

TrustAsia CA
Audit and Validate Data Sources
V1.0

Catalog

一、	ORGANIZATION NAME (O) DATA SOURCE.....	2
1.	NAME OF ORGANIZATION IN MAINLAND CHINA (O) DATA SOURCE	2
2.	NAME OF ORGANIZATION OUTSIDE MAINLAND CHINA (O) DATA SOURCE.....	2
3.	ORGANIZATION ENGLISH NAME DATA SOURCE	3
二、	COUNTRY, PROVINCE/STATE, CITY (C, ST, L) DATA SOURCES.....	3
1.	GLOBAL COUNTRY CODE, PROVINCE/STATE, CITY NAME	3
2.	CHINESE PROVINCE/STATE, CITY NAME.....	3
三、	EV CERTIFICATE REGISTRATION INFORMATION VERIFICATION DATA SOURCE.....	3
1.	ENTERPRISE REGISTRATION SERIAL NUMBER	3
2.	BUSINESS CATEGORY	4
3.	CITY OF BUSINESS INCORPORATION (JURISDICTIONL)	4
4.	PROVINCE/STATE OF BUSINESS INCORPORATION (JURISDICTIONST)	4
5.	THE COUNTRY OR REGION WHERE THE ENTERPRISE IS INCORPORATED (JURISDICTIONC)	5

Revision records

Version number	Preparation/Revision Notes	Reviewer/ Approver	Effective Date
1.0	Prepared in accordance with the requirements of CAB Forum Ballot 30.	Security Policy Council	2020.10.1

This document lists the sources of audit verification data currently used by TrustAsia. When information used in this document is added, changed or deleted, TrustAsia will revise and update the document and use it after public disclosure of the document has been completed.

一、 Organization Name (O) Data Source

1. Name of organization in mainland China (O) Data source

- 1) National Enterprise Credit Information Publicity System
Search URL:<http://www.gsxt.gov.cn/index.html>
- 2) China Organization Data Service
Search URL:<https://www.cods.org.cn>
- 3) Government-sponsored Institution Online
Search URL:<http://www.gjsy.gov.cn/cxzl>
- 4) State Council portal and local government portals
Search URL:<http://www.gov.cn/index.htm>

2. Name of organization outside mainland China (O) Data source

- 1) Hong Kong Special Administrative Region [HK]
【The Government of the Hong Kong Special Administrative Region Companies Registry】
Search URL:<https://www.cr.gov.hk/sc/home/index.htm>
- 2) Macau Special Administrative Region [MO]
【Legal Affairs Bureau - Commercial and Movable Property Registry】
Search URL:<https://www.gov.mo/zh-hant/services/ps-2000/>
- 3) Taiwan [TW]
【Department of Commerce, Ministry of Economic Affairs - Business and Industrial Registration Public Information Inquiry Service】
Search URL:
https://findbiz.nat.gov.tw/fts/query/QueryBar/queryInit.do?request_locale=en
- 4) Singapore [SG]
【Accounting and Corporate Regulatory Authority】
Search URL:<https://www.acra.gov.sg/>
- 5) Malaysia [MY]
【The Department of the Registrar of Companies】

Search URL:<http://www.drc.gov.lk/en/>

- 6) Other national or regional government company registration offices

3. Organization English name data source

- 1) Unified platform of business system of Ministry of Commerce

Search URL:<http://iecms.mofcom.gov.cn/>

- 2) QiChaCha

Search URL:<https://www.qcc.com/>

- 3) Dun & Bradstreet

Search URL:<https://www.dnb.com/business-directory.html/>

二、 Country, province/state, city (C, ST, L) data sources

1. Global country code, province/state, city name

Data source: ISO 3166-1 - ISO standard country code; Wikipedia

Search URL:

- <https://www.iso.org/obp/ui/#home>
- https://en.wikipedia.org/wiki/ISO_3166-1

2. Chinese province/state, city name

Data source: The latest administrative division code issued by the Ministry of Civil Affairs of the People's Republic of China

Search URL:

<http://www.mca.gov.cn//article/sj/xzqh/2020/2020/2020092500801.html>

三、 EV certificate registration information verification data source

1. Enterprise Registration Serial Number

- 1) Data source of enterprise registration serial number data in mainland China:

- a) National Enterprise Credit Information Publicity System

Search URL:<http://www.gsxt.gov.cn/index.html>

b) China Organization Data Service

Search URL:<https://www.cods.org.cn>

c) Government-sponsored Institution Online

Search URL:<http://www.gjsy.gov.cn/cxzl>

2) Data source for enterprise registration serial numbers outside of mainland China:

Same with organization name (O) data source and will not be repeated.

2. Business Category

The data source of business registration information is the same as the data source of organization name (O), which is used to determine the business category by obtaining business registration information.

3. City of business incorporation (JurisdictionL)

This field is the city where the organization is registered (for the municipality directly under the central government of China, this field is the city or county), and the data of the city where the organization is registered comes from the results of the enterprise registration information query, and the specific name format refers to "Country, Province/State, City (C, ST, L) Data Source".

4. Province/state of business incorporation (JurisdictionST)

This field is the province/state where the organization is registered (for China's autonomous regions, this field is the province or autonomous region), and the data of the province/state where the organization is registered comes from the enterprise registration information query results, and the specific name format refers to "country, province/state, city (C, ST, L) data source".

**5. The country or region where the enterprise is incorporated
(JurisdictionC)**

This field is the country where the organization is registered, and the data of the country where the organization is registered comes from the result of enterprise registration information query, and the specific name format refers to "Country, Province/State, City (C, ST, L) Data Source".