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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

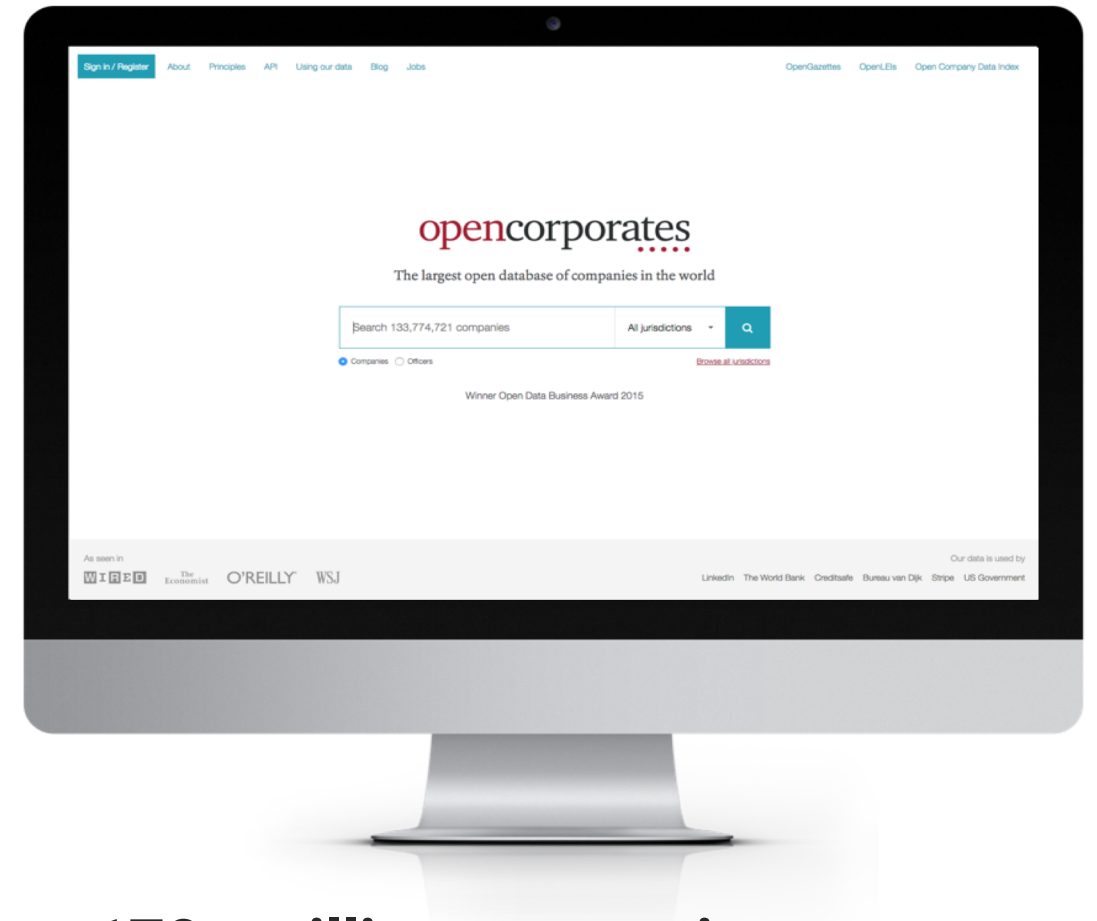


Today it's difficult.
Tomorrow it will be even

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harder²

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



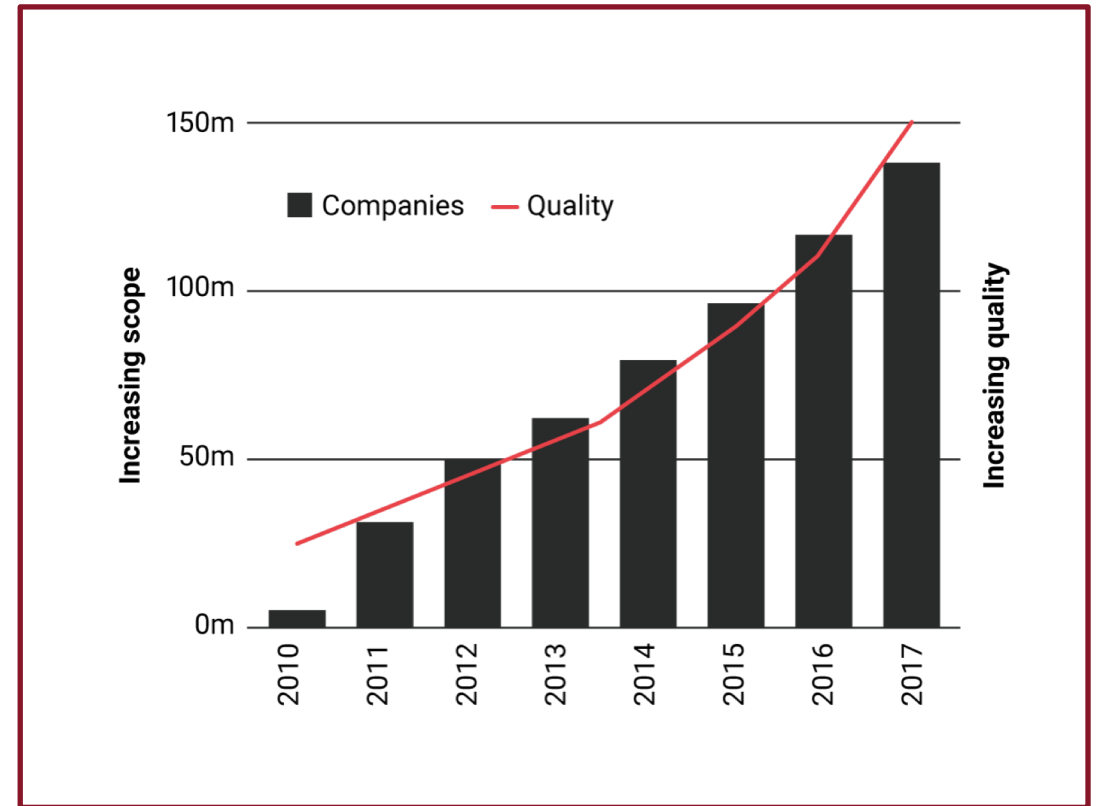
170+ million companies
220+ million officerships

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 \(including those with no data\)](#)

Search:

JURISDICTION	REGISTER	COMPANIES	OFFICERS	OPENNESS SCORE * <small>Out of 100</small>	BASEL AML SCORE * <small>From 0 to 10 (lower is better)</small>
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	50	5.18
Albania	Albania National Registration Center	40,213		30	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	15	5.18
Aruba	Aruba Chamber of Commerce Registry	48,101		25	
Australia	Australian Securities and Investment Commission (ASIC)	2,757,362		10	4.94
Bahamas	Registrar General's Department	240,616		20	
Bahrain	Ministry of Industry & Commerce	70,576		50	5.56
Bangladesh	Office of the Registrar of Joint Stock Companies and Firms ⓘ	88,555		15	6.43
Barbados	Corporate Affairs and Intellectual Property Office ⓘ	35,811		10	5.19
Belgium	Federale Overheidsdienst Economie, K.M.O., Middenstand en Energie	1,020,998		50	4.58

