



COALITION FOR INTERNATIONAL JUSTICE

FOLLOWING THE MONEY 101:

A PRIMER ON MONEY-TRAIL INVESTIGATIONS

FEBRUARY 2004

Coalition for International Justice
2001 S Street, NW, Suite 740
Washington, D.C., 20009

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Appendix: Corporate Registry Guide

I. Introduction

All criminal activity, from petty racketeering and tax evasion to international terrorism and organized crime, requires money. As Secretary of State Colin Powell explained, “Money is the oxygen of terrorism.” The same is true of all major crimes. Sometimes this money is self-generated, the fruits of smuggling, extortion, bribe-taking, human trafficking, fraud and other illicit schemes. On other occasions, criminal activity is funded remotely, often by individuals engaged in legitimate commerce, through one or more intermediary entities such as corporations, trusts and charities.

While the intersection of terrorism and financial crimes has occupied center-stage in recent discussions of financial crimes, the extent to which perpetrators of mass atrocities and other gross human rights violations are motivated by financial gain is not well understood. As recent events in Sierra Leone and the Congo demonstrate, wars of extraordinary gruesomeness and devastation have been fought over wealth and natural resources. In the case of the Yugoslav wars of the 1990s, furthermore, ethnic and religious hatreds were often stoked by political and business figures seeking to benefit from sustained conflict. Despite the frequency with which individuals profit from human rights abuses, however, manipulation of both legitimate and illegitimate financial structures often goes unreported and unchallenged.

Black markets, trade in contraband, tax evasion and all other forms of lucrative criminal activity are closely linked with political corruption. In the absence of the rule of law, legitimate business and international investment dry up, public officials become more vulnerable to graft, mafia and other criminal organizations acquire influence in political circles, and government interests begin to reflect less the needs of the citizenry and more the ambitions of gangsters, human traffickers, narcotics traders, military thugs and *génocidaires*.

The financial networks supporting corruption and crime function because they are hidden from public view. An investigation that succeeds in shining the light of day on these complex webs can have a powerful impact on public opinion and greatly accelerate the pace of reform and prosecution.

Following “the money trail” is inevitably a complex task, but it is by no means unattainable. Indeed, in CIJ’s experience, non-governmental researchers can synthesize and centralize information in a way that government agencies and law enforcement cannot. Statutory responsibilities, limited resources and restricted missions often prevent governments and international bodies from considering the full spectrum of available evidence. Poor interdepartmental and intergovernmental communication only compounds this problem. Consequently, NGOs and other organizations can, with persistence, provide powerful evidence of illegal transactions and cast light on the underground economies that facilitate political corruption and human rights abuse.

II. Money Trail Research: A Primer

All individuals and organizations involved in the transfer of funds deriving from or intended for criminal activity have a vested interest in concealing these cash flows. This obfuscation falls into roughly two categories. When illegally obtained funds are reintroduced into the public sector through a series of transactions intended to conceal their origin, it is called money laundering. When proceeds of any nature are funneled through legal and illegal channels to organizations engaged in unlawful operations, it is called criminal financing (or in certain circumstances, terrorist financing). In the case of money laundering, the money in question ultimately returns to the original owner. In the case of criminal financing, money travels in one direction, from financier to financee, in a manner designed to distance the recipients from their ultimate benefactor.

Money laundering and criminal financing employ similar financial mechanisms to circumvent detection: shell companies, offshore bank accounts and trusts, bearer shares, unregulated philanthropic organizations, small retail outlets with high cash turnover, and costly investment and construction projects. In order to peel away these layers and expose the principal actors behind complex arrangements, researchers must draw on all available evidence—media databases, corporate registries, institutional contacts, court documents, police records, bank statements, and privatization tenders—to guide their investigation and ensure the credibility of their findings.

The quantity and range of this information can be intimidating. To make the research process more manageable, CIJ has assembled a reference guide to potential money-trail resources. We have put special emphasis on four questions: 1) what kinds of data are available to unofficial investigators; 2) what is the best and least expensive means of accessing this information; 3) what resources should be given special emphasis at the beginning of an investigation; and 4) what information counts as definitive proof of financial misconduct?

Generally speaking, it is advisable to begin as broadly as possible and then focus on particular sectors, firms and individuals as the investigation progresses. This approach reduces the likelihood of overlooking one type of financial crime in the pursuit of another, and also provides useful background when dealing with lists of names and organizations. In our experience, there is also considerable advantage in beginning with informational resources like reports from media sources and NGOs, and subsequently proceeding to specific financial records.

Basic Concepts

It is important to have a basic understanding of the financial arrangements that facilitate money laundering and criminal financing. These schemes allow money to move from the hands of one person or commercial entity into the hands of another with minimal incriminating evidence. These techniques can be divided into two categories: those that obscure the chain of ownership and make it impossible to

determine who controls the corporations and bank accounts through which cash passes; and those which try to make the movement of cash through financial structures invisible. The first category deals principally with the question of beneficial ownership. The second encompasses the traditional mechanisms for money laundering.

The concept of beneficial owners comes into play when an organization, normally a corporation registered in an offshore jurisdiction, is controlled by an outside individual who enjoys the benefits of ownership even though the company is not in his or her name. This arrangement can be accomplished in a number of ways, including:

- *Trusts.* Trusts are private arrangements in which a property holder relinquishes ownership of his assets to a trustee. This trustee manages the entrusted assets on the (now former) owner's behalf. This configuration can serve many purposes, one of which includes concealing the identity of the individual who benefits from control over the company shares, bank assets and other interests s/he has signed over to a trustee. Ordinarily a trust is established through a document known as a "trust deed." Trust deeds are not normally made available to the public, and in many instances are withheld from government agencies.
- *Nominee Shareholders.* Similar to a trust arrangement. Nominee shareholders are companies or individuals that hold shares and other securities on behalf of investors. Like trusts, nominee arrangements normally are not made public and rarely filed with a central registry.
- *Bearer Shares.* Bearer shares are share certificates that do not indicate the name of the owner. The certificates are endorsed with blanks where an owner's identity would usually be found; consequently, the person in physical possession of the shares is the owner. This makes transfer of ownership simple and almost impossible to regulate: it amounts to nothing more than the exchange of the certificate itself. Normally the "real" or "beneficial" owner of bearer shares hires an outside party to hold the shares on his behalf. This way, the beneficial owner can transfer the shares back into his possession when he needs to execute certain transactions. If the beneficial owner and bearer are on good terms, they can operate informally along the same lines as a trust arrangement. Many countries, among them Gibraltar and the Isle of Man, ban the use of bearer shares. Others permit them, but only when a central registry is provided with the identity of the beneficial owner of the shares. Some countries, such as the Cayman Islands, require that bearer shares be held by certain "licensed" entities—usually trust companies or financial managers—but require no further disclosure.
- *Shell or Holding Companies.* "Shell" (also known as "holding") companies are companies that exist only to hold shares or assets and perform no functions (profit-making or otherwise) beyond these duties. Shell companies

do not conceal ownership as much as distance assets by one or more degrees from the controlling parties. Investigators must work backwards to determine the beneficial owner of a corporation controlled by a shell company. Shell companies are often controlled in turn by trusts or nominee companies. They are particularly common in countries that do not require corporations to disclose information on shareholders or share distribution.

Beneficial ownership is only one method of concealing financial ties. Often, individuals seeking to profit from illegal activity must move large sums of cash from one point to another without drawing attention to these transactions. To achieve this objective, savvy criminals often turn to the “classic” schemes associated with money laundering, such as:

- *Front Companies.* Front companies are commercial entities that serve a conduit for dirty money by disguising cash transfers as independently generated revenues. The classic example of a front company is a small business, such as a jewelry store, which regularly engages in small cash transactions and whose stated profits can easily be inflated to conceal the placement of ill-gotten funds. This scenario is especially popular because general retail stores like restaurants and grocers are exempt from reporting large cash deposits. Some front companies, especially those in tax havens with little fiscal infrastructure, exist only on paper and create no legitimate profits whatsoever. Front companies are often owned by an associate of the individual seeking to launder funds, rather than the launderer himself.
- *Layering:* Layering is a process in which recently reintroduced dirty money is quickly moved through successive bank accounts through a series of rapid-fire wire transfers and convoluted commercial transactions. Offshore shell and holding companies are frequently used in layering. Layering is intended to distance cash from its origins. In the most sophisticated instances, it can make the money-trail extremely difficult to trace.
- *Over-invoicing:* A popular technique among drug cartels, over-invoicing is a simple but effective means of concealing the illegal movement of funds. An exporter who needs to account for a surplus of cash arranges a phony transaction with an importer, in which the importer buys items from the exporter at a lower price than that listed on the invoice. The fictitious “proceeds” from this transaction serve to explain the exporter’s cash surplus.
- *Smurfing:* Smurfing is a process of dividing a large cash deposit into a series of small deposits, frequently in the form of money orders. Typically, these mini-deposits are spread across multiple bank accounts.

These two categories are not mutually exclusive. Sophisticated criminals will draw on both beneficial ownership and laundering schemes to make money trail investigations as difficult as possible. Indeed, the only thing more complicated than tracing convoluted cash flows is tracing convoluted cash flows through anonymously

owned charities, trusts and companies. Corporate registries, which are discussed in the following section, are the first and most useful resource in unraveling opaque transactions: they can reveal the ownership structures that facilitate all of the schemes cited above.

A final note: the techniques discussed in this report are by no means all-inclusive. Launderers and criminal financiers are always reinventing their art. The growth of cyberspace, electronic financial transactions, online banking, smartcards and other technologies only make the money trail more elusive. Despite this innovation, however, investigators retain one advantage: the perpetrators of financial crimes are human, and therefore prone to mistakes and overconfidence. Simple errors like using one's real name or failing to disguise a suspicious transaction can lead to the smoking gun evidence every investigation hopes to uncover.

Unofficial Resources

Media and news databases

It is difficult to overstate the importance of media sources to non-governmental researchers. While law enforcement agencies have the power to subpoena or otherwise pry loose information, those without such resources can find substantial leads and information in newspapers, radio broadcasts and television programs to hone their research. While allegations and information must be reviewed critically, particularly when media outlets are affiliated with a political party or a strong point of view, they are an invaluable resource. Although sifting through news reports can be tedious, it is nonetheless essential; in CIJ's experience, media reports can provide leads and intimations of wrongdoing that signal a company or industry as potentially complicit in criminal activity.

For example, a newspaper based out of country X might report: "Deputy Y of the National Assembly accused President Z of defrauding investors by installing supporters in the hydroelectric industry." To try to confirm that allegation, you might first determine the major hydroelectric utilities in country X and obtain a roster of their directors and shareholders. At this point, it would be advisable to run each of the names on the roster through a news search engine to ascertain any political and/or criminal affiliations. You might also try to verify what other companies these individuals manage or hold shares in; this is especially easy if country X has a searchable company registry. Finally, do not forget to see if any of the names you are investigating have been included on a national or international blacklist, such as the U.S. Treasury Department's Office of Foreign Assets Control (OFAC) or the European Union's visa ban list. If one utility or individual seems particularly suspicious, you could pursue that line of inquiry in a more comprehensive manner. If at any point you discover links back to a trust or a company registered in an offshore haven, try to determine as much as possible about the reasons for such an arrangement, as it is often an indication that someone is trying to hide something. It

does not necessarily suggest illegal activity, but it is often an indication that additional scrutiny is warranted.

Media reports are not useful only for the information they contain: they also provide useful contacts for follow-up inquiries. Many reporters (but certainly not all) are willing to discuss in greater detail their research, and often are willing to provide (or exchange) information that they could not include in an article, either because it was too controversial, difficult to verify or their editors were simply not interested.

For every successful lead extracted from a news source, there are dozens of dead-ends. This means that the more efficiently you conduct your searches, the less time you will waste on fruitless research. Fortunately, there are many excellent search engines available online, including:

- *Factiva*. Factiva, a Dow Jones and Reuters joint venture, is a media search engine, principally intended for financial research, that offers perhaps the most comprehensive periodical archive on the web. Factiva's database includes numerous foreign newspapers, many available in English translation, as well as articles in over twenty languages ranging from Spanish to Bulgarian to Chinese. Its free-text search feature is flexible and user-friendly and can be restricted to articles published in specific publications. Its chronological range is impressive. Subscription to Factiva is expensive. Visit www.factiva.com for more information.
- *World News Connection / FBIS*. The Foreign Broadcasting Information Service provides up-to-date English translations of print, radio and televised news from a broad range of countries. FBIS's scope is comprehensive: subscribers can access news from the Balkans, the Arab world, the Far East and Latin America, among other regions, often within 24 hours of its initial publication. The on-line archive goes back to 1996. More extensive FBIS archives are available in major libraries. One of the most convenient portals to FBIS's database is through World News Connection (WNC), which offers a subscription service. Visit wnc.dialog.com for more information.
- *Lexis/Nexis and Westlaw*. Of the major news and legal databases, Lexis/Nexis (www.lexis.com) is the best known. Lexis/Nexis offers a useful database of domestic media sources and government records, but its resources for foreign media is more limited and its search engines less user-friendly than those of Factiva and WNC.

Lexis/Nexis and Westlaw (www.westlaw.com) offer one search category that no other general-purpose media database supplies: an exhaustive fulltext archive of decisions and proceedings from United States courts. They also provide decisions from other countries though more limited in scope. The court records available through Lexis/Nexis and Westlaw can prove valuable to money-trail researchers. See the section on "Court Cases" in the Guide to Sources.

- *Google/Unclesam.* Google provides a search of government pages that do not fall within its normal search parameters. Visit www.google.com/unclesam.

International Organizations

Global economic and political organizations, usually established by international treaties or diplomatic agreements, offer numerous resources for investigators, including detailed macroeconomic data on individual regions and countries and information on money-laundering policies and financial crimes issues in troubled areas.

- *Egmont Group:* The Egmont Group is a consortium of anti-laundering governmental agencies, or “Financial Intelligence Units” (FIUs), representing 84 countries worldwide. The organization was created in 1995 to increase communication and cooperation between FIUs and provide a forum for the exchange of data on financial crimes and skills and technology useful in money-trail research. The Egmont Group’s investigative scope includes terrorist financing and the trafficking of narcotics and weapons. The group’s website (www.egmontgroup.org) provides contact information for all of its member organizations and resources for investigators.
- *Financial Action Task Force.* FATF is an inter-governmental body operating under OECD whose purpose is to discourage and eliminate money-laundering and other financial misconduct. FATF is a “policy-making body” that tries to “generate the political will” to put in place regulatory frameworks that prevent nations from potential complicity in money-laundering schemes. It does so by proposing policies and legislation, and by periodically publishing a black-list of non-compliant countries that do not meet international anti-laundering standards. In addition to this information, the website offers outstanding background literature on financial crime: how it works; under what conditions it flourishes; how it can be identified; and what measures can be taken to prevent it. Visit www.oecd.org/fatf.
- *International Monetary Fund.* The IMF is the private sector branch of the World Bank. Its website (www.imf.org) provides similar information to that of the Bank: country data; loan actions; outstanding credit, etc. It also offers an extensive glossary of financial terms that may prove useful to researchers lacking strong economics backgrounds.
- *Office of Foreign Assets Control.* OFAC is the branch of the U.S. Treasury Department responsible for the administration and enforcement of financial sanctions against individuals and countries engaged in illegal financial activity. These sanctions are based both on domestic initiatives and international mandates, including those of the United Nations. OFAC posts a list on its website (<http://www.ustreas.gov/offices/eotffc/ofac/>) of individuals

and organizations with whom US citizens and companies are prohibited from doing business.

- *Organization for Economic Cooperation and Development.* OECD is a large international organization comprising thirty member-countries, over seventy affiliated-countries, and numerous NGOs. OECD's mission is to support and promote transparent market economies and democratic political systems. Its website (www.oecd.org) offers a vast range of information on myriad topics and offers excellent background on the state of economic development and the rule of law for many transitional and developing nations. This information can help researchers lock in on key industries and institutions that may merit closer scrutiny. OECD's website also has a special section for NGOs with contact information on organizations operating in given regions.
- *World Bank.* The World Bank is a large international financial institution that lends to underdeveloped and developing countries and spearheads policies and initiatives to reduce poverty and encourage economic growth. Its website (www.worldbank.org) offers economic data on virtually every country in the world, as well as reports on recent financial developments in various regions. The most useful data supplied by the World Bank are details on the organizations' recent loans. Misappropriation of international aid often involves money laundering and sometimes criminal financing.

Non-Governmental Organizations

There exist numerous NGOs monitoring corruption, cronyism, embezzlement and human rights abuses. Such organizations are often willing to share information with the general public. Reports sponsored and published by NGOs are often of great value: they are frequently successful at synthesizing a wide range of information and formulating a broad view of the origins and mechanics of financial misconduct. CIJ has highlighted three organizations it has found particularly useful for money-trail research.

- *Transparency International.* Transparency International (TI), an international NGO with offices in over ninety countries, has as its mission the elimination of corruption and the construction of civil societies and economies. TI publishes reports on corruption issues in each of the countries in which it operates (available on its website at www.transparency.org), and offers general information on identification and prevention of financial crime. TI does not focus on specific incidents of illegal activity, but rather advocates reform measures on a macro level.
- *Global Witness.* Global Witness (GW), like Transparency International, is an international NGO with numerous offices worldwide. GW focuses specifically on the exploitation of natural resources like timber, diamonds and oil to incite, fund and sustain violent conflict and massive human rights violations. Its website (www.globalwitness.org) offers relevant news items

and PDF versions of its publications. GW has been heavily involved in Cambodia, Cameroon and Zimbabwe, but has conducted research on many other states and territories and has authored corruption studies.

- *Investigative reporters and Editors*. Investigative Reporters and Editors (IRE) is an NGO that provides educational services to journalists and other individuals and organizations with an interest in investigative reporting. IRE is a good resource for those hoping to connect with journalists working in a particular region or on a particular topic. Its website (www.ire.org) offers extensive updates on the latest investigative work being conducted by American reporters and editors. Its “news resources” feature provides “data, tipsheets, past stories and more to help cover the latest news” and its “net tour” option links to a useful guide for conducting investigative research on the web.

Official Resources

The backbone of any effective money-trail investigation is financial documentation. Media claims, political accusations, intelligence reports and even police confessions are all useful and indeed indispensable sources, but they lack the incontrovertible authority and persuasiveness that records of corporate holdings, bank transfers and trustee agreements possess. Circumstantial evidence can be a powerful tool in advocacy work and is often helpful to government investigators, but if the ultimate objective of money-trail research is criminal prosecution and the freezing of assets, official documentation or other authentication is required.

Many people believe that such documentation is available only to those researchers working under the auspices of a government or international law enforcement organization. In fact, most countries make publicly available financial documentation filed with government authorities, and all but the most underdeveloped or isolationist nations provide minimum basic information on companies registered within their borders. These services are rarely advertised and often involve negotiation with slow and unreliable bureaucratic structures, many of which operate only in the language of their country of residence. They occasionally involve fees. Nonetheless, these government resources offer an efficient and cost-effective source of information compared to expensive, private research services.

In many cases, the official documentation available to the public does not represent the full scope of available information. Governments can issue subpoenas and letters rogatory and can in many cases see records filed with foreign governments that indicate beneficial ownership and confidential shareholder information, as well as demand disclosure on trust arrangements from private firms. These official channels are often slow and bureaucratic, however, and information gleaned from publicly available resources can greatly assist the work of law enforcement and other investigators.

Corporate Registries

All countries with basic economic infrastructure have some variant of a corporate registry. The exact name of these institutions varies from country to country, but it usually includes some combination of the words “Corporate,” “Company,” “Commercial” and “Small and Medium Enterprise” with “Registry,” “Register,” “Directory” and “House.” Another common name in the former British Isles is “Financial Services Commission.”

Corporate registries are custodians of the documents a company is required to file during and after its application for registered status within a particular jurisdiction. This documentation normally includes one or more of the following items:

- Address of the registered office of the company
- Date of incorporation of the company
- Type of company (public, private, limited liability, tax-exempt, etc.)
- Status of the company (in liquidation, winding up, striking off)
- Names and addresses of directors
- Total value of share capital
- Distribution of share capital
- Names and addresses of shareholders
- Total assets or net worth
- Number of employees
- Annual returns (includes expenses, gross and net profits, investments)
- Identity of beneficial owners and holders or bearer shares. (See explanation below).

Highly developed countries with transparent financial infrastructures are likely to make available most of this data, although they may require a formal written request and/or a fee. Offshore tax-havens such as Guernsey, Bermuda and the Cayman Islands provide less information, but almost always make available the address, date of incorporation and the status of the company. Some of these jurisdictions, such as the Isle of Man and Jersey, also provide shareholder and director details. Developing countries are less predictable in their offerings: some, such as Burma, have no registries to speak of, while others, such as Cambodia and Curacao, practice sophisticated record-keeping. Many, such as Indonesia and Brunei, have online company directories that provide the addresses, industry sectors and contact information for all registered corporations, but do not provide names of officers or major shareholders.

CIJ has compiled a list of useful or hard-to-find information on corporate registries worldwide. See Appendix 1.

Bank Accounts

Bank confidentiality regulations vary from state to state within the U.S. and from country to country worldwide, and each bank has its own policies on disclosure. Generally speaking, if you have knowledge of the routing code, Bank Identifier Code (BIC) or International Bank Account Number (IBAN) associated with a certain account, you can deduce from that information the branch where that account is registered.

Every checking account opened with a bank operating in the United States has a 9-digit American Bankers Association (ABA) routing number. To determine the institution corresponding to the routing number of a particular account, you can visit the following (unofficial) website: www.fedwiredirectory.frb.org/search.cfm. Alternatively, you can call the ABA directly at 1-800-BANKERS.

Foreign and international financial institutions, especially those based out of Europe, often use Bank Identifier Codes and International Bank Account Numbers. BICs are codes of 8 alphanumeric characters that refer to a specific financial institution. Each code includes:

- 1) A bank code
- 2) A country code
- 3) A location code
- 4) A branch code

The easiest way to search for BICs is to use the following electronic database: <http://www.swift.com/biconline/index.cfm>.

IBANs are a new initiative by the European Committee for Banking Standards to facilitate cross-border bank transactions. Each IBAN identifies the bank account of a client of a financial institution, regardless of its country of registration. An IBAN typically contains a two-character ISO country code, two check digits for validation purposes, and a domestic bank code and account number. For example:

GB	12	CBPK	0892 XXXX XXXX XXXX
<i>Country</i>	<i>Check #</i>	<i>Bank</i>	<i>Account Number</i>

IBAN usage is not mandatory but has become increasingly common. CIJ is not aware of an online database of IBAN numbers.

Once you have determined the location of the account, you can call the branch in question and ask if they are willing to disclose the owner of the account. Some banks will reveal this information, if pressed, but in most instances only law enforcement is able to obtain ownership information from a bank account number.

Court Cases

Lawsuits relating to international fraud, money laundering and criminal financing are often filed in United States courts. Unless a judge seals a case, most of the documents related to its proceedings are available to the public, although physical presence at the courthouse is usually required. This information can be very powerful, because it has often been obtained by law enforcement or teams of international investigators and contains data ordinarily unavailable to non-official researchers.

Federal courts are generally more willing to provide access to archives than are state courts. The US Court for the Southern District of New York, for example, is generally amenable to archive searches. Inquiries should be directed to the clerk of the court in question.

Very little of court-related information is available online. The website www.findlaw.com does offer limited resources—especially on terror related lawsuits—and is worth checking before visiting a courthouse. The website www.pacer.com offers a directory of judges and justices in federal and state courts as well as docket proceedings for many cases after the payment of a nominal fee. The website www.google.com/unclesam may also provide useful information (see description in media databases section). Finally, Lexis/Nexis provides fulltext searches of decisions and other miscellaneous filings from federal courts and some state courts.

Reports and Summaries

International and governmental organizations like the United Nations sometimes publish the results of investigations that they have sponsored. These reports are normally of very-high quality and typically offer a trove of information on illicit financial activity. Beyond providing compelling illustrations of how financial crime works, such documents also include the names and locations of companies involved in or connected to criminal transactions and actions, and cite bank account numbers and list the beneficial owners of companies registered in offshore havens.

These reports are excellent starting-points for money-trail investigations. CIJ, for example, learned of a Liechtenstein-based company involved in weapons trafficking through a UN report, and, after considerable further research, succeeded in tying that organization to war criminals residing in Southeastern Europe.

III. Organizing the data

The quantity of data involved in financial research is often vast and can accumulate very quickly. As the lists of names, numbers, shares and countries grow increasingly long, and the money-trail itself becomes more convoluted, it can be difficult to identify patterns and minimize dead-end inquiries. As a general rule, the more efficient the search and the more organized the data, the better the results. To this

end, CIJ has provided some organizational techniques that have served us well in the past.

Excel Tables

One effective method for keeping track of your data is to create a spreadsheet using Microsoft Excel. CIJ has found the following format useful:

Individual	Individual's Background			DOB	POB	Deceased?	Relationship to Company	Relationship Begin	Relationship End	Company

Company address	zip	City	Country	Accounting/ auditing firm	Date Opened	Date Dissolved	Sources on Company	Sources on Individual	Other

This format includes information on an individual and on the company with which he or she is affiliated, all contained within a single row. The benefit of this approach is that rows can be sorted according to individual, company affiliation or country, making connections easier to establish and visualize. One downside to this format is that company information must be re-entered for every individual added to the database, although this amounts to little more than repetitive cutting and pasting.

Alternatively, two spreadsheets can be created: one that includes information on individuals, including their respective company affiliations, and another dedicated to more detailed information on the corporations themselves.

Regardless of the way you organize your spreadsheet, it is advantageous to include some or all of the following data:

- Name of individual
- Individual's background
- Individual's date of birth
- Individual's place of birth
- Date of death (if applicable)
- Affiliated company
- Relationship to company
- Beginning and end dates of relationship to company
- Company address
- Company accounting firm
- Dates of establishment and dissolution (if applicable) of company

- Sources on individual
- Sources on company

Record-Keeping

Although it may be tempting to discard some or all of paperwork and electronic documentation you acquire over the course of your investigation, CIJ has concluded that it is best to retain even potentially useful materials until the final stages of your project. Information that may seem irrelevant in the early stages of an investigation may take on new significance as evidence accumulates and patterns are identified. Excess paperwork is a small price to pay for a big break late in the game.

Beyond the general purpose of documentation and research, there are several specific reasons to maintain extensive records:

- *Libel Concerns.* Should your organization be threatened with a libel suit, it can be extremely useful to have quick access to published material to identify the source of the allegedly false or reckless statement in your report. Keeping records on hand can resolve libel issues before they proceed beyond the point being resolved without litigation. For more information on libel issues, see section IV.
- *Electronic searching.* Files stored in electronic formats such as .html, .txt., or .doc can be quickly searched using the search option in Microsoft Word or the “Finder” feature in Apple OS. Beyond saving time, electronic searches greatly facilitate cross-referencing and decrease the likelihood of potential links and overlaps being missed. It is also essential to be able to search by key word or phrase on your own hard drive. Useful software for this task is XY-Find and Scopeware Vision.
- *Resources for further investigation.* Even though you may have accomplished all that was possible with a particular set of resources in light of money and time constraints, the documentation you have accumulated may still be of considerable use to other organizations and individuals, be they NGOs or law enforcement agencies. The better organized your data, moreover, the more helpful it will be to a third party.

