicality in complex corruption and money laundering investigations.

### **2.1.1 Objective(s)**

The Compilation aims to assist law enforcement authorities in APEC economies in obtaining evidence from key official registries. More specifically, by identifying, systematizing, and making available the data collected, the Compilation seeks to:

- Enhance the quality of information available for investigations within each economy, and provide publicly available data that does not require MLA.
- Support MLA procedures among APEC economies by providing relevant open-source information to substantiate it, thus facilitating criminal prosecution.

### **2.1.2 Concept(s)**

Freely available information is typically used as intelligence in criminal investigations. For instance, investigators frequently obtain valuable insights from social media platforms to support their work, particularly in today's world, where individuals leave extensive digital footprints across a wide range of online networks.

However, experience has shown that, unlike social network platforms, official websites and databases are particularly useful in complex cross-border criminal investigations, as their reliability stems from the quality of the source, whether it's an official or semi-official website (e.g., records provided by government entities or similar bodies) or even platforms that (privately) gather and organize high-quality public information.

#### **2.1.2.1. Open-source intelligence (OSINT)**

Open-source intelligence (OSINT) refers to the process of gathering and analyzing publicly accessible data from various sources to support criminal investigations.<sup>6</sup> OSINT information is accessible to anyone and is not restricted to digital networks. It generally encompasses all publicly available information, regardless of medium, format, method of access, or whether it is fee-based or freely available.

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<sup>6</sup> UNODC. Using open-source intelligence to investigate human trafficking and migrant smuggling. Available at: <https://www.unodc.org/unodc/frontpage/2025/March/using-open-source-intelligence-to-investigate-human-trafficking-and-migrant-smuggling.html>.

The information analyzed during the process is commonly used as intelligence and supports investigative processes at various levels. Its probative value depends on two key factors: the trustworthiness of its source and the procedural rules governing the admissibility of evidence in the concerned economy.

The Compilation employs, however, a more limited definition of open-source or publicly available information. It targets, in particular, official registries voluntarily released by the economies themselves or other entities recognized for providing quality public information. In other words, it targets quality information that is, by definition, neither classified nor subject to confidentiality. Accordingly, the Compilation excludes unofficial open sources, adopting a narrower scope than conventional OSINT.

As a result of the above, the links provided in this Compilation are restricted to “publicly accessible websites and databases” with an official or semi-official character. The concept encompasses both freely accessible registries and those requiring payment or access credentials (e.g., passwords). The determining factor for the inclusion of a link in the Compilation is that it can be accessed without great difficulty, regardless of any conditions imposed on access.

#### **2.1.2.2. Official websites and databases**

Official websites and database repositories are indispensable contemporary tools for law enforcement, enabling access to reliable and usable open-source information in criminal investigations. These digital resources are hosted by government institutions or regulated entities, which allow high quality open-source information to be accessed without the need to initiate formal judicial cooperation.<sup>7</sup>

An official website serves as the digital gateway to institutional information, hosted on a government domain. From such a website, users can access documents, records, or inquiry forms, among others. These websites are commonly managed by governmental agencies, public registry bureaus, regulatory bodies, prosecutors’ offices, tax authorities, and similar institutions.<sup>8</sup>

In turn, a public (official) database is a structured system that facilitates the storage, organization, and retrieval of information related to individuals or legal entities. The information may concern property rights, legal proceedings, tax records, government contracts, and more. Accessing these databases may be possible online or, depending on the economy’s regulatory framework, may require authentication, payment, or a formal request.<sup>9</sup>

Both tools —official websites and databases— are deemed reliable open-source information sources in this Compilation, provided they satisfy the

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<sup>7</sup> See for example: GAFILAT (2021). Inventory of Open RRAG Sources, public version. Available at: <https://biblioteca.gafilat.org/?p=639>.

<sup>8</sup> EUROPOL (2021). Internet Referral Unit – Use of open source data in criminal intelligence. Available at: <https://www.europol.europa.eu>.

<sup>9</sup> UNODC – GlobE Network (2024). Directory of open source registries for criminal justice authorities. Available at: <https://globenetwork.unodc.org/globenetwork/en/directory-of-open-source-registries/index.html>.

following criteria:<sup>10</sup>

- Public accessibility: accessible without the need for an MLA request, although reasonable registration requirements or fees may apply.
- Official or semi-official nature: the information is issued, authenticated, or stored by a competent government authority. In some cases, there may be private platforms that make public official data available for a fee or subscription.
- Investigative value: the content is useful for identifying connections, tracing assets, obtaining background context, or corroborating facts in criminal investigations.

In summary, publicly accessible official websites and databases are non-intrusive, strategic investigative tools that complement traditional international judicial cooperation channels.<sup>11</sup>

### Box 1. Comparing the main characteristics of official websites and databases

	Official website	Official database
<b>Concept</b>	Digital platform that acts as a point of access to institutional information	Structured system that facilitates the storage, organization, and retrieval of specific data
<b>Purpose</b>	Dissemination of information, regulations, forms, institutional news, etc.	Management and systematic consultation of formal or structured records
<b>Content</b>	General information, regulations, links, forms, publications and others	Structured data repositories providing relevant information, such as commercial records, asset information, judicial or police records, tax registries, etc.
<b>Level of structure</b>	Low to medium	High. Information organized in tables, fields, categories, with specific search engines
<b>Interactivity</b>	Generally limited (one-way access)	Higher interactivity: enables advanced searches, filters, data export, etc.

<sup>10</sup> See also, GAFILAT (2021). Compilation of official open sources – Asset Recovery Network (RRAG). Available at: <https://biblioteca.gafilat.org>.

UNODC (2022). Open source intelligence for law enforcement investigations. United Nations Office on Drugs and Crime. Available at: <https://www.unodc.org>.

<sup>11</sup> Council of Europe (2001). Convention on Cybercrime (Budapest Convention). Available at: <https://www.coe.int/en/web/cybercrime/the-budapest-convention>.

<b>Access</b>	Generally, offers direct access to freely available content	May require authentication, registration, or fees
<b>Examples</b>	Ministry website portals, public prosecutors' or judiciary websites, among others	Company registries, property registries, judicial or prosecutorial databases
<b>Value for criminal investigation</b>	Useful for providing context and intelligence	Key to identifying individuals, companies, assets, and specific economic relationships
<b>Evidentiary value</b>	Low. Informative or contextual information	High. Applicable when it meets legal requirements in accessing the information

### 2.1.3 Benefits in cross-border investigations

Publicly accessible websites and databases provide crucial insights into the backgrounds of individuals and legal entities under investigation, including their social and economic contexts, among other details. The information gathered is often essential for giving law enforcement a better understanding of both the subject and the incident under investigation, thereby facilitating subsequent investigative actions and promoting MLA requests. Depending on the procedural norms of different economies, official records from abroad that comply with relevant standards may also serve as admissible evidence in court.

Leveraging publicly accessible information also benefits cross-border criminal investigations by:

- Strengthening the intelligence-gathering phase and advancing criminal and asset investigations abroad.
- Reducing dependence on MLA, whenever possible, by incorporating official and reliable information directly into the investigation (e.g., a company's official corporate registration record).
- Minimizing errors in identifying legal entities and individuals under investigation.
- Supporting more precise and effective requests for international judicial cooperation.
- Facilitating the identification and seizure of illicit assets, thereby aiding their recovery in criminal or other judicial proceedings.
- Other benefits.

## **Box 2. Case study from Peru: The Chacas – San Luis case and the use of open public procurement records and corporate databases**

The so-called “Chacas-San Luis Highway” case is closely linked to the investigation known as “La Centralita,” considered one of the most emblematic cases of contemporary public corruption in Peru. This case involved multiple individuals and legal entities, including a high-ranking Peruvian government official accused of receiving bribes from a multinational company through offshore bank accounts. It was proven in court that the bribes were given in exchange for the irregular awarding of contracts and illicit payments related to the construction of the highway connecting the provinces of Chacas and San Luis in the northern Andean region of Peru.

During the investigation, access to public databases proved crucial. These sources made it possible to quickly identify the relationship between various companies and those under investigation for acts of corruption and bribery. By exploiting open information repositories, the Peruvian Public Prosecutor’s Office was able to immediately access corporate data that, through the traditional route of MLA, would have taken months—or even years—to obtain. Open-source information not only complemented traditional investigative methods, but also anticipated and reinforced formal requests for international cooperation, providing key information in mapping illicit payments made outside Peru.

The impact was decisive: the information gathered through open sources consolidated the prosecution’s theory and provided additional arguments supporting the accusation. Those findings were later used to request international assistance. During the proceedings, the multinational construction company admitted the responsibility of some of its executives for the acts of corruption and, in May 2019, completed the compensation payment of PEN 65 (equivalent to approximately USD 18 million). In June 2019, several public officials, including a high-ranking state dignitary, were convicted at first instance. The court decision was upheld on appeal in March 2020.

This outcome shows that the use of quality publicly available information can significantly shorten investigation times and optimize the use of resources. It constitutes an effective mechanism for reducing impunity in complex cases of corruption and money laundering.

## 2.2. Compilation of links

This section presents a systematic Compilation containing the official links provided by the economies participating in the Project.

To ensure the quality and relevance of the official records compiled by the Focal Points, minimum criteria were applied during selection. These criteria include: the reliability of the source, understood as its ability to provide accurate, verifiable, and official information; and its relevance, meaning its proven usefulness in criminal investigations — both within their economy and with other economies— or in asset recovery proceedings.

### Box 3. Key information and instructions for using the Compilation

The Compilation is structured as follows:

It defines five categories of websites and databases of interest containing:

1. Records on individuals.
2. Records on legal entities.
3. Records on asset information (movable and immovable property, shares, works of art, and other relevant assets).
4. Tax and customs information.
5. Other relevant official websites and databases.

For each economy, the Compilation includes an alphabetical list of links to official registries submitted by the Focal Points under the five categories above, specifying the following elements:

- Name of the website or database (in the original language and in the official translation, when available).
- URL.
- Language.
- Accessibility.
- Brief description of the content.

By clicking on the icons displayed on the dashboard in the main page of each economy's dedicated section, the user will be redirected to the corresponding category of websites or databases.

