

opencorporates.....

FINOS WebEx

Tuesday 28th May, 2019

In our global corporate world, clear, trusted, open, legal entity data is an essential requirement for good business... and a fair society

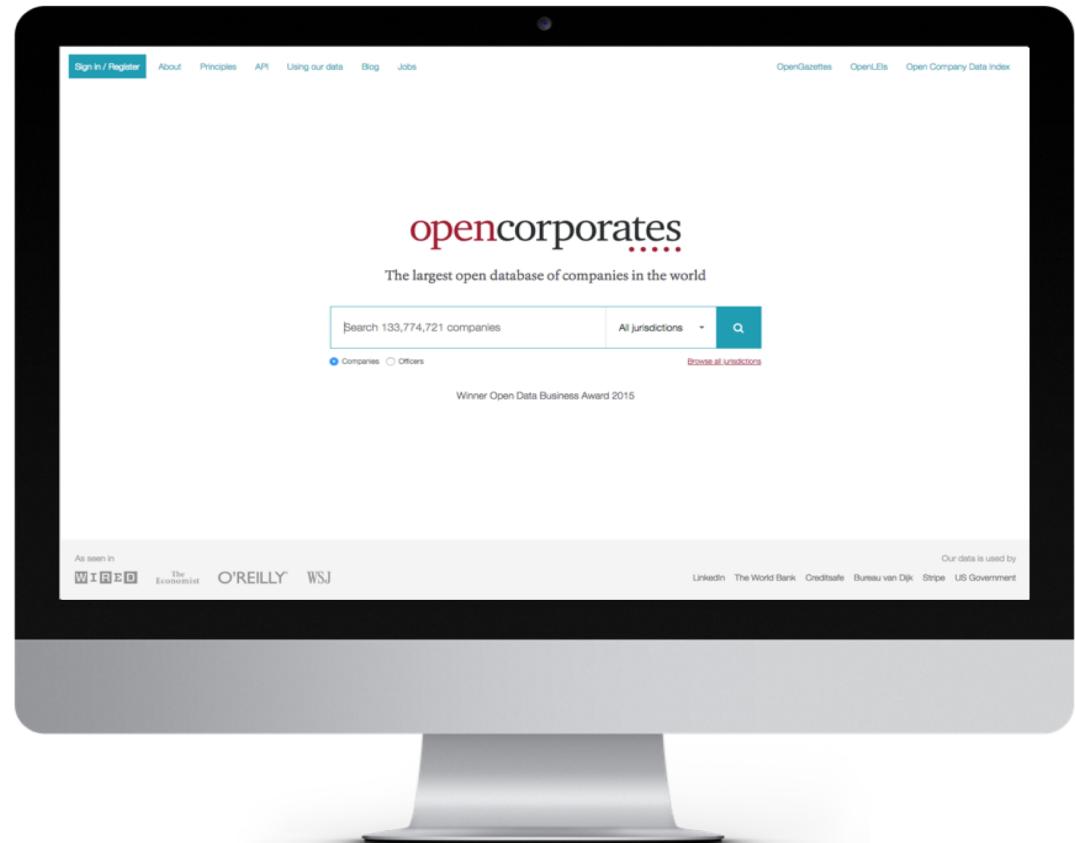


Today it's difficult.

Tomorrow it will be even harder²

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'Company registry for the world'. The largest open database of companies in the world is shining a light on the corporate world