Whenever possible, CIJ suggests storing your documentation electronically. This is particularly easy when using online databases, whose web displays can be saved in an electronic format. To save a webpage, drag your cursor to the “File” menu in Explorer or Netscape, and select “Save” from among the choices on the dropdown list. In CIJ’s experience, the best format for webpage saves is the “Web archive, single file (*.mht)” option. This ensures that your entire page will be stored in one electronic file, even when the page in question is composed of multiple frames.

If you own a copy of Acrobat Distiller or are using Apple OSX operating system software, you can save a webpage in .pdf format. This format is particularly useful,

because it is low-memory and high-resolution. It does not preserve hyperlinks or scrolling text, however. To save to a document as a .pdf file in OSX, click on the “Print” option under the “File” menu in the application you are using, then click on “Save as PDF.” If you wish to use Adobe Acrobat Distiller, click on the “Acrobat Distiller” icon from the Print menu and click “Print.”

For documents that are only available in hardcopy, such as photocopies of corporate records and deeds, it is a good idea to keep several backup hard-copies as well as a scanned image of the item. Be sure to include the scanned files in your electronic archive.

The electronic approach is an excellent space-saver. Furthermore, if you create a user-friendly system of folders and subfolders, you can often find a particular file or report much faster than you would with the hard-copy approach. You will also be able to transmit your archives to other persons or organizations in the form of a CD-ROM. It is also a good idea to burn a backup CD-ROM periodically for your own safe-keeping. This safeguard can avoid any setbacks or losses in the event of an electrical surge, computer virus or theft.

IV. Distributing the Data

Media Contacts

Information-sharing with journalists can yield excellent leads, but it’s worth being cautious since virtually all journalists are more preoccupied with their own stories than with your research. As a general rule, reporters will share information in exchange for something equally valuable. Once a channel of communication has been opened, journalists are likely to press you for as much information as they can possibly obtain, so be prepared for aggressive questioning.

That being said, people in the media are generally accessible and usually respond promptly to e-mails and other inquiries. They are often willing to share information that their editors excluded from published articles because of sensitivity or verification issues. It is uncommon for a reporter to be in exactly the same line of investigation as a money-trail researcher, but this only increases the opportunities to exchange findings.

If you know of a reporter who has written stories in the geographic region or on the topic in which you are interested, try to obtain his or her contact information. A good place to start is the website of the publication or news-program where his or her pieces are most commonly featured. If that turns up a dead end, try contacting his or her employer directly.

Once you have arranged a meeting or conversation with a journalist, think carefully about what information you want from him or her, what you are willing to divulge, and what leads you might hint at but not fully disclose. Realize that any information you communicate may end up in print, which may alert others to your research before

you have time to secure sensitive data, and may also raise libel issues. (See the section on libel for more information on this topic.)

Once you have finalized your report, you may wish to resume contact with a journalist you trust and have worked with in the past. Many reporters are eager to have the first crack at reporting on an influential piece of research. In CIJ's experience, this can be a worthwhile means of publicizing your report in the early stages of its distribution.

A final note: if you are concerned about transmitting sensitive information over the internet, it may be in your interest to obtain PGP encryption software that operates in conjunction with your e-mail application. Alternatively, you and your contact can both open accounts at Hushmail (www.hushmail.com), a free e-mail service as long as you use it every two weeks, that allows members to send encrypted messages to one another. Hushmail also offers a modest paid subscription providing unfettered access.

External Contacts

Once you have developed an operable theory of how or why financial crime has occurred, you should consider sharing your information with relevant experts inside or outside of government. Although you may be concerned about sharing information, in CIJ's experience a trusted, knowledgeable contact can provide useful feedback during the research process.

The best way to approach such an official is by expressing an interest in sharing information. Government representatives will likely be less receptive if they think they have little to gain. Bring a draft of your report, but also be prepared to communicate your findings verbally.

Do not expect explicit confirmation of your leads. In CIJ's experience, verification often comes in the form of oblique comments. One common formulation seems to be: "you're on the right track, you might also want to consider X or Y." The likelihood of your being informed of any missteps or errors in your research is greater than that of receiving approval or encouragement in some form.

It may be to your benefit to ask for information on supplementary sources. Do not expect your contact to share classified information, and do not ask for any sort of restricted intelligence. You may be directed to public source information that you have overlooked or of which you were not aware. In CIJ's experience, this information has included unsealed documents in obscure court cases and economic transactions that did not receive close media scrutiny.

It is always a good idea to review your research for libel issues before showing it to anyone. Publicizing your information to any third party raises the possibility of a defamation suit. See the following section for more information.

Libel Concerns

Money trail research encompasses a wide range of actors, from politicians to businessmen to traffickers in contraband. It may purposefully or inadvertently implicate individuals and organizations as participants in questionable and potentially illegal activity. While publicizing evidence of financial misconduct and criminal networks can have powerful, positive consequences, it also exposes you and your organization to the risk of being sued on charges of libel (written) or slander (verbal).

The term “libel,” in the context of U.S. law, entails a false statement of fact about a person that harms the reputation of that person. The statement has to be circulated to one or more third parties beyond the author and the alleged victim. In other words, if a potentially libelous statement from your report reaches the eyes or ears of someone other than the subject of the statement, you are at risk.

It is important to note that a report containing a false statement need not be disseminated publicly to qualify as libelous. Sharing your findings with a government official or an employee of a sister NGO is equal grounds for a lawsuit for libel or slander, if harm can be established.

In the United States, standards for libel differ depending on whether the plaintiff is a public figure or an ordinary citizen. Public figures, whose names are commonly in the news, must prove the existence of “malice” on the part of the alleged defamer. In a legal context, malice does not mean ill intent, but rather that the publisher of the statement did so with full knowledge of its falsity and the likely consequences of its dissemination. To prevail in a libel suit, ordinary citizens, on the other hand, need only demonstrate the author of the statement was negligent, i.e., that s/he failed to “act with due care.” In most jurisdictions, the burden of proof is on the plaintiff to prove that these requirements are met.

Libel only exists where the statement in question is indisputably false. Hyperbole, name-calling and exaggerated rhetoric cannot easily be disproved, and are under most circumstances not considered libelous. Any step you take to easily dismiss accusations of deception or misrepresentation will prove beneficial in the event of a libel suit. It is essential, therefore, that you make every effort to document all claims expressed in your money-trail report. (See Section III for more information on organizing and documenting your data.)

Pointing to a single corroborating source is not a compelling defense against charges of libel, especially when contradictory evidence exists. Always cross-reference your sources and check to see if new or conflicting data has emerged since the date of publication. When in doubt, do not hesitate to distance yourself from the accusations voiced in media reports. Instead of asserting a contentious statement as fact, say “source X claimed Y about Z.” Note though that this formulation is not a foolproof shield from defamation suits. You must conduct your own research as to the validity of any claim. It is best to be cautious even when citing the opinions of others.

Additionally, it is often in your best interest to show excerpts of your final report to the individuals or organizations discussed within its pages. This both allows you to prepare in advance for a libel suit, if such a threat is articulated, and in many cases can mitigate claims of malice or lack of care.

You might also consider altering the format of the report itself to account for libel concerns. For example, you can choose to prepare a confidential report and make it available only to law enforcement officials in the hope that they will continue the investigation using subpoenas and other tools available only to governments. Obviously, public reports serve the broader purposes of advocacy and awareness both for journalists and ordinary citizens and are to be preferred.

Finally, be sure to take and preserve notes from any phone conversations you have over the course of your research, no matter how insignificant it appears at the time. This information can provide testimony in the event of a suit and alert you to potentially litigious individuals. Take the same precautions a journalist or professional investigator would take.

This discussion of libel is by no means exhaustive, and should not be interpreted as authoritative or comprehensive. Many of the standards described above apply only in U.S. jurisdiction; definitions of libel vary widely from country to country. Consulting an experienced libel lawyer is always prudent.

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“The Impact of September 11th on Anti-Money Laundering Efforts, and the European Union and Commonwealth Gatekeeper Initiatives,” Nicole M. Healy. *International Lawyer*, v. 36, pp. 733-49, 2002.

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Whitehead and Steven H. Aden. *American University Law Review*, v. 51, pp. 1081-1133, 2002.

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“Charities and Compliance with Anti-Terrorism Legislation: The Shadow Of The Law,” Terrance S. Carter. (www.carters.ca/pub/seminar/charity/2003/TSC0827.pdf)

Other Resources:

American University Transnational Crime and Corruption Center,
<http://www.american.edu/traccc/links.htm>.

Anti-Corruption Ring Online (AnCorR),
<http://www1.oecd.org/daf/nocorruptionweb/Law/treaties.htm>.

Financial Action Task Force Documents,
http://www.fatf-gafi.org/FATDocs_en.htm.

World Bank reference bibliography on governance and corruption,
<http://www.worldbank.org/wbi/governance/bib.html>.

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Appendix: Corporate Registry Guide

In light of the extraordinarily useful role corporate registries play in money-trail research, CIJ has prepared the following tutorials on how to access registries in thirty countries worldwide. This compilation is by no means exhaustive of all the corporate registries available to unofficial investigators. CIJ strove for geographical diversity and tried to put special emphasis on countries with useful but potentially confusing registry resources. Many of the registries we found had services in English; we explain how to navigate those not in English and provide visual aids for each.

In some cases, CIJ discovered that registry information was available online, but could not determine whether additional services were available over the phone or on-site. CIJ has indicated such absences of information by use of the symbol “n/a.”

Registry information not represented here may be listed in the compilation of hyperlinks assembled by the United Kingdom Companies House, available at: http://ws6.companies-house.gov.uk/ias/entrypoint_-_english_world_sites.html

The tutorials are arranged in alphabetical order in the following sequence:

Austria
Bahamas
Barbados
Bermuda
Brunei
Bulgaria
British Virgin Islands
Cambodia
Cayman Islands
Curacao
Cyprus
Gibraltar
Guernsey
Indonesia
Isle of Man
Jersey
Jordan
Kuwait
Liechtenstein
Malaysia
Marshall Islands
Nigeria
Philippines
Saudi Arabia
Serbia
Singapore
Switzerland
Turkey
United Arab Emirates
United Kingdom

[This appendix and accompanying guide, *Following the Money 101: A Guide to Money-Trail Investigations*, is available online at the Coalition for International Justice’s website, www.cij.org, in PDF format. The names of individuals, companies and industry sectors used as examples in this guide were selected randomly; no inference should be drawn from their inclusion.]

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Country: Austria

Language: German

How to Access:

		Fee	Search Options	Delivery
Online	Yes	.50€-4€ per search	Company name, individual shareholders, directors	Web display only
Phone	Yes	n/a	Company name (current, former)	PDF, Fax, Mail
On-Site	n/a	n/a	n/a	n/a

Available Data

Information on shareholders, management, location and net worth is available through the online search engine.

Comments and Instructions

The easiest and most user-friendly source of information on Austrian companies is the online database CompNet. CompNet offers both free and fee-based search engines. The free engine provides basic data on location, industry and registration history. The fee-based engine offers a roster of directors and shareholders and an estimated net-worth. Official filings and records are not available online or over the phone.

To access the CompNet's corporate registry, visit the organization's webpage at www.compnet.at.



To proceed with the free search, click on the green “CONTACT” link at the top of the page. This should direct you to a search engine, where you may enter a company name. Click on the button marked “suchen” and selected from among the responses. You will be directed to a page displaying basic data on the firm in question. It should resemble the following image:

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Neuaufnahme Ihrer Firma
Korrektur Ihrer Daten
Neue Suche
Impressum
Email
Hilfe

CONTACT

Wenn Sie mehr über diese Firma wissen wollen, klicken Sie [hier](#)

CITIBANK INTERNATIONAL plc

Adresse  Schwarzenbergplatz 3
1010 Wien
Postfach 90

Telefon 01 717 17-0

Fax [01 713 92 06](#)

Korrespondenz engl.

Gründungsjahr 1959

Suchworte [Banken](#)
[Kreditinstitute](#)

Kurzbeschreibung Internationales Bankgeschäft.
Zweigniederlassung der gleichlautenden Firma mit Sitz in GB-London WC2R 1
HB, 336 Strand.
Wenn Sie mehr über diese Firma wissen wollen, klicken Sie [hier](#)

To access a more detailed set of company records, return to the CompNet homepage and select the blue “PROFILER” option. You must register to use this service, and will likely receive a command prompt asking for your username or password. Click cancel and you will be directed to the following webpage:

Hilfe

**Ihr Benutzername und/oder Kennwort sind ungültig.
Your username and/or password are invalid.**

Sind Sie bereits **registrierter Benutzer**
oder **noch nicht bei compnet.at registriert?**

[Passwort eingeben](#)
[Neu registrieren](#)

Welche [Vorteile](#) habe ich als registrierte Benutzer?

Click on the “Neu registrieren” button (highlighted here) to proceed with the registration process. This should prompt a webpage with two text fields. Enter a valid e-mail address and your desired username in the fields, then click on “Anmeldung absenden.”:

Neue Suche
Impressum
Email
Hilfe

Infos zur Registrierung eines Benutzers bei compnet.at

Kostenfreier Test der "Profiler"- Dienste
Testen Sie kostenfrei und unverbindlich die [Vorteile](#) eines registrierten Benutzers.
Als ersten Vorteil können Sie **24 Stunden** lang die volle Funktionalität der "Profiler-Dienste" nutzen.
Nach Ablauf dieser 24 Stunden können Sie jederzeit über den Menüpunkt "Verwaltung" auf einen **Profi-Zugang** umsteigen.

Die Registrierung ist kostenfrei - es entstehen Ihnen keinerlei Verpflichtungen durch Ihre Registrierung!

Registrierung bei compnet.at

E-Mail:

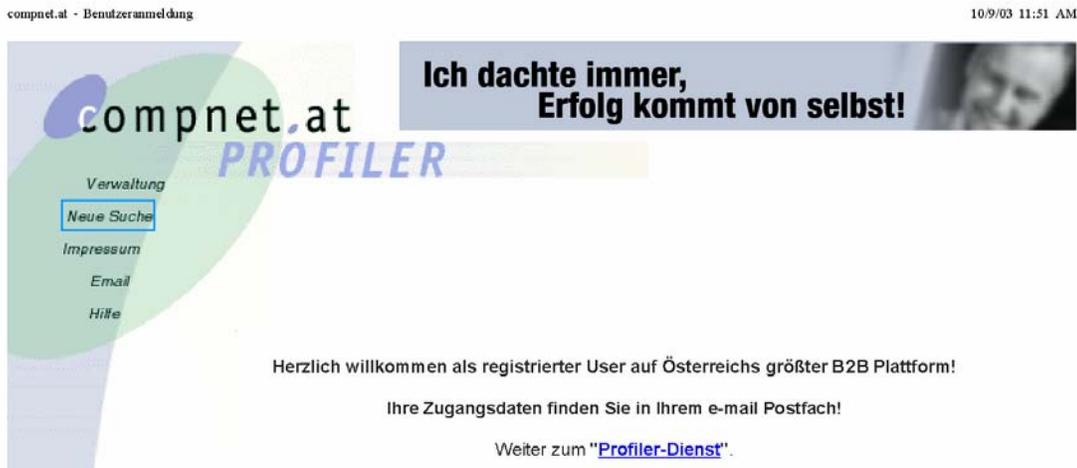
Benutzername:

(Geben Sie Ihren gewünschten Benutzernamen ein (bis zu 50 Zeichen).
Das Kennwort für compnet.at wird von uns automatisch generiert und Ihnen per e-mail zugesandt.
Bitte verwenden Sie keine Umlaute oder Sonderzeichen.
Sie müssen nicht zwischen Groß- und Kleinschreibung unterscheiden.)

[Anmeldung absenden](#)

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With this completed, you should see the following message:



At this point, check the inbox of the e-mail account you entered in the previous screen. You should have received an e-mail containing your username (as you entered it) followed directly by your password (normally a string of numbers and letters). Please note that this password is CASE-SENSITIVE. You have now registered with CompNet, and have been provided a limited number of credits free of charge. Each search exhausts a certain number of credits, and when all have expired, you can either create another account under a different e-mail address, or pay an annual subscription fee.

Now click on the “Neue Suche” button (highlighted in the above image) in the menu on the left side of the page. You will again be prompted for your username and password. Enter them as displayed in the e-mail, and proceed to the search page:



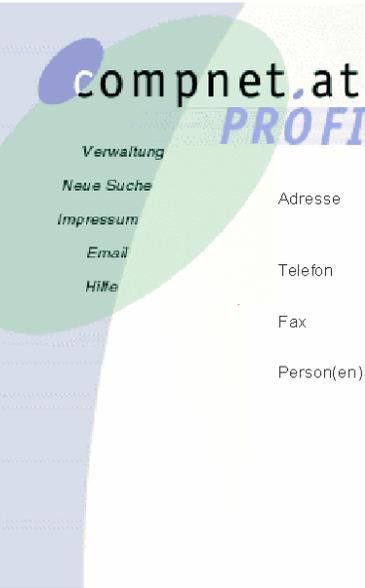
To search by company name, type your query in the text field adjacent to “Firma:” and click on the button marked “suchen.” To search by individual shareholder or director, following the same procedure in the text-field adjacent to “Person:” To search by keyword, repeat the procedure in the text field adjacent to “Suchwort:” If you would like to search for companies registered in a particular region of Austria, click on the dropdown menu

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marked "Österreich" and select the city or province in question. To return to an Austria-wide search, click on the menu again and select Österreich from among the options.

Once you have selected from among the responses to your query, you will be directed to a detailed abstract:

compnet.at - Detailansicht 10/9/03 11:59 AM



Verwaltung
Neue Suche
Impressum
Email
Hilfe



PROFILIER

Adresse	 CITIBANK INTERNATIONAL plc Schwarzenbergplatz 3 1010 Wien Postfach 90
Telefon	01 717 17-0
Fax	01 713 92 06
Person(en)	ständiger Vertreter Gottlieb Helmut, Dr. vertretungsbefugtes Organ Anderson John Walter Dowd Kenneth Lowell Gruffat Jean-Claude Kirkwood Michael James Martin Roger William Meadows Steven Blackard Neave James Barrie Preston Christopher Elliot Simmonds Julian Michael Vanni d Archirafi Francesco Paolo Prokuristen Seyer Christine Weinknecht Annemarie
Kapital	GBP 347.993.000
Beschäftigte	11
Firmenbuchnummer	127687a
Rechtsform	public company
Korrespondenz	engl.
Gründungsjahr	1959
Suchworte	Banken Kreditinstitute
sonstige Bankverbindungen	ÖNB-Giro-Kto.: 1-2232-7
Kurzbeschreibung	Internationales Bankgeschäft.
Zusätzliche Angaben	Zweigniederlassung der gleichlautenden Firma mit Sitz in GB-London WC2R 1 HB, 336 Strand.
Bankleitzahl(en)	18140

Click on any of the underlined names to access a list of all companies in which that person owns shares or has a directorial post.

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Country: Bahamas

Language: English

How to Access:

		Fee	Search Options	Delivery
Online	No			
Phone	Yes	Free (limited information)	Company name	Fax, Mail
On-Site	Yes	\$10/search	Company name	Reproduction (\$10/page)

Available Data

Date of incorporation, location of registered office, registration number available over the phone free of charge. Information on shareholders, share capital, directors, recent actions, articles of incorporation available on-site, after the payment of a search fee.

Comments and Instructions

Like the Cayman Islands, the Bahamas is a popular offshore tax haven with protective confidentiality policies and numerous government incentives for investors. Nominee shares are permitted, but bearer shares are not. There is no obligation to file an annual return. The government is party to Mutual Legal Assistance Treaties with the United States, Canada and United Kingdom and to the Tax Information Exchange Agreement with the United States.

Unlike many other Caribbean nations, the Bahamas government is required to report details on share distribution, management, capital and recent actions if the request is made *in person* at the Registrar General's Department of the Ministry of Foreign Affairs. On-site visitors can pay a \$10 search fee to obtain the registering documents for International Business Companies (IBCs). This documentation can be useful, but reproduction is expensive: \$10 per page. The date of incorporation, location of registered office and registration number are available over the phone.

To contact the Registrar General's Department, use the following address:

Registrar General's Department
Ministry of Foreign Affairs
Rodney E. Bain Building (at Fishery Street and Parliament Street)
P.O. Box N-532
Nassau
Bahamas
T: (242) 322-3316 (General) -7163 (Companies Division)
F: (242) 322 5553

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Country: Barbados

Language: English

How to Access:

		Fee	Search Options	Delivery
Online	Yes	Free	Company name	Web Display
Phone	Yes	\$5 search fee, \$10 certificate	Company name	Fax, Mail
On-Site	Yes	\$1 per page	Company name	Reproduction

Available Data

Company name and status, date of incorporation, type of company, name of registered agent (as indicated on report; companies may change without notifying the government).

Comments and Instructions

Barbados has in place a financial system similar to that of the British Virgin Islands and Cayman Islands. The government requires offshore companies to submit the name and address of the corporation, the date of incorporation, the names and addresses of shareholders and a brief description of the companies' activities. Companies are not required to submit the identities of beneficial owners to the government and in many instances offshore companies exist as little more than an address with a corresponding bank account. The name of the beneficial owner must be declared to the registered agent. Information on directors need not be filed.

Barbados has a limited online search feature that allows researchers to confirm the existence of a company registered in Barbados. Visit <http://www.caipo.gov.bb/index2.htm> to access this feature.



Click on the "SEARCH" button at the bottom of the page image. This should direct you to the following screen:

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[About Us](#)
[Corporate Affairs](#)
[Intellectual Property](#)
[Legislation](#)
[Download Forms](#)
[Fees](#)
[FAQs](#)
[Search](#)

Corporate Affairs and Intellectual Property Office

Internet Search Facility

Disclaimer and Conditions of Use

The Corporate Affairs and Intellectual Property Office offers this **limited** Internet Search Facility as a quick reference to enable persons to ascertain whether or not a particular company, business name, charity or society is registered in our various statutory registers.

The database created for generating the Internet Search Facility has several important limitations. The database is updated only periodically by a private contractor and accordingly, search results will not give a real-time reflection of all the entries made in the various registers held in our Office. The database will therefore never be a substitute for the official records held in our various statutory registers.

The Internet Search Facility is not intended to replace the obligation for persons to file a Name Search and Name Reservation (Form 33) required under the Companies Act and is not to be used a substitute for conducting a paid search of our official records.

In these circumstances, the Office does not and cannot guarantee the accuracy or integrity of any of the search results which are obtained from this site and no representations or warranties are made by the Office with respect thereto.

Without limiting the generality of the foregoing I acknowledge that it is my sole responsibility to satisfy myself of the accuracy of any information obtained from the Internet Search Facility and of the suitability for my purposes of material taken from this site.

In using the Internet Search Facility, I agree to assume full responsibility for any liability or damage whatsoever which may result from the use of information obtained from this site which is not independently verified by me.

I have read, understood and accept the foregoing disclaimer and conditions of use.

Click on the “ACCEPT” button and proceed to the search form:

Search

Name

Exact match

Type your query into the text field and click on the “SUBMIT” button. This should produce a table similar to the following query for “Mobil.”

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Search Results [\(please click on name for details\)](#)

Found 32 records. Alphabetically listed:

2K'S MOBILE FASHIONS
A & B MOBILE CANTEEN
ACE MOBILE TYRE REPAIR SERVICES
AL'S MOBILE CANTEEN
ALMAR'S AUTOMOBILE REPAIRS MAINTENANCE
AUTOMOBILE REPAIRS & MAINTENANCE SERVICES
BARBADOS AUTOMOBILE ASSOCIATION
BEAVER AUTOMOBILE RENTAL
CRAIG'S AUTOMOBILE SERVICE
CYMOBILE (BARBADOS) INTERNATIONAL LTD.
DEE'S MOBILE CANTEEN
DEL'S MOBILE CANTEEN
EXXONMOBIL (BARBADOS) FOREIGN SALES CORPORATION
HEROES MOBILE BOUTIQUE
I.J.L. MOBILER
IMMOBILIA INVESTMENTS LTD.
JAPANESE AUTOMOBILE SPARES
JUDY MOBILE FOOD UNIT

Click on any of the responses to access a brief data extract:

[CLOSE WINDOW](#)

Company	JUDY MOBILE FOOD UNIT
Number	9974
Date Registered / Inc.	1990-06-11
Category	BUSINESS NAME

[CLOSE WINDOW](#)

More information on Barbados' companies can be acquired by contacting:

Corporate Affairs and Intellectual Property Office
" Clarence Greenidge House"
Keith Bourne Complex
Belmont Road
St. Michael
BARBADOS

The Deputy Registrar for Companies, Godfrey Hinds, can be reached at (246) 228-2256.

The registry can provide the address of the company, the date of incorporation, the identities and addresses of the shareholders. The search fee is \$5 and the cost of a certified statement is \$10. To request these services, contact the registry and send a self-addressed, stamped envelope to Corporate Affairs and Intellectual Property Office with payment enclosed.

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Country: Bermuda

Language: English

How to Access:

		Fee	Search Options	Delivery
Online	Yes	Yes. Fee-based services require \$500 deposit	Company Name	Web Display
Phone	Yes	\$8 for contact information	Company name	Fax, Mail
On-Site	Yes	\$8 for contact information. Other information available on request.	Company name	Reproduction

Available Data

Certificate of incorporation, date of incorporation, location of registered office, registration number. Information on shareholders and returns disseminated through the “registered offices” of private corporations, although no corporation is required to disclose such information. The registry will provide contact information for “registered offices” for a fee of \$8.

Comments and Instructions

Bermuda’s Registry of Companies (RoC) offers an unwieldy and bug-ridden website that, if successfully navigated, allows the user to pay a sizeable registration fee and access limited registry records and certificates of authenticity. To visit the RoC, visit the following web-address: <http://www.roc.gov.bm>. Before a page is displayed, you will be asked if you wish to accept a security certificate. Click “yes” and proceed to the following page (current as of Autumn 2003):



Welcome to the Registrar of Companies

This web site is under continuous improvement.

[Enter](#)

Should the RoC website begin to malfunction, it is often helpful to return to this introductory screen and start over. This is often more effective than quitting the browser entirely.

Click on the “Enter Here” link and you will be directed to the main page of the RoC.

COALITION FOR INTERNATIONAL JUSTICE

The screenshot shows the homepage of the Bermuda Registrar of Companies. At the top, there is a blue header with the text "BERMUDA REGISTRAR of COMPANIES" and the coat of arms of Bermuda. Below the header is a navigation menu with the following links: "About Registrar of Companies", "About This Site", "Registration & Tax", "Licensing Insolvency and Real Estate", "Company Search", "Register/Login", "Related Links", "Statistics/Forms/Fees", "Home", and "Feedback". To the right of the menu is a large image of a coastal town in Bermuda. Below the image, the text reads "Welcome to the Registrar of Companies". Further down, it states: "This web site provides on-line applications for service providers and companies currently doing business in Bermuda. For more information about doing business in Bermuda, [click here](#)."

To access free information, first click on the “Company Search” link in the menu on the right. This should produce a submenu like the following:

The screenshot shows a submenu titled "Company Search" with two links: "Search on Company Name" and "Review Public Register A-Z".