Another key parameter used in the Compilation is the accessibility of the website or database; i.e., the conditions under which the information can be accessed. The Compilation adopts the following accessibility criteria:

- Free access: The information available is public and its accessibility is not subject to pre-registration or payment of a fee. It is accessible by anyone, anywhere.
- Free access with restrictions: Access remains free but is restricted by certain conditions. For example, access may require the creation of a

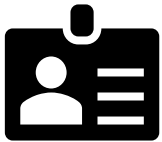
user account or may be limited to citizens and residents of a given economy, and therefore require National Identification Numbers.

- Fee-based access: Accessibility is conditional upon payment of a fee or subscription.
- Mixed access: Some of the information of the website or database is available free of charge, while additional or more detailed content requires registration or payment.

**Important:**

The effective and efficient use of the compilation requires time, dedication, patience, and creativity. The links generally lead to contexts that may be very different from those that an investigator may encounter in their own economy. For this reason, it is strongly recommended that individuals designated to use this Compilation have a specific profile and possess the resources and time necessary to conduct a thorough search of the proven useful links proposed here.

## 1. AUSTRALIA



1. [Records on natural persons](#)



2. [Records on legal entities](#)



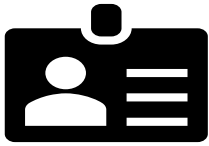
3. [Records on patrimonial information \(movable and immovable property, shares, works of art, etc.\)](#)



4. [Tax, customs, and foreign trade information](#)



5. [Other relevant websites or databases](#)



**1. Records on natural persons**

<b>Name of the website or database</b>	Not available
<b>URL</b>	
<b>Language</b>	
<b>Accessibility</b>	
<b>Brief description</b>	



## 2. Records on legal entities

<b>Name of the website or database</b>	Australian Securities and Investments Commission
<b>URL</b>	<a href="https://connectonline.asic.gov.au/RegistrySearch/">https://connectonline.asic.gov.au/RegistrySearch/</a>
<b>Language</b>	English
<b>Accessibility</b>	Mixed access  Go to the ASIC Connect portal and navigate to “search ASIC registers.” Under the ‘within’ term select “Organization and Business Names,” and enter the company name, ACN (Australian Company Number <sup>12</sup> ), or ABN (Australian Business Number). Basic registration data are free; official documents (constitutions, director listings, historical extracts) require account creation and online payment
<b>Brief description</b>	Official government platform that consolidates all information related to companies registered in Australia, including business names, directors, registered addresses, and corporate status. It is widely used to verify company legitimacy and trace beneficial ownership

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<sup>12</sup> The ACN is a unique 9-digit number assigned by the Australian Securities and Investments Commission (ASIC) to all companies registered in Australia. This number is necessary for a company to be legally recognized in Australia.



### 3. Records on patrimonial information (movable and immovable property, shares, works of art, etc.)

<b>Name of the website or database</b>	RP Data (CoreLogic)
<b>URL</b>	<a href="http://www.corelogic.com.au">www.corelogic.com.au</a>
<b>Language</b>	English
<b>Accessibility</b>	Fee-based access Log in to the RP Data Professional platform. Account registration and payment are required. Only general statistics are available without login. The link offers detailed property reports and automated valuation models (AVM). Secure Sockets Layer (SSL) encryption and secure authentication
<b>Brief description</b>	Australia's largest property information and analytics platform. Provides ownership records, property valuation estimates, sales history, and real estate market trends, used by financial institutions and investigators for due diligence and asset tracing

<b>Name of the website or database</b>	Domain
<b>URL</b>	<a href="http://www.domain.com.au">www.domain.com.au</a>
<b>Language</b>	English
<b>Accessibility</b>	Free access Enter an address or suburb in the search bar. The link displays sale price, date, and property details. Registration is optional for saving searches and alerts. No ownership names are provided
<b>Brief description</b>	Domain is the major Australian property portal providing sale prices, transaction dates, and listings of residential and commercial real estate. Useful for verifying property market value and detecting asset transfers

<b>Name of the website or database</b>	realestate.com.au
<b>URL</b>	<a href="http://www.realestate.com.au">www.realestate.com.au</a>
<b>Language</b>	English
<b>Accessibility</b>	Free access Search by address or area. Results include sale prices and dates, with data sourced from real estate agencies and public registries. Optional user account allows personalized alerts

<b>Brief description</b>	The largest real estate search platform in Australia. Offers comprehensive property listings, historical sale prices, and rental data. Frequently used for cross-checking declared assets and detecting real estate holdings
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<b>Name of the websites or database</b>	Parliament of Australia
<b>URL</b>	<a href="http://www.aph.gov.au/senators_and_members/members/register">www.aph.gov.au/senators_and_members/members/register</a>
<b>Language</b>	English
<b>Accessibility</b>	<p>Free access</p> <p>On the website, select “Senators and Members”, then “Register of Interests.” Choose a member’s name to view and download their declaration in PDF</p> <p>Senators must provide an interest statement within 28 days of making and subscribing an oath or affirmation of allegiance and within 28 days after the first meeting of the Senate after 1 July first occurring after a general election. Senators must also notify any alteration in these interests within 35 days of the alteration occurring.</p> <p>Members must provide an interest statement within 28 days of making and subscribing an oath or affirmation as a Member of the House of Representatives and notify any alteration of those interests to the Registrar of Members’ Interests within 28 days of the change occurring</p>
<b>Brief description</b>	Official disclosure database of members of Parliament. The website contains declarations of financial interests, property, company shares, and gifts, ensuring transparency and preventing conflicts of interest



#### 4. Tax, customs, and foreign trade information records

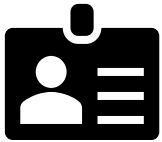
<b>Name of the website or database</b>	Australian Stock Exchange (ASX)
<b>URL</b>	<a href="http://www.asx.com.au">www.asx.com.au</a>
<b>Language</b>	English
<b>Accessibility</b>	Free access From the homepage, select “Prices and research”, then “Companies.” Enter the company name to access financial statements, market news, and compliance notices. The data is updated in real time during trading hours
<b>Brief description</b>	Official platform of the Australian Securities Exchange. Consolidates data on publicly listed companies, including prices, disclosures, financial reports, and corporate announcements. Useful for tracking investment holdings, share movements, and compliance



## 5. Other relevant websites or databases

<b>Name of the website or database</b>	Australian Securities and Investments Commission
<b>URL</b>	<a href="https://service.asic.gov.au/search/">https://service.asic.gov.au/search/</a>
<b>Language</b>	English
<b>Accessibility</b>	<p>Free access</p> <p>Follow the link to the ASIC Professional Registers Search. The professional register includes information on Australian Financial Services (AFS licenses). Enter the details you want to search for, such as the name, license number or registration number</p> <p>For further information see this step-by-step guide:</p> <p><a href="https://download.asic.gov.au/media/joppflcb/how-to-search-the-public-professional-registers-search-july-2025.pdf">https://download.asic.gov.au/media/joppflcb/how-to-search-the-public-professional-registers-search-july-2025.pdf</a></p>
<b>Brief description</b>	<p>The ASIC Professional Registers Search can be used to access information about professionals registered or licensed by ASIC. The professional registers include information on:</p> <ul style="list-style-type: none"><li>• Australian financial services (AFS) licensees</li><li>• AFS authorised representatives</li><li>• credit licensees</li><li>• credit representatives</li><li>• registered auditors and authorised audit companies</li><li>• registered and official liquidators</li><li>• registered managed investment schemes</li><li>• approved self-managed super fund (SMSF) auditors.</li></ul>

## 2. CHILE



1. [Records on natural persons](#)



2. [Records on legal entities](#)



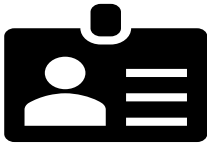
3. [Records on patrimonial information \(movable and immovable property, shares, works of art, etc.\)](#)



4. [Tax, customs, and foreign trade information](#)



5. [Other relevant websites or databases](#)



## 1. Records on natural persons

<b>Name of the website or database</b>	Servicio de Registro Civil e Identificación de Chile (Civil Registry and Identification Service of Chile)
<b>URL</b>	<a href="https://www.registrocivil.cl/principal/servicios-en-linea">https://www.registrocivil.cl/principal/servicios-en-linea</a>
<b>Language</b>	Spanish
<b>Accessibility</b>	Mixed access From the homepage, select the type of service (e.g., certificates, ID card, vehicles). Some certificates are downloadable without registration; others require authentication via “Clave Única” <sup>13</sup>
<b>Brief description</b>	The link allows users to obtain free certificates related to birth, marriage, civil union agreements, death, among others. To access them, the applicant must enter the Registro Unico Nacional (RUN) or personal identification number issued to Chilean citizens as well as to foreigners with legal residence in the economy or Chile. In all cases, the applicant is required to hold a valid Chilean identity card. In addition, there are certificates that have an associated cost and others that may only be requested by the ID holders themselves

<sup>13</sup> Clave Unica is a digital authentication system that allows citizens to carry out procedures and make inquiries securely and efficiently, without having to be physically present at an office.