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

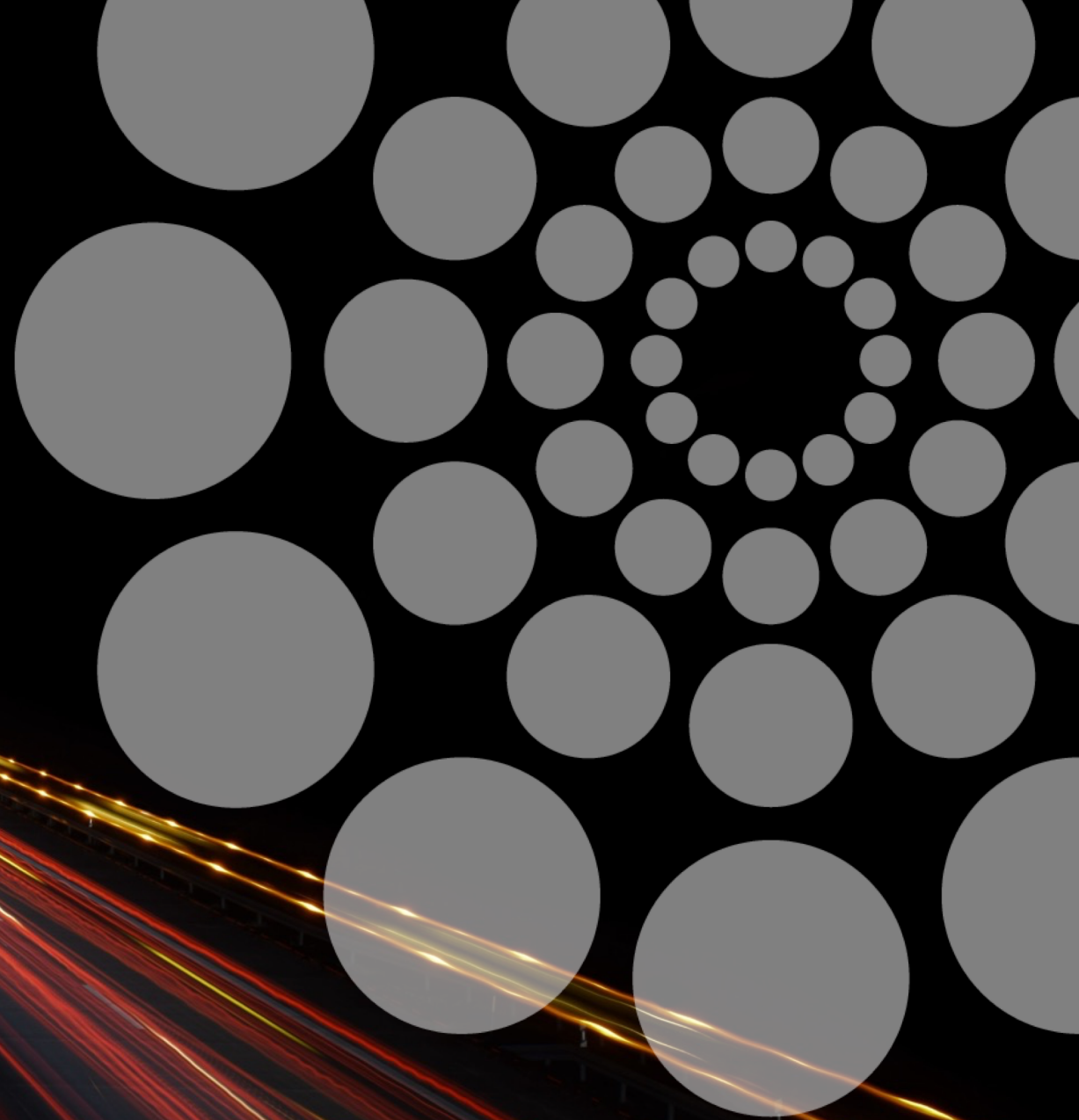
We provide the 'Trusted entity' data for our clients

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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An aerial night view of a city, likely Los Angeles, showing a complex highway interchange with multiple overpasses and ramps. The city lights are visible in the background, and the foreground is dominated by the highway structure. Overlaid on the right side of the image are several large, semi-transparent red circles of varying sizes, creating a decorative pattern.

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