Clicking on the “Review Public Register A-Z” link should load the following menu:

The screenshot shows the "Review Companies Register A-Z" page. The header is the same as the previous screenshot. The main content area is titled "Review Companies Register A-Z" and contains the following text: "The Public Register provides the **Registration Number**, **Company Name**, and **Incorporation Date** for all public companies. To review the register, click on one of the links below and all of the companies starting with that letter will be displayed. Companies under "Misc" are names beginning with numeric characters." Below this text is a grid of links: [-MISC-] [A] [B] [C] [D] [E] [F] [G] [H] [I] [J] [K] [L] [M] [N] [O] [P] [Q] [R] [S] [T] [U] [V] [W] [X] [Y] [Z] [Z].

Now select the letter corresponding to the company in question. This action should prompt a table similar to the following example:

COALITION FOR INTERNATIONAL JUSTICE

About Registrar of Companies
About This Site
Registration & Tax
Licensing Insolvency and Real Estate
Company Search
▶ Search on Company Name
▶ Review Public Register A-Z
Register/Login
Related Links
Statistics/Forms/Fees
Home
Feedback

Review of Companies Register

Registration Number	Company Name	Incorporation Date
10281	A-A BANKERS REINSURANCE LTD.	21-Oct-1983
10344	A-A PRODUCERS REINSURANCE LTD	23-Nov-1983
4504	A-M-Y LIMITED	30-Apr-1976
23575	A-MAX HOLDINGS LIMITED	10-Jul-1997
30502	A-NODE LTD.	30-May-2001
6303	A-P CORPORATION LIMITED	17-Jan-1978
12986	A-T INSURANCE CO. LTD.	09-Jul-1987
15365	A-TEAM LTD. (THE)	19-Feb-1990
30687	A-TEC CONTRACTING SERVICES LTD.	04-Jul-2001
31558	A-Z FIRE PROTECTION LTD.	16-Jan-2002
4635	A AND K INTERNATIONAL LIMITED	28-Jul-1976

Please note that the all linked fields in this table provide access to fee-based information, and will thus produce a password/login prompt when clicked. If you encounter a login/password prompt instead of the expected webpage at any other point during this process, either quit the browser or return to the page with the “Enter Here” link and try again.

To access fee-based services, return to the main RoC screen and select the “Register/Login” option. This should produce the following submenu:

Register/Login

- ▶ [Apply For Login](#)
- ▶ [Change Profile](#)
- ▶ [Login](#)
- ▶ [Logout](#)

Select “Apply for Login” from among the choices. This should take you to a registration screen, where you will be prompted to provide a few basic biographical details.

COALITION FOR INTERNATIONAL JUSTICE



User Registration

All Fields marked with are required

First Name : _____
Middle Initial : _____
Last Name :
Select a Password : (minimum 6 characters)
Retype Password :
Phone Number :
E-mail : _____
Your Organization : _____

If you are unable to find the name of your organization above, please enter it below.

Submit Request



User Registration

All Fields marked with are required

First Name : _____
Middle Initial : _____
Last Name :
Select a Password : (minimum 6 characters)
Retype Password :
Phone Number :
E-mail : _____
Your Organization : _____

If you are unable to find the name of your organization above, please enter it below.

Submit Request

After you have entered this information, click "Submit Request." If your registration is successful, this following screen should be displayed:



Thank you Trevor, for registering with ROC !

Your Request has been submitted.

You will be contacted by e-mail or telephone to confirm your User Name and Access Types. You will then be able to access the areas of this site restricted to your Access Types. Please feel free to continue browsing the open areas of our site.

[Close this window](#) to return to ROC.

COALITION FOR INTERNATIONAL JUSTICE

Please note that this does not conclude the registration process. After you have submitted the online form, a representative from the RoC will contact you via phone or e-mail and arrange for the minimum \$500 registration deposit and provide you with a username. It will allow you to purchase various fee-based options, including:

Certificate of Compliance \$ 67.00
Certified documents \$ 67.00 (filing fee +1.60 per certified copy)
Tax Assurance \$139.00
Company Search \$ 8.00 (allows an office visit for a more complete search)

In the case of the “Company Search” option, the RoC will provide a company’s date of incorporation, location of registered office and registration number. It will also provide the contact information for the “Registered Office” of a given company, where annual returns and shareholder and management information are stored. Please note that the company is not obligated to disseminate this information.

The RoC does not offer any additional services over the phone or on-site. The organization’s phone number and address are:

Registrar of Companies
Government Administration Building
30 Parliament Street
Hamilton HM 12
Bermuda
Phone: 441-297-7530
Fax: 441-292-6640

COALITION FOR INTERNATIONAL JUSTICE

Country: Brunei

Language: English

How to Access:

	Fee	Search Options	Delivery
Online	Yes Free	Company Name, Industry	Web Display
Phone	n/a n/a	n/a	n/a
On-Site	n/a n/a	n/a	n/a

Available Data

Location, address, industry, contact information.

Comments and Instructions

Information on companies registered in Brunei can be accessed via the online database of the Brunei Small and Medium Enterprise Association (BSME) (www.bsme.net). The BSME database offers only basic details on Brunei-based companies, but is comprehensive in scope and easy to use.

Bsmenet Home Search

Last Updated: 13th September 2003

BSME Web Site was developed to function as an information network for Brunei Darussalam's small and medium enterprises. Its main objective is to facilitate the exchange of business related information primarily amongst APEC member economies and other economies. Learn more about [BSME web site](#).

Go to our [Info Biz](#) page to learn more about Brunei's business environment.

BERMINAT UNTUK MENGIKUTI KURSUS-KURSUS KEUSAHAWANAN YANG DIKENDALIKAN OLEH PUSAT PEMBANGUNAN USAHAWAN DAN PERNIAGAAN?? SILA PILIH KURSUS YANG DIKUTI DAN DAFTAR TERUS MELALUI <http://navision-data.pusatsumber.gov.bn/entrepreneur.html>

Upcoming training, seminar, workshop schedules 2003 available here ONLINE.....Check [What's New](#) for full details

When the BSME webpage has finished loading on your screen, click on the “Database” option (highlighted below) in the menu on the left. You will be directed to a search form.

COALITION FOR INTERNATIONAL JUSTICE



The most basic search option is by name. Type your desired query into the textbox and click “Search” to display approximate matches. You can narrow your search domain to companies within a certain sector by clicking on the dropdown menu below the textbox and picking from among the options. Below are the first ten matches for companies from all economic sectors containing the letter combination “AI”.

BSME Database
 Business Matching
 Search By Alpha|Sector|Name
 View All Companies|Sectors

Selective Listing
 (Name contains "AI" , Sector "All")
 Your search for "AI" has returned 132 record(s).

COMPANY NAME	SECTOR	ACTION
Abd Salam Enterprise	Agriculture	[Get Info]
Amal Enterprise	Manufacturing	[Get Info]
AMAL ENTERPRISE	Wholesale	[Get Info]
Asahi Industrial Gas Sdn Bhd	Manufacturing	[Get Info]
AUSTRALIAN HIGH COMMISSION	Community	[Get Info]
Bisaya General United	Fishery	[Get Info]
BORNEO TAN CHONG INDUSTRIAL MACHINERY SDN BHD	Transport	[Get Info]
Camelot Aluminium (B) Sdn Bhd	Retail	[Get Info]
CAPITAL HOTEL	Hotels	[Get Info]
CASA ITALIANA DEPARTMENTAL STORE	Retail	[Get Info]

Next 10 Rows

Click on one of “Get Info” hyperlinks to the right of each company to display a data extract on that company.

BSME Database
 Business Matching
 Search By Alpha|Sector|Name
 View All Companies|Sectors

Abd Salam Enterprise
 ADDRESS INFORMATION

Business Address Unit 3 Tingkat 1 Komplek Muhibah	Street Address Jalan Gadong	Village - na -
District Brunei Muara	Country Brunei Darussalam	Postcode BE2719

OWNER INFORMATION

Abd Salam Hj Dollah (Manager)	Telephone (02)-445959	Cellphone - na -
	E-Mail - na -	

SECTOR INFORMATION

Sector Agriculture	Sub-Sector Agriculture - General
-----------------------	-------------------------------------

COALITION FOR INTERNATIONAL JUSTICE

You can also click on one of the hyperlinks in the column beneath the heading “Sector” to display a list of subsectors within that field. Below is the list for “Agriculture”:

BSME Database

[Business Matching](#)
Search [By Alpha](#)|Sector/Name
View All [Companies](#)|[Sectors](#)

Sub-Sectors for 'Agriculture'

SUB-SECTOR NAME	ACTION
Abattoir	
Agricultural Chemicals	
Agricultural Equipment & Supplies	
Agriculture - General	[List (385)]
Artificial Flowers & Plants	
Florists - Retail	
Flowers - Artificial See Artificial Flowers & Plants	
Food Products	[List (7)]
Foods - Quick Frozen see Frozen Foods; Frozen Foods-Retail, Frozen Foods - Wholesale	
Fountains, Water Gardens, Etc.	
Frozen Foods	[List (3)]
Hydroseeding	
Irrigation Systems & Equipment	
Landscape Contractors	
Livestock Breeders	
Poultry Farms	
Provision Importers See Food Products	
Vegetable Concentrates	
Veterinary Hospitals	

Clicking on any of the hyperlinks in the column beneath the heading “Action” will produce a list of all companies falling within that subsector. Note that not all (indeed not many) subsectors have corresponding companies. Below are the listings for “Food Products.” Note that, although all the companies fall within this subsector, only “Agriculture” appears next to the company names.

BSME Database

[Business Matching](#)
Search [By Alpha](#)|Sector/Name
View All [Companies](#)|[Sectors](#)

Company Listing

Found 385 record(s).

COMPANY NAME	SECTOR	ACTION
Abd Salam Enterprise	Agriculture	[Get Info]
ABS Enterprise	Agriculture	[Get Info]
Abu Bakar Bin Md Daud	Agriculture	[Get Info]
Affendi & Harris Agriculture Farm	Agriculture	[Get Info]
Asia Enterprise	Agriculture	[Get Info]
Azim Farm	Agriculture	[Get Info]
Basno Bin Haji Merjono	Agriculture	[Get Info]
Ben Kassim Sdn Bhd	Agriculture	[Get Info]
BRUKO SENDIRIAN BERHAD	Agriculture	[Get Info]
BUDIWIRA ENTERPRISE	Agriculture	[Get Info]

[Next 10 Rows](#)

It is also possible to browse a directory of all companies registered in Brunei by clicking the “By Alpha” hyperlink in the upper right-hand corner of the webpage. This action should produce the following image:

COALITION FOR INTERNATIONAL JUSTICE

BSME Database

Alphabetical Search

Click on an alphabet or ALL.

[Business Matching](#)
Search [By Alpha](#)|[Sector/Name](#)
View All [Companies](#)|[Sectors](#)

3|[A](#)|[B](#)|[C](#)|[D](#)|[E](#)|[F](#)|[G](#)|[H](#)|[I](#)|[J](#)|[K](#)|[L](#)|[M](#)|[N](#)|[O](#)|[P](#)|[Q](#)|[R](#)|[S](#)|[T](#)|[U](#)|[W](#)|[Y](#)|[Z](#)|[ALL](#)

[ADMINISTRATOR LOGIN](#)

Click on any of the letters (or number) to produce a list of corresponding companies.

BSME Database

Listing for "C"

Found 21 record(s).

COMPANY NAME

CAC Workshop Sdn Bhd
CAHAYA ISLAM DEPARTMENT STORE
Camelot Aluminium (B) Sdn Bhd
CAPITAL HOTEL
CASA ITALIANA DEPARTMENTAL STORE
Central Refrigeration & Air Conditioning Co.
CENTRAL REFRIGERATION AND AIR-CONDITIONING CO.
CENTURY TRAVEL CENTRE SDN BHD
Chai Siong Niam
CHINESE CHAMBER OF COMMERCE

SECTOR

[Service](#) [Get Info]
[Retail](#) [Get Info]
[Retail](#) [Get Info]
[Hotels](#) [Get Info]
[Retail](#) [Get Info]
[Manufacturing](#) [Get Info]
[Retail](#) [Get Info]
[Transport](#) [Get Info]
[Agriculture](#) [Get Info]
[Community](#) [Get Info]

Next 10 Rows

It is also possible to browse by sector by clicking on the "Sectors" link adjacent to "View All" in the upper right-hand corner of the page. This should direct you to the following table.

COALITION FOR INTERNATIONAL JUSTICE

BSME Database

[Business Matching](#)
Search [By Alpha](#)|[Sector/Name](#)
View All [Companies](#)|[Sectors](#)

All Sectors

SECTOR NAME	SECTOR CODE	ACTION
Agriculture	(AGR)	[19 Sub-Sectors]
Business	(BUS)	[91 Sub-Sectors]
Community	(CMY)	[79 Sub-Sectors]
Coffeshops	(COF)	[2 Sub-Sectors]
Communication	(COM)	[20 Sub-Sectors]
Construction	(CON)	[95 Sub-Sectors]
Financial	(FIN)	[5 Sub-Sectors]
Fishery	(FIS)	[8 Sub-Sectors]
Forestry	(FOR)	[5 Sub-Sectors]
Hotels	(HOT)	[4 Sub-Sectors]
Insurance	(INS)	[3 Sub-Sectors]
Manufacturing	(MAN)	[23 Sub-Sectors]
Mining	(MIN)	[5 Sub-Sectors]
Personal	(PER)	[38 Sub-Sectors]
Restaurant	(RES)	[1 Sub-Sector]
Retail	(RET)	[121 Sub-Sectors]
Service	(SER)	[12 Sub-Sectors]
Social	(SOC)	[28 Sub-Sectors]
Storage	(STO)	[4 Sub-Sectors]
Transport	(TRA)	[30 Sub-Sectors]
Wholesale	(WHO)	[120 Sub-Sectors]

Click on any of the hyperlinks in the column under the heading “Action” to display to a list of subsectors with all corresponding companies.

It is also possible to quickly access more detailed information on certain business areas by clicking on the “Business Matching” hyperlink in the upper right-hand corner of the webpage. This should produce the following form:

BSME Database

[Business Matching](#)
Search [By Alpha](#)|[Sector/Name](#)
View All [Companies](#)|[Sectors](#)

Business Matching

Select business area for matching.
Your Business Area

- | | | |
|--|--|---|
| <input type="radio"/> Manufacturing | <input type="radio"/> Services / Maintenance | <input checked="" type="radio"/> Oil / Gas Services |
| <input type="radio"/> Insurance | <input type="radio"/> Consultancy | <input type="radio"/> Aquaculture |
| <input type="radio"/> Tourism | <input type="radio"/> Finance / Banking | <input type="radio"/> Property |
| <input type="radio"/> Education / Training | <input type="radio"/> Hospitality | <input type="radio"/> Trading |
| <input type="radio"/> Health, Safety and Environment | <input type="radio"/> Any | |

Search

[ADMINISTRATOR LOGIN](#)

Select one of the choices, then click “Search.” This should produce a table of corresponding companies with information on the type and base-country of each organization.

COALITION FOR INTERNATIONAL JUSTICE

BSME Database

[Business Matching](#)
 Search [By Alpha](#)|[Sector/Name](#)
 View All [Companies](#)|[Sectors](#)

Matching Results

Found 35 record(s).

ORGANISATION NAME	BUSINESS AREA	ORGANISATION TYPE	BASE COUNTRY
Shell Services International	Oil&Gas_Services	Limited_Company	Australia
Brunei Shell Petroleum	Services&Maintenance, Oil&Gas_Services	Limited_Company	Brunei_Darussalam
Norada Engineering Services Sdn Bhd	Services&Maintenance, Oil&Gas_Services	Limited_Company	Brunei_Darussalam
Brunei Shell Petroleum Co. Sdn. Bhd.	Oil&Gas_Services	Limited_Company	Brunei_Darussalam
Brunei Shell Petroleum	Oil&Gas_Services	Limited_Company	Brunei_Darussalam
BSP.Co.S/B	Oil&Gas_Services	Joint_Venture	Brunei_Darussalam
BSP	Oil&Gas_Services, Consultancy	Joint_Venture	Brunei_Darussalam
Brunei Shell Petroleum Co Sdn Bhd	Oil&Gas_Services	Joint_Venture	Brunei_Darussalam
BRUNEL SHELL PETROLEUM COMPANY	Oil&Gas_Services	Limited_Company	Brunei_Darussalam
Brunei Shell Petroleum	Services&Maintenance, Oil&Gas_Services	Limited_Company	Brunei_Darussalam

Next 10 Rows

Click on the name of the organization for a data extract.

BSME Database

[Business Matching](#)
 Search [By Alpha](#)|[Sector/Name](#)
 View All [Companies](#)|[Sectors](#)

Shell Services International

DETAILED INFORMATION

Address 1 Spring Street, Melbourne, Australia	Telephone +61 3 9686 5785	Fax +61 3 9686 5610
E-Mail Morris.s.lieberman@shell.com.au	Website www.shell-services.com	Business Description eBusiness Development Opportunities for Oil Products in Asia Pacific
Organisation's Business Oil&Gas_Services	Organisation Type Limited_Company	No. of Employees 5000+
Current Market Coverage ASEAN, Australasia, Japan, Asia	Economies of Interest Japan, Malaysia, Singapore	Business Areas to Develop Oil&Gas_Services, Consultancy
FUTURE PLANS/PROJECTS eBusiness Development		

[ADMINISTRATOR LOGIN](#)

COALITION FOR INTERNATIONAL JUSTICE

Country: Bulgaria

Language: Bulgarian/some English

How to Access:

	Fee		Search Options	Delivery
Online	Yes	Free	Company name, industry category	Web Display
Phone	n/a	n/a	n/a	n/a
On-Site	n/a	n/a	n/a	n/a

Available Data

Registration number, address, business activities, professional associations, products, number of employees.

Comments and Instructions

Bulgaria offers a user-friendly and comprehensive online database of data on Bulgarian companies. While the search menus are in English, all data within in the system is in Bulgarian, and all search queries must be typed in Cyrillic.

To access the database, visit the following web address: <http://www.asme.bg>. This should direct you to the Bulgarian Agency for Small and Medium Enterprise (SME).

20.10.03, 23:34:00

Search

Public Folders: Check Mail

About the Agency
News and Upcoming Events
International Programmes
Balkan Collaboration
Funding Programmes
Comments and Analysis
Legal Information
Small-scale Public Procurement
Register
Discussions
Links
Contacts



AGENCY FOR SMALL AND MEDIUM-SIZED ENTERPRISES

2, Triaditza St.
Sofia 1000, Bulgaria
tel. (+359-2) 981 6600, xx
fax: (+359-2) 986 1899
e-mail: office@asme.bg

Chairman:
Angel Despotov

Be sure to click on the British flag at the bottom of the menu if you reach a screen in Bulgarian. Then click the “Register” link on the menu. You will arrive at the SME Registry homepage.

COALITION FOR INTERNATIONAL JUSTICE

SME Register



Click on the “Search for SMEs” button (highlighted above) in the upper-right corner of the page. This should produce the search form.

The screenshot displays the search interface. At the top, it reads "SEARCH FOR SMEs IN THE REGISTER OF SMALL AND MEDIUM-SIZED ENTERPRISES". Below this, there is a paragraph of instructions: "Enter your search criteria. All fields are "AND"-ed and are not mandatory. In the field "Products and Services" you can enter more than one keywords, separated with commas or spaces." A note follows: "NOTE: All data in the database is in Bulgarian language!".

The search form is divided into three sections:

- Search by company type:** Includes dropdown menus for "Company size" (set to "All") and "Type of company" (set to "All"), and a text input field for "BULSTAT ID number".
- Search by location:** Includes dropdown menus for "Region" (set to "All"), "District", and "Municipality".
- Search by company activity:** Features a dropdown menu for "Economy field" with a list of options including "All", "Селско стопанство", "Лов и развъждане на дивеч", "Горско стопанство; дърводобив", "Риболов; експлоатация на рибни развъдници и стоп", "Добив на суров нефт, природен газ, битуминозни ш", "Добив на нерудни материали; добив на минерални", "Производство на хранителни продукти", "Производство на напитки", "Обработка на влакна; текстилно и трикотажно произ", "Производство на шивашки изделия", "Обработка на кожухарски кожи и производство на и:", "Производство на дървен материал и изделия от нег", "Производство на дървесна маса, хартия, картон и и", and "Издателска дейност". Below this is a text input field for "Products and services".

At the bottom of the form is a button labeled "Search in the Database".

Search according to one or more of the listed options, and click “Search in the Database.” This should produce a list of matching companies (in Cyrillic).

COALITION FOR INTERNATIONAL JUSTICE

SEARCH RESULTS
FROM THE REGISTER OF SMALL AND MEDIUM-SIZED SMEs

Page 1 of 1 [New Search](#)

АВБ - ИНВЕСТ ЕООД [\[1\]](#)

[\[1\]](#)

Page 1 of 1 [New Search](#)

Click on any of the matching names (highlighted above) to produce an extensive datasheet on the corresponding company.



SME Register

- Home
- About the Agency
- News and Upcoming Events
- International Programmes
- Balkan Collaboration
- Funding Programmes
- Comments and Analysis
- Legal Information
 - Register
 - Small-scale Public Procurement Discussions
 - Links
 - Contacts



COMPANY DETAILS

АВБ - ИНВЕСТ ЕООД

General Information

Company size:	малко предприятие
Number in the Register:	484
BULSTAT ID:	117013583
Certificate Number:	484
Date of issue:	27.06.02
Expires after:	27.06.04

Headquarters Location

Address:	ул. Черноривец Храбър 13А
Postal Code:	7000
City/Town:	Русе
Municipality:	Русе
District:	Русенска област
Region:	Северен централен
Phone.:	(082) 223093
Fax:	(082) 278465

Contact Address

Address:	ул. Черноривец Храбър 13А
Postal Code:	7000
City/Town:	Русе
Phone:	(082) 223093
Fax:	(082) 278465

Company Activity(ies)

COALITION FOR INTERNATIONAL JUSTICE

Economy Branch	Activity
Строителство	Строителство и проектиране
Научни изследвания	Научно - изследователска дейност, консултантска, конструктивна, технологична, внедрителска и сервизна дейност.
Търговия на едро и търговско посредничество на едро, без търговия с автомобили и мотоциклети	Вътрешна и външна търговия, търговско посредничество и представителство.
Сухопътен транспорт, без спомагателните дейности	Транспорт и спедиция
Обществено хранене	Ресторантьорство
Хотели, ученически, студентски и работнически общежития, бази за почивка	Хотелиерство
Дейности на туроператори и на агенции за пътуване и туризъм	Туризъм
Други бизнес услуги	маркетингова, рекламна и импресарска дейност.
Издателска дейност	Издателска дейност

Products and Services:

Ремонтно строителство (ниско и високо), проектно- проучвателна дейност, ново строителство (промишлено и гражданско), проектиране, стъклопоставяне.

Management and Ownership

Management Body: Еднолично управление
Managing Position: Управител
Name: Светослава Красимирова Ениманева
Type of Ownership: частна на местни лица

Membership in Business Associations

Year Organisation

2001 Строително обединение "Дунавски строител"
2001 Българска строителна камара

Employees

Year Average Number of Employees

2001 13

COALITION FOR INTERNATIONAL JUSTICE

Country: British Virgin Islands

Language: English

How to Access:

	Fee	Search Options	Delivery
Online	No		
Phone	Yes n/a	Company name	Fax, Mail
On-Site	Yes \$.50 per page	Company name	Reproduction

Available Data

Company name and status, date of incorporation, type of company, name of registered agent.

Comments and Instructions

The British Virgin Islands (BVI) is a popular center for offshore banking. While not as notorious as the Cayman Islands as an alleged money-laundering center, it offers the same appealing confidentiality policies as other havens. The BVI is a British dependent territory responsible for its internal affairs since 1967. Its legal system is based on common law and has as its final court of appeal the Privy Council in London. Registered and bearer shares can be issued; trusts are permitted; and no public record is maintained as to the identity of shareholders.

In order to register in the BVI, a company must submit articles of memorandum, with a brief description of the company's purpose and information on shareholders, directors, share capital and share distribution. Thereafter, they must file an annual return on a yearly basis detailing any changes in personnel or ownership. None of this information is made public.

To obtain information on a company registered in the BVI, contact their Registry of Corporate Affairs at:

Registry of Corporate Affairs
Financial Services Commission
PO Box 418
Road Town
Tortola
British Virgin Islands
T: (284) 494 5355
F: (345) 949 0969

The registry can confirm the existence of a company registered in the BVI, and provide information on its date of incorporation, financial status (in liquidation, etc.), legal status (limited liability, private, etc.) and location, as well as the identity and address of a registered agent.

COALITION FOR INTERNATIONAL JUSTICE

Country: Cambodia

Language: English

How to Access:

		Fee	Search Options	Delivery
Online	Yes	No	Type of industry	Web Display
Phone	n/a	n/a	n/a	n/a
On-Site	n/a	n/a	n/a	n/a

Available Data

Information on location, industry, product type and contact persons available online.

Comments and Instructions

The website of Cambodia's Ministry of Commerce (<http://www.moc.gov.kh/>) is easily-navigable and offers the same content in English that it does in Khmer. This includes a corporate directory that, while comprehensive, does not offer sophisticated search features.

To access the directory, click on the link marked "Trade Directories" on the MoC website, or simply enter the following address into your web browser: <http://www.moc.gov.kh/trade.htm>. You will be directed to the directory homepage:

MOC **MINISTRY OF COMMERCE**

Trade Directory

- [Home](#)
- [Introduction to MOC](#)
- [Functional Structure](#)
- [Trade Statistics](#)
- [Economic Integration](#)
- [Cambodia's Exporters](#)
- Cambodia's Imports
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- [Directory of Non-Textiles Companies](#)
- [Directory of Garment Companies](#)
- [Directory of Other Companies](#)
- [Directory of Footwear Companies](#)

Click on any of the four industry categories to produce a table with data on all companies within that classification.