<b>Name of the website or database</b>	Rutificador - RUT
<b>URL</b>	<a href="https://rutificadorut.cl/">https://rutificadorut.cl/</a>
<b>Language</b>	Spanish
<b>Accessibility</b>	Free access Enter a RUT or full name in the main search bar. The results show the name, RUT (Registro Unico Tributario), and associated commune. No registration required. The search can be carried out by name to obtain the tax identification registry or RUT or by RUT to identify the name
<b>Brief description</b>	The website allows the identification of individuals and legal persons using the tax payer identification number. Commonly used to verify personal data

<b>Name of the website or database</b>	Nombre, RUT y firma (Name, RUT and signature)
<b>URL</b>	<a href="https://www.nombrerutyfirma.com/">https://www.nombrerutyfirma.com/</a>
<b>Language</b>	Spanish
<b>Accessibility</b>	Free access  Enter the tax identification registry or RUT (Registro Unico Tributario) or name in the search field. The system displays matching results with person or company data. The search can be carried out by name to obtain the tax identification registry or RUT or by RUT to identify the name No registration or authentication required. Information is sourced from public data
<b>Brief description</b>	Private platform that allows users to obtain basic information linked to a Chilean RUT number or name, including full name, address, and registration details. Commonly used for quick identity searches



## 2. Records on legal entities

<b>Name of the website or database</b>	Comisión para el Mercado Financiero (CMF) (Financial Market Commission)
<b>URL</b>	<a href="https://www.cmfchile.cl/portal/principal/613/w3-propertyname-815.html">https://www.cmfchile.cl/portal/principal/613/w3-propertyname-815.html</a>
<b>Language</b>	Spanish
<b>Accessibility</b>	Free access  From the portal, select “Mercado de Valores” (Securities Market) or “Empresas Supervisadas” (Supervised Companies). Searches can be carried out by name, tax identification registry or RUT (Registro Unico Tributario), or entity type. The search displays company details and downloadable financial reports in PDF format
<b>Brief description</b>	Website of Chile’s Financial Market Commission, the Chile’s financial regulator. It provides records of banks, brokers, insurers, and securities issuers. Useful for checking registration status, financial statements or sanctions

<b>Name of the websites or database</b>	Diario Oficial Electrónico (DOE) (Official Electronic Gazette)
<b>URL</b>	<a href="https://home.doe.cl/informacion-societaria/">https://home.doe.cl/informacion-societaria/</a>
<b>Language</b>	Spanish
<b>Accessibility</b>	Mixed access  Use the search engine to look up by tax identification registry or RUT (Registro Unico Tributario), company name, or keyword. The results display publication extracts and issue dates. Full editions can be downloaded after free registration
<b>Brief description</b>	Portal of the Official Gazette of the Republic of Chile that publishes company incorporations, amendments, and dissolutions. An official source to verify company existence and legal status. The link provides corporate information, such as deeds of incorporation, amendments, and corporate structures. It also displays other relevant items and historical publications of the Official Gazette. Searches can be carried out using the name or the tax identification registry or RUT (Registro Unico Tributario) of the natural or legal person concerned

<b>Name of the website or database</b>	Equifax – Corporate Publications
<b>URL</b>	<a href="https://sec.equifax.cl/compraonline/ficha-producto/6/publicaciones-societarias">https://sec.equifax.cl/compraonline/ficha-producto/6/publicaciones-societarias</a>
<b>Language</b>	Spanish
<b>Accessibility</b>	<p>Fee-based access</p> <p>Browse the product “Publicaciones Societarias” (Corporate Publications). The website requires account creation and online payment (credit card or bank transfer). Reports are delivered in PDF format</p>
<b>Brief description</b>	<p>Private platform operated by Equifax Chile providing access to corporate records and commercial background data. It offers information on companies and company’s shareholders. It contains information associated to tax identification numbers. To retrieve the information, the tax identification registry or RUT (Registro Unico Tributario) is required. Useful for verifying company incorporation and amendments</p>

<b>Name of the website or database</b>	Conservador de Bienes Raíces de Santiago (Real Estate Registry of Santiago)
<b>URL</b>	<a href="https://www.conservador.cl/portal/indice_comercio">https://www.conservador.cl/portal/indice_comercio</a>
<b>Language</b>	Spanish
<b>Accessibility</b>	Mixed access  From the menu, select “Indice de Comercio y Propiedad” (Property and Commerce Index). Search by name or RUT (Registro Unico Tributario). Basic results (registration number, year) are free but full documents require online payment
<b>Brief description</b>	The website provides information about registered companies, such as partners, address, and initial capital. Searches can be made by company name. Depending on the type of request, the website could provide free access to digital information and paid access to certificates

<b>Name of the website or database</b>	Superintendencia de Insolvencia y Reemprendimiento (Superintendence of Insolvency and Business Re-entrepreneurship)
<b>URL</b>	<a href="https://sistemas.superir.cl/AtencionPublicoWeb/registroQuiebra.do">https://sistemas.superir.cl/AtencionPublicoWeb/registroQuiebra.do</a>
<b>Language</b>	Spanish
<b>Accessibility</b>	Free access Under “Consulta de Procedimientos Concursales” (Insolvency Procedures Search), enter the name or RUT (Registro Unico Tributario). The information is publicly accessible and searchable by company name or partner’s name
<b>Brief description</b>	The website provides records on bankruptcy decisions issued by the courts of justice. It also provides relevant information on the procedural status of bankruptcy proceedings, among other



### 3. Records on patrimonial information (movable and immovable property, shares, works of art, etc.)

<b>Name of the website or database</b>	Conservador de Bienes Raíces de Santiago (Real Estate Register of Santiago)
<b>URL</b>	<a href="https://conservador.cl/portal/">https://conservador.cl/portal/</a>
<b>Language</b>	Spanish
<b>Accessibility</b>	Mixed access  Free basic searches by name or tax identification registry or RUT (Registro Unico Tributario) are available. To obtain certified copies or full entries, registration and online payment are required. The details of the corresponding public deed are necessary when inquiring about property registers. For the Commercial Register, instead, basic data of the legal entity must be entered
<b>Brief description</b>	The website provides information on property registers, mortgages, restrictions, and commercial registers

<b>Name of the website or database</b>	Registro Nacional de Vehículos Motorizados (National Motor Vehicle Registry)
<b>URL</b>	<a href="https://www.registrocivil.cl/principal/servicios-en-linea/">https://www.registrocivil.cl/principal/servicios-en-linea/</a>
<b>Language</b>	Spanish
<b>Accessibility</b>	<p>Fee-based access</p> <p>Go to the “Online Services” (Servicios en línea) section. Select “Vehicles” or “Vehicle Records” and enter the vehicle’s license plate number (patente). Then, choose the desired service (e.g., vehicle registration certificate, fines, ownership report). Pay the applicable fee using available electronic payment methods to download or view the report</p>
<b>Brief description</b>	<p>Official platform of the Servicio de Registro Civil e Identificación de Chile (Civil Registry and Identification Service). It provides access to vehicle registration data, including ownership information, certificates of registration, outstanding fines, and current legal status of vehicles. Searches are conducted using the vehicle’s license plate number</p>

<b>Name of the website or database</b>	Equifax – DICOM Vehicle report
<b>URL</b>	<a href="https://sec.equifax.cl/compraonline/ficha-producto/58/informe-dicom-autos">https://sec.equifax.cl/compraonline/ficha-producto/58/informe-dicom-autos</a>
<b>Language</b>	Spanish
<b>Accessibility</b>	Fee-based access Browse “Informe DICOM Autos” product page, register, and make an electronic payment. The report is provided in PDF format. The search requires the license plate number
<b>Brief description</b>	The link provides information on vehicle history, current records, and fines

<b>Name of the website or database</b>	Comisión para el Mercado Financiero (CMF) Financial Market Commission
<b>URL</b>	<a href="https://www.cmfchile.cl/portal/principal/613/w3-article-1664.html">https://www.cmfchile.cl/portal/principal/613/w3-article-1664.html</a>
<b>Language</b>	Spanish
<b>Accessibility</b>	Free access with restrictions Search by name or tax identification registry or RUT (Registro Unico Tributario). The link is publicly accessible for Chilean citizens or residents only, and authentication with a password is required
<b>Brief description</b>	Official registry of brokers, agents, and fund administrators supervised by the CMF. Useful for verifying professional licenses and disciplinary actions. The link provides information on actions held by the Council of the CMF



#### 4. Tax, customs, and foreign trade information records

<b>Name of the website or database</b>	Servicio de Impuestos Internos (SII) (Internal Revenue Service)
<b>URL</b>	<a href="https://zeus.sii.cl/cvc/stc/stc.html">https://zeus.sii.cl/cvc/stc/stc.html</a>
<b>Language</b>	Spanish
<b>Accessibility</b>	Free access with restrictions  Browse the website and select the type of query (e.g., company data, stamped document validation). Enter the tax identification number or RUT (Registro Unico Tributario) and the corresponding verification code. Complete the captcha for security validation and click "Consultar" (Search) to view the information. It is publicly accessible for basic information, but restricted functionality requiring RUT verification limits access for non-residents or those without Chilean tax identification
<b>Brief description</b>	Official platform of the internal revenues' services of Chile (Servicio de Impuestos Internos (SII) of Chile). The link provides online access to company information, including business start-up details, current economic activities, company size classification, and validation of stamped or certified tax documents. A tax identification registry or RUT (Registro Unico Tributario) is required for queries



## 5. Other relevant websites or databases

<b>Name of the website or database</b>	Portal de Transparencia (Transparency portal)
<b>URL</b>	<a href="https://www.portaltransparencia.cl/PortalPdT/">https://www.portaltransparencia.cl/PortalPdT/</a>
<b>Language</b>	Spanish
<b>Accessibility</b>	Free access On the homepage, select “Ingresar Solicitud de Información” (Submit Information Request) or “Buscador de Transparencia Activa” (Active Transparency Search). Requires completion of an online form with name and email
<b>Brief description</b>	Official transparency portal enabling requests for public information from state institutions. The link provides access to information on public institutions and officials. It offers information on procurement and contracting, organizational structure, personnel and remuneration, regulatory framework, budgets, etc. of Chilean public institutions

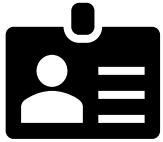
<b>Name of the website or database</b>	Equifax
<b>URL</b>	<a href="https://sec.equifax.cl/compraonline/?gad_source=1&amp;gad_campaignid=9791461405&amp;gclid=0AAAAACb6s1fmzZqWCS3--Qvq73pFHcJtO">https://sec.equifax.cl/compraonline/?gad_source=1&amp;gad_campaignid=9791461405&amp;gclid=0AAAAACb6s1fmzZqWCS3--Qvq73pFHcJtO</a>
<b>Language</b>	Spanish
<b>Accessibility</b>	<p>Fee-based access</p> <p>To access the link, browse the website, select the desired report, enter the required information, and proceed with online payment. The process is quick and secure, providing immediate access to the reports. It requires a National Identification Number or RUN (Registro Unico Nacional), or the tax identification registry or RUT (Registro Unico Tributario) in the case of a legal entity</p>
<b>Brief description</b>	The Equifax Chile portal allows users to purchase online commercial reports, to check financial and commercial background information. Users can choose the report based on their needs, whether to assess debts, verify commercial history, or make informed purchases