170+ million companies
220+ million officerships

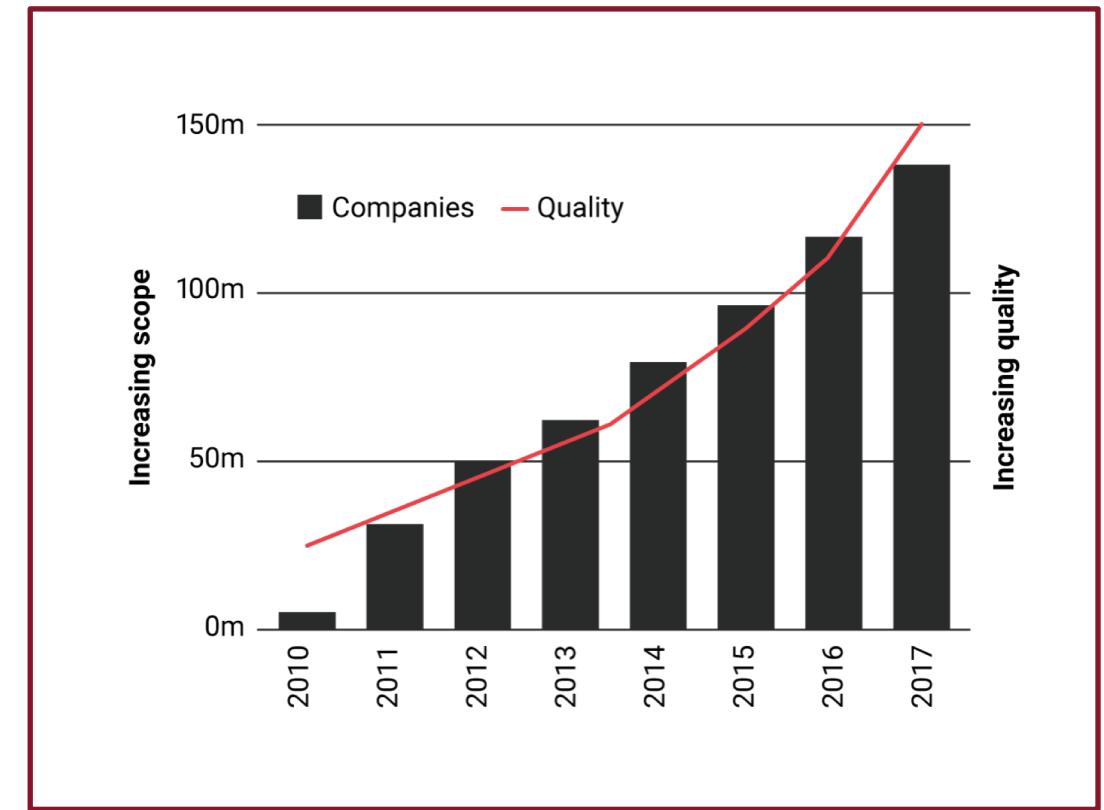
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Automatically collecting company data from hundreds of official sources

Using our own custom bot framework and QA systems, we analyse it, understand it, standardise it, and make available to a level and freshness never before seen.

We then make available in a consistent form, including full provenance, providing a clear line of sight to the source and provide alerts to changes.

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...delivered in an easy to ingest
global schema

All company registers

[See all registers \(including those with no data\)](#)

JURISDICTION	REGISTER	COMPANIES	OFFICERS	OPENNESS SCORE *	BASEL AML SCORE *
Abu Dhabi (UAE)	Abu Dhabi Chamber of Commerce and Industry- Online Commercial Directory	1,297		15	5.88
Alabama (US)	Secretary of State's Government Records	597,499	1,194,506	25	5.18
Alaska (US)	Alaska Department of Commerce	133,641	420,641	60	5.18
Albania	Albania National Registration Center	40,213		25	5.56
Arizona (US)	Arizona Corporation Commission	967,580	3,092,170	35	5.18
Arkansas (US)	Business & Commercial Services	448,959	1,430,970	25	5.18
Aruba	Aruba Chamber of Commerce Registry	48,101		25	4.94
Australia	Australian Securities and Investment Commission (ASIC)	2,757,362		20	5.56
Bahamas	Registrar General's Department	240,616		20	6.43
Bahrain	Ministry of Industry & Commerce	70,576		20	5.19
Bangladesh	Office of the Registrar of Joint Stock Companies and Firms	88,555		15	4.58
Barbados	Corporate Affairs and Intellectual Property Office	35,811		10	
Belgium	Federale Overheidsdienst Economie, K.M.O., Middenstand en Energie	1,020,998		50	

Available
freely, openly
on the web or
via API & bulk
for use at
scale

We provide the 'Trusted entity' data for our clients

Our high-quality data has proven utility across diverse set of commercial use cases. The API and bulk data products powers KYC solutions, business intelligence as well anti-corruption use cases within a Bluechip + FinTech client base, as well as for governments, NGO's and investigators.



What's new and roadmap



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OpenCorporates - what's new?

- Recent developments:
 - Team growth - hired CDO (Rebecca Lee) and CTO (Alan Buxton)
 - Published white paper on White Box vs Black Box data
 - Partnership with LexisNexis Legal & Professional
 - Public Sector Information Directive
 - Secured £1m grant from Westlake Foundation
- We have grown our company universe to 170m companies today. New jurisdictions added in 2018/9
 - Germany
 - Brazil
 - Iran
 - Cambodia
 - Bulgaria
- Court case with the Quebec company register
- Board of Trustees well engaged

OpenCorporates product and roadmap

- Innovation:
 - Corporates Events Data
 - Reconciliation
 - Global LEI foundation
- New jurisdictions
 - Belize IBC
 - Estonia
 - Kosovo
 - Czech Republic
 - Russia

Questions and next steps

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