COALITION FOR INTERNATIONAL JUSTICE



MINISTRY OF COMMERCE

KINGDOM OF CAMBODIA

[Home](#) • [Back](#)

Trade Preferences System Department

LIST OF NON - TEXTILES COMPANIES

No	Name of Company	Registered Date	Code No.	Machinery	Number of Worker	Address of Company	Production
1	TENG LAY IMPORT EXPORT & TRANSPORT CO., LTD.	21.12.1996	001	274	560	No.148, Street 169, Group 25, Sangkat Viel Yong, Khan 7Makara, Phnom Penh, Cambodia. Tel : 023 725 889 ; Fax: 023 725 689	Import Export
2	SUN WAH FISHERIES CO.,LTD. Chai Koon Shuly	27.12.1996	002			No.196E0, St.63, Group 56, Sangkat Boeung Keng Kang I, Khan Chamcar Mon, Cambodia. Tel :	Sea Food
3	KINGWOOD INDUSTRY PTE.LTD.	02.01.1997	014			No.60,Road 310, Sangkat Boeung Keng Kang District Chamcar Mon, Phnom Penh,Cambodia. Tel : 015 914 940	Processed Wood
4	INDOLIVE & AGRO LIMITED.	06.01.1997	026			Km18, Village Somrong, Sangkat Somrong Krom, Khan Dangor, Phnom Penh, Cambodia. Tel : 015 915 073 ; Fax: (856) 360 682	Export Rice
5	CAMBODIA THAI MARINE PRODUCTS CO., LTD.	06.01.1997	027			Sangkat 1, Khan Mitapheap, Sihanouk Ville, Cambodia. Tel.023 427 176/015 830 313;Fax:023 427 458	Powder Fisheries
6	NGUON HUOT FISH MEAL PRODUCTION FACTORY CO., LTD.	06.01.1997	028			Moudul 1, Sangkat Otress, Khan Stung Hav, Sihanouk Ville, Cambodia. Tel.023 427 176;015 830 313 Fax:023 427 458	Powder Fisheries
7	WEALTH INTERNATIONAL CO., LTD.	08.01.1997	031			No.731, Road Kampuchea Krom, Sangkat Tuk Laak, Khan Toul Kok, Phnom Penh, Cambodia. Tel :	Import Export
8	CAMBODIA CHENDA PLYWOOD MFG CO., LTD.	14.01.0997	039			No.247, Road Kampuchea Krom, Sangkat Tuk Laak, Khan Toul Kok, Phnom Penh, Cambodia. Tel : 023 426 953 ; Fax: 023 426 953	Plywood
9	MENG LY HENG INVESTMENT CO., LTD.	15.01.1997	040			No 30E0, Road 110, Sangkat Phsar Kandal 1, Khan Daun Penh Cambodia. Tel : 023 426 006 ; Fax: 023 427 383	Processed Wood
10	RITHSOK THINY CO.,	28.01.1997	044		4	No.53E0, St.199, Sangkat Olympic II, Khan Cham Kar Mon, Phnom Penh,Cambodia. Tel : 018 812 571 ; Fax: 023 428 520	Export Import
11	ASIA GOLDEN DRAGON COOPERATION	02.05.1997	048		2	No.128-129, Road 108 Tel : 015 911 944 Fax:	Export Import

COALITION FOR INTERNATIONAL JUSTICE

Country: Cayman Islands

Language: English

How to Access:

	Fee	Search Options	Delivery
Online	No		
Phone	Yes \$15 (CI dollars)	Company name	Fax, Mail
On-Site	Yes \$15 (CI dollars)	Company name	Reproduction

Available Data

Company name and status, date of incorporation, type of company, name of registered agent.

Comments and Instructions

The Cayman Islands (CI) is second only to Switzerland in its notoriety for financial secrecy and attraction to money launderers, and for good reason. Like Switzerland, the CI has instituted extremely rigorous bureaucratic and legal hurdles on the disclosure of bank account ownership. Unlike Switzerland, the CI government also scrupulously withholds information related to companies registered within its jurisdiction. Companies are required to file information on shareholders and share capital (which is in no circumstance disseminated to the public) as well the location of the registered office and the name of a registered agent. Companies are not required to submit the identities of beneficial owners to the government and in many instances offshore companies exist as little more than an address with a corresponding bank account. The name of the beneficial owner must be declared to the registered agent. If bearer shares are issued, they must be held by an official "custodian" registered with the CI government (typically a bank or trust company).

To obtain information on a company registered in the CI, contact its General Registry at:

Registrar of Companies
Ground Floor
Tower Building
Grand Cayman
Cayman Islands
T: (345) 949 2999
F: (345) 949 0969

The registry can confirm the existence of a company registered in the CI, and provide information on its date of incorporation, financial status (in liquidation, etc.), legal status (limited liability, private, etc.) and location, as well as the identity and address of a registered agent. Each report costs \$15 (CI) or \$18.29 in U.S. currency, and can be faxed or mailed.

COALITION FOR INTERNATIONAL JUSTICE

Country: Cyprus

Language: English and Greek

How to Access:

	Fee		Search Options	Delivery
Online	Yes	Free	Company name	Web Display
Phone	Yes	NA	Company name	NA
On-Site	Yes	NA	Company name	NA

Available Data

Company name and status, date of incorporation, type of company, name of registered agent, registered owners (as indicated in report; companies may change without notifying the government). Information on beneficial owners is reported to the Central Bank of Cyprus but is not disclosed to the public.

Comments and Instructions

Cyprus has reportedly become a popular offshore destination for companies and wealthy individuals from Central and Eastern Europe, both for its favorable tax policies and its tolerance of nominee arrangements. Although Cyprus is not as lax as some Caribbean countries in terms of surveillance and reporting, it does allow trustee arrangements and does not require corporations to submit or disclose information on beneficial ownership. The Cyprus banking sector has strong confidentiality protections in place and shareholder meetings may be held abroad.

Cyprus companies must submit an annual return with information on branch location, shareholders (names and addresses), share capital, share distribution, directors and revenues.

Cyprus does offer a limited web-search of registered companies, although the site is often unavailable. Visit the Cypriot Registrar of Companies at http://www.mcit.gov.cy/mcit/drcor/drcor.nsf/index_en/index_en?opendocument to access the database.

COALITION FOR INTERNATIONAL JUSTICE

REPUBLIC OF CYPRUS

Ελληνικά

FAQ | Site Map | Links

Search: Advan

▲ **WELCOME TO OUR WEB SITE**

Welcome to the official website of the Department of the Registrar of Companies and Official Receiver (D.R.C.O.R.) of the Republic of Cyprus.

Under the Department of the Registrar of Companies come the following sections:

a) **The Companies Section** deals with the registration, follow up, control and striking off of companies (including offshore companies), of overseas companies, of partnerships and of business names.

▲ **PRESS ROOM**

12/08/2003 Charter for Enterprises Meeting with 4, 2003

Search through the Registered Companies, Partnerships, Business Names, Overseas Companies

Click on the option marked “Search through the Registered Companies” on the left-hand menu. This should direct you to a search form.

▲ REGISTERED COMPANIES, PARTENSHIPS, BUSINESS NAMES AND OVERSEAS COMPANIES

Search: (Please give full or part of the name)

Basic Search Operators:
AND, OR, NOT,
* (any phrase)

Type in your search criteria and click on the arrow icon. Your results should be similar to the following query for “Mobil.”

▲ SEARCH RESULTS

Search: (Please give full or part of the name)

Your search for: "**Mobil**"

- 1: [515 - MOBIL OIL CYPRUS LIMITED \(Κατάλογος Εταιρειών - Comp\)](#) (Last Updated: 09/12/2003)
- 2: [681 - MOBIL LP GAZ CYPRUS LIMITED \(Κατάλογος Εταιρειών - C\)](#) (Last Updated: 09/12/2003)
- 3: [126299 - MOBIL'AFFICHE CYPRUS LIMITED \(Κατάλογος Εταιρειών - Companies Ltd\)](#) (Last Updated: 09/12/2003)
- 4: [415 - MOBIL PETROCHEMICALS INTERNATIONAL LIMITED \(Κατάλογος Αλλοδαπών Εταιρειών - Overseas Companies\)](#) (Last Updated: 09/12/2003)
- 5: [415 - MOBIL POLYMERS INTERNATIONAL LIMITED \(Κατάλογος Αλλοδαπών Εταιρειών - Overseas Companies\)](#) (Last Updated: 09/12/2003)

Click on any one of the results to display information on the company.

COALITION FOR INTERNATIONAL JUSTICE

Organisation Type Code	Organisation Registration No	Organisation Name	Name Status Code	Registration Date	Organisation Status Code	Organisation Status Date
C	126299	MOBIL'AFFICHE CYPRUS LIMITED	ACR	20/12/2001	100	NULL

For more information, including details on registered owners, contact the Cyprus Registrar of Companies at the following address:

Ministry of Commerce, Industry and Tourism
Department of Registrar of Companies and Official Receiver
Corner of Makarios Ave and Karpenissiou St.
CY-1427 Nicosia
Cyprus
T: +357 (2) 240-4401 (companies section -4314)
F: +357 (2) 240 4336

COALITION FOR INTERNATIONAL JUSTICE

Country: Gibraltar

Language: English

How to Access:

		Fee	Search Options	Delivery
Online	Yes	Free and subscription services	Company name, industry category	Web Display
Phone	Yes	£10	Company Name	Fax, Mail
On-Site	Yes	£10	Company Name	Photocopy

Available Data

Free online service offers the location of the registered branch, a roster of managing directors and contact information. The fee-based subscription service also includes date of incorporation, company status, last annual return, business names and domain names, trademarks, patents and information on European economic interest groupings, limited partnerships and trusts.

Comments and Instructions

Gibraltar does not have the notoriety as a tax-haven that other offshore havens such as the Cayman Islands and the Isle of Man do, but it nonetheless offers tax and financial policies similar to those destinations. In particular, Gibraltar offers the protective confidentiality laws, tax exemptions and limited disclosure policies that facilitate money laundering. The identities of beneficial owners are submitted to government officials, although this information is not disseminated to the public, and bearer shares are permitted.

Gibraltar does make available a range of data on companies registered within its borders. Limited information is available free of charge through the Gibraltar Financial Services Commission. You can visit their website at: <http://www.fsc.gi>.



Financial Services Commission
Gibraltar

Home Page

Home - FSC - Divisions - Evaluations - Sanctions - Regulated Entities - Gibraltar - Links

Welcome to the 2003 Web pages of the Gibraltar Financial Services Commission.

Most users will find the information that they are looking for under the "Divisions" section of the menu. If you seek information about the Commission itself then try under the FSC section. If you wish to check if a person is authorised then use the "Regulated Entities" menu.

We are presently looking into making the site more user friendly for people with visual impairments. If you are such a user and would like to make a suggestion, we would very much welcome your feedback.

NEW! In order for the menu navigation to work users must enable scripts to run on their browser. On MS Internet Explorer this can be found under Tools > Internet Options > Security > Custom Level.



If you encounter any difficulties with navigating through the site or have some feedback to offer please contact webmaster@fsc.gi.



COALITION FOR INTERNATIONAL JUSTICE

To search for a company, click on the “Registered Entities” option (highlighted above) in the horizontal menu at the top of the screen. You will be asked to choose between searching by name and searching by category. If you select “search by name” you will be directed to the following screen:

The screenshot shows the Financial Services Commission Gibraltar website. At the top right, there is a search bar with the text "Search for a regulated entity". Below the search bar is a navigation menu with the following items: Home, FSC, Divisions, Evaluations, Sanctions, Regulated Entities, Gibraltar, and Links. The "Regulated Entities" item is highlighted. Below the navigation menu, there is a search box with a "Search" button and a "Reset" button. A note below the search box states: "Note: The information provided by this search facility is updated monthly."

Type your query into the textbox and hit “Search.” This action should produce a list of close matches.

Gibro Corporate Management Limited Gibro House 4 Giro's Passage Gibraltar	Company Managers
Gibro Insurance Services Limited Suite 4 4 Giro's Passage Gibraltar	Insurance Intermediaries - authorised to sell investment products
Gibro Nominees Limited Gibro House 4 Giro's Passage Gibraltar	Company Managers
Gibro Secretaries Limited Gibro House 4 Giro's Passage Gibraltar	Company Managers
Hambros (Gibraltar Nominees) Limited 32 Line Wall Road Gibraltar	Company Managers
Hambros Eurobond and Money Market Fund Limited PO Box 400 Hambro House 32 Line Wall Road Gibraltar	Collective Investment Schemes

The left-hand column displays the names and addresses, while the right designates the category of service provided by each organization. Clicking on one of the red links in the right column will direct you to a complete list of all companies falling within that category of service. This list offers addresses as well as phone numbers and e-mail contacts.

The screenshot shows the Financial Services Commission Gibraltar website. At the top right, there is a search bar with the text "Regulated Entities (Listing by category)". Below the search bar is a navigation menu with the following items: Home, FSC, Divisions, Evaluations, Sanctions, Regulated Entities, Gibraltar, and Links. The "Regulated Entities" item is highlighted. Below the navigation menu, there is a section titled "Insurance Intermediaries". Below this section, there is a table listing the primary business of the following firms is that of insurance intermediation under the Financial Services Ordinance 1989. These firms may sell general insurance products and not investment products. A number of other firms not included in the following list whose primary business falls under another category may also be authorised to carry on the business of insurance intermediation. For full details regarding authorisations held by any firm please contact the Financial Services Commission.

Firm	Tel	Fax	Email
ACE Gibraltar Limited Suite 825 Europort Gibraltar	75122	75129	acegib@gibnynex.gi
Alpha Insurance & Reinsurance Brokers Limited 13 Ragged Staff Wharf Queensway Gibraltar	45578	45579	singib@gibnet.gi
Ibex Insurance Services Limited Neptune House Marina Bay Gibraltar	77822	77823	lowri.madoc@ibexinsure.com
Solrac & Co Limited 17 Tuckey's Lane Gibraltar	77622	76394	pomstag@gibnet.gi

You can directly access these service-specific lists by returning to “Registered Entities” button at the top of the screen and selecting the “list by category” option. This will direct to the following index.

COALITION FOR INTERNATIONAL JUSTICE



Financial Services Commission
Gibraltar

Search by category

[Home](#) [FSC](#) [Divisions](#) [Evaluations](#) [Sanctions](#) [Regulated Entities](#) [Gibraltar](#) [Links](#)

[Banks](#)
[Collective Investment Schemes](#)
[Collective Investment Scheme Intermediaries](#)
[Collective Investment Scheme Operators, Trustees and Advisers](#)
[Company Managers](#)
[EU Investment Firms](#)
[Insurance Companies](#)
[Insurance Intermediaries](#)
[Insurance Intermediaries - authorised to sell investment products](#)
[Insurance Managers](#)
[Investment Dealers](#)
[Investment Managers](#)
[Professional Trustees](#)

The lists are updated on a monthly basis. If a name you are looking for does not appear on any of the lists, it is likely that the firm is not authorised to offer financial services in or from within Gibraltar. If in doubt, please contact the Financial Services Commission for more information.

Some of the lists provide more data than others. The “Company Managers” list, for example, provides a roster of managing firms and individuals associated with each company.



Financial Services Commission
Gibraltar

Group Listings

[Home](#) [FSC](#) [Divisions](#) [Evaluations](#) [Sanctions](#) [Regulated Entities](#) [Gibraltar](#) [Links](#)

Company Managers

The following firms are licensed as Company Managers under the Financial Services Ordinance 1989. For full details regarding authorisations held by any firm please contact the Financial Services Commission.

Firm	Tel	Fax	Email
Abacus Financial Services Limited 10th Floor International Commercial Centre Casemates Square PO Box 75 Gibraltar	78777	76689	christopher.j.pitaluga@gi.pwcglobal.com
<ul style="list-style-type: none">Abacus (Gibraltar) LimitedAbacus Nominees (Gibraltar) LimitedAbacus Secretaries (Gibraltar) LimitedAbacus Services (Gibraltar) LimitedGuest, Robert GeorgePerez, Ivan PaulPitaluga, Christopher			
Acquarius Trust Company Limited Suite 2B International House Bell Lane PO Box 883 Gibraltar	50418	44989	cruzacqu@gibnet.gi
<ul style="list-style-type: none">Acquarius Corporate Services LimitedAcquarius Management Services LimitedCruz, Nicholas PeterGarcia, Sergio Gilbert			

More detailed information on companies registered in Gibraltar is available through the Gibraltar Companies House, which can be contacted at:

Companies House Gibraltar,
317 Main Street,
P.O. Box 848,
Gibraltar
T: +350 78193
F: +350 44436

COALITION FOR INTERNATIONAL JUSTICE

The GCH can provide a company profile that includes the following information:

- Registration Number
- Name of Company
- Date of Incorporation
- Date on which the last Annual Return was filed
- Date on which the Company was last updated on our computer system
- Registered Office address
- Status of the Company i.e. whether it is in liquidation, pending striking-off or struck-off
- Details of Share Capital
- Details of Shareholders
- Details of Directors
- Details of Secretary
- Details of any Charges registered against the Company

This service can be requested over the phone or on-site. The fee for this service is £10 per profile. Profiles can be sent by post or fax. There is an express service option for £20. Alternatively, this information can be accessed via the GCH website (www.companieshouse.gi), but only after an account with the organization has been established and an initial deposit has been made.

COALITION FOR INTERNATIONAL JUSTICE

Country: Guernsey

Language: English

How to Access:

		Fee	Search Options	Delivery
Online	No			
Phone	Yes	£1.50	None (must make specific request)	Fax, Mail
On-Site	Yes	£1.50	None (must make specific request)	Photocopy

Available Data

Certificate of good standing, date of incorporation, previous names, location of current registered office, annual returns, shareholders.

Comments and Instructions

Like the Isle of Man and Jersey, Guernsey is known as an offshore financial haven with protective confidentiality policies on corporate ownership and accounting for tax-exempt companies. Beneficial ownership must be disclosed to the Jersey Financial Services at the time of incorporation, but such information need not be made public. An annual return must be filed with the authorities with details on shareholders and share capital as well as names and addresses of company directors. Guernsey is not party to any international tax treaties, is independent of the UK's tax structure, is not a member of the European community, and is not subject to V.A.T. or any exchange controls.

The Guernsey Financial Service Commission has not established an online database. Another organization, the General Register Office (GRO), does offer only a limited range of services over the phone and in person. The GRO will not conduct comprehensive searches, either over the phone or on-site, and must be provided the exact name (or very close approximation) of a firm in order to fulfill any requests. These services include a confirmation of name and registration, the date of incorporation, details on any previous names, and the address of the current registered office. Annual returns are available for a fee of £1.50, following the receipt of a faxed and signed request. Annual returns are required and contain information on shareholders and share value, and may provide information on directors and other staff.

The Guernsey FSC can be reached during normal business hours, Monday through Friday, at:

Guernsey Financial Services Commission
La Plaiderie Chambers, La Plaiderie,
St Peter Port, Guernsey,
Channel Islands, GY1 1WG
T: +44 1481 712706 / 712801
F: +44 1481 712010

The General Records Office can be reached during normal business hours, Monday through Friday, at:

General Register Office
The Greffe, Royal Court House
St.Peter Port, Guernsey GY1 2PB
T: +44 1481 725277
F: +44 1481 715097

When calling, please be sure to specify that you are looking for financial records.

COALITION FOR INTERNATIONAL JUSTICE

Country: Indonesia

Language: Indonesian, some English

How to Access:

		Fee	Search Options	Delivery
Online	Yes	No	Type of industry, product, location	Web Display
Phone	n/a	n/a	n/a	n/a
On-Site	n/a	n/a	n/a	n/a

Available Data

Information on location, industry, product type and contact persons available online.

Comments and Instructions

When Indonesia established a corporate registry in 1998, it mandated that some of the information compiled by the agency be available online. The fruit of this initiative is a set of “company directories” stored within the Indonesian government web domain (“go.id”). These directories are all in Indonesian, and often have overlapping functions. The most comprehensive and user-friendly of these search engines is the PUSDATA ONLINE directory, provided by the Ministry of Industry and Trade.

To access PUSDATA ONLINE, visit the following web address: <http://www.dprin.go.id/directory/>. You will be directed to the following page.

ONLINE DIREKTORI PERUSAHAAN

Daftar KLUI
(untuk penelusuran berdasarkan No. KLUI)

Penelusuran berdasarkan: Topik yang diinginkan:
• Nama Produk Search!

Penelusuran Nama Produk Berdasarkan Area/Propinsi

Welcome!

Direktori Perusahaan ini disajikan dalam bentuk aplikasi penelusuran data guna mempermudah anda dalam menemukan perusahaan/pabrik yang dicari.

Ada 2 cara penelusuran data, yaitu:

- 1. Penelusuran Berdasarkan Nama Produk, Area/Propinsi dan Nomor KLUI**
 - o Nama Produk
Jika anda memilih metoda ini, ketik Nama Produk yang ingin dicari data perusahaan/pabriknya pada kolom yang tersedia lalu klik tombol "Search".
 - o Area/Propinsi
Jika anda memilih metoda ini, ketik Nama Propinsi yang ingin dicari data perusahaan/pabriknya pada kolom yang tersedia lalu klik tombol "Search".
 - o Nomor KLUI
Jika anda memilih metoda ini, ketik Nomor KLUI yang ingin dicari data perusahaan/pabriknya pada kolom yang tersedia lalu klik tombol "Search".
Untuk panduan Nomor KLUI, klik "Daftar KLUI".
- 2. Penelusuran Nama Produk Berdasarkan Area/Propinsi**
Disini anda hanya perlu memilih Nama Propinsi kemudian ketik Nama Produk yang ingin dicari data perusahaan/pabriknya, lalu klik tombol "Search".

Semoga bermanfaat!

© 1996-2000 PUSDATA ONLINE INDONESIA

COALITION FOR INTERNATIONAL JUSTICE

PUSDATA does not offer the option of searching for a company by name. Instead, one can sort companies along the following criteria: location, industry, and product or service type.

To search by product type, select the dropdown menu in the search form at the top of the screen (highlighted above with a blue box) and chose “Nama Produk” from among the three options. Type in the Indonesian name of the product-type you are seeking in the textbox marked “Topik yang diinginkan, and click the red “Search!” button. This action should produce a table of results similar to the following query for “Mobil” (car).

Daftar KLUI (untuk penelusuran berdasarkan No. KLUI)		Penelusuran berdasarkan:		Topik yang diinginkan:	Penelusuran Nama Produk Berdasarkan Area/Propinsi
		<input checked="" type="radio"/> Nama Produk	<input type="radio"/> Lokasi	<input type="text" value="Mobil"/>	<input type="button" value="Search!"/>
Daftar Perusahaan yang memproduksi Mobil					130 record
NAMA PERUSAHAAN	NAMA PRODUK	ALAMAT PABRIK	ALAMAT KANTOR PUSAT	KONTAK PERSON	
AA TK: 21 orang	SARUNG JOK MOBIL	Jl Mangga Besar VIII No.77/79 Taman Sari Jakarta Barat D.K.I. Jakarta Kode Pos: 111 50 Telp: 6496408		Popo Wibowo Wakil Pimpinan	
ADHI JAYATAMA MOBILINDO, PT TK: 88 orang	BAK MOBIL	Jl Yos Sudarso No.19 Koja Jakarta Utara D.K.I. Jakarta Kode Pos: 14230			
ADIPUTRO WIRASEJATI, PT TK: 397 orang	BODY MOBIL	Balearjosari 35 Malang Blimbing Malang Jawa Timur Kode Pos: 65126 Telp: 491139 Fax: 491904		Eddie Wijono Kabag. Personalia Dan	
ALLDILA AUTOMOTIVE INTERIOR, PT TK: 39 orang	JOK MOBIL	Jl Karya Timur Dalam 89 Blimbing Malang Jawa Timur Kode Pos: 65122 Telp: 0341-44594 Fax: 0341-40101		Chandra Gunawan Pemilik	
ANDY CHAMPION MUFFLER INDUSTRI, PT TK: 98 orang	KNALPOT MOBIL	Jl Raya Kebon Agung 117 Pakisaji Malang Jawa Timur Kode Pos: 65162 Telp: 0341-801404 Fax: 0341-804350		Sulaiman Pimpinan	
ATAK TK: 103 orang	KOMPONEN MOBIL	Ngingas Selatan 21 A Ds Rt 2 Rw 1 Waru Sidoarjo Jawa Timur Kode Pos: 61256 Telp: 8532131 Fax: 8532131		Moh Jazuli Manager	
AUTOTECH INDONESIA NPWP: 15112352409 TK: 34 orang	KOMPONEN MOBIL	Kota Bukit Indah D-III 2 Campaka Purwakarta Jawa Barat Kode Pos: 41181 Telp: 351013-5 Fax: 351012		I Wayan Dani K Purchasing Staf	

The results are presented in alphabetical order according to company name. The column marked “Nama Perusahaan” displays the company name, registry number, and size (the number of employees is followed by the word “orang”). The column marked “Nama Produk” displays the product type. “Alamat Pabrik” displays the address of the central production facility or factory. “Alamat Kantor Pusat” displays the address of the corporate headquarters, if different from that displayed in “Alamat Pabrik.” Finally, “Kontak Person” displays the name and title of a designated representative of the company in question.

COALITION FOR INTERNATIONAL JUSTICE

To search by location, return to the dropdown menu at the top of the screen and select “Area Propinsi.” Now type a location (be sure to use Indonesian spelling—i.e., “Jawa” not “Java”) into the adjacent field and click search. This should produce a table similar to the following query for “Jakarta.”

ONLINE
DIREKTORI PERUSAHAAN

Daftar KLUI
(untuk penelusuran berdasarkan No. KLUI)

Penelusuran berdasarkan:

- Area/Propinsi

Topik yang diinginkan:

Penelusuran Nama Produk Berdasarkan Area/Propinsi

Daftar Perusahaan yang beroperasi di propinsi **Jakarta** **2340** record

NAMA PERUSAHAAN	NAMA PRODUK	ALAMAT PABRIK	ALAMAT KANTOR PUSAT	KONTAK PERSON
AA TK: 21 orang	SARUNG JOK MOBIL	Jl Mangga Besar VIII No.77/79 Taman Sari Jakarta Barat D.K.I. Jakarta Kode Pos: 11150 Telp: 6496408		Popo Wibowo Wakil Pimpinan
ABADI AKSARA, PT NPWP: 1366954416 TK: 166 orang	KARDUS	Jl Raya Bekasi Km 21 Cakung Jakarta Timur D.K.I. Jakarta Kode Pos: 13920 Telp: 4609264		M. Samsoenarto Kabag Personalia Dan
ABADI KAYU INDONESIA TK: 92 orang	CELANA JEANS	Kbn Marunda Cilincing Jakarta Utara D.K.I. Jakarta Kode Pos: 14140		

Note that the columns on the table are identical to those produced by a product-based search.

PUSDATA also allows user to search from among pre-selected industry categories. To conduct a search of this kind, users first must determine the numerical code corresponding to the industry in question. To do this, click on the button marked “Daftar KLUI” in the top-left corner of the page (highlighted below):

ONLINE
DIREKTORI PERUSAHAAN

Daftar KLUI
(untuk penelusuran berdasarkan No. KLUI)

Penelusuran berdasarkan:

- Area/Propinsi

Topik yang diinginkan:

Penelusuran Nama Produk Berdasarkan Area/Propinsi

Clicking on this field should produce the following list:

COALITION FOR INTERNATIONAL JUSTICE

DAFTAR KLUI

KLUI	URAIAN
31111	INDUSTRI PEMOTONGAN HEWAN
31112	INDUSTRI PENGOLAHAN DAN PENGAWETAN DAGING
31121	INDUSTRI SUSU
31122	INDUSTRI MAKANAN DARI SUSU
31123	INDUSTRI ES KRIM
31131	INDUSTRI PENGALENGAN BUAH-BUAHAN DAN SAYURAN
31132	INDUSTRI PEMBOTOLAN BUAH-BUAHAN DAN SAYURAN
31133	INDUSTRI PENGASINAN/PEMANISAN BUAH-BUAHAN DAN SAYURAN
31134	INDUSTRI PELUMATAN BUAH-BUAHAN DAN SAYURAN
31135	INDUSTRI PENDINGINAN BUAH-BUAHAN DAN SAYURAN
31139	INDUSTRI PENGOLAHAN DAN PENGAWETAN LAINNYA UNTUK BUAH-BUAHAN DAN SAYURAN
31141	INDUSTRI PENGALENGAN IKAN DAN BIOTA LAINNYA
31142	INDUSTRI PENGASAPAN/PENDINGINAN IKAN DAN BIOTA PERAIRAN LAINNYA
31143	INDUSTRI PENGASAPAN IKAN DAN BIOTA PERAIRAN LAINNYA
31144	INDUSTRI PEMBEKUAN IKAN DAN BIOTA PERAIRAN LAINNYA
31145	INDUSTRI PEMINDANGAN IKAN DAN BIOTA PERAIRAN LAINNYA
31149	INDUSTRI PENGOLAHAN DAN PENGAWETAN LAINNYA UNTUK IKAN DAN BIOTA PERAIRAN LAINNYA
31151	INDUSTRI MINYAK KASAR/MINYAK MAKAN DARI NABATI DAN HEWANI
31152	INDUSTRI MARGARINE
31153	INDUSTRI MINYAK GORENG DARI MINYAK KELAPA
31154	INDUSTRI MINYAK GORENG DARI MINYAK KELAPA SAWIT

Once you have found the numerical code corresponding to your choice, return to the search form, select “Daftar KLUI” from the dropdown menu, enter the code and click “Search!”