<b>Name of the website or database</b>	Oficina Judicial Virtual (Virtual Judicial Office)
<b>URL</b>	<a href="https://oficinajudicialvirtual.pjud.cl/home/">https://oficinajudicialvirtual.pjud.cl/home/</a>
<b>Language</b>	Spanish
<b>Accessibility</b>	Free access with restrictions  The link allows public searches of judicial cases through the “Case Search” (Consulta de Causas) tool, without the need for registration. To file documents, access complete case files, or review detailed rulings, the user must authenticate with Clave Unica or institutional credentials
<b>Brief description</b>	Official platform of the Judiciary of Chile allowing users to consult court cases, submit documents, and review rulings. The website provides various kind of judicial information and records publicly accessible. Searches can be made by the name of individuals or companies

<b>Name of the website or database</b>	Infoprobidad
<b>URL</b>	<a href="https://www.infoprobidad.cl/#!/inicio">https://www.infoprobidad.cl/#!/inicio</a>
<b>Language</b>	Spanish
<b>Accessibility</b>	Free access Use the main search bar to enter the name, institution, or position. No registration required
<b>Brief description</b>	Platform of the Comptroller General of the Republic. The website provides declarations of interests and assets of high-level public officials. Declarations are displayed in downloadable PDF format

<b>Name of the website or database</b>	Mercado Público (Public Market)
<b>URL</b>	<a href="https://www.mercadopublico.cl/Home">https://www.mercadopublico.cl/Home</a>
<b>Language</b>	Spanish
<b>Accessibility</b>	Free access On the homepage, select “Buscar Licitaciones” (Search Tenders). Filters allow searches by keyword, entity, or supplier. Downloading bid documents requires free registration
<b>Brief description</b>	National Public Procurement System managed by Chile Compra. The link provides information on products and services contracted by public agencies. Searches can be made using tax identification registry or RUT (Registro Unico Tributario), supplier name, public agency name, bid ID, contract number, or purchase order

3. PEOPLE'S REPUBLIC OF CHINA



1. [Records on natural persons](#)



2. [Records on legal entities](#)



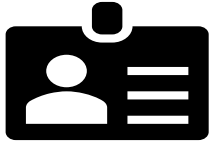
3. [Records on patrimonial information \(movable and immovable property, shares, works of art, etc.\)](#)



4. [Tax, customs, and foreign trade information records](#)



5. [Other relevant websites or databases](#)



## 1. Records on natural persons

<b>Name of the website or database</b>	Not available
<b>URL</b>	
<b>Language</b>	
<b>Accessibility</b>	
<b>Brief description</b>	



## 2. Records on legal entities

<b>Name of the website or database</b>	国家企业信用信息公示系统 (National Enterprise Credit Information Publicity System)
<b>URL</b>	<a href="https://www.gsxt.gov.cn/index.html">https://www.gsxt.gov.cn/index.html</a>
<b>Language</b>	Chinese
<b>Accessibility</b>	Free access On the homepage, users can select a province or conduct a economy-wide search using the field “企业名称/统一社会信用代码” (enterprise name or unified social credit code). No login required
<b>Brief description</b>	Official platform of the State Administration for Market Regulation that centralizes registration and credit information of all companies in China. The link provides information regarding company’s name, number, address, nature of business, sub-branches, shareholders, and credit information, etc.



### 3. Records on patrimonial information (movable and immovable property, shares, works of art, etc.)

<b>Name of the website or database</b>	上海证券交易所 (Shanghai Stock Exchange)
<b>URL</b>	<a href="https://www.sse.com.cn/disclosure/listedinfo/announcement/">https://www.sse.com.cn/disclosure/listedinfo/announcement/</a>
<b>Language</b>	Chinese
<b>Accessibility</b>	Free access  Under “Disclosure” and “Listed Companies,” users can search by company name or stock code. Results include downloadable PDF reports and official announcements. Bilingual interface
<b>Brief description</b>	The link provides information on listed stocks, including company details, financial reports, and shareholding structure. It also offers stock data such as names, codes, and volumes issued. Users can access disclosures, notices, and filings submitted by companies and shareholders

<b>Name of the websites or database</b>	深圳证券交易所 (Shenzhen Stock Exchange)
<b>URL</b>	<a href="https://www.szse.cn/disclosure/index.html">https://www.szse.cn/disclosure/index.html</a>
<b>Language</b>	Chinese
<b>Accessibility</b>	Free access
<b>Brief description</b>	Official platform of the Shenzhen Stock Exchange (SZSE) that centralizes public disclosure of financial and corporate information for companies listed on the Main Board, SME Board, and ChiNext. The link provides data on listed stocks, including names, codes, and issued volumes. It displays company profiles, financial reports, and details on shareholding structure



#### 4. Tax, customs, and foreign trade information records

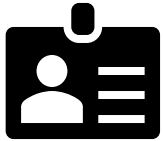
<b>Name of the website or database</b>	Not available
<b>URL</b>	
<b>Language</b>	
<b>Accessibility</b>	
<b>Brief description</b>	



## 5. Other relevant websites or databases

<b>Name of the websites or database</b>	中国裁判文书网 China Judgements Online
<b>URL</b>	<a href="https://wenshu.court.gov.cn/">https://wenshu.court.gov.cn/</a>
<b>Language</b>	Chinese
<b>Accessibility</b>	Free access with restrictions. On the homepage, use the “文书检索” (Judgment Search) field to enter keywords, case numbers, or party names. Results display summaries and full texts of court judgments. Full document downloads require authentication via mobile phone number or the Judicial Unified Login account
<b>Brief description</b>	Official database of the Supreme People’s Court of China, containing judicial decisions from courts at all administrative levels. Includes criminal, civil, commercial, and administrative cases. The link provides judicial information such as case numbers, dates, parties, name of judges, proceedings and rulings, etc.

#### 4. HONG KONG, CHINA



1. [Records on natural persons](#)



2. [Records on legal entities](#)



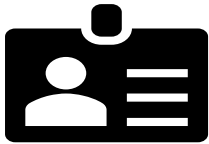
3. [Records on patrimonial information \(movable and immovable property, shares, works of art, etc.\)](#)



4. [Tax, customs, and foreign trade information records](#)



5. [Other relevant websites or databases](#)



## 1. Records on natural persons

<b>Name of the website or database</b>	GOVHK香港政府一站通 (Hong Kong Government One-Stop Portal)
<b>URL</b>	<a href="https://www.gov.hk/en/residents/immigration/bdmreg/applybdm.htm">https://www.gov.hk/en/residents/immigration/bdmreg/applybdm.htm</a>
<b>Language</b>	English and Chinese
<b>Accessibility</b>	Fee-based access  Browse the relevant section under “Births, Deaths and Marriages Registration.” Choose the record type (birth, death, or marriage). Read the instructions and complete the online application form or download the postal form. Submit the request online or by post
<b>Brief description</b>	The Immigration Department of the Hong Kong, China’s website is accessible through GOVHK’s centralized e-Government portal. The link provides information and access to services for registering births, deaths, and marriages. It allows users to search or apply for official certificates and obtain details such as the name, sex, age, date, and cause of death of the deceased.



## 2. Records on legal entities

<b>Name of the website or database</b>	GOVHK香港政府一站通 (Hong Kong Government One-Stop Portal)
<b>URL</b>	<a href="https://www.gov.hk/en/residents/taxes/etax/services/brn_enquiry.htm">https://www.gov.hk/en/residents/taxes/etax/services/brn_enquiry.htm</a>
<b>Language</b>	English and Chinese
<b>Accessibility</b>	Fee-based access Enter the link and use the free search tool to obtain a business's registration number (BRN) by entering the business name. After obtaining the BRN, obtain detailed business information through the Inland Revenue Department (IRD)'s paid service
<b>Brief description</b>	Official portal of the Inland Revenue Department (IRD) of the Hong Kong, China. The link provides information about registered businesses, including business name, registration number, proprietor's name, address, and nature of business. Users must first obtain a Business Registration Number (BRN) for free and can then use it to apply for more detailed business registration information for a fee

<b>Name of the website or database</b>	公司註冊處 (Companies Registry)
<b>URL</b>	<a href="https://www.e-services.cr.gov.hk/ICRIS3EP/system/home.do?systemclock=1756082875006">https://www.e-services.cr.gov.hk/ICRIS3EP/system/home.do?systemclock=1756082875006</a>
<b>Language</b>	English and Chinese
<b>Accessibility</b>	Mixed access Visit the Companies Registry's link. Enter the company name or registration number to search for the company's information or documents
<b>Brief description</b>	Official online platform of the Companies Registry of the Hong Kong, China. It provides access to company information including the company's name, registration number, registered address, directors and shareholders' names, company documents, and filing history

<b>Name of the websites or database</b>	GOVHK香港政府一站通 (Hong Kong Government One-Stop Portal)
<b>URL</b>	<a href="https://www.gov.hk/en/business/registration/bankruptcy/compulsory.htm">https://www.gov.hk/en/business/registration/bankruptcy/compulsory.htm</a>
<b>Language</b>	English and Chinese
<b>Accessibility</b>	Fee-based access  Go to the link and select the relevant service “Bankruptcy / Individual Voluntary Arrangement (IVA) / Compulsory Winding-up Search”. Enter search criteria such as the name of the debtor or company to obtain certified documents or detailed information
<b>Brief description</b>	Official online system of the Official Receiver’s Office (ORO) of the Hong Kong, China. The link provides information and documents including the name of debtor and company and the relevant court records



### 3. Records on patrimonial information (movable and immovable property, shares, works of art, etc.)

<b>Name of the website or database</b>	土地註冊處 - 「綜合註冊資訊系統」網上服務 (The Land Registry - Integrated Registration Information System (IRIS) Online Services)
<b>URL</b>	<a href="https://www2.iris.gov.hk/eservices/">https://www2.iris.gov.hk/eservices/</a>
<b>Language</b>	English and Chinese
<b>Accessibility</b>	Fee-based access Visit the IRIS Online Services portal and select the user type (registered or unregistered). Choose the desired service such as property search by address, lot number, or Property Reference Number (PRN). Enter search information as required for the relevant records
<b>Brief description</b>	Official online service of The Land Registry of the Hong Kong, China, providing access to land and property records. Users can obtain details such as the names of historical and current property owners, transaction dates, consideration, lot number, property reference number (PRN), and other registration particulars