Penelusuran berdasarkan: **Nomor KLUI** Topik yang diinginkan: **Search!**

The resulting table should resemble those produced by the other search options.

It is also possible to search for a particular type of company within a particular region on PUSDATA. To access this option, first click on the field in the upper right corner marked “Berdasarkan Area/Propinsi” (highlighted below).

Daftar KLUI
(untuk penelusuran berdasarkan No. KLUI)

Penelusuran berdasarkan: **Nama Produk** Topik yang diinginkan: **Search!**

Penelusuran Nama Produk
Berdasarkan Area/Propinsi

This action should direct you to a new search form, with a dropdown menu marked “Pilih Propinsi.”

COALITION FOR INTERNATIONAL JUSTICE

Daftar KLUI
(untuk penelusuran
berdasarkan No. KLUI)

Pilih Propinsi: **DKI Jakarta** Ketik Nama Produk: **Search!**

**Penelusuran
Berdasarkan Nama
Produk,
Area/Propinsi dan No.
KLUI**

Click on the dropdown menu and select a province or region from among the choices. Then type in the product type (by its exact name) under the textbox marked "Ketik Nama Produk." Then click "Search!" The resulting table should resemble the following query for "Daging Ayam" (poultry meat) in Java Barat:

Daftar KLUI
(untuk penelusuran
berdasarkan No. KLUI)

Pilih Propinsi: **Jawa Barat** Ketik Nama Produk: **Search!**

**Penelusuran
Berdasarkan Nama
Produk,
Area/Propinsi dan No.
KLUI**

Daftar Perusahaan yang memproduksi **DAGING AYAM** di propinsi **Jawa Barat** **2 record**

NAMA PERUSAHAAN	NAMA PRODUK	ALAMAT PABRIK	ALAMAT KANTOR PUSAT	KONTAK PERSON
CIOMAS ADISATWA, PT/SURITANI PEMUKA P NPWP: 13260856603 TK: 325 orang	DAGING AYAM	Jl Raya Serang Km 20,2 Cikupa Tangerang Jawa Barat Telp: 5960685 Fax: 5960684		Drh Dwi Wardani Plant Manager
HIBRIDA NIAGA PUTRA,PT TK: 114 orang	DAGING AYAM	Ds Pabuaran Rt.02/01 Gunung Sindur Bogor Jawa Barat Telp: 021-9206878 Fax: 021-9206878		Sugati Direktur

[Halaman 1 dari 1]

For more information on Indonesian commerce, and for access to other online search engines (most of which offer similar or more restricted inquiries), please visit the website of the Indonesian Ministry of Industry and Trade at http://www.dprin.go.id/default_e.htm.

COALITION FOR INTERNATIONAL JUSTICE

Country: Isle of Man

Language: English

How to Access:

		Fee	Search Options	Delivery
Online	No			
Phone	Yes	£35	Company name	Fax, Mail
On-Site	Yes	£.05-£35	Company name	Fax, Mail

Available Data

Information on location, shareholders, directors and secretaries.

Comments and Instructions

The Isle of Man has long been known as an offshore financial haven with strict confidentiality policies on non-resident and tax-exempt companies registered within its borders. Such companies are not required to declare any information regarding beneficial owners unless ordered to do so by a judicial organ or branch of government. Annual returns are prepared exclusively for shareholders and are not filed with the government, although the government may request copies of such documentation at any time. The Isle of Man does have anti-money laundering legislation similar to that of the United Kingdom, and there are certain circumstances in which suspicion or knowledge of criminal activity must be reported to the Isle of Man police. The Isle of Man and the UK have a double tax agreement, and there is an obligation to exchange information between the two countries' respective tax authorities.

The Financial Services Commission (FSC) of the Isle of Man does offer a limited set of options for non-governmental investigators. The FSC offers the same services in person as it does over the phone, although certain information may be available free of charge at the physical address.

The FSC can be reached by phone at (44) 1624 689389 between the hours of 9AM and 4:30PM GMT, Monday through Friday. FSC agents will verify the existence and location of a company registered in the Isle of Man over the phone. Further information requires the purchase of an official "certificate of fact" for £35 (a handling surcharge of three percent is added for credit card transactions), which is normally sent by post, but can also be faxed upon request. This certificate provides the names and addresses of secretaries, directors and shareholders, and often includes the distribution of shares.

A certificate may also be ordered on-site at the FSC's office located at:

Finch Hill House
Bucks Road
Douglas
Isle of Man IM99

Information on company personnel is available on-site without the purchase of a certificate, and photocopies of FSC records are available for a small fee.

COALITION FOR INTERNATIONAL JUSTICE

Country: Jersey

Language: English

How to Access:

	Fee	Search Options	Delivery
Online	Yes	None	Web Display
Phone	Yes	£10 per search 25p per report	Fax, Mail
On-Site	Yes	£5 for access/search	Reproduction

Available Data

Company name, location and status, date of incorporation, type of company, annual shareholders list, list of any special resolutions passed.

Comments and Instructions

Jersey, like Guernsey and the Isle of Man, is a self-governing entity under the protection of the British crown but independent of the UK Parliament. It is not party to V.A.T. or any tax treaties other than those which the UK has signed, and is not a member of the European Union. Its tax system is entirely independent from that of the UK and its legal system is based on English common law but functions autonomously. Private companies registered in Jersey do not have to publicly disclose beneficial owners or directors, but both items must be filed with the government. Bearer shares are not permitted.

Jersey's Financial Services Commission (FSC) does offer a list of the names of companies registered within Jersey, as well as lists of reserved names and dissolved corporations. To access this information, visit the FSC's webpage at www.jerseyfsc.org.

The screenshot shows the homepage of the Jersey Financial Services Commission. At the top, there is a search bar and a navigation menu with categories: Banking Business, Funds & Securities Issues, Insurance Business, Investment Business, and Trust Company Business. The main content area features a 'Welcome...' message, a 'Latest...' news section with several bullet points, and a sidebar with a 'Sitemap' and 'Investors' Corner' section. Logos for TB 2002, J.F.S.C., and J.F.S.C. are visible at the bottom.

COALITION FOR INTERNATIONAL JUSTICE

Click on the “Companies Registry” link in the menu on the left. You will be directed to the following set of options.

- SITE MAP
- ABOUT US
- GENERAL INFORMATION
- A CAREER WITH THE COMMISSION
- COMPANIES REGISTRY
- REGULATED ENTITIES
- INTERNATIONAL
- ANTI MONEY LAUNDERING
- LEGISLATION
- INVESTORS' CORNER
- LINKS

Companies Registry

NAMES SEARCH

A Guide to **Applying for a Company or Business Name**  (543k) to has been provided for easy reference.

- (LP)Limited Partnerships
- (RCP)Registered Public Companies
- (CP)Reserved Company Names
- (RBN)Registered Business Names
- (RC)Registered Private Companies
- (RCD)Dissolved Company Names
- ACCEPT - the Registry's Guide to the Suitability of Business and Company Names

Click on “(LP)Limited Partnerships” or “(RC)Registered Private Company” to obtain an alphabetical list of all offshore companies registered within Jersey. These lists provide only names and addresses, and contain no details on ownership.

Companies Registry

Limited Partnerships A - Z (*alphabetical*) as at Start of Day on 15th October 2003

- **Document Overview**
 - Numerical List
 - Alphabetical (current list)

A B C D E F G H I J K L M N O P Q R S T U V W X Y Z

NAME	STATUS	DATE	NUMBER
20 MIN II L.P.	LP	09-Nov-2000	267
20 MIN L.P.	LP	11-Jul-2000	247
21 INVEST INDUSTRIAL PARTNERS GENERAL PARTNER L.P.	LP	16-Mar-2000	220
21 INVEST L.P.	LP	21-Mar-2000	222
31 TECHNOLOGY PARTNERS L.P.	LP	09-Nov-1999	185
90 HIGH HOLBORN L.P.	LP	20-Jul-2000	248
A & A DOLPHIN NO. THREE, L.P.	LP	27-Dec-2000	280
ABN AMRO GLOBAL PROCUREMENT PARTNERSHIP L.P.	LP	17-May-2001	288
ADM INVESTMENT PARTNERSHIP L.P.	LP	21-Oct-2002	345
AEACUS REAL ESTATE LIMITED PARTNERSHIP, THE	LP	28-Feb-1997	59
ALCOR CI L.P.	LP	10-Aug-1999	176
ALIBI LIMITED PARTNERSHIP, THE	LP	26-Nov-2002	351
ALLIED LONDON ALBERT SHED LIMITED PARTNERSHIP	LP	20-Nov-2002	347
ALLIED LONDON BRUNSWICK SHOPPING CENTRE L.P.	LP	12-Mar-2003	367
ALLIED LONDON EARLHAM/SHELTON STREET L.P.	LP	12-Mar-2003	370
ALLIED LONDON SKYPARK L.P.	LP	12-Mar-2003	368
ALLIED LONDON WEST KINGSDOWN L.P.	LP	12-Mar-2003	369
ALPHA GENERAL PARTNER 4 L.P.	LP	05-Apr-2002	318
ALPHA GENERAL PARTNER L.P.	LP	05-Aug-1999	173
ALPHA PRIVATE EQUITY FUND 2 CI L.P.	LP	13-Mar-1997	60

To sort companies chronologically by date of incorporation, beginning with the longest established, click on the “Numerical List” option at the top of the page.

COALITION FOR INTERNATIONAL JUSTICE

Companies Registry

Limited Partnerships 1 - 424(*numerical*) as at Start of Day on 15th October 2003

- **Document Overview**

Numerical List (current list)
Alphabetical

	50	100	150	200	250	300	350
NAME							
SCAN MOBILITIES L.P.							1
ASPEN VENTURE PARTNERS L.P.							2
ISRAEL SEED LIMITED PARTNERSHIP							3
R.T.F. FOUNDERS L.P.							4
NORDIC PRIVATE EQUITY PARTNERS II LIMITED PARTNERSHIP							5
QCM PRIVATE EQUITY FUND L.P.							6
QCM PRIVATE EQUITY FUND (NETHERLANDS) L.P.							7
NORTHERN VENTURES LP							8
THE BALTIC INVESTMENT FUND L.P.							11
ORIENTAL GROWTH L.P.							13
THE ALTERNATIVE SOURCING CO L.P.							14
EASTERN DRAGON L.P.							15
FIRST EUROPEAN AMERICAN VENTURES L.P.							18
EBENFELT ASSOCIATES L.P.							19
CVC EUROPEAN EQUITY PARTNERS (JERSEY) LP							21
EUROKNIGHTS III L.P.							24
EUROKNIGHTS III ARGOS SODITIC GROUP L.P.							25

Some lists, such as the one for registered company names, are available only in Microsoft Excel format. Clicking on these options will direct you to a page with hyperlinks to downloadable files.

SITE MAP
ABOUT US
GENERAL INFORMATION
A CAREER WITH THE COMMISSION
COMPANIES REGISTRY
REGULATED ENTITIES
INTERNATIONAL
ANTI MONEY LAUNDERING
LEGISLATION
INVESTORS' CORNER
LINKS

Companies Registry

REGISTERED BUSINESS NAMES

- **Registered Business Names (Alphabetical)**

Excel form at. Updated on 15/10/03. *File size 1.7mb*

- **Registered Business Names (Numerical)**

Excel form at. Updated on 15/10/03. *File size 1.7mb*

For best results, please download this file to your hard disk before viewing.

If you are unfamiliar with Excel, [click here](#) and download (*file size 1.2mb*) a brief guide to conducting a search in excel.

More detailed information on a Jersey company is available upon request. Contact the Jersey FSC at:

Jersey Financial Services Commission
PO Box 267
Nelson House
David Place
St Helier
Jersey, JE4 8TP
Channel Islands
T: +44 1534 822000
F: +44 1534 822001
E mail: info@jerseyfsc.org

COALITION FOR INTERNATIONAL JUSTICE

For a fee of £10, the FSC will conduct a company search and provide the names and addresses of shareholders, the date of incorporation, the location of the registered office and a list of any special resolutions passed. Directors and beneficial owners are not provided. A faxed or paper copy of this information costs 25p. No additional information is available on site, but the search fees do drop to £5.

COALITION FOR INTERNATIONAL JUSTICE

Country: Jordan

Language: Arabic and English

How to Access:

	Fee		Search Options	Delivery
Online	Yes	Free	Numerous	Web Display
Phone	Yes	n/a	n/a	n/a
On-Site	Yes	n/a	n/a	n/a

Available Data

Company name and status, date of incorporation, type of company, names of directors and shareholders, share distributions, assets, returns and recent actions. Most of this information requires reading knowledge of Arabic.

Comments and Instructions

Jordan is one of the more open and Western-friendly of the Arabian nations and boasts the most comprehensive and well-engineered company database in the region. You can search by an astounding number of criteria and access records that rival those of the UK Companies House in their thoroughness. The catch? You need to know Arabic to read the data.

Visit Jordan's Ministry of Industry and Trade at www.mit.gov.jo to access the database.



Click on the English-language option if you don't know Arabic. You will be directed to the following page:

COALITION FOR INTERNATIONAL JUSTICE



Ministry of Industry & Trade

Home

Companies Control

- [About Us](#)
- [Company Registration Guidelines](#)
- [Companies Inquiry](#)
- [Companies Statistics](#)
- [Sign Up With CCD](#)
- [Login](#)

Trade Registration

- [About Us](#)
- [Statistics](#)

Industrial Property protection

- [About Us](#)
- [Guide](#)
- [Inquiries](#)
- [Statistics](#)

Industrial Development'

National Production Protection'

Regional Economic Cooperation'

Foreign Trade Policy

Economic Research and Studies'

Import Export'

Minister of Industry and Trade Welcoming Word

On behalf of the Ministry of Industry and Trade, I would like to welcome you to the new site of the Ministry of Industry and Trade on the World Wide Web. This new website is the outcome of a continuous development process of the Ministry's old website, which was first set up in 1997.

In an era of rapid development in information communications and technology, and in the spirit of innovation and continuous updating of information, the Ministry of Industry and Trade decided to launch its new site on the World Wide Web, on the 27th of August 2002, to provide data and information that falls under its jurisdiction in a better, newer, and more user-friendly form.

The Ministry aspires to provide the best service to the Jordanian national economy, investors, and businessmen. The website provides information on most of the ministry's services as well as a direct electronic service to the public, a service which started its first phase by facilitating company registration and updating company data. As for subsequent phases of the e-government project, the Ministry plans to include all aspects that have to do with serving the public, such as trademark registration, industrial registration, sole proprietorship registration, trade name registration, trade agents and trade agencies registration, issuance of different certificates, and the ability to electronically request information about the Ministry's services. Finally, the Ministry intends to continuously introduce and innovate better services to serve the public more effectively.

Finally, I hope and pray to God Almighty to enable us to provide the best service to our dear country, under the leadership of our beloved King, His Majesty King Abdullah II.

Thank you.

Click on the "Companies Inquiry" option in the left-hand column to access the search forms.

[About Jordan](#) | [About Us](#) | [Services](#) | [Contact Us](#) | [Links](#) | [Legislations](#)

Company Inquiry > Company Registration Number

Category:

Company Registration Number:

Company Type:

The default setting is for a search by company registration number. In most cases, this is not the most useful option. Click on the dropdown menu and select from among the choices. The two most useful appear to be the "Company Information" and the "Founders/Partners Information" options. The Company Information form should resemble the following page:

COALITION FOR INTERNATIONAL JUSTICE

[About Jordan](#) | [About Us](#) | [Services](#) | [Contact Us](#) | [Links](#) | [Legislations](#)

Company Inquiry > Company Information

Category:

Basic Information

Registration Date:
From:
To:

Company Status:

Company Type:

Company Classification:

Name (Ar):

Name (En):

Company Objectives:

Company Duration:

Legal Correspondence Address

Governorate:

City:

P O Box:

Postal Code:

Phone Number:

Fax:

Email:

Branches:

Representative

Name:

Bar Association Number:

You can search by any of the listed criteria. To search by name, type your query into the textbox adjacent to “Name (En)” and click search. To search by individual, select the “Founders/Partners” option and enter your query into the following form:

[About Jordan](#) | [About Us](#) | [Services](#) | [Contact Us](#) | [Links](#) | [Legislations](#)

Company Inquiry > Founders/Partners Information

Category:

Name (Ar):

Name (En):

Partner Type:

Age:

Nationality:

ID (Type):

ID (Number):

Shares (in Kind):

Shares (Paid):

Address:

Searching by either option should produce a page similar to the following:

COALITION FOR INTERNATIONAL JUSTICE

The number of records that met the search criteria set is more than 500 records. The System will only display the first 500 records.

Application No.	Company Name	Company Type	Status	Registration No.	Actions
4	KHALED ADNAN ESMA' AEL & PARTNERS	General Partnership	Registered	61878	
6	jalal @ mohamad al bashiti	General Partnership	Registered	61880	
9	bASHEER&KALEEL	General Partnership	Liquidated	61930	
10	Khaldun Tashman & Najwah Azer	General Partnership	Liquidated	61879	
25	SUHEAL AND MAHMOUD ALAN	General Partnership	Registered	61881	
32	Ziad M.Alawawda@Partners	General Partnership	Liquidated	61882	
56	SAMI @ ZIYAD KHALIL	General Partnership	Registered	61887	
61	ABED ALRAHMAN AND PARTNERS	Limited Partnership	Registered	9256	
62	HUSSAM KAMAL @AMINEH KHADAM	General Partnership	Registered	61884	
429	Nasrallah and Mahmoud . Co.	General Partnership	Registered	61941	
673	Fawaz Al Tijareah Co .	General Partnership	Registered	61978	
1267	KHALAF ALNAWAISH AND PARTNER	Limited Partnership	Registered	9281	
2119	CHINA INTERNATIONAL WATER & ELECTRIC CORP (CWE)	Foreign operative	Registered	662	

The table will be sorted according to the criterion under which you searched. To arrange it otherwise, click on the heading of the column you would like to search as the sorting criterion, just as you would in an excel spreadsheet. If you search under the “Founders/Partners” option you will get an expanded table with a column for individual founders, directors, shareholders, etc.

Partner/Founder	Application No.	Company Name	Status	Registration No.	Actions
Sharifeh Mohammed Amin Kamal		Thaghr Al Urdun Lil Tijara Al Dawleh Co.Ltd . SAMER	Registered	2158	
SAMER MOHAMMED SALEH	29387	MOHAMMED SALEH & ALI MOHAMMED GHANEM CO.	Registered	66540	
SAID MOHAMMED EL HAJ MOUSA AL JUNDI		SAID AL JUNDI AND SONSCO.	Registered	2998	
NAIM MOHAMMED RAFIQ ALBURGHOLI		RAFIQ AL BURGLY AND PARTNERS CO.	Registered	15789	
Mr.Ihab Mohammed Amin Kamal		Thaghr Al Urdun Lil Tijara Al Dawleh Co.Ltd .	Registered	2158	
Mohammed Hasan Hamed Radwan		Mohammed and Khalil and Mahmoud Radwan	Registered	52656	
Mohammed Elyan		-	Registered	5670	
Mohammed Awad yaseen		-	Registered	4838	
Mohammed A.r. Tubaishat		Mohammed Abdel Fata'ah and Mohammed AbdelRazzaq Tubaishat	Registered	53971	
Mohammed .A.F. Tubaishat		Mohammed Abdel Fata'ah and Mohammed AbdelRazzaq Tubaishat Khalid	Registered	53971	

COALITION FOR INTERNATIONAL JUSTICE

To obtain information about the company, click on the magnifying glass icon next to the name or associated person. Most records will resemble the following sample:

عن الأردن عن الوزارة الخدمات الحصول بنا إعلانات مواقع التشريعات	
اسم المستخدم:	تسجيل الشركة < ملخص النموذج
1990/11/6	التاريخ:
قائمة	حالة الشركة:
معلومات عن الشركة	
تصانم	نوع الشركة:
فواز التجارية	اسم الشركة بالعربية:
Fawaz Al Tijareah Co	اسم الشركة بالإنجليزية:
غير محدودة	مدة الشركة:
عنوان الشركة المختار	
صندوق البريد:	
الرمز البريدي:	
عمان	المدينة:
عمان	المحافظة:
	رقم الهاتف:
	فاكس:
عمان / ويحق لها فتح فروع داخل وخارج المملكة	العنوان الإلكتروني:
	فروع الشركة:
نقطة الاتصال	
الشركاء	مقدم الطلب:
-	الرقم التقني:
معلومات الشركة المحولة	
نوصية بسيطة	نوع الشركة:
3698	رقم التسجيل:
غيات الشركة	
استيراد وتصدير	
تمثيل الشركات والقيام	
بناء المشاريع الإسكانية وبيعها بدون فوائد	
رئوي	
شراء الأراضي اللازمة لتنفيذ غيات الشركة	
معلومات رأس المال	
20,000	رأس المال الحالي:
	عدد الاسهم / الحصص:
20,000	قيمة السهم / الحصص:
	الحصص التقنية (بنار أردني):
	الحصص العينية (بنار أردني):
	رأس المال المدفوع (بنار أردني):
	رأس المال المكتتب به:
20,000	رأس المال عند التسجيل (بنار أردني):

معلومات شركاء / مؤسسين	
الاسم	الجنسية / رقم إثبات شخصية
وصفة	لحصص (بالبينار الأردني) * عنوان
(المعر) (نوع)	
1. فواز محمود محمد حسن مستضامن أردني	9471010218 ع 0
(رقم وطني) (54)	ن 10,000.000
2. محمود فواز محمود حسن مستضامن أردني	9821034842 ع 0
(رقم وطني) (19)	ن 10,000.000
* ملاحظة: ع=عيني، ن=تقني.	
المفوضين بالتوقيع	
باللغة العربية:	
الشركين مجتمعين أو مفردين بكافة الامور المالية والإدارية و	
القضائية والأخرى	
باللغة الإنجليزية:	
Both partners jointly or singly in all financial ,	
administrative , judicial and other matters	
الشروط	
أحكام خاصة:	لا يوجد
الإجراء التزم في حالة وفاة شريك:	تسمر لثورته
تدار من قبل:	
عدد الشركاء التزم لاصدا التغيير:	حسب الحصص
طريقة توزيع الأرباح والخسائر:	%
نهاية السنة المالية:	
حق الإصدارة:	
عدد اسهم تأهيل العضوية:	

Occasionally there will be passages in English like the following:

COALITION FOR INTERNATIONAL JUSTICE

باللغة العربية:
باللغة الإنجليزية:

THE ORDINARY GENERAL ASSEMBLY MEETING HELD ON 17/1/2002 ELECTED A BOARD OF DIRECTORS COMPRISING THE FOLLOWING :- 1. SHARIFEH MOHAMMED AMIN KAMAL 2. MR. IHAB MOHAMMED AMIN KAMAL THE BOARD OF DIRECTORS DECIDED IN ITS MEETING HELD ON 17/1/2002 THE FOLLOWING :- 1- TO ELECT MR. IHAB MOHAMMED AMIN KAMAL AS CHAIRMAN OF THE BOARD OF DIRECTORS AND GENERAL MANAGER OF THE COMPANY . 2- TO ELECT MRS. SHARIFEH MOHAMMED AMIN KAMAL AS VICE CHAIRMAN OF THE BOARD OF DIRECTORS . 3- TO APPOINT BAHA MOHAMMED AMIN KAMAL AS FINANCIAL MANAGER OF THE COMPANY 4- TO AUTHORIZE :- 1- MR. IHAB MOHAMMED AMIN KAMAL 2- SHARIFEH MOHAMMED AMIN KAMAL 3- BAHA MOHAMMED AMIN KAMAL 4- BILAL MOHAMMED AMIN KAMAL. TO SIGN ON BEHALF OF THE COMPANY IN ALL ADMINISTRATIVE , FINANCIAL , BANKING AND JUDICIAL SINGLY AND ALL OR ANY ONE OF THEM HAVE THE RIGHT TO AUTHORIZE OTHERS IN ALL OR PART OF DEEDS VESTED IN THEM

تسروط

For information about recent actions undertaken by the company, click on the corresponding hourglass icon on the right-hand side of the page. You will see a short extract similar to this example:

اذهب	عن الاردن عن الوزارة الخدمات للاتصال بنا اعلانات مواقع التشريعات
عرض سجل التعديلات	
التاريخ: اسم الشركة:	2003/12/11 HUSSAM KAMAL @AMINEH KHADAM
نتائج البحث = 1 الوصف تعديل فروع الشركة	<السابق> اظهار 1-1 قبل التعديل مان/تلاع العلي
التاريخ 2002/1/2	بعد التعديل عمان/تلاع العلي
موافق	

COALITION FOR INTERNATIONAL JUSTICE

Country: Kuwait

Language: Arabic and English

How to Access:

	Fee		Search Options	Delivery
Online	Yes	Free	Numerous	Web Display
Phone	Yes	n/a	n/a	n/a
On-Site	Yes	n/a	n/a	n/a

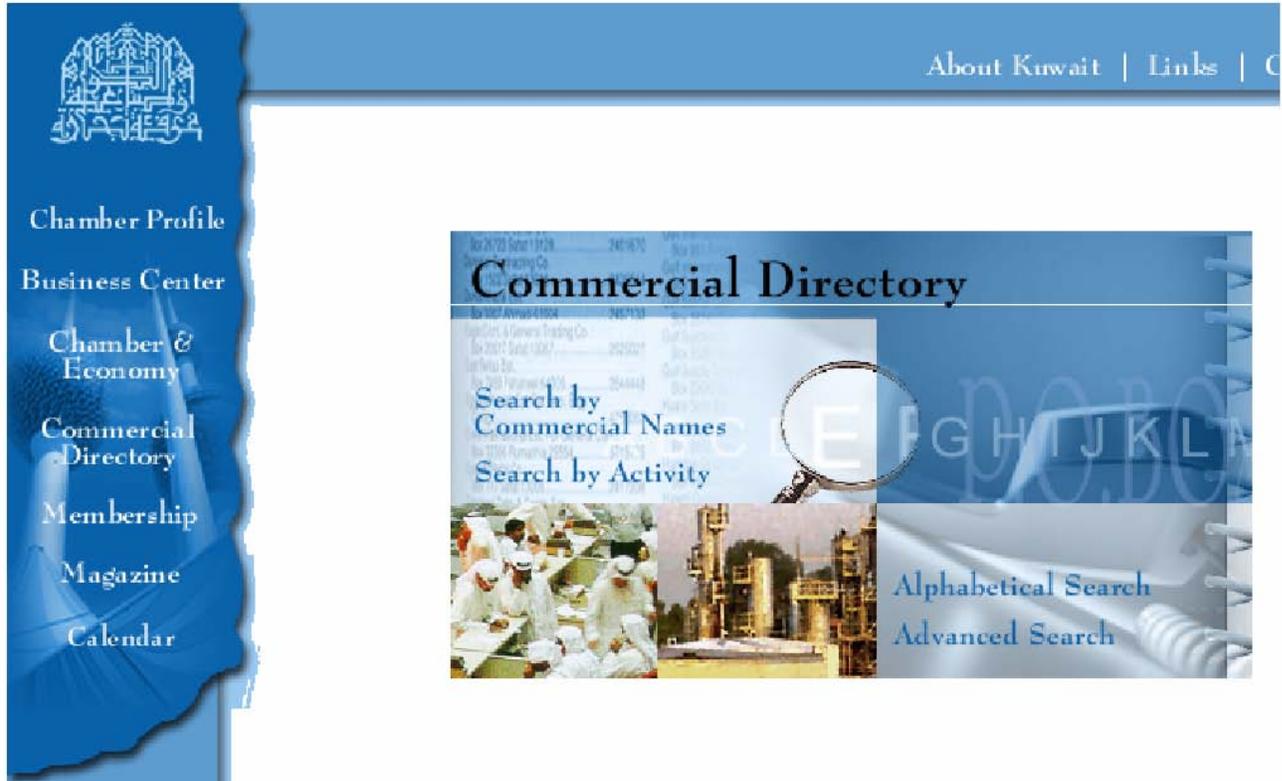
Available Data

Company name and status, date of incorporation, type of company, names of signatories.

Comments and Instructions

Kuwait, like Jordan, has established a sophisticated and reliable directory of companies that can be accessed online. The information provided is limited, but it does include details on company personnel and location and is provided in both English and Arabic.

Visit the Chamber of Commerce at <http://www.kcci.org.kw/html/english/directory.html> to access Commercial Directory.



The fastest search is the “Search by Commercial Name” option. Click on that link to reach the following form:

COALITION FOR INTERNATIONAL JUSTICE



Commercial Name

Activity

Alphabetically A

[Advanced Search](#)

Type in your query into the field and submit. This should produce a table similar to the following:

1) IBRAHIM AL-NASER AL-HAJRI & SONS CO.
2) ALI S. AL-SAMHAN TRADING & CONT. CO. WLL
3) HASSAN A. AL-SERAJ SONS CO. W.L.L.
4) AL-BASIL CONSTRUCTION MATERIALS CO. W.L.L.
5) ADNAN N. AL QATAMI CO.
6) RAWABI AL SHAM GENERAL CONTG. CO;
7) AL MESHWARE GEN. TRADING. & CONT. EST.
8) AL SAMHAN GEN TRAD & CONT EST.CO. W.L.L.
9) AL-NAHDA MARBLE CO. W.L.L.
10) AL AJEEL &AL ZAID GEN CONT & TRADING.
11) KUWAIT INDUSTRIAL MARBLE MANUFACTURING . CO.

Alternatively, you can choose the “Alphabetical Search” option and choose from among a set of industries. Clicking on one of these options will produce a list of companies that fall within that sector.

Commercial Name
1) MEAT PRODUCTS MANUFACTURERS
2) MEAT PROD. MANUF. (DRIED , SALTED , SMOKED)
3) MEAT (FRESH & FROZEN) IMPORTERS
4) MEAT IMPORTERS (DRIED , SALTED , SMOKED . .)
5) MEAT TRANSPORTATION & STORAGE
6) MEAT & LIVESTOCK BROKERS
7) MEAT PREPARATION CONTRACTORS
8) MACHINES & EQPTS. FOR RAISING , PROD. OF CHICKEN , HATCHERIES INCLUDING FACTOREIS

COALITION FOR INTERNATIONAL JUSTICE

When you have found the company you are seeking, click on it to display an extract:

AL-ALYA INTERNATIONAL GEN. TRADING CONT. EST.

signatories :

- **FAHD A. AL-SAQABI**
 - **ABDULLA F. AL SAQABI **Partener****

**Address : SAFAT
13015 KUWAIT**

P.O.Box : 1410

Phone : 2409141 2423222 2443120 4818655

Fax : 2408774

Activities :

[BRICKS , TILES , CERAMIC & MOSAIC IMP.](#)

[TILES , MARBLE & STONE PRODUCTION COS. AGENTS](#)

[BUILDINGS & STRUCTURES REPAIRS CONT.](#)

[GENERAL TRADING & CONT.](#)

[MARBLE & NATURAL STONE IMP.](#)

[CONSTRUCTION CONTRACTORS - BUILDINGS & OTHERS](#)

Note that there are some transliteration issues and occasional misspellings.

More information can be obtained by contacting the Directory directly at:

Commercial Area # 9, Al-Shuhadaa St. Kuwait City
PO Box 775, Safat 13008, Kuwait
T: +965 805580 Ext.#555
kcci@kcci.org.kw

The Chamber of Commerce publishes an annual Kuwait Commercial & Industrial Directory on CD-ROM, which covers all the Commercial, Industrial and Services activities of about 29,000 establishments, companies and businessmen in the State of Kuwait, divided into more than 1290 activities. The chamber's officials have informed CIJ that those seeking a copy of this publication must first transfer \$65 to the chamber's account (number: 000 508 713 0101) at the National Bank of Kuwait.

COALITION FOR INTERNATIONAL JUSTICE

Country: Liechtenstein

Language: German

How to Access:

		Fee	Search Options	Delivery
Online	No			
Phone	No			
On-Site	Restricted Access	Approximately \$10/page	Company name	Photocopy

Available Data

Information on location, shareholders, directors and secretaries.

Comments and Instructions

Liechtenstein has long been alleged to be a money-laundering center, both because of its extremely protective confidentiality policies and its proximity to Switzerland. Liechtenstein does not require corporations registered in its jurisdiction to file any information on shareholders or beneficial owners. Consequently, trusts are extremely common in Liechtenstein, with some trustees handling hundreds of clients. Although trustees are required to keep the identity of the shareholders and beneficial owners on file for potential government inspection, such information is rarely disclosed even to government officials. It is common for trustee-managed companies in Liechtenstein to open bank accounts in Switzerland, thus allowing beneficial owners to have ready access to funds without ever releasing those individuals' names to a government agency.

Unfortunately, the public does not have access to Liechtenstein's company registry, which provides information on directors and trustees. Until recently, only government officials with a warrant or letter rogatory could access the files. Several years ago, in the face of international pressure, Liechtenstein opened its registry to a small panel of journalists, investigators and other individuals with anti-laundering expertise. Despite this limited transparency, Liechtenstein remains a popular destination for individuals interested in concealing their assets. Access to the registry can yield very powerful evidence of financial misconduct: a roster of management personnel can help shed light on beneficial ownership. Beneficial owners will frequently request that close associates and relatives be placed on the directorial board of a Liechtenstein trust to ensure that the trustee does not abscond with company assets.

For more information, contact the Liechtenstein company registry at:

Grundbuchamt und Öffentlichkeitsregisteramt
Aeulestrasse 70
9490 Vaduz
Liechtenstein
Tel: +423 / 236 6611

One final warning: photocopies of documents stored in the registry are extremely costly, running about \$10 per page.

COALITION FOR INTERNATIONAL JUSTICE

Country: Malaysia

Language: Malay and English

How to Access:

		Fee	Search Options	Delivery
Online	Yes	Free	Numerous	Web Display
Phone	Yes	NA	NA	NA
On-Site	Yes	NA	NA	NA

Available Data

Company name, status, address and contact information, date of incorporation, type of company, names of directors, shareholders, capital value.

Comments and Instructions

Malaysia makes available a surprisingly user-friendly company directory. The database seems to encompass a large number of domestically registered companies, but CIJ has been unable to determine the scope of the listings. Information on listed companies is extensive, but requires a limited knowledge of Malay (translations provided below).

To access the search, visit the directory on the website of Malaysia's Ministry of Domestic Trade and Consumer Affairs at <http://harga.kpdnhq.gov.my/jualanlangsung/carian.cfm>.

Sistem Carian Nama Jualan Langsung

Carian Syarikat : Pilih Abjad

Carian Spesifik :

The dropdown menu adjacent to "Carian Syarikat" allows you to browse alphabetically through all the companies on the directory. The textbox adjacent to "Carian Spesifik" allows you to search by any word found in a corporate record on file in the database. Once you have typed your query, click "Submit" to produce a table similar the following:

NO LESEN	NAMA SYARIKAT	ALAMAT	NO TELEFON	TARIKH MULA LESEN
AJL93945	MALAYSIA LAND DEVELOPMENT BHD	TINGKAT 2 WISMA HING 78 JALAN 2/72 PETALING JAYA 47300 Selangor	03-7564511	20-Sep-96
AJL93973	MALAYSIA AIRLINE SYSTEM BHD	33RD FLOOR BGN MAS JLN SULTAN ISMAIL 50250 Kuala Lumpur	03-2610555	26-Nov-96

COALITION FOR INTERNATIONAL JUSTICE

“NO LESEN” refers to the registration number, “NAMA SYARIKAT” the name of the company, “ALAMAT” the address, “NO TELEFON” the telephone number, and “TARIKH MULA LESEN” the date of incorporation.

Click on the link under NAMA SYARIKAT to produce a detailed record:

Nama Syarikat
MALAYSIA LAND DEVELOPMENT BHD

Alamat
TINGKAT 2 WISMA HING 78 JALAN 2/72 PETALING JAYA 47300 Selangor

No. Lesen	No. Telefon	No. Fax	E-Mail	Tarih Mula Lesen	Tarih Tamat Lesen	Modal Bayar	Jenis Plan
AJL93945	03-7564511	03-7560993		20-Sep-96	20-Sep-99	RM4860000.00	Satu Tingkat

Nama Pengarah
DATUK PADUKA HJH SALENA HJ MOHD ALI
MR ANG KHENG LENG
MR CHIN YOONG CHONG
MR HARIDAS S/O S KRISHNAN NAIR
MR SIM BOON HOWE
MR TAN KAY NGEE
MRS EVA GEOK HONG LOH KAY

Nama Produk
Lain-lain Produk

Nama Pemegang Saham
DR TIMOTHY ANG THUAN KENG
DR EUNICE THIO TIONG KHOON
EST OF YEO YONG POH
M/S KAYS PRIVATE LTD
MR ANG KHENG LENG
MR CECIL WONG V.R
MRS LORINNE ANG TUAN MEI
MRS PRISCILLA SIM CHUI NEO
SIJAS HOLDING SDN BHD
THE SECRETARY OF THE TRUSTEES OF THE METHODIST CHURCH IN MAL

COALITION FOR INTERNATIONAL JUSTICE

Here is a brief translation of the Malay terms in this document:

Tarih Mula Lesen	Date of issuance of corporate license
Tarih Tamat Lesen	Date of expiration of corporate license
Modal Bayar	Capital
Jenis Plan	Layout of the corporate headquarters (ie, "one story")
Nama Pengarah	Names of directors
Nama Pemegang Saham	Names of shareholders
Nama Produk	Industry/Product

You may find the following online Malay-English dictionary useful when using this search engine:
<http://sangenjaya.arc.net.my/dict/index-e.html>.

COALITION FOR INTERNATIONAL JUSTICE

Country: Marshall Islands

Language: English

How to Access:

		Fee	Search Options	Delivery
Online	Yes	None	Company Name	Web Display
Phone	Yes	None	Company name	Verbal
On-Site	Non-existent			

Available Data

Name, date of incorporation, limited contact information.

Comments and Instructions

The Marshall Islands was only recently removed from the Financial Actions Task Force's list of non-cooperative countries. It does not require corporations to submit any details on directors, shareholders or beneficial owners. For many years, the Trust Company of the Marshall Islands could register offshore companies at lucrative rates.

It is possible to obtain a list of all companies registered within the Marshall Islands at the website of the country's US embassy (www.rmiembassyus.org).



COALITION FOR INTERNATIONAL JUSTICE

Click on the "Economy" tab at the top of the screen and select "Business Directory." This should produce the following table, which can also be downloaded in Excel form.



Business Directory

[Click here to download Directory in MS Excel format](#)

Accommodations

	PO Box	License	Contact Name	Phone	Fax
Grand South Apartments	1701	Malina	Yi-Chun Liu	675-6888	675-6999
South Lodge Apartments	477	Malina	Yuba Tufiqo	675-3664	675-3663
DWR Apartments	153	Malina	Charles Chomoch	675-3174	675-3344
Orlando Apartments	1803	Malina	Sharon/Yancy Yendo Yeldi	675-3811	675-3811
Malina Apartments	957	Malina	Olga Lakova	675-3133	675-3164
K.I. Apartments	14	Malina	Hilda/F. Flores Poma	675-6756	675-6709
Jolly Housing	6	Malina	Biden Lendi	675-3569/172	675-3346
Amway Housing	676	Malina	G. Kwoag/Kendi	747-2327	676
Cherry Marshall Islands Rooms	3279	Malina	M. Luma re Salwedo	675-2525	675-2500
Head Ruben Rooms	1	Malina	Calvin/Rosario	675-5131	675-2505
Rayel Orlando Head	735	Malina	Landra Flores	747-3761	747-3765
Head Marshall Islands	14	Malina	Gene Hama	675-3600	675-3136
Archie Head	676	Malina	Anna MacQueen	675-3171	676
Enrico Onoray Head	186	Malina	Ruben Tuma	675-3159	675-3337
Planet Tron Head	14	Malina	Jen Murphy	675-4029	676
MSC Head	676	John Islands, Malina	Silly Ruben	675-3829	675-3397
Wai Casper	1	Wai Islands, Malina	Paco Fludo	675-3150	675-2505
Amor Pina Palm & Shagreen	1	Amor Atoll	Paco Fludo	675-3150	675-2505
Silver Chic Rooms	1	Silver	Paco Fludo	675-3150	675-2505

Accountants

	PO Box	License	Contact Name	Phone	Fax
Marshall Islands Accounting Sales & Services	770	Malina	Danny Mann	675-3668	675-3346
Deliver and Transfer Accounting	1822	Malina	Robert Springsteen	675-7327	675-7322

For more information on a Marshall Islands company, contact the Corporate and Maritime Administrator (CMA) for the Republic of the Marshall Islands. The functions of this agency are performed by International Registries, Inc., based out of Reston, VA, which can be contacted at:

International Registries, Inc.
 Corporate and Maritime Services
 11495 Commerce Park Drive
 Reston, VA 20191-1507
 USA
 T: (703) 620-4880
 F: (703) 476-8522

Let the receptionist know the nature of your inquiry and she will transfer you to the appropriate agent. The CMA can confirm the existence of a firm registered in the Marshall Islands and provide its date of incorporation and liquidation status, if applicable. No other information is available.

COALITION FOR INTERNATIONAL JUSTICE

Country: Nigeria

Language: English

How to Access:

	Fee		Search Options	Delivery
Online	No	No	No	No
Phone	Yes	1000 Naira (≈ \$7.50)	Name	Fax/Post
On-Site	Yes	1000 Naira (≈ \$7.50)	Name	Reproduction

Available Data

Company name, status and location available free of charge. Information on share capital, share distribution, shareholders and directors is available for a fee.

Comments and Instructions

Nigeria does have a company directory, run by the Nigerian Corporate Affairs Commission (CAC). The CAC is headquartered in the capital, Abuja, and has branches scattered throughout the country. Any one of these local branches can be contacted for basic information on a corporation registered within its jurisdiction. This basic information includes the name, registration number and address of the registered office. For a fee of 1000 Naira, you can call the head office in Abuja and request a company search. This provides you with details on share capital, shareholders, directors, company purpose and recent actions. This information can be mailed or faxed, although the service is more reliable if a physical visit is made to the CAC site.

To contact the headquarters of the CAC in Abuja, use the following address:

Corporate Affairs Commission Head Office
Area 11, Garki
Federal Capital Territory Abuja, Nigeria
T: 234-09-2342917
F: 234-09-2342669
E-mail: info@cac.gov.ng

For the addresses of the local branch, please visit the CAC's website at: <http://www.cac.gov.ng/contact.htm>.

COALITION FOR INTERNATIONAL JUSTICE

Country: Philippines

Language: English

How to Access:

	Fee		Search Options	Delivery
Online	Yes	No	Company Name	Web Display
Phone	n/a	n/a	n/a	n/a
On-Site	n/a	n/a	n/a	n/a

Available Data

Information on location, industry, product type and contact persons available online. Shareholder, director and financial data available on-site.

Comments and Instructions

The Philippines offers a user-friendly if limited company directory to verify the existence and location of Filipino businesses. To access the directory, visit the website of the Philippines Ministry of Trade and Commerce (<http://www.dti.gov.ph>) and click on the box marked “BNRS: Business Name Registration System” (highlighted below).

The screenshot shows the DTI Philippines website interface. At the top, there is a banner for 'Construction Materials' with a photo of a worker. Below the banner, the date 'Friday, October 17, 2003 | 1630 PST' and links for 'Site Map' and 'T' are visible. On the left, a navigation menu lists categories like 'Trade & Investments', 'Consumer Welfare', and 'DTI in Action'. The main content area features a highlighted box for 'BNRS BUSINESS NAME REGISTRATION SYSTEM'. Below this, there are two news articles: one about 'Roxas: Bush visit will boost trade, investor confidence' and another about 'Orgullo Kan Bikol Trade Fair 2003 slated until Oct. 19'. On the right, there is a 'Site Search' section with links for 'Bookmark ou', 'Register', 'Subscribe to', and 'Email to a Fri', along with a 'Resources' section and a 'TALKBACK' button.

Once you have entered BNRS, you will be presented with several options. Select the “Business Name Search” option (highlighted below) from among the list of services.

COALITION FOR INTERNATIONAL JUSTICE

Trade & Investments

- [Doing Business](#)
- [Business Opportunities](#)
- [Priority Sectors](#)
- [Trade & Investment Data](#)
- [Trade Agreements](#)
- [Business Matching](#)
- [Laws & Policies](#)

Consumer Welfare

- [Price Watch](#)
- [Product Standards](#)
- [e-reklamo \(Consumer Assistance\)](#)
- [Consumer Advisories](#)

DTI in Action

- [Services](#)
- [Assistance Center](#)
- [SME Agenda](#)
- [Special Programs](#)
- [Calendar of Events](#)
- [Registration & Licensing](#)
- [Bids and Notices](#)
- [About DTI](#)



Welcome to BNRS

Business Name (BN) Registration is one of the principal front-line services of the Department of Trade and Industry (DTI). It aims to maintain the nationwide registry of business names.

What services do we offer?

Notice: Online reservation is currently available for businesses located within the National Capital Region (NCR) only.

The BNRS provides the following services for business name registration applicants (Click on the service of your choice):

Business Name Search
Search for existing business names

New Applications
Starting a business, apply for a business name

Renewals
Protect your business identity, renew your business name

Change Business Info
Something new about your business, update your business information

BNRS Services

- [BNRS Home](#)
- [New Applications](#)
- [Renewals](#)
- [Cancel Business](#)
- [Change Business](#)
- [Certification](#)
- [Business Name](#)



Resources

- [Help for New](#)
- [FAQ](#)
- [Links](#)
- [Forms for download](#)
- [Schedule of fees](#)



You will be directed to a third screen with instructions on how to search and a hyperlink to the engine itself. Once you have familiarized yourself with the system, click on the “Search for a Business Name” button.

COALITION FOR INTERNATIONAL JUSTICE

Trade & Investments

- [Doing Business](#)
- [Business Opportunities](#)
- [Priority Sectors](#)
- [Trade & Investment Data](#)
- [Trade Agreements](#)
- [Business Matching](#)
- [Laws & Policies](#)

Consumer Welfare

- [Price Watch](#)
- [Product Standards](#)
- [e-roklamo \(Consumer Assistance\)](#)
- [Consumer Advisories](#)

DTI in Action

- [Services](#)
- [Assistance Center](#)
- [SME Agenda](#)
- [Special Programs](#)
- [Calendar of Events](#)
- [Registration & Licensing](#)
- [Bids and Notices](#)
- [About DTI](#)

BNRS Business Name Search

Home > BNRS > Business Name Search



Business Name Search

Search for existing business names.

Business Name Search

A search of the business name database can help reveal any registered or pending business names which are identical or similar to your proposed business name.

However, it is only a preliminary search, meaning the name cannot be guaranteed as available until the final processing is completed at the time of registration.

Help in Business Name Search

- [How does the business name search work?](#)
- [What information will I be able to search?](#)

Once the search engine has loaded, type the name of the business into the text field marked “Business Name,” select whether you wish to search from among approved or reserved company names, indicate the search-type (“exact match,” “sounds like,” etc.) and then click the “SEARCH” button adjacent to the text field.



Need Help? Search Business Name Enter your search criteria then click Search

Business Name: Approved Reserved

Search Criteria

Exact Match Contains Sounds Like Begins With

Business Name	Business Address	Status
Click search.		

This action should prompt a list of responses to your query. The system may take up to several minutes to display your results, depending on the broadness of your search.

COALITION FOR INTERNATIONAL JUSTICE



Need Help?

Search Business Name

Enter your search criteria then click Search

Business Name: sari

Search

Approved Reserved

Search Criteria

Exact Match Contains Sounds Like Begins With

Business Name	Business Address	Status
NERIZZA LAMARCA SARI-SARI STORE	BANGUI ST., BRGY BALOGO BOAC MARINDUQUE MIMAROPA	APPROVED
"AML" SARI-SARI STORE	48 KAPITAN ISKO ST., BRGY. 3, LIAN BATANGAS REGION IV - CALABARZON	APPROVED
0321 SARI-SARI STORE	4216	APPROVED
01LIBETH MACAPAGAL SARI-SARI STORE	CONCONIG EAST, SANTA LUCIA ILOCOS SUR REGION I - ILOCOS 2712	APPROVED
1 SISTER & 3 BROTHERS SARI SARI STORE	367 BOROL 2ND 5 BALAGTAS BULACAN REGION III - CENTRAL LUZON	APPROVED
1-68 SARI-SARI STORE	3251 ZAPOTE ST OLYMPIA MAKATI CITY METRO MANILA METRO MANILA	APPROVED
10-A SARI SARI STORE	68 PALAWAN ST., BAGONG PAG-ASA QUEZON CITY METRO MANILA METRO MANILA	APPROVED
10/Q THE MODERN SARI-SARI STORE - STA. QUITERIA BRANCH	TUGHAN JUBAN SORSOGON REGION V - BICOL 4703	APPROVED
10/Q THE MODERN SARI-SARI STORE - SUCAT BRANCH	QUITRINO HIGHWAY STA.QUITERIA NOVALICHES QUEZON CITY METRO MANILA METRO MANILA	APPROVED
10/Q THE MODERN SARI-SARI STORE -PIONEER BR.	SUCAT RDE. COR. GREENHEIGHTS AVE. PARANAQUE CITY METRO MANILA METRO MANILA	APPROVED
10/Q THE MODERN SARI-SARI STORE-BAGONG ILOG BRANCH	SHAW BLVD. COR. PIONEER ST. PASIG CITY METRO MANILA METRO MANILA	APPROVED
10/Q THE MODERN SARI-SARI STORE-MALANDAY BRANCH	PNJ BLDG. PASIG BLVD. COR. E. RODRIGUEZ PASIG CITY METRO MANILA METRO MANILA	APPROVED
100 N 1 SARI-SARI STORE	163 EDSA, WACK WACK MANDALUYONG CITY METRO MANILA METRO MANILA	APPROVED
101 SARI-SARI STORE	BLK 82 LOT 28 P-III CITYHOMES RESORTVILL DASMARIÑAS CAVITE REGION IV - CALABARZON	APPROVED
1025 SARI SARI STORE	101 QUEZON HILL RD 2 BAGUIO CITY BENGUET CORDILLERA AUTONOMOUS	APPROVED
1033 SARI SARI STORE	723 MERCEDES ST. ERMITA METRO MANILA METRO MANILA	APPROVED
104 SARI-SARI STORE	1033 P. GUEVARRA ST. STA. CRUZ METRO MANILA METRO MANILA	APPROVED
1041 SARI-SARI STORE	104 IGNACIO ST. PASAY CITY METRO MANILA METRO MANILA 0	APPROVED
1045 SARI-SARI STORE	67 MERCURIO ST MABAYUAN EXT OLONGAPO CITY ZAMBALES REGION III - CENTRAL LUZON	APPROVED
107 SARI-SARI STORE	PUBLIC MARKET SAN JOSE BALANGA BATAAN REGION III - CENTRAL LUZON	APPROVED
109 SARI SARI STORE	08 RIZAL STREET ANAO ANAO TARLAC REGION III - CENTRAL LUZON	APPROVED
10:18 SARI-SARI STORE	109 STO NINO STA CRUZ PORAC PAMPANGA REGION III - CENTRAL LUZON	APPROVED
10TH SARI SARI STORE	382 LARENA DRIVE, TACLOBO DUMAGUETE CITY NEGROS ORIENTAL REGION VII - CENTRAL VISAYAS 0	APPROVED
11 AND 1 SARI-SARI STORE	18 KALAPATI ST DIZON SUBD BAGUIO CITY BENGUET CORDILLERA AUTONOMOUS 0	APPROVED
11 SARI-SARI STORE	STO DOMINGO STO. DOMINGO ALBAY REGION V - BICOL	APPROVED
11/51 SARI-SARI STORE	1 OREGON BINANGONAN RIZAL REGION IV - CALABARZON	APPROVED
1107 TEN-TEN SARI-SARI STORE	BLK. 11 LOTS1 CITTA ITALIA, BACOR, CAVI BACOR CAVITE REGION IV - CALABARZON	APPROVED
1117 SARI-SARI STORE	1107 P. GUEVARRA ST. STA. CRUZ METRO MANILA METRO MANILA	APPROVED
1143 SARI-SARI STORE	MONSERAT MAGARAO CAMARINES SUR REGION V - BICOL	APPROVED
1186 SARI-SARI STORE	1143 KAGITINGAN TONDO METRO MANILA METRO MANILA	APPROVED
	1186 MINI MART H. CORTES ST.,MANDAUE CIT MANDAUE CITY CEBU REGION VII - CENTRAL VISAYAS	APPROVED

COALITION FOR INTERNATIONAL JUSTICE

Country: Saudi Arabia

Language: English

How to Access:

	Fee	Search Options	Delivery
Online	Private \$600/year Service	Company name	Web Display
Phone	No No	No	No
On-Site	NA NA	NA	NA

Available Data

Location, purpose, share capital, share distribution, identities of shareholders.

Comments and Instructions

To the best of CIJ's knowledge, there is no registry of companies in Saudi Arabia that offers services in English and/or can be accessed remotely over the phone or internet. The Ministry of Commerce and Industry (www.commerce.gov.sa) handles all company registration, so those with Arabic-language abilities can pursue inquiries at the following address:

Ministry of Commerce and Industry
PO Box 1774, Airport Road
Riyadh 11162
T: +966 (3) 401 2220 / 401 4708
F: +966 (3) 403 8421

In light of recent governmental and media reports suggesting that Saudi Arabia's financial structures may serve as a significant conduit for cash intended for criminal activity, CIJ does see value in noting a non-governmental service that appears to provide reliable data on Saudi companies. The service-provider is the "Saudi Economic Survey" publication, which can be accessed at www.saudieconomicssurvey.com. Subscription to this publication (which includes access to online services) is \$600 a year—a prohibitive sum for those not directly involved with Middle Eastern economic issues. Nonetheless, subscription brings benefits, such as extracts of corporate data similar to the following sample:

COALITION FOR INTERNATIONAL JUSTICE

Ref: 10,994 Saco Trading Co. Ltd.