<b>Name of the website or database</b>	海事處 - 電子業務系統 (Marine Department - Electronic Business System)
<b>URL</b>	<a href="https://ebs.mardep.gov.hk/en/index.php">https://ebs.mardep.gov.hk/en/index.php</a>
<b>Language</b>	English and Chinese
<b>Accessibility</b>	Mixed access  From the homepage, go to “Services”, then “Ship Registration Enquiry Services.” Search by ship name or official number. Registration and renewal forms are available for free download. It is publicly accessible, but a Transcript of Register request form must be downloaded, completed, and faxed or emailed to the Marine Department
<b>Brief description</b>	Official portal of the Marine Department of the Hong Kong, China, providing information on registered vessels and seafarers. The link provides ships current and past records, including the status of mortgages

<b>Name of the website or database</b>	披露易 (HKEXnews)
<b>URL</b>	<a href="https://www.hkexnews.hk/index.htm">https://www.hkexnews.hk/index.htm</a>
<b>Language</b>	English and Chinese
<b>Accessibility</b>	Free access  The website allows users to search for published documents of listed companies of Main Board and Growth Enterprise Market of the Stock Exchange of Hong Kong, China. Enter the stock code or stock name to obtain relevant information, including company profiles, annual reports and shareholding structure
<b>Brief description</b>	The website serves as a centralised platform for issuers' regulatory filings and disclosures and provides the investing public with convenient online access to issuer information



#### 4. Tax, customs, and foreign trade information records

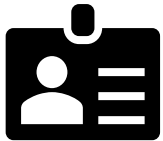
<b>Name of the website or database</b>	Not available
<b>URL</b>	
<b>Language</b>	
<b>Accessibility</b>	
<b>Brief description</b>	



## 5. Other relevant websites or databases

<b>Name of the website or database</b>	司法機構 - 法律資料參考系統 (Judiciary - Legal Reference System)
<b>URL</b>	<a href="https://legalref.judiciary.hk/lrs/common/ju/judgment.jsp">https://legalref.judiciary.hk/lrs/common/ju/judgment.jsp</a>
<b>Language</b>	English and Chinese
<b>Accessibility</b>	Free access Visit the link and select a category such as “Newly Added Judgments”, “Judgments”, “Reasons for Verdict” or “Reasons for Sentence”. Enter keywords, case numbers or party names to access relevant legal resources
<b>Brief description</b>	Legal Reference System (LRS) is a legal reference database of the Judiciary of the Hong Kong, China. LRS contains legal materials like Judgments, Reasons for Verdict, Reasons for Sentence, Practice Directions and Specimen Directions In Jury Trials

5. INDONESIA



1. [Records on natural persons](#)



2. [Records on legal entities](#)



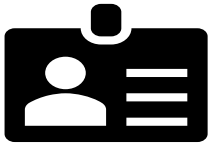
3. [Records on patrimonial information \(movable and immovable property, shares, works of art, etc.\)](#)



4. [Tax, customs, and foreign trade information records](#)



5. [Other relevant websites or databases](#)



## 1. Records on natural persons

<b>Name of the website or database</b>	Not available
<b>URL</b>	
<b>Language</b>	
<b>Accessibility</b>	
<b>Brief description</b>	



## 2. Records on legal entities

<b>Name of the website or database</b>	AHUONLINE
<b>URL</b>	<p>Company Profile (AHU Unduh Data)  <a href="https://ahu.go.id/pencarian/profil-pt">https://ahu.go.id/pencarian/profil-pt</a></p> <p>Beneficial Owners Information (AHU Pemilik Manfaat Korporasi)  <a href="https://ahu.go.id/pencarian/profil-pemilik-manfaat">https://ahu.go.id/pencarian/profil-pemilik-manfaat</a></p>
<b>Language</b>	Indonesian
<b>Accessibility</b>	<p>The AHU Online Company Profile Search page provides open public access for users to search for information on limited liability companies (PT). Users can access the service by typing the full company name into the search field and retrieving basic company details, including the registered name and address. Search results appear immediately, and users may proceed to request official company profile documents (Profil Terakhir or Profil Perubahan) for a government-set fee.</p> <p>For Beneficial Ownership, users simply select the type of corporation and type full name of the corporation. and run the search (select “cari”).</p>
<b>Brief description</b>	AHU Online is the official digital platform of the Directorate General of General Legal Administration (Ditjen AHU) under the Ministry of Law. It centralizes access to legal administrative information, including the registration status and corporate data of limited liability companies as well as beneficial owner information.



**3. Records on patrimonial information (movable and immovable property, shares, works of art, etc.)**

<b>Name of the website or database</b>	Not available
<b>URL</b>	
<b>Language</b>	
<b>Accessibility</b>	
<b>Brief description</b>	



#### 4. Tax, customs, and foreign trade information records

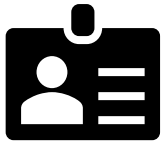
<b>Name of the website or database</b>	Not available
<b>URL</b>	
<b>Language</b>	
<b>Accessibility</b>	
<b>Brief description</b>	



## 5. Other relevant websites or databases

<b>Name of the website or database</b>	Mahkamah Agung Republik Indonesia Direktori Putusan (Directory of Decisions – Supreme Court of the Republic of Indonesia)
<b>URL</b>	<a href="https://putusan3.mahkamahagung.go.id">https://putusan3.mahkamahagung.go.id</a>
<b>Language</b>	Indonesian
<b>Accessibility</b>	Free access On the homepage, select “Pencarian” (Search) and enter keywords, case numbers, or parties’ names. The system allows filtering by court type, year, and case category. Decisions are displayed in full text and can be downloaded in PDF format. No registration or authentication required
<b>Brief description</b>	Official portal of the Judiciary of Indonesia, managed by the Supreme Court (Mahkamah Agung). It centralizes judicial decisions from the Supreme Court, appellate, and district courts. It is a key source for accessing jurisprudence and verifying criminal, civil, and administrative case records

6. MALAYSIA



1. [Records on natural persons](#)



2. [Records on legal entities](#)



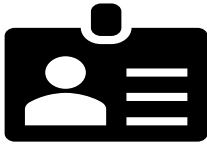
3. [Records on patrimonial information \(movable and immovable property, shares, works of art, etc.\)](#)



4. [Tax, customs, and foreign trade information records](#)



5. [Other relevant websites or databases](#)



## 1. Records on natural persons

<b>Name of the website or database</b>	Not available
<b>URL</b>	
<b>Language</b>	
<b>Accessibility</b>	
<b>Brief description</b>	



## 2. Records on legal entities

<b>Name of the website or database</b>	Suruhanjaya Syarikat Malaysia (Companies Commission of Malaysia)
<b>URL</b>	<a href="https://www.ssm.com.my/Pages/Product/Company-Information.aspx">https://www.ssm.com.my/Pages/Product/Company-Information.aspx</a>
<b>Language</b>	Malay and English
<b>Accessibility</b>	<p>Fee-based access</p> <p>From the main page, click “SSM e-Info Portal” to enter the platform. Users must create a free account and pay per report or search. Searches can be made by company name or registration number. Payment is processed via credit card or online banking</p>
<b>Brief description</b>	<p>The SSM e-Info portal is the primary platform for legal persons searches, offering real-time access to:</p> <ul style="list-style-type: none"> <li>• Company profiles, incorporation date, registration number, directors, shareholders, and registered address</li> <li>• Financial statements, audited financial comparisons over 2, 3, 5, or 10 years</li> <li>• Certificates, digital certified copies of incorporation certificates and attestations of company good standing (ACGS)</li> <li>• Charges and debentures, records of secured loans or assets</li> </ul>



**3. Records on patrimonial information (movable and immovable property, shares, works of art, etc.)**

<b>Name of the website or database</b>	EasyLaw-Online Land Search Malaysia
<b>URL</b>	<a href="https://www.easylaw.com.my/online_land_search_in_malaysia">https://www.easylaw.com.my/online_land_search_in_malaysia</a>
<b>Language</b>	English
<b>Accessibility</b>	Fee-based From the homepage select the relevant state or region. Users must register and pay a fee per search, depending on the jurisdiction. Reports are delivered by email or direct download. Accessible on both desktop and mobile devices
<b>Brief description</b>	Easy Law is an online portal designed to simplify and expedite the process of conducting land searches across Malaysia. It allows individuals, legal professionals, and real estate agents to request property title information from any state without visiting land offices physically. Useful for identifying land ownership, encumbrances, and valuation data



#### 4. Tax, customs, and foreign trade information records

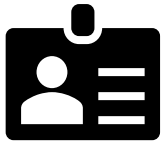
<b>Name of the website or database</b>	Not available
<b>URL</b>	
<b>Language</b>	
<b>Accessibility</b>	
<b>Brief description</b>	



**5. Other relevant websites or databases**

<b>Name of the website or database</b>	Not available
<b>URL</b>	
<b>Language</b>	
<b>Accessibility</b>	
<b>Brief description</b>	

7. PERU



1. [Records on natural persons](#)



2. [Records on legal entities](#)



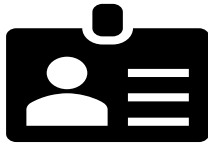
3. [Records on patrimonial information \(movable and immovable property, shares, works of art, etc.\)](#)



4. [Tax, customs, and foreign trade information records](#)



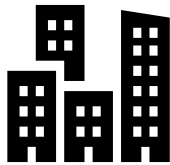
5. [Other relevant websites or databases](#)



## 1. Records on natural persons

<b>Name of the website or database</b>	Registro Nacional de Identificación y Estado Civil – RENIEC (National Registry of Identification and Civil Status – RENIEC)
<b>URL</b>	<a href="https://apps.reniec.gob.pe/actascertificadas">https://apps.reniec.gob.pe/actascertificadas</a>
<b>Language</b>	Spanish
<b>Accessibility</b>	Fee-based access  Verify that the registry you are searching is registered using the “Verify Record” option. Enter the portal and select “Issue Certified Copy.” Enter the requested information (record type, date, full name, applicant’s DNI, etc.). Pay the applicable fee. Once payment is validated, download the electronic document and verify the QR code or validation link
<b>Brief description</b>	Official National Registry of Identification and Civil Status platform that allows users to request certified copies of birth, marriage, or death certificates online, provided they are digitized in its database. It is highly useful for identity verification, asset linkage, genealogy, extradition procedures, or international cooperation, as it provides official documents valid within Peru and abroad