The above firm has been established by the partners named below:

Partners:

1. A'adeeb Trading Co. Ltd., a Saudi limited liability company, registered in Riyadh, 1st partner.
2. Saudi Instruments and Implements Co. Ltd., a Saudi limited liability company, registered in Riyadh, 2nd partner.
3. Eng. Abdullah Bin Mohammed Bin Nassir Al Hatlani, Saudi citizen, 3rd partner.

Purpose:

1. Wholesale and retail trade in equipment and heavy and light machinery; and implements and tools required in industrial and mechanical workshops, excursion (More....)

Capital:

The capital of the company has been fixed at SR 5,000,000 divided into 5,000 shares of SR 1000 each, held by the partners as detailed below:

1. SR 2,500,000 (2,500 shares - 50%) held by A'adeeb Trading Co. Ltd.
2. SR 2,250,000 (2,250 shares - 45%) held by Saudi Instruments and Implements Co. Ltd.
3. SR 250,000 (250 shares - 5%) held by Eng. Abdullah Bin Mohammed Bin Nassir Al Hatlani.

Main Office:

P. O. Box 86387 Riyadh 11622,
Tel. 482-8877, Fax. 488-1930.

Duration: 20 years

Some of the data collected by Saudi Economic Survey is available to subscribers to Factiva.

COALITION FOR INTERNATIONAL JUSTICE

Country: Serbia (Serbia and Montenegro)

Language: Serbian and English

How to Access:

		Fee	Search Options	Delivery
Online	Yes	Yes	Various	Web Display
Phone	n/a	n/a	n/a	n/a
On-Site	n/a	n/a	n/a	n/a

Available Data

Information on location, industry, product type, contact persons, shareholders, directors, privatization tenders, returns, expenditures and numerous other statistics.

Comments and Instructions

Since the fall of Milosevic in 2000, Serbia has struggled to reform its corrupt financial and political structures. Although reform continues to prove elusive in political circles, strides have been made in the economic sector. Serbia's outstanding database of companies and privatization tenders is one example of this trend.

To visit the database, visit Serbia's privatization directorate at www.priv.yu. Skip the flash intro and select English as your language. You should arrive at the following page:

PRIVATIZATION AGENCY
Republic of Serbia

- [About Agency](#)
- [News](#)
- [Database of Enterprises](#)
- [Auction Overview](#)
- [Legal Framework](#)
- [Public Procurement](#)

Search

Link
Publica
Er
Frequently

COALITION FOR INTERNATIONAL JUSTICE

Click on the “Database of Enterprises” option in the left-hand column to access the database. You will be directed to a screen containing the first twenty of over 2000 companies being privatized, with a search field in the left-hand portion of the page.

Comprehensive Database of all Enterprises in the Privatization Process

By privatization method: Sold

By privatization method

By name:

By region (district of Serbia):
Select region

By location (town/city):

By core activity:
Select basic industry

Legal status:
Select legal status

By no. of employees:
from to

By income above:

By profit:
from: to:

Number of companies per page
20

Ascending

Descending

Select any of the options to perform a search. These include:

- Name
- Region
- Industry
- Legal Status
- Number of Employees
- Revenues
- Profit

Type your query into the textbox and click “Sold” if you wish to search only companies that have already been privatized. Then press “Display.” This should produce a table similar to the following example:

Database of Enterprises in Privatization

Found enterprises: 1 - 20 out of 2153 total

"VIG - VODOVOD I GREJANJE" AGROVOJVODINA - Novi Sad
| Method: Auction | Core activity: Wholesale trade in heating equipment
prospectus finances schedule

1. MAJ - Ždeglovo
| Method: Auction | Core activity: Holding operations
prospectus finances schedule

1. MAJ - Bačka Topola
| Method: Auction | Core activity: Other construction and specialized works
profile prospectus finances schedule

The brief entries list the name, location, status and industry of the company. For more information, click on the icons to the right of each entry. The “Profile” icon links to a downloadable file with extensive details on the company, including shareholder details. The prospectus icon offers a general presentation of the company’s purpose and structure, and includes information on management.

COALITION FOR INTERNATIONAL JUSTICE

1. MAJ - Bačka Topola

| Method: Auction | Core activity: Other construction and specialized works

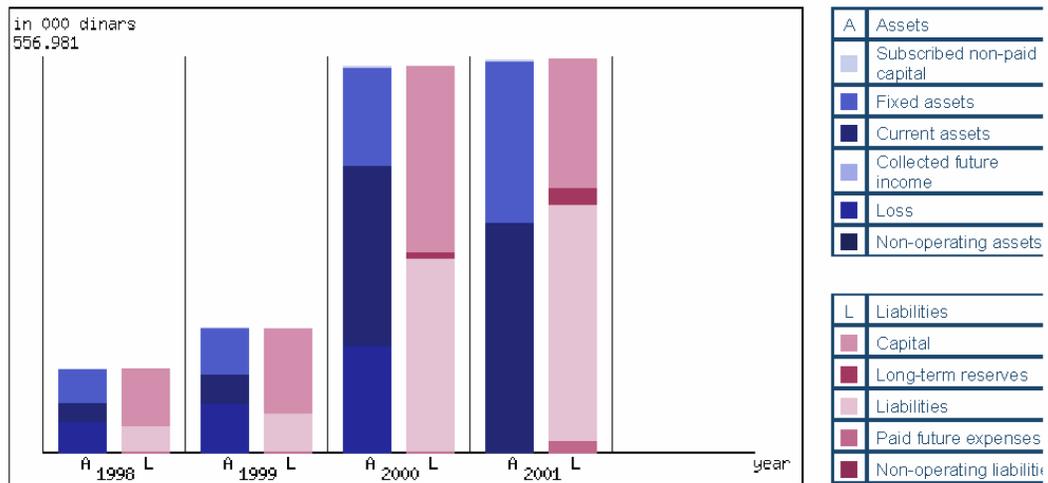
Company p

Data	Product	Buildings	Equipment	Fin. statement
Full name of the enterprise	Holding construction industrial company 1.MAJ	Address	Bečejski put 31	
Short name of the enterprise	1. MAJ	Town	Bačka Topola	
ID number	08072965	Telephone	024/711-841	
Core activity	Other construction and specialized works	Fax	024/712-351	
Method	Auction	Director	Radovan Medić	
Legal status	Holding enterprise	Contact person	Radovan Medić	
Initiative	Company			
Date of initiative	24.05.2002			

The “finances” icon provides financial data on the company, per the following example.

Balance sheet	Income statement	Net Current Fund	Financial indicators
---------------	------------------	------------------	----------------------

Holding construction industrial company 1.MAJ- Bačka Topola



	1998		1999		2000		2001	
	in 000 dinars	% of operating assets	in 000 dinars	% of operating assets	in 000 dinars	% of operating assets	in 000 dinars	% of operating assets
Subscribed non-paid capital	0	0%	0	0%	0	0%	0	0%
Fixed assets	47.041	39.22%	65.109	36.46%	138.972	25.46%	228.070	40.98%
Current assets	27.325	22.78%	43.537	24.38%	254.770	46.67%	326.153	58.61%
Collected future income	74	0.061%	193	0.108%	184	0.033%	184	0.033%
Loss	45.496	37.93%	69.712	39.04%	151.897	27.82%	2.050	0.368%
Operating assets		119.936		178.551		545.823		556.457
Non-operating assets		235		246		499		524
Total assets		120.171		178.797		546.322		556.981

The “schedule” icon links to pertinent dates in the privatization process.

COALITION FOR INTERNATIONAL JUSTICE

Holding construction industrial company 1.MAJ- Bačka Topola

Time limits and privatization dates

Company's circulation through the agency

Date of starting the initiative 24.05.2002

Date of issuing the prospectus 18.10.2002

Finally, if you return to the search form, you can also select presorted lists of companies according to the following criteria:

Tenders and Auctions

- Auction and tender plan
- Scheduled auctions
- Reschedules auctions
- Canceled auctions
- Enterprises sold via auction sale

Standardized Queries

- Enterprises being privatized by tender
- Enterprises being privatized by auction
- Enterprises in restructuring
- List of privatization transactions completed to date

COALITION FOR INTERNATIONAL JUSTICE

Country: Singapore

Language: English

How to Access:

	Fee	Search Options	Delivery
Online	Yes	Free and fee-based	Numerous
Phone	Yes	Free and fee-based	Numerous
On-Site	Yes	Free and fee based	Numerous

Available Data

Company name and status available free of charge. Information on date of incorporation, shareholders, directors and business activities available for a fee.

Comments and Instructions

Singapore is one of the most important business centers in Asia. Its proximity to China, Malaysia and much of Southeastern Asia has made it a major hub of commerce, and its extremely sophisticated infrastructure has allowed it to develop an economic system equally (or more) developed than those of Western European and North American nations. Business is often conducted in English, and many educated Singaporeans study in the United States and England.

You can access a list of companies registered in Singapore free of charge by visiting the website of the Registry and Companies and Businesses (RCB) at www.rcb.gov.sg.

The screenshot shows the RCB website interface. At the top left is the RCB logo. To the right is a search box with a 'Site Search' button. Below the logo is a navigation menu with tabs: Home, About Us, Business Registration, Company Registration, Information Services (highlighted), Compliance, Payments, Bizfile, and Useful Links. The main content area is titled 'Starting a Business' and contains text about online registration via BizFile. To the right of the text are two buttons: 'Click here for Online Filing at www.bizfile.gov.sg' and 'bizFILE', and a blue box asking 'Don't know what licences/permits are needed for your business?'.

Click on the "Information Services" tab in the menu at the top of the page. You will be directed to the following screen.

COALITION FOR INTERNATIONAL JUSTICE

Directory Service

A listing of names of all business firms, local companies and foreign companies registered in Singapore. Please [click here](#) to access our BizFile Directory Search. This service is also available over the internet via RCB's BizFile website (<http://www.bizfile.gov.sg>). We also provide terminals and self-help kiosks at RCB premises for you to conduct searches. This service is available free-of-charge.

Click on the tab marked "click here" to access the directory.

INFORMATION RESOURCES**HOME**

Directory of Business and Company Names

This is a comprehensive listing of names of all business firms, local companies and foreign companies registered in Singapore.

Please enter search criteria

Registration No. : _____

Business / Company Name : _____

Starting-with
 Containing
 Exactly

Type in your query and hit "Search" to produce a corresponding list of companies.

Search found <272> matches
Displaying Page <1> of <28>

S/No.	Reg. No.	Business / Company Name	Status on Register
1	52912863B	XIAN BAO ENTERPRISE	Live
2	53005315B	XIAN CHENG BREAD SHOP	Live
3	52943373K	XIAN COLLECTIBLES f.k.a XIAN HOMEWARE	Live
4	52956796B	XIAN CONSULTING	Live
5	200002076E	XIAN DA ENTERPRISES PTE LTD	Live
6	30619000A	XIAN DAI CONSTRUCTION COMPANY	-
7	52800189B	XIAN DAI CORNICES CONTRACTOR	-
8	52882067B	XIAN DAI FROZEN FOOD SUPPLIER	-
9	52955612W	XIAN DAI TUITION CENTRE	Live
10	200305560Z	XIAN DE LAI SHANGHAI CUISINE PTE. LTD.	Live

This is all the information that can be accessed free of charge. To access more information, including details on shareholders, visit the RCB's "BizFile" website at <http://www.bizfile.gov.sg>.

COALITION FOR INTERNATIONAL JUSTICE

REGISTRY OF COMPANIES AND BUSINESSES

WELCOME TO BIZFILE
Please login using your "SingPass" if you are a CPF Member or have been issued one.
To reset or request for a new SingPass, please go down in person to any CPF office, Community Development Council (CDC), any Singapore Post office or selected Community Club/Centre (CC) with your NRIC or passport (with Employment or Dependent Pass).

Information Services:

- [Directory of Companies/Businesses Names](#)
- [Receipt Enquiry](#)
- [Information Services](#)

Login Via:

- [Counter](#)
- [SingPass](#)
- [RCB User ID / Password](#)

At this point you will have to register to access the "Business Profile" and "Electronic Extract" features offered by BizFile. For general information on these services, return to the RCB's homepage and click on the "FAQs for Information Services" link on the left-hand side of the page. Company profiles cost \$5, while name-based searches are \$30. Other services fall within this price spectrum. For an in-depth tutorial in how to obtain business profiles, click on the following link: http://www.rcb.gov.sg/allforms/tutorial_biz_profile.pdf.

You can also contact the registry at:

Registry of Companies and Businesses
10 Anson Road #05-01/15
International Plaza
Singapore 079903
T: +65 6325 3731

COALITION FOR INTERNATIONAL JUSTICE

Country: Switzerland

Language: German, French, Italian, English

How to Access:

		Fee	Search Options	Delivery
Online	Yes	\$0-15	Multiple	Web Display
Phone	Varies by canton			
On-Site	Varies by canton			

Available Data

Information on industry, purpose, location, date of incorporation, current and former directors. Some Cantons make available shareholder details.

Comments and Instructions

No country is more famous for financial secrecy and alleged money-laundering than Switzerland, largely because of the country's extremely protective banking confidentiality laws. In an effort to counter this reputation, Switzerland has established a highly-centralized online commercial registry.

Although individual corporations must register with the government of the Swiss canton where they hope to establish a central office, all the records filed by the various cantons are made available in one central, searchable database, available at zefix.admin.ch.

EIDGENÖSSISCHES JUSTIZ- UND POLIZEIDEPARTEMENT
DÉPARTEMENT FÉDÉRAL DE JUSTICE ET POLICE
DIPARTIMENTO FEDERALE DI GIUSTIZIA E POLIZIA
FEDERAL DEPARTMENT OF JUSTICE AND POLICE

Bundesamt für Justiz
Office fédéral de la justice
Ufficio federale di giustizia
Federal Office of Justice

Eidgenössisches Amt für das Handelsregister
Office fédéral du registre du commerce
Ufficio federale del registro di commercio
Federal Commercial Registry Office

Taubenstrasse 16
CH-3003 Bern
☎ +41 (0)31 322 41 96
☎ +41 (0)31 322 44 83
✉ ehra@bj.admin.ch

[zefix]

Central Business Names Index (E)

Indice centrale delle ditte (I)

Index central des raisons de commerce (F)

Zentraler Firmenindex (D)

Click on the language of your choice to proceed.

COALITION FOR INTERNATIONAL JUSTICE

zefix Central Business Names Index

Search for business name [Search for SOGC](#)

Search for identification number

- Legal status restriction (no restriction)

- Commercial register restriction (no restriction)

Clear Search

Search options include former versions/cancelled names
 actual (active) business names only
 normal Search phonetic soundex

[\[D\]](#) [\[F\]](#) [\[I\]](#) [Documentation](#)

Federal Office of Justice
Federal Commercial Registry Office

The commercial registers in Switzerland
 For the cantons with the icons Zefix allows a direct access to the register extract. [:1\)](#)

- Zürich (020)
- Bern (035/053/073/092)
- Luzern (100)
- Uri (120)
- Schwyz (130)
- Obwalden (140)
- Nidwalden (150)
- Glarus (160)
- Zug (170)
- Fribourg (217)
- Solothurn (241)
- Basel-Stadt (270)
- Basel-Landschaft (280)
- Schaffhausen (290)
- Appenzell Ausserrhoden (300)
- Appenzell Innerrhoden (310)
- St. Gallen (320)
- Graubünden (350)
- Aargau (400)
- Thurgau (440)
- Ticino (500-530)
- Vaud (550)
- Valais (600-626)
- Neuchâtel (645)
- Genève (660)
- Jura (670)

Fill out the search form in the left-hand column to your specifications and click “Search.” This should produce a table similar to the following:

Search for business name: *petrol*
(194 found the 15.12.2003 at 23:21) [Status: 12.12.2003 240/2003]
 Business Names Index - Federal Commercial Registry Office

3-G Petroleum Finanz AG in Liquidation in [Zug](#), Ltd, cancelled: publicat.13.03.2002, [+](#), [CH-170.3.021.490-8](#)

3Sixty Petroleum Services GmbH (PS360) in [Speicher](#), Ltd liab. Co, [+](#), [CH-300.4.013.983-2](#)

A.P.T. Advanced Petroleum Tecnology SA in [Fribourg](#), Ltd, [+](#), [CH-217.0.137.853-7](#)

AB Petroleum SA en liquidation in [Sarnen](#), Ltd, cancelled: publicat.24.02.1999, [+](#)

Addax Petroleum Services, Douglas, succursale de Genève in [Genève](#), Foreign branch, [+](#), [CH-660.0.228.000-6](#)

Albaco Petroleum Limited, en liquidation in [Genève](#), Ltd, cancelled: publicat.28.07.1992, [+](#)

ALIPETROL SAGL in [Pazzallo](#), Ltd liab. Co, [+++](#), [CH-514.4.027.052-4](#)

Alpha Management Services SA en liquidation in [Marly](#), Ltd, cancelled: publicat.16.08.1995, [+++](#)

ARCANE PETROLEUM SA, en liquidation in [Genève](#), Ltd, [+++](#), [CH-660.1.751.001-6](#)

Astra Petroleum SA in [Zürich](#), Ltd, [+++](#), [CH-020.3.021.108-6](#)

AVIA Vereinigung unabhängiger Schweizer Importeure von Erdölprodukten in [Zürich](#), Cooperative, [+++](#), [CH-020.5.900.043-2](#)

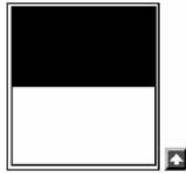
Axel Johnson Petroleum SA, en liquidation in [Genève](#), Ltd, cancelled: publicat.30.10.1990, [+](#)

Bariol Petroleum AG in Liquidation in [Stansstad](#), Ltd, cancelled: publicat. 5.07.1996, [+](#), [CH-150.3.000.610-0](#)

Each entry displays a company name, a link to the homepage of the registry where a given company’s documentation is stored, and a second link (always a series of numbers) to an extract of data on the company.

COALITION FOR INTERNATIONAL JUSTICE

The individual registry sites contain little information and are useful only for obtaining contact details, which can prove helpful in the event that a physical visit to the archives becomes necessary. Here is an example from the Commercial Registry of Fribourg:



Office du registre du commerce of the canton of Fribourg

Rue Frédéric-Chaillet 11
Case postale 233
1705 Fribourg

Registrar : Pascal Friolet, avocat
Substitute : Pierre-Alain Jenny
Opening hours : 08:00-11:30 / 14:00-17:00
Internet Server : [Homepage](#) / [Cantonal Commercial Register Database](#)
Telephone : french: +41 (0)26 305 30 91 (10:30-11:30 / 14:00-15:00)
 german: +41 (0)26 305 30 90 (10:30-11:30 / 14:00-15:00)
 +41 (0)26 305 30 99
Telefax : +41 (0)26 305 30 99
Remark : By the january 1st 2003 the registers of the districts Broye, Glâne, Gruyère, Lac, Singine, Veveyse in the countryside of the canton of Fribourg have been merged with the register office in Fribourg (former district Sarine).

List of communes without with places

The language in which the company extracts and registry pages are displayed varies from canton to canton. The most common language is German, but there is content in French and Italian and occasionally English.

Some cantons make their information available free of charge, while others require a (sometimes substantial) fee for each extract. If a fee is required, the registry will present an abbreviated extract and link to a payment method.



Commercial register of canton Zurich

Internet short extract

Online buying of an internet full extract at the price of CHF 20.-- (An original extract can then be ordered with a supplementary tax)

with payment over:

credit card	RC prepayment account ?
buy	buy / account management

Online order of certified extracts, articles of association and other acts of the commercial register (post sent)

the 15.12.2003 at 23:23 [Status 12.12.2003]

Identification no CH-020.2.900.366-9/	Legal status Limited partnership	Begin 01.03.1985	Entry 27.12.1985
Ins	Can	Business name	Ref
1		Biberstein Dime Box Petroleum 1985/1 & Co	1 Zurich
			Ref
			1 Bellariastrasse 51 8038 Zürich

Vis	Ref	No.journ.	date	STRJ	date STRJ	page	Nr.publ.
MM	0		(Auslassung)		(Auslassung)		
HE	1	11938	16.07.1990	144	27.07.1990	3018	

the 15.12.2003 at 23:23 [Status 12.12.2003]

The information above is given without engagement and has in no circumstances any legal effect. Only the company record (extract) issued and certified by the commercial register office of Zurich and the text published in the Swiss Commercial Gazette are binding.

COALITION FOR INTERNATIONAL JUSTICE

The full extract is typically very detailed, although information on shareholders and share distribution is frequently omitted.



Handelsregisteramt des Kantons Zug - Hauptregister

Registernummer	Rechtsnatur	Eintragung	Löschung	Übertrag von	Übertrag auf	Seite
CH-170.3.021.067-4	Aktiengesellschaft	05.12.1996				1

Internet Information: Alle Eintragungen

Ei	Lö	Firma	Ei	Sitz
1		Premar Services AG	1	Zug

Ei	Lö	Domizil - Adresse	Domizilhalter	PLZ	Ort
1		Industriestrasse 5	c/o Risk-Consult AG	6300	Zug
2		Poststrasse 22	c/o Risk-Consult AG	6300	Zug

Ei	Währ	Aktienkapital	Liberierung	Anzahl	Art	Nennwert
1	CHF	100'000.00	100'000.00	100	Inhaberaktien	1'000.00

Ei	Lö	Währ	PS-Kapital	Liberierung	Anzahl	Art	Nennwert

Ei	Lö	Art	Sacheinlage, -übernahme, Vorteile, Genussscheine

Ei	Lö	Zweck
1		Verwaltungen, Consulting und Abwicklung von Handelsgeschäften auf eigene oder fremde Rechnung; kann Liegenschaften erwerben, verwalten und veräussern sowie sich an anderen Unternehmungen beteiligen

Ei	Lö	Art	Bemerkungen

Ei	Statutendatum	Ei	Statutendatum	Ei	Statutendatum	Ei	Statutendatum
1	04.12.1996						

Ei	Lö	Publikationsorgane	Ei	Lö	Publikationsorgane
1		SHAB			

Ei	Lö	Zweigniederlassungen	Ei	Lö	Zweigniederlassungen	Ei	Lö	Zweigniederlassungen

Ei	TB-Nr	TB-Datum	SHAB	Datum	Seite / Id.	Ei	TB-Nr	TB-Datum	SHAB	Datum	Seite / Id.
1	8216	05.12.1996	246	18.12.1996	7854	3	2845	18.03.2002	57	22.03.2002	17 / 396280
2	3035	13.04.2000	78	19.04.2000	2658	4	9496	09.10.2002	199	15.10.2002	17 / 686768

Ei	Er	E.d	Lö	Personenangaben	Eigenschaften	Zeichnungsart
1			3	Müller, Dr. Andrew P., H. Zug, in Steinhausen	M	EU
1			4	Serbedzija, Predrag, H. Kroatien, in Zug	GF	EU
1				SIGILLUM Treuhand- und Verwaltungs AG, in Herrliberg	Rev.stelle	
3				Schryber, Kurt, H. Adligenswil, in Steinhausen	M	EU
4				Tomic, Pero, H. Bosnien-Herzegowina, in Ugljevik (BA)	GF	EU

Struck out names indicate individuals or entities previously associated with the company.

Some cantons make more detailed information available on-site. Each canton's policies vary considerably, so it is best to contact the canton before making any travel arrangements.

COALITION FOR INTERNATIONAL JUSTICE

Country: Turkey

Language: English

How to Access:

		Fee	Search Options	Delivery
Online	Yes	No	Various	Web Display
Phone	n/a	n/a	n/a	n/a
On-Site	n/a	n/a	n/a	n/a

Available Data

Status, location of main office, type of industry, contact details, number of employees, annual turnover and affiliations. Additional information is available for large corporations.

Comments and Instructions

Despite a developed economic infrastructure, there appears to be no central commercial registry for Turkey. Given the importance of the Turkish financial system, however, CIJ thought it necessary to cite two unofficial resources.

By far the best of search options for Turkish companies is the Small and Medium Enterprise Information Network (KOBI-NET) (<http://www.kobinet.org.tr>) established by the European Info Correspondence Center of the Small and Medium Industry Development Organization (KOSGEB) (www.kobinet.org.tr/kosgebabm). KOBI-NET provides basic information on 10,000 small- and medium-sized Turkish companies.

To access the database in English, visit the following website: <http://firmam.kobinet.org.tr/cgi-bin2/tfr.exe?e>. You can search by several criteria, including name, industry, location, number of employees and income.



Directory of Turkish Companies

You can search Turkish Companies on the KOBİ-NET database using the following criteria.

Please type product/service name, you are looking for, in the **PRODUCT/SERVICE** box. You may click on Select **Product/Service** button to view the list of **products/services**.

Product/Service:

Producer Reseller Exporter Importer

Company Name:

City:

Turnover(TRL):

<input checked="" type="checkbox"/> < 10 Billion	<input checked="" type="checkbox"/> 50 - 100 Billion	<input checked="" type="checkbox"/> 250 - 500 Billion	<input checked="" type="checkbox"/> 1 - 5 Trillion
<input checked="" type="checkbox"/> 10 - 50 Billion	<input checked="" type="checkbox"/> 100 - 250 Billion	<input checked="" type="checkbox"/> 500 Billion - 1 Trillion	<input checked="" type="checkbox"/> > 5 Trillion

Number of Employees:

<input checked="" type="checkbox"/> 1 - 9	<input checked="" type="checkbox"/> 10 - 24	<input checked="" type="checkbox"/> 25 - 49	<input checked="" type="checkbox"/> 50 - 99	<input checked="" type="checkbox"/> 100 - 149	<input checked="" type="checkbox"/> 150 - 249	<input checked="" type="checkbox"/> > 250
---	---	---	---	---	---	---

Company Status:

<input checked="" type="checkbox"/> Private Company	<input checked="" type="checkbox"/> Unlimited Company	<input checked="" type="checkbox"/> Joint-Stock Company
<input checked="" type="checkbox"/> Incorporated Joint Company	<input checked="" type="checkbox"/> Limited Company	<input type="checkbox"/> Public Institution
<input type="checkbox"/> Other (Association, Foundation, Union, Cooperative, etc.)		

Once you have made your selection, click search to display a table of results.

COALITION FOR INTERNATIONAL JUSTICE

Directory of Turkish Companies



Records found : 554 Page No : 1/28

3 T TAS TOPRAK TARIM MAKINALARI OTOMOBIL YAN SANAYI VE TICARET A.S.

A.I.M.D. YASSOGUT YAPI MALZ.DEK.INS MOBILYA. SA.TIC.LTD.STI.

A.K.S. MOBILYA URETIM ITH.IHR.PAZ.LTD..STI.

A.R.T.C. MIMARLIK DEKORASYON MOBILYA AKSESUAR TIC. LTD. STI.

ACAR MOBILYA DEKORASYON

ACER MOBILYA DEKORASYON IMALAT VE TICARET LTD.STI.

ACS MOBILYA TEKSTIL IMALAT ITHALAT IHRACAT SAN. VE TIC. LTD. STI.