<b>Name of the website or database</b>	Superintendencia Nacional de Administración Tributaria – SUNAT (National Superintendency of Tax Administration – SUNAT)
<b>URL</b>	<a href="https://e-consultaruc.sunat.gob.pe/cl-ti-itmrconsruc/FrameCriterioBusquedaWeb.jsp">https://e-consultaruc.sunat.gob.pe/cl-ti-itmrconsruc/FrameCriterioBusquedaWeb.jsp</a>
<b>Language</b>	Spanish
<b>Accessibility</b>	Free access Enter the Single Taxpayer Registry or RUC (Registro Unico de Contribuyentes) number, National Identity Document or DNI (Documento Nacional de Identidad), or the person/company name in the search box and click “Search”
<b>Brief description</b>	Public consultation service for the Single Taxpayer Registry (RUC), allowing verification of the tax status of natural or legal persons. The system shows company name, tax domicile, taxpayer status, and registered economic activities



## 2. Records on legal entities

<b>Name of the website or database</b>	Superintendencia Nacional de Registros Públicos – SUNARP (National Superintendency of Public Registries – SUNARP)
<b>URL</b>	<a href="https://sprl.sunarp.gob.pe/sprl/ingreso">https://sprl.sunarp.gob.pe/sprl/ingreso</a>
<b>Language</b>	Spanish
<b>Accessibility</b>	<p>Mixed access</p> <p>To check if a legal entity is registered and obtain its registration number, go to <a href="https://www.sunarp.gob.pe/bus-personas-juridicas.asp">https://www.sunarp.gob.pe/bus-personas-juridicas.asp</a> and click “Search Registered Legal Entities”</p> <p>Free searches can be performed by name or acronym. To access more detailed information, register an account with a National Identification Number or DNI (Documento Nacional de Indentidad) and other identification documents. Then log in, select the type of search (record number, volume/page, owner name, etc.), and view free information (title status, request status). Full certificates (record literal, encumbrances, validity certificate, etc.) require payment via debit/credit card. Download or print certificates containing an electronic signature for authentication</p>
<b>Brief description</b>	The website provides access to the national directory of legal entities. It displays other information on legal entities but requires a username and password. The link provides access to information about the registration of legal entities: incorporation, statutory amendments, granted powers, and legal representatives. It is crucial for verifying corporate structures



### 3. Records on patrimonial information (movable and immovable property, shares, works of art, etc.)

<b>Name of the website or database</b>	Superintendencia Nacional de Registros Públicos – SUNARP (National Superintendency of Public Registries – SUNARP)
<b>URL</b>	<a href="https://sprl.sunarp.gob.pe/sprl/ingreso">https://sprl.sunarp.gob.pe/sprl/ingreso</a>
<b>Language</b>	Spanish
<b>Accessibility</b>	<p>Free access with restrictions</p> <p>Enter the name Single Taxpayer Registry or RUC (Registro Unico de Contribuyentes) number or the National Identity Document or DNI (Documento Nacional de Identidad), in the search box to view associated property records, location, and registry office. Downloadable report available</p> <p>To verify if an individual owns registered properties and obtain the record number, go to <a href="https://www2.sunarp.gob.pe/consulta-propiedad/inicio">https://www2.sunarp.gob.pe/consulta-propiedad/inicio</a>. Free search by National Identity Document or DNI (Documento Nacional de Identidad) and issue date is available. Enter the name or DNI or RUC in the search box to view associated property records, location, and registry office. Downloadable report available</p>
<b>Brief description</b>	Online service that allows individuals and entities to consult indexes, view property records, and request registry certificates (for real estate, vehicles, aircraft, etc.) managed by SUNARP. It is key for asset tracing, asset recovery, and due diligence processes

<b>Name of the website or database</b>	Superintendencia Nacional de Registros Públicos – SUNARP (National Superintendency of Public Registries – SUNARP)
<b>URL</b>	<a href="https://www2.sunarp.gob.pe/consulta-vehicular/inicio">https://www2.sunarp.gob.pe/consulta-vehicular/inicio</a>
<b>Language</b>	Spanish
<b>Accessibility</b>	Free access Enter the vehicle plate number in the form, complete the CAPTCHA code, and perform the search
<b>Brief description</b>	The link provides access to basic information about a person's vehicles' ownership. It is useful for verifying the ownership and characteristics of vehicles registered in the vehicle registry. Used for identifying assets subject to seizure or confiscation



#### 4. Tax, customs, and foreign trade information records

<b>Name of the website or database</b>	Superintendencia Nacional de Administración Tributaria – SUNAT (National Superintendency of Tax Administration – SUNAT)
<b>URL</b>	<a href="https://e-consultaruc.sunat.gob.pe/cl-ti-itmrconsruc/FrameCriterioBusquedaWeb.jsp">https://e-consultaruc.sunat.gob.pe/cl-ti-itmrconsruc/FrameCriterioBusquedaWeb.jsp</a>
<b>Language</b>	Spanish
<b>Accessibility</b>	Free access  To perform the search, enter the name or the identification number or DNI (Documento Nacional de Identidad) or taxpayer register or RUC (Registro Unico de Contribuyente) of the individual or company providing the service. This service is free of charge and does not require prior authentication
<b>Brief description</b>	The link provides the taxpayer register (Registro Unico de Contribuyente, RUC), the status of economic activities, suspension or cancellation of registration regarding both natural persons and legal entities. It is a useful tool to verify the existence and tax status of individuals or legal entities in Peru



### Other relevant websites or databases

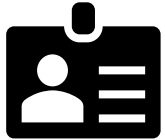
<b>Name of the website or database</b>	Autoridad de Transporte Urbano para Lima y Callao – ATU (Urban Transport Authority for Lima and Callao – ATU)
<b>URL</b>	<a href="https://pasarela.atu.gob.pe/#">https://pasarela.atu.gob.pe/#</a>
<b>Language</b>	Spanish
<b>Accessibility</b>	Free access  Requires prior registration for individuals using the Single Taxpayer Registry or RUC (Registro Unico de Contribuyentes) number or the National Identity Document or DNI (Documento Nacional de Identidad-DNI), and the ID of the company’s legal representative. To access information, log in, select “Consult and Pay Fines,” (Consulta y pago de multas) enter the vehicle’s plate number or inspection record number, review the history and amounts due, and proceed with payment
<b>Brief description</b>	Digital platform that enables online consultation and payment of urban transport fines (derived from inspection records) for vehicles and operators in Lima and Callao. The link provides access to records on fines and other penalties inflicted on vehicles and proprietors

<b>Name of the website or database</b>	Sistema Electrónico de Contrataciones del Estado – SEACE (Electronic Government Procurement System – SEACE)
<b>URL</b>	<a href="https://prod2.seace.gob.pe/seacebus-uiwd-pub/buscadorPublico/buscadorPublico.xhtml">https://prod2.seace.gob.pe/seacebus-uiwd-pub/buscadorPublico/buscadorPublico.xhtml</a>
<b>Language</b>	Spanish
<b>Accessibility</b>	Free access  In “Public Search,” choose the type of search (by entity, process, supplier, or procedure). Enter criteria (entity name, process number, the Single Taxpayer Registry-RUC, etc.) and click “Search.” The system displays detailed results including tenders, participants, awarded amounts, and associated documents
<b>Brief description</b>	Public platform centralizing information on public procurement processes in Peru. It allows users to view tenders, awards, contract amounts, participating suppliers, penalties, and spending statistics. It is key for transparency, citizen oversight, and investigations of corruption or collusion in public contracts

<b>Name of the website or database</b>	Poder Judicial del Perú – Consulta de Expedientes (Judiciary of Peru – Case File Consultation)
<b>URL</b>	<a href="https://aplicativo.pj.gob.pe/cejsupremo/">https://aplicativo.pj.gob.pe/cejsupremo/</a>
<b>Language</b>	Spanish
<b>Accessibility</b>	Free access Enter the search criteria (case number or party name and judicial district), complete the CAPTCHA or security verification, and click “Search”
<b>Brief description</b>	The link allows consultation of judicial cases processed before the Supreme Court of Justice of Peru. It provides information on cassation proceedings and other remedies at the supreme instance, displaying data such as case number, parties, case status, and issued rulings. It is a relevant source for monitoring complex criminal cases, including corruption, money laundering, and extradition. Searches can be performed by name, appeal number, or original case file number

<b>Name of the website or database</b>	SANCIONADOS – Convoca.pe (SANCTIONED – Convoca.pe)
<b>URL</b>	<a href="https://sancionados.convoca.pe">https://sancionados.convoca.pe</a>
<b>Language</b>	Spanish
<b>Accessibility</b>	Free access  Use the main search bar to search by official’s name, institution, region, or political organization. Results show type of sanction (disqualification, dismissal, suspension), date, and sanctioning entity
<b>Brief description</b>	Independent platform created by investigative outlet Convoca.pe that compiles information about officials and authorities sanctioned by the Office of the Comptroller General of the Republic of Peru. It identifies corruption or misconduct cases and provides data on sanction severity, recurrence, political links, and affected regions

8. RUSSIA



1. [Records on natural persons](#)



2. [Records on legal entities](#)



3. [Records on patrimonial information \(movable and immovable property, shares, works of art, etc.\)](#)



4. [Tax, customs, and foreign trade information records](#)



5. [Other relevant websites or databases](#)



## 1. Records on natural persons

<b>Name of the website or database</b>	Реестр наследственных дел (Notariat of Russia-Register of Inheritance Cases)
<b>URL</b>	<a href="https://notariat.ru">https://notariat.ru</a>
<b>Language</b>	Russian
<b>Accessibility</b>	Free access Browse the official site and select the section “Найти нотариуса” (Find a Notary). Enter the notary’s name, city, or region. The system displays address, phone number, and working hours. No registration or verification required
<b>Brief description</b>	Official portal of the Federal Chamber of Notaries of Russia, which centralizes information on active notaries, their offices, and jurisdictions. It allows verification of notarized documents and provides contact information for notaries. The link enables searches regarding inheritance cases



## 2. Records on legal entities

<b>Name of the website or database</b>	Прозрачный бизнес (Transparent Business)
<b>URL</b>	<a href="https://pb.nalog.ru/index.html">https://pb.nalog.ru/index.html</a>
<b>Language</b>	Russian
<b>Accessibility</b>	Free access Enter the company name or Tax Identification number, and click “Найти” (Search). The system displays fiscal status, address, and registration date. No registration or authentication required
<b>Brief description</b>	Platform of the Federal Tax Service providing public information on legal entities and individual entrepreneurs. Facilitates verification of tax status, founders, directors, and administrative sanctions



### 3. Records on patrimonial information (movable and immovable property, shares, works of art, etc.)

<b>Name of the website or database</b>	Публичная кадастровая карта (Public Cadastral Map)
<b>URL</b>	<a href="https://nspd.gov.ru">https://nspd.gov.ru</a>
<b>Language</b>	Russian
<b>Accessibility</b>	Free access From the main page, users can browse thematic layers or use the geographic search bar. No registration required. Data can be downloaded in vector or geospatial formats
<b>Brief description</b>	Government platform that centralizes geospatial and cartographic data of the Russian Federation. Provides access to administrative boundaries, cadastral information, land use, and official coordinates



#### 4. Tax, customs, and foreign trade information records

<b>Name of the website or database</b>	Государственный информационный ресурс бухгалтерской (финансовой) отчетности (State Information Resource for Financial Statements)
<b>URL</b>	<a href="https://bo.nalog.gov.ru">https://bo.nalog.gov.ru</a>
<b>Language</b>	Russian
<b>Accessibility</b>	Free access Enter the company's tax identification number or name in the search bar and click "Найти" (Search). Annual financial statements are displayed and downloadable in PDF or XLS format
<b>Brief description</b>	Service of the Federal Tax Service publishing financial statements (balance sheets, profit and loss accounts) of Russian legal entities. Allows review of accounting reports and verification of company solvency

<b>Name of the website or database</b>	Реестр дисквалифицированных лиц (Tax Online Services Porta-Disqualified Individuals Database)
<b>URL</b>	<a href="https://service.nalog.ru">https://service.nalog.ru</a>
<b>Language</b>	Russian
<b>Accessibility</b>	Free access with restrictions From the homepage, select the desired service. Basic services are free; some require authentication through the Russia "Gosuslugi" <sup>14</sup> account
<b>Brief description</b>	Central portal of electronic services of the Federal Tax Service of Russia. The link provides access to electronic tax services, including issuance of payment documents, online tax calculators, access to public registries of legal entities and entrepreneurs, accounting reports, disqualified persons, and verification of electronic documents. It also supports electronic submission of tax returns, among other

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<sup>14</sup> It is linked to the Russian government's electronic identification system, known as Единая система идентификации и аутентификации (ESIA). This allows access to additional services that require a higher level of identity verification, such as electronic signatures.

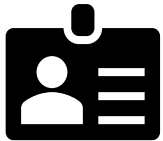


## 5. Other relevant websites or databases

<b>Name of the website or database</b>	Единый федеральный реестр сведений о банкротстве (Unified Federal Register of Bankruptcy Information)
<b>URL</b>	<a href="https://old.bankrot.fedresurs.ru">https://old.bankrot.fedresurs.ru</a>
<b>Language</b>	Russian
<b>Accessibility</b>	Free access Go to the website and select “Поиск сообщений” (Search for Notices). Search by company name or tax identification number. No registration required
<b>Brief description</b>	Public registry containing information on insolvency and bankruptcy proceedings of both legal entities and individuals in Russia. Includes publications by insolvency administrators and related court decisions

<b>Name of the website or database</b>	Государственная автоматизированная система Российской Федерации "Правосудие" (National Judicial Information System)
<b>URL</b>	<a href="https://sudrf.ru">https://sudrf.ru</a>
<b>Language</b>	Russian
<b>Accessibility</b>	Free access  On the homepage, select "Поиск дел" (Case Search). Enter the case number, party name, or court name. Results show instance, dates, and decisions. No registration or authentication required
<b>Brief description</b>	Official portal of the Judicial System of the Russian Federation, integrating information from all Russian courts. Enables case searches, access to decisions, hearing schedules, and procedural status

9. SINGAPORE



1. [Records on natural persons](#)



2. [Records on legal entities](#)



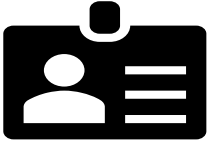
3. [Records on patrimonial information \(movable and immovable property, shares, works of art, etc.\)](#)



4. [Tax, customs, and foreign trade information records](#)



5. [Other relevant websites or databases](#)



## 1. Records on natural persons

<b>Name of the website or database</b>	Not available
<b>URL</b>	
<b>Language</b>	
<b>Accessibility</b>	
<b>Brief description</b>	



## 2. Records on legal entities

<b>Name of the website or database</b>	Bizfile Accounting and Corporate Regulatory Authority (ACRA)
<b>URL</b>	<a href="https://www.bizfile.gov.sg">https://www.bizfile.gov.sg</a>
<b>Language</b>	English
<b>Accessibility</b>	Mixed access  Public searches can be conducted under “Business Entity Search” where information (business entity name, business registration number, business activities, and entity status) is available free of charge. More detailed information, such as the date of incorporation/registration of business entities and details of individuals associated with the business entities (such as names, identification numbers, and contact addresses of business owners, partners and directors) can be purchased for a fee.
<b>Brief description</b>	Official online business filing and information system managed by the Accounting and Corporate Regulatory Authority (ACRA). It provides access to comprehensive information on all registered business entities in Singapore, including business name, registration number, type of business activity, incorporation date, and personal details of individuals associated with business entities such as owners, partners, or directors. It is the main platform for company registration, filing, and corporate transparency.



**3. Records on patrimonial information (movable and immovable property, shares, works of art, etc.)**

<b>Name of the websites or database</b>	Not available
<b>URL</b>	
<b>Language</b>	
<b>Accessibility</b>	
<b>Brief description</b>	



#### 4. Tax, customs, and foreign trade information records

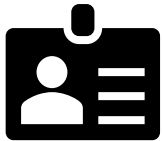
<b>Name of the websites or database</b>	Not available
<b>URL</b>	
<b>Language</b>	
<b>Accessibility</b>	
<b>Brief description</b>	



## 5. Other relevant websites or databases

<b>Name of the website or database</b>	Not available
<b>URL</b>	
<b>Language</b>	
<b>Accessibility</b>	
<b>Brief description</b>	

10. THAILAND



1. [Records on natural persons](#)



2. [Records on legal entities](#)



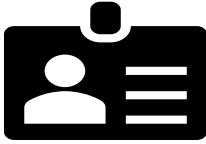
3. [Records on patrimonial information \(movable and immovable property, shares, works of art, etc.\)](#)



4. [Tax, customs, and foreign trade information records](#)



5. [Other relevant websites or databases](#)



## 1. Records on natural persons

<b>Name of the website or database</b>	Not available
<b>URL</b>	
<b>Language</b>	
<b>Accessibility</b>	
<b>Brief description</b>	



## 2. Records on legal entities

<b>Name of the website or database</b>	สำนักเลขาธิการคณะรัฐมนตรี (Royal Thai Government Gazette – Secretariat of the Cabinet)
<b>URL</b>	<a href="https://ratchakitcha.soc.go.th">https://ratchakitcha.soc.go.th</a>
<b>Language</b>	Thai
<b>Accessibility</b>	Free access From the homepage, use the search function by keyword or publication number. Documents are viewable in PDF format. No registration required. Thai-only interface
<b>Brief description</b>	Official portal of the Secretariat of the Cabinet of Thailand, publishing laws, decrees, and judicial decisions, including bankruptcy orders issued by Thai courts. It is the official source for verifying government and judicial announcements

<b>Name of the website or database</b>	ผู้ช่วยในการค้นหาข้อมูลนิติบุคคลและสร้างโอกาสทางธุรกิจ (DBD DataWarehouse – Department of Business Development)
<b>URL</b>	<a href="https://datawarehouse.dbd.go.th/index">https://datawarehouse.dbd.go.th/index</a>
<b>Language</b>	Thai and English
<b>Accessibility</b>	Free access  From the homepage, select language (Thai or English). Searches can be conducted by company name or registration number. Results display basic and financial data. No prior registration required
<b>Brief description</b>	Official portal of the Department of Business Development under the Ministry of Commerce, providing up-to-date information on registered legal entities. It contains data such as company type, registration date, legal status, authorized capital, business address, objectives, directors, authorized representatives, and financial statements. It is the primary database for verifying corporate information in Thailand

<b>Name of the website or database</b>	กรมบังคับคดี (Department of Legal Execution– Bankruptcy Case System)
<b>URL</b>	<a href="https://ledwebsite.led.go.th/ledweb/led/web/system/WEB1I010Action.do">https://ledwebsite.led.go.th/ledweb/led/web/system/WEB1I010Action.do</a>
<b>Language</b>	Thai
<b>Accessibility</b>	Free access with restrictions From the main interface, select “Bankruptcy Case Search” and enter the name, case number, or court. Results include case status and related documents
<b>Brief description</b>	Platform operated by the Legal Execution Department under the Ministry of Justice. Enables tracking of bankruptcy and judicial enforcement cases. It is publicly accessible, but account registration with national ID and login required



### 3. Records on patrimonial information (movable and immovable property, shares, works of art, etc.)

<b>Name of the website or database</b>	ระบบเผยแพร่ราคาประเมินทรัพย์สิน (Property Valuation Price Disclosure System)
<b>URL</b>	<a href="https://assessprice.treasury.go.th">https://assessprice.treasury.go.th</a>
<b>Language</b>	Thai and English
<b>Accessibility</b>	Free access Users can search by province, district, or cadastral code. From the main menu, select region and land type. The system displays reference price data and allows export of results in PDF format. No registration required
<b>Brief description</b>	Public system managed by the Treasury Department, providing reference information on land valuation across the Thailand. It is used for property appraisal and fiscal assessment purposes