ADAS MOBILYA

ADIL MOBILYA SANAYI

ADNAN SERBEST MOBILYA SAN TIC LTD STI

ADORE SISTEMA MODULER MOBILYA

AHI MOBILYA

AHSAP DEKOR MOBILYA INS. SAN. LTD.STI.

AKALIN MOBILYA

AKBOZ MOBILYA TEKSTIL SAN. TIC. LTD. STI.

AKCAM MOBILYA

AKCINLER DOGRAMA VE MOBILYA

AKDOGANLAR SUPER BETON AKSESUARLARI VE KENT MOBILYALARI LTD.STI.

AKGUL DOGRAMA VE MOBILYA

AKGUL MOBILYA DEKORASYON

[Next 20 Records] [Query Page]

Click on one of the listings to display a summary of data similar to the following example:

COALITION FOR INTERNATIONAL JUSTICE

General Information

Company Name : ANKANET YAZILIM ILETISIM REKLAM VE MOBIL
SISTEMLER SAN TIC LTD STI
Address : ISTIKLAL CAD SADRI ALISIK SOK NO:16/27
Zip Code : 80060
City : ISTANBUL
Telephone : 212-2511280
Fax : 212-2511278
URL WWW.ANKANET.COM.TR
E-Mail :
Kobinet E-Mail : ankanet@kobinet.org.tr
Date of Establishment : 2000
Contact Person : SUHEYL KOSE
Company Status : Limited Company
Quality System :
Turnover (TRL) interval : 50 Billion - 100 Billion (2002)
Number of Employee interval : 1 - 9
Last Update :

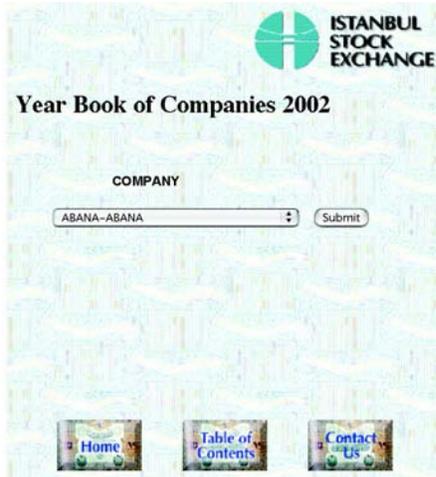
Products / Services

30240000 - Software. - Producer - Exporter
72200000 - Software programming and consultancy services. - Producer

Membership

ITO

For larger corporations, visit the official website of the Istanbul Stock Exchange (ISE) (www.ise.org), the only securities exchange in Turkey. The exchange periodically publishes a Year Book of Companies, which provides detailed information about ISE member companies, of which there are approximately 300. To access the Year Book, visit the following URL http://www.ise.org/company/companies_yb.htm.



COALITION FOR INTERNATIONAL JUSTICE

Click on the dropdown menu, which lists all of the companies included in the Year Book. When you have made your choice, click "Submit" to download a compressed Word document containing financial details. See the following example:

TRANSTÜRK HOLDİNG A.Ş.		
KURULUŞ TARİHİ (Established in)	:	07.05.1971
BAŞLICA ÜRETİMİ (Main Business Line)	:	YATIRIM – FİNANSMAN
GENEL MERKEZ (Head Office)	:	İSTANBUL
GENEL MÜDÜR (General Manager)	:	--
YÖNETİM KURULU (Board of Directors)	:	FARUK EROL SÜREN KADİR FEYZİ AMAÇ HİDAYET MİTHAT KUNT GÖNÜL ERDEMLİ AYHAN TOPRAK
TELEFON NO (Phone)	:	0.212.244 11 36
FAKS NO (Facsimile)	:	0.212.251 75 57
PERSONEL ve İŞÇİ SAYISI (Number of Employees)	:	22 KİŞİ
TOPLU SÖZLEŞME DÖNEMİ (Collective Bargaining Period)	:	--
BAĞLI BULUNDUĞU İŞÇİ SENDİKASI (Labor Union)	:	--
BAĞLI BULUNDUĞU İŞVEREN SENDİKASI (Employers' Union)	:	--
KAYITLI SERMAYE TAVANI (Authorized Capital)	:	15.000.000.000.000.- TL
ÇIKARILMIŞ SERMAYE (Issued Capital)	:	14.955.159.608.160.- TL
İŞLEM GÖRDÜĞÜ PAZAR (Trading Market)	:	2.ULUSAL PAZAR Second National Market

Şirket'in son iki yıla ilişkin iştirak gelirleri aşağıda gösterilmiştir.

The participation revenues for the last two years is shown below.

	İştirak Gelirleri (Milyon TL) <u>Participation Revenues (TL Million)</u>	Toplam Gelirler içindeki payı (%) <u>Proportion in Total Revenues (%)</u>
2002	119.898	2,11
2001	328.471	3,45

Şirket'in başlıca iştirakleri ve iştirak sermayesi içindeki payı aşağıda gösterilmektedir.

The Company's main participations and its portion in their equity capital are shown below.

İştirakler <u>Participations</u>	İştirak Sermayesi <u>Participation Capital</u>	İştirak Payı (%) <u>Participation(%)</u>
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COALITION FOR INTERNATIONAL JUSTICE

DATA BİLGİ İŞLEM SİSTEMLERİ A.Ş.	17.500.000.000.- TL	2,27
FESKAR RESTORAN MARKET A.Ş.	300.000.000.000.- TL	10,00
GEO-DATA HARİTACILIK BİLGİ İŞL.A.Ş.	450.000.000.- TL	38,88
MAKİNA TAKIM ENDÜSTRİSİ A.Ş.	16.818.733.181.250.- TL	28,17
MAKİNA TAKIM YAT.PAZARLAMA A.Ş.	16.000.000.000.000.- TL	0,00
PLASTEK PLASTİK ŞİŞİRME SAN.A.Ş.	50.000.000.000.- TL	0,99
STAR G.MENKUL PROJE GEL.İNŞ.A.Ş.	40.000.000.000.- TL	0,00
TİBOT YAPI MARKET SAN.TİC.A.Ş.	2.500.000.000.000.- TL	9,75
SİGMA OTOMASYON VE BİLGİ SİS.A.Ş.	26.130.000.000.- TL	30,00
GATEKS İPLİK SAN.VE TİC.A.Ş.	3.660.000.000.000.- TL	19,00
GİTAŞ GENEL İÇ VE DIŞ TİC.A.Ş.	2.000.000.000.000.- TL	25,00
OPTRONİK OPTİK VE ELEKT.CİH.LTD.	565.000.000.000.- TL	50,00
MARES RESTORAN MARKET A.Ş.	250.000.000.000.- TL	94,98
SHEFFER TRANSTÜRK TARIM A.Ş.	69.000.000.000.- TL	61,00
TRANSTÜRK EMLAK TİCARET A.Ş.	5.000.000.000.- TL	95,49
AS KİMYA SANAYİ VE TİCARET A.Ş.	905.000.000.000.- TL	99,99
TRANSTÜRK SİGORTA ACENT.A.Ş.	5.000.000.000.- TL	99,99
BRICOLAGE T.TÜRK YAPI MARK.A.Ş.	2.700.000.000.000.- TL	89,11
INTERSPORT SPOR MALZ.ÜRT.A.Ş.	200.000.000.000.- TL	95,00
TRANSTÜRK S.A.GENEVE	2.000.000.- SFR	99,85
TRANSTÜRK BUSINESS DEVEL.INC.	100 HİSSE	100,00

Şirket'in başlıca ortakları ve sermaye payları aşağıda gösterilmektedir.

The main shareholders and their participations in the equity capital are shown below.

Ortak Ünvanı <u>Share Holders</u>	Tutar (Milyon TL) <u>Amount (TL Million)</u>	Sermaye Payı (%) <u>Share In Capital(%)</u>
EFES HOLDİNG A.Ş.	1.909.659	12,769
FARUK EROL SÜREN	4.504	0,030
EMİNE HATİCE SÜREN	1.073	0,0072
ORTADOĞU YATIRIM FİNANSMAN A.Ş.	1.540	0,0102
ÇUKUROVA HOLDİNG A.Ş.	862	0,0057
PİYALE BESİN SAN.VE TİC.A.Ş.	146	0,00097
DİĞER ORTAKLAR (2000 KİŞİ CİVARINDA)	13.037.376	87,176
	14.955.160	100,00

COALITION FOR INTERNATIONAL JUSTICE

Country: United Arab Emirates

Language: English, Arabic

How to Access:

	Fee		Search Options	Delivery
Online	Yes	No	Various	Web Display
Phone	NA	NA	NA	NA
On-Site	NA	NA	NA	NA

Available Data

Varies by emirate.

Comments and Instructions

The United Arab Emirates (UAE) is one of the smallest and richest countries in the Arabian Peninsula. Although UAE's thriving economy has numerous sectors and significant foreign investment, its affluence derives almost entirely from its oil resources. A great deal of money flows in and out of UAE each year.

UAE is divided into seven emirates, each ruled by a potentate known as an "emir" or "sheik": Abu Dhabi, Dubai, Sharjah, Ajman, Umm Al-Qaiwain, Ras Al-Khaimah and Fujairah. Of the seven, Abu Dhabi and Dubai see the most commercial activity. Five of the emirates have online company directories. Most of these databases offer only basic information on UAE companies. Below is a brief guide on how to access each registry.

Abu Dhabi

Available Data: Name, location, status, activities, industry and (theoretically) information on personnel and shareholders.

Website: http://www.adcci.gov.ae/pls/adcci/mdirectory_public.menu

COALITION FOR INTERNATIONAL JUSTICE

 **For More Features & Information Details, Subscribe in Abu Dhabi Trade & Commercial Directory (Advanced)**

Company Search.....

- Company Name
- Other Searches

Trade Names Search.....

- Trade Names

Business Search.....

- Business Activities Descriptions
- Search for Business Categories & Code
- List All Business Categories
- Alphabetic
- Main Business Categories

Products Search , HS Code.....

- Products Search by Text
- Products List
- Products Search by HS Code

New Members

- New Members

Short List Products Search.....

- Search by Text
- Short Products List

Others

- Nationality
- Foreign Companies
- Street , Area , Region
- Certificates
- Predefined List
- Manufactures / Industries (HS)
- Manufactures / Industries List
- Importers / Exporters
- Shopping Centers
- Dhabi Card Partners

Brands.....

- Search by Text
- Brands List

Download List of Companies Based On ...

- [Business Activities](#)
- [Business Code](#)
- [Date](#)

Please Select one of the following options to get the Excel spreadsheet format downloadable file

Abu Dhabi offers numerous search options. By far the easiest of these is the “Company Name” option, which can be accessed by clicking on the “Company Name” link in the upper-left hand corner of the page. This will direct you to the following form:

Starts

Contains

City **Include Branches**

Type in your query and click “search” to produce a table of results.

COALITION FOR INTERNATIONAL JUSTICE

Companies Search Results in Abu Dhabi

Total search results : 20

No.	Companies	P.O.Box	Tel.	Fax.
90443	MOBIL AFFICHE ADVERTISEMENT & PUBLICITY	6604	6411111	6411117
94716	MOBILE 3000	52433		
93807	MOBILE MAGAZINE	45515	6662777	6650111
91922	MOBILE ONE	7002	6422204	6422119
82147	MOBILE PHONE	665	6424744	6794384
81295	MOBILE PHONE			
93209	MOBILE PHONE 02	25974	6613138	
89888	MOBILE PHONE 616	30494	6161611	
46100	MOBILE PHONES 2000	77688	8742428	
88232	MOBILE PHONES 2001	46281	5836811	
43436	MOBILE PHONES 2005	77507	8742255	
43436/1	MOBILE PHONES 2005 BRANCH	77507		
85498	MOBILE PHONES 704	29064		
91087	MOBILE PHONES 911	31078	6421521	6421521
93466	MOBILE PHONES 912	41100		
86071	MOBILE PHONES 918	28064	6717917	
86071/1	MOBILE PHONES 918 - BRANCH	30494	6990055	
81013	MOBILE PHONES CENTRE	77388	6333101	6392666
99978	MOBILE PHONES COMPANY 501	8180		
96615	MOBILE VILLAGE MOBILE PHONE	10798		

Once you have made your choice, click on the registration number to the left of the company in which you are interested. You will now be asked what information you wish to display.

MOBILE PHONES CENTRE

Please select the following option(s) to display information.

Select All

Deselect All

Company Information

Contacts Information

Business Activities

Products . Hs.

Owners and Partners

Products . Short List.

Certificates

Products . Brands

Ranking

Contact Persons

Projects

All

Based on CIJ's searches, the "owners and partners" information is rarely available. A full extract resembles the following example:

COALITION FOR INTERNATIONAL JUSTICE

ABUL KHAIR MANUAL CARPENTRY

 Company Information	
Membership Id	: 31174
Municipality Id	: 22734
Company Type	: Vocational
Organizations Type	: Main Member - Abu Dhabi
Company Nationality	: U.A.E.
Created Date	: 24-01-1987
Renewal Date	: 13-03-1999
Expire date	: 12-03-2000
Legal Form	: Professional Partner
Contact Name	:

 Contacts Information	
City	: Abu Dhabi
P.O.Box	: 2201
Telephone 1.	: 559392
Telephone 2.	: 559392
Fax.	:
Address	:
Street	: Al Musafah Area
Building	: Salem Mohammed Alamri Bldg., Almussafah, Abu Dhabi
Location	:
E-mail	:
Web Site	:
Location Map	:

 Business Activities
 260301 Manual Carpentry

 Products . HS.

 Short Products

 Products . Brands
--

 Owners and Partners
Owner and Partners Not Allowed to Display !!

 Contact Persons
No Contacts Persons Specified !!

 Certificates
No Certificates Specified !!

 Projects
No Project Specified !!

 Ranking
No Ranking Specified !!

COALITION FOR INTERNATIONAL JUSTICE

Ajman

Available Data: Name, address, contact information.

Website: <http://www.ajcci.co.ae/> (click on “Commercial Directory” link in left-hand column)

Ajman’s Commercial Directory is very limited. You may search by company name or industry or some combination of the two criteria, or you may choose from an alphabetical list.



Commercial Directory

Search
in All

A- B- C- D- E- F- G- H- I- J- K- L- M- N- O- P- Q- R- S- T- U- V- W- X- Y- Z- Reset

EUROASIA TRADERS L.L.C.
P.O.Box # 1591 , Ajman
Tel : 7436365 , Fax : 7438584 , Telex :
Email : euroasia@emirates.net.ae , Website :
• [Uniforms & Accessories](#)
• [Readymade Garments - Manufacturers](#)

The database contains basic contact information, but nothing else. You may click on the corresponding industry of the company to see a list of other companies in that sector.

COALITION FOR INTERNATIONAL JUSTICE

ABU AL BAKHUSH GARAGE
P.O.Box # 660 , Ajman
Tel : 7422265 , Fax : , Telex :
Email : , Website :
• [Car Repairing & Service](#)

ABU KHALID MAINTENANCE EST.
P.O.Box # 555 , Ajman
Tel : 7422257 , Fax : , Telex :
Email : , Website :
• [General Maintenance](#)

ABU ABD EL HAMAID GENERAL TRDG. ENT.
P.O.Box # 2402 , Ajman
Tel : 7443437 , Fax : , Telex :
Email : , Website :
• [General Traders](#)

ABU KHALFAN BUILDING CONTG. EST.
P.O.Box # 1022 , Ajman
Tel : 7449235 , Fax : , Telex :
Email : , Website :
• [Building Contractors](#)

ABU ABEER CAFETERIA
P.O.Box # 1836 , Ajman
Tel : 7427873 , Fax : , Telex :
Email : , Website :
• [Cafeterias](#)

Dubai

Available Data: Name, industry, location, contact information.

Website: <http://www.dcci.gov.ae/bizdirsearch.asp>

Dubai's search options are simple but efficient.

Search for:

Search also address details, phone/fax numbers

Activity type: (all)

Business Activities: (all)

Number of entries to be displayed:

Submit your query to display a table of responses:

COALITION FOR INTERNATIONAL JUSTICE

Number of matches found:50

Name	Tel	Fax	Email	Web site
<u>2000 FASHION BOUTIQUE</u>				
	Tel-2663732	Fax-2250364		
<u>3D DESIGN & DECORATION & DISPLAY</u>				
	Tel-2625252	Fax-2626748		
<u>3M GULF LTD. (DUBAI BRANCH)</u>				
	Tel-2652121	Fax-2622662	mmmgulf@emirates.net.ae	www.3m.co
<u>A-AL BLOUKI BUILDING CONTRACTING</u>				
	Tel-2218880	Fax-2281810		
<u>AASAM COMMERCIAL SERVICES</u>				
	Tel-2297265	Fax-2697438		
<u>ABDU DHABI MOON TRADING</u>				
	Tel-	Fax-		
<u>ABDUL GHAFOUR GHULAM GHAFFARI GROCERY (L.L.C)</u>				
	Tel-2666118	Fax-2261756		
<u>ABDUL HAMID MOHD. GROCERY (L.L.C)</u>				
	Tel-2669543	Fax-2222710		
<u>ABDUL KARIM ABUL GERASHI</u>				

Choose from among the entries by clicking on the company name.

Business Directory Enquiry

Details of the company **ABDUL RAHIM ABUL HASSAN TRADING CO. (L.L.C)**

Membership number:	3034
Trade name:	ABDUL RAHIM ABUL HASSAN TRADING CO. (L.L.C)
Web site:	
Building Name:	Real Estate Dept. Bldg.
Street:	AL SUQ AL KABEER STREET - DEIRA
P.O.Box:	13468
City:	Dubai
Country:	United Arab Emirates
Email address:	
Office phone number:	(+9714) 2256561
Office phone number (2):	
Fax number:	(+9714) 2263499
Fax number (2):	
Business Activities:	Medical Herbs Trading Spices Trading

Close

Ras Al-Khaimah

Available data: Name, industry, location of main office, contact information, number of employees and capital.

Website: <http://www.rakchamber.com/english/search.asp>

Ras Al-Khaimah's directory is similar to Ajman's. You may search by company name or industry or some combination of the two criteria, or you may choose from an alphabetical list.

COALITION FOR INTERNATIONAL JUSTICE

• search companies 

Search RAK Directory:

Company name

Category of Trade Select the category of trade

Please note that the directory will display full extracts of *all* companies matching your search criteria, so if you are using a slow internet connection, be as specific as possible as the resulting page may take a long time to load. Extracts resemble the following example:

ABU AL HUSSAIN WELDING SHOP
P. O. Box: 471,
City: Ras Al Khaimah,
Emirates: Ras Al Khaimah,
Country: United Arab Emirates
Phone: 2331793
Fax:
Email:
Website:
Company Details
Trade Registration No: 525
Membership No: 20454
Municipality No: C/6158
Legal Status : Local Services Agent
Registration Date: 8/29/1976
Expiry Date:
Renewal Date:
Capital Amount:
No of Employees: :
Owner Name:
Nationality: United Arab Emirates
Class: FIFTH
Activity of Trade:

Sharjah

Available Data: Name, industry, location, contact information.

Website: <http://www.sharjah.gov.ae/cd/cdsearchmenu.htm>

The Sharjah commercial directory allows you to search by a number of options, including name, location, industry and phone number.

COALITION FOR INTERNATIONAL JUSTICE

Commercial Directory

Commercial Directory can be used to search for companies. You can search on Name, P O Box, Fax, Telephone and Street. You can also search for companies dealing in a certain activity. This will be extremely helpful if you are targeting a particular segment for your business.

For better viewing and easy navigation, 10 companies are list at a time. You can take a printout of the complete search results by clicking on the print search results link. Alternatively you can have the complete search results mailed to you to view the results at your convenience.

We are committed in giving best of the services possible. For further enquiry and information, Please send an email to us (scci@sharjah.gov.ae).

Search By

[Company Name](#)

[P O Box](#)

[Telephone](#)

[Fax](#)

[Street](#)

[Activity](#)

Click on one of the links on the right-hand side of the page to produce a search form.

Commercial Directory Search By Company Name

Company Name

Your search will produce a list of short extracts on the company, similar to those available through the Ajman search engine.

Page 1 of 21

Found : 209 Companies

- | | | | | | | |
|----|----------|--|-----|---------|-----|---------|
| 1. | NAME | AUTOMOBILE & TOURING CLUB FOR U. A. E. SHJ. BR. | | | | |
| | P O BOX | 1183 | TEL | 5680183 | FAX | 5683372 |
| | STREET | AL MARIJA AREA - | | | | |
| | EMAIL | atcuae@emirates.net.ae | | | | |
| | ACTIVITY | TOURIST CAR CLUB , ROADS MAINT , V.I.P. | | | | |
- | | | | | | | |
|----|----------|---|-----|---------|-----|---------|
| 2. | NAME | LIBERTY AUTOMOBILES CO. LTD. | | | | |
| | P O BOX | 5506 | TEL | 5321777 | FAX | 5336767 |
| | STREET | IND. AREA NO. 4 - AL WAHDA ST. | | | | |
| | WEB SITE | http://www.libertyautos.com/ | | | | |
| | ACTIVITY | NEW CARS TR. , AUTO SPARE PARTS TR. , HEAVY DUTY EQUIP & MACHINES TR | | | | |
- | | | | | | | |
|----|----------|--|-----|---------|-----|---------|
| 3. | NAME | ARABIAN AUTOMOBILES COMPANY LLC.SHARJAH BR. | | | | |
| | P O BOX | 2128 | TEL | 5398111 | FAX | 5338031 |
| | STREET | IND. AREA NO. 4 | | | | |
| | ACTIVITY | NEW CARS TR. , AUTO SPARE PARTS TR. | | | | |
| | | View Advertisement | | | | |

For more information on Fujairah and Umm Al-Qaiwain, contact their respective corporate registries at the following addresses:

Fujairah Chamber of Commerce, Industry & Agriculture
89077 Tijara EM
P.O. Box 738
Fujairah
United Arab Emirates
T: +971 9 2222400
F: +971 9 2221464
Email: fujccia@emirates.net.ae

Umm al-Qaiwain Chamber of Commerce &
Industry
P.O. Box 436
Umm al-Qaiwain
T: 06 7651111
F: 06 7657056

COALITION FOR INTERNATIONAL JUSTICE

Country: United Kingdom

Language: English

How to Access:

		Fee	Search Options	Delivery
Online	Yes	£2-5 per report	Company name (current, former)	PDF, Fax, Mail
Phone	Yes	£2-5 per report	Company name (current, former)	PDF, Fax, Mail
On-Site	Yes	10p a page	Company name (current, former) Individual shareholders, directors	Microfiche records

Available Data

Recent annual returns, shareholders, share distribution, executive board, operational costs, corporate holdings. Older filings available by request on-site and over the phone.

Comments and Instructions

The United Kingdom Companies House is one of the most efficient and user-friendly commercial registries. Companies House offers detailed corporate records from all current and many defunct UK companies through several channels: online, over the phone and at their branches in London, Cardiff and Edinburgh,

To access the Companies House database online, visit the organization's webpage at www.companieshouse.co.uk. You will be directed to the following screen:

Companies House - Limited Company Information 10/8/03 2:29 PM

About Companies House **Guidance Booklets & FAQs**

Web-Filing **Company Information**

Site Search & E-mail Enquiries **What's New** **Cymraeg** **Forms** **Products & Services**

New Webfiling Forms available

New Seminar dates for Newly Appointed Directors & Secretaries - Scotland

Last Updated: 26 Sept 2003 | Web site powered by Orchid Telematics | Use of Cookies
Disclaimer | @Crown Copyright | Plain English Accreditation | ukonline.gov.uk

Click on the icon marked “Company Information” (here highlighted with a blue box) to proceed to a list of search options, and then click on “Company Names & Addresses Index with Basic Company Details and Chargeable Documents and Reports.” This should take you to the main search page:

COALITION FOR INTERNATIONAL JUSTICE



Return to Home Page

Company Search

Please enter:
or

Please select: Current / Recently Dissolved Names Dissolved Names
 Previous Names Proposed Names

Help

Search

Clear

This service is available from Monday to Saturday 7.00am to 12 Midnight UK Time
The Contact Centre is available 8.30am to 6.00pm Monday to Friday
Contact Centre telephone number: 0870 33 33 636

Enter the company or branch name in one of the two boxes, select whether this name applies to a current, dissolved or proposed company, and click on the green “Search” button. You will then be presented with a list of exact or close matches to your query. Select from among the responses and proceed to a detailed abstract and ordering information.

Product Ordering

Help

Buying Guide

Company Number: SC094402
Company Name: ICEBERG LIMITED

The following products are available and will be **delivered electronically** to an individual download area.
Please click the Help button for detailed instructions.

Before ordering any products please ensure you have suitable software:

Documents are provided as both multi page 'TIFF' images (to view a test image click [HERE](#)), and as PDF's (a viewer can be downloaded from the Forms Online screen).

Reports are provided in 'RTF' format. To view a test report click [HERE](#) and ensure that you can both view and download the sample before ordering.

If you are having problems with either of the test documents please contact your own Internet Service Provider.

Product	Price	Select to Order
No documents required		
Last Accounts Made Up To: 31/03/2003	£4.00	Details
Last Return Made Up To: 14/08/2003	£4.00	Details
Both the Last Accounts & Return	£5.00	Details
No reports required		
Current Appointments Report	£2.50	Details

Cancel

Add to Basket

The Contact Centre can be contacted on tel: 0870 33 33 636 or email enquiries@companieshouse.gov.uk

Ordinarily, Companies House has available the most recent filings of accounts and returns, along with a list of current appointments to the executive board. The most complete and economical selection is the “Both the Last Accounts & Return” option, which provides all the information contained in the other three documents for £5.

Once you have made your selection, click on the green “Add to Basket” button in the lower right-hand corner. Follow the checkout instructions until you reach a page containing hyperlinks to the documents you requested. You may view these links on your web browser (by clicking on them) or download the files to your disk, by right-clicking on the link and selecting the “save as” option.

You may also reach Companies House via telephone at 44 870 3333636, from 9AM to 5PM GMT, Monday through Friday. As with the organization’s website, you can obtain general information about the company (year of registration, address, status of filings) free of charge, and may request copies of returns and accounts for a fee. These documents can be sent via e-mail (in the form of a PDF or JPG attachment), post and fax.

COALITION FOR INTERNATIONAL JUSTICE

Companies House makes its archives available to those visiting one of its three branches, whose addresses are as follows:

21 Bloomsbury Street London WC1B 3XD	Crown Way Cardiff CF14 3UZ	37 Castle Terrace Edinburgh EH1 2EB
--	----------------------------------	---

Each of these facilities offers detailed microfiche records for all companies registered within the region, dating back in many cases to the year of registration. These records may be printed or downloaded to disk for 10p a page.

FINAL NOTE: EUROPEAN BUSINESS REGISTRY

Those seeking information on companies registered in the European Union may wish to contact the European Business Register (EBR) (www.ebr.org). EBR's website is oriented towards citizens of EU member countries, and CIJ has been told that potential American customers need to sign a service agreement with the EBR's official distributor in UK: Schlumberger Sema/Euroinfopool.

EBR provided CIJ with the following contact:

Mr. Hakan Axelsson, Sales Manager
Euroinfopool:
T: +46 (708) 714512
hakan.axelsson@euroinfopool.com