<b>Name of the website or database</b>	The Stock Exchange of Thailand (SET)– Market Data Portal
<b>URL</b>	<a href="https://www.set.or.th/en/market/get-quote/stock/">https://www.set.or.th/en/market/get-quote/stock/</a>
<b>Language</b>	Thai and English
<b>Accessibility</b>	Free access Use the main search box to enter the company name or stock symbol. Results include live quotes, charts, financial statements, and company announcements. Downloads available in PDF format. No registration required
<b>Brief description</b>	Official portal of the Stock Exchange of Thailand (SET) providing financial, stock market, and corporate information on listed companies. Includes data from both the SET and Thailand Futures Exchange (TFEX), such as historical price data, corporate actions, statistics, and trading volumes

<b>Name of the website or database</b>	(DBD e-Service Portal – Business Registration and Corporate Documents)
<b>URL</b>	<a href="https://ebiz.dbd.go.th/eservice-web/home.xhtml">https://ebiz.dbd.go.th/eservice-web/home.xhtml</a>
<b>Language</b>	Thai and English
<b>Accessibility</b>	<p>Fee-based access</p> <p>Users must register and log in to the portal. Searches can be made by company name or registration number. Available documents include company affidavit, list of shareholders, and financial statements. Payment can be made via credit card or online banking. Downloadable certified PDF reports are available</p>
<b>Brief description</b>	Operated by the Department of Business Development, Ministry of Commerce, the website provides information on stock register of limited companies, limited partnerships, and partnerships



#### 4. Tax, customs, and foreign trade information records

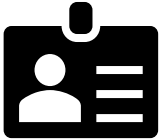
<b>Name of the websites or database</b>	Not available
<b>URL</b>	
<b>Language</b>	
<b>Accessibility</b>	
<b>Brief description</b>	



**5. Other relevant websites or databases**

<b>Name of the website or database</b>	Not available
<b>URL</b>	
<b>Language</b>	
<b>Accessibility</b>	
<b>Brief description</b>	

11. VIET NAM



1. [Records on natural persons](#)



2. [Records on legal entities](#)



3. [Records on patrimonial information \(movable and immovable property, shares, works of art, etc.\)](#)



4. [Tax, customs, and foreign trade information records](#)



5. [Other relevant websites or databases](#)



## 1. Records on natural persons

<b>Name of the website or database</b>	CÔNG DỊCH VỤ CÔNG QUỐC GIA (National Public Service Portal)
<b>URL</b>	<a href="https://dichvucong.gov.vn/p/home/dvc-trang-chu.html">https://dichvucong.gov.vn/p/home/dvc-trang-chu.html</a>
<b>Language</b>	Vietnamese /limited English content available on some linked ministerial websites
<b>Accessibility</b>	Mixed access  Visit the homepage and select “Tra cứu hồ sơ” (Search application). Choose the search mode, i.e., by application code (Mã hồ sơ) or by competent authority (Cơ quan thực hiện). Enter required information (application number, authority, province) and complete the captcha. Click “Tra cứu” (Search) to display application status. For online submission or issuance of certificates, log in, fill the form, upload supporting documents, and proceed with e-payment if applicable
<b>Brief description</b>	<p>The National Public Service Portal is the official e-government platform managed by the Office of the Government of Viet Nam (Văn phòng Chính phủ). It centralizes administrative procedures from national ministries and all 63 provincial authorities, offering information and online services for citizens</p> <p>The link provides copies of civil status extracts related to birth registration. It also provides information of death declarations and rectification and excerpts of civil status, adoption, adoption of children's parents, guardianship and marriage. Registration with account and password is required</p>



## 2. Records on legal entities

<b>Name of the website or database</b>	Not available
<b>URL</b>	
<b>Language</b>	
<b>Accessibility</b>	
<b>Brief description</b>	



### 3. Records on patrimonial information (movable and immovable property, shares, works of art, etc.)

<b>Name of the website or database</b>	CÔNG DỊCH VỤ CÔNG QUỐC GIA (National Portal of Public Services)
<b>URL</b>	<a href="https://dichvucong.gov.vn/p/home/dvc-trang-chu.html">https://dichvucong.gov.vn/p/home/dvc-trang-chu.html</a>
<b>Language</b>	Vietnamese/limited English available through some linked ministerial websites
<b>Accessibility</b>	<p>Mixed access</p> <p>Free access for searching and consulting administrative procedures, while e-filing, e-payments, and full tracking require authentication via a portal account or the VNeID (Viet Nam's National Electronic ID System)</p> <p>Browse to the homepage and select "Search application" (Tra cứu hồ sơ). Choose the search mode, i.e., by application code (Mã hồ sơ) or by competent authority (Cơ quan thực hiện). Enter the required information (application number, authority, province) and complete the captcha. Click "Search" (Tra cứu) to view the application status. For online filing or payments, log in with your account or VNeID, complete the digital form, attach supporting documents, and pay applicable fees</p>
<b>Brief description</b>	Official economy-wide e-government platform managed by the Office of the Government of Viet Nam (Văn phòng Chính phủ). The link centralizes administrative procedures from ministries and all 63 provincial authorities. The portal enables citizens, businesses, and foreign users to access official information, submit applications, track status, and make e-payments. It also provides information and services related to vehicle registration and driver's licenses, which require user registration with an account and password

<b>Name of the website or database</b>	CÔNG DỊCH VỤ CÔNG QUỐC GIA (National Portal of Public Services)
<b>URL</b>	<a href="https://dichvucong.gov.vn/p/home/dvc-trang-chu.html">https://dichvucong.gov.vn/p/home/dvc-trang-chu.html</a>
<b>Language</b>	Vietnamese/limited English content available through linked ministerial portals
<b>Accessibility</b>	Mixed access  Free public access for consultation of procedures; registration or authentication via VNeID (economy-wide electronic ID) required for filing, payments, or digital signatures
<b>Brief description</b>	The official e-government platform is managed by the Office of the Government of Viet Nam. It centralizes administrative procedures from national ministries and all 63 provincial authorities, allowing citizens, companies, and foreign users to search, submit, and track administrative procedures, make e-payments, and receive official notifications online. The link provides information regarding administrative procedures, online public services related to the construction of works, houses, capital contribution, mortgage, transfer, gift, inheritance, registration of ownership and use rights



#### 4. Tax, customs, and foreign trade information records

<b>Name of the website or database</b>	THUẾ VIỆT NAM (Viet Nam Tax)
<b>URL</b>	<a href="https://tracuunnt.gdt.gov.vn/tcnnt/mstdn.jsp">https://tracuunnt.gdt.gov.vn/tcnnt/mstdn.jsp</a>
<b>Language</b>	Vietnamese
<b>Accessibility</b>	Free access with restrictions  Access the page and enter the taxpayer's number or TIN, name, address, or ID number in the corresponding field. Complete the captcha and click "Search" (Tra cứu), results appear in a table showing registered taxpayer data. Data lookup is available without authentication, but some features (e.g., enterprise information links) may require redirection to other portals
<b>Brief description</b>	Official online service of the General Department of Taxation (GDT) under the Ministry of Finance of Viet Nam. The platform allows users to look up taxpayer registration details for individuals and legal entities economy-wide. Information includes taxpayer identification number (TIN), name, business address, registration status, and managing tax office



## 5. Other relevant websites or databases

<b>Name of the website or database</b>	CafeF – Thị Trường Chứng Khoán
<b>URL</b>	<a href="https://cafef.vn/thi-truong-chung-khoan.chn">https://cafef.vn/thi-truong-chung-khoan.chn</a>
<b>Language</b>	Vietnamese
<b>Accessibility</b>	Free access with restrictions Some interactive functions —such as the “Electronic Price Board” (Bảng giá điện tử) and “Portfolio” (Danh mục đầu tư)— may require user login or customized configuration
<b>Brief description</b>	Section of the Vietnamese financial news portal CafeF, dedicated to stock market information. It provides real-time updates, news, analytical articles, and data on Vietnamese stock exchanges (HOSE, HNX, UPCoM), indexes, listed companies, and market movements

<b>Name of the website or database</b>	QUẢN LÝ LÝ LỊCH TƯ PHÁP DÙNG CHUNG (Shared Criminal Record Management System)
<b>URL</b>	<a href="https://dangnhapltp.moj.gov.vn/passportv3/login?appCode=QLLLTP&amp;service=https%3A%2F%2Flltp.moj.gov.vn">https://dangnhapltp.moj.gov.vn/passportv3/login?appCode=QLLLTP&amp;service=https%3A%2F%2Flltp.moj.gov.vn</a>
<b>Language</b>	Vietnamese
<b>Accessibility</b>	<p>Free access with restrictions</p> <p>Free access to the public homepage, but access to criminal record data requires registration and authentication with an account and password. Only authorized users (citizens, institutions, or agencies) can log in to submit and track applications</p> <p>Visit the login page and create an account or log in with credentials. Fill in the online application form for judicial record certificates, providing identity details (ID card or passport). Upload supporting documents and submit. Collect the result electronically or at the Ministry of Justice's office if required</p>
<b>Brief description</b>	Official online system of the Ministry of Justice of Viet Nam (Bộ Tư pháp) for managing and issuing judicial record certificates (Phiếu lý lịch tư pháp). The link provides access to criminal record information for citizens, public agencies, and organizations authorized by law

### **3. Final recommendations**

ACT-NET authorities are recommended to use the Compilation as an effective tool to support criminal investigations and strengthen MLA procedures. The findings of the Project highlight the existence of high-quality, freely accessible official websites and databases, the consultation of which does not compromise fundamental rights or personal data protection, since the information is voluntarily shared by the competent authorities.

APEC economies are advised to ensure the availability and regular updating of these online resources in accordance with good practices and applicable international documents. Moreover, it is very important that economies dedicate specialized human and other resources responsible of the use of the Compilation, such as professionals trained in OSINT. Often, websites may have unconventional structures or complex interfaces, which can make it difficult to locate relevant information. The ability to adapt to different configurations and use innovative search methods can be crucial for obtaining the desired results, especially when navigating platforms that do not follow common standards.

Finally, APEC economies that have not yet contributed are strongly encouraged to join future editions. In this way, a more comprehensive and effective Compilation will be consolidated, adding value to cross-border investigations and providing effective support to law enforcement authorities across all economies.

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