

TrustAsia CA Audit and Validate Data Sources V1.1

TrustAsia Technologies, Inc.

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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
1.1	Updated some hyperlinks to make them available; Added Appendix: Incorporating Agency and Registration Agency List V1.0	Security Policy Council	2021.10.28

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.



I. 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/

4) Central People's Government of the People's Republic of China Portal Search URL: http://www.gov.cn/index.htm

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

 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 Registration Platform】
Search URL: https://eservice.dsaj.gov.mo/dsajservice9/commercial-platform/index.xhtml

3) Taiwan [TW]

【Department of Commerce, Ministry of Economic Affairs - Business and Industrial Registration Public Information Inquiry Service 】 Search URL:

 $\underline{https://findbiz.nat.gov.tw/fts/query/QueryBar/queryInit.do?request_locale = en}$

4) Singapore [SG]

【Accounting and Corporate Regulatory Authority (ACRA)】
Search URL:https://www.acra.gov.sg/

5) Malaysia [MY]



【Suruhanjaya Syarikat Malaysia】

Search URL: https://www.ssm.com.my/Pages/Quick Link/e-Search.aspx

6) Other national or regional government company registration offices

3. Source of data on translation of organization names in mainland China

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/



II. 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



III.EV certificate registration information verification data source

1. Enterprise Registration Serial Number

TrustAsia only fills the Registration Number of the Jurisdiction of Incorporation or Registration in this field. If the jurisdiction of Incorporation or Registration does not provide a Registration Number, then the date of Incorporation or Registration shall be entered into this field. For the details about the specific name format, refer to *Appendix: Incorporating Agency and Registration Agency List V1.0*.

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. Locality of business incorporation (jurisdictionLocalityName)

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 *Appendix: Incorporating Agency and Registration Agency List V1.0*.

4. State/Province of business incorporation (jurisdictionStateOrProvinceName)

This field is the state/province 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 *Appendix: Incorporating Agency and Registration Agency List V1.0*.

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

This field is the country/region 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 *Appendix: Incorporating Agency and Registration Agency List V1.0*.



IV. Appendix: Incorporating Agency and Registration Agency List V1.0

1 亞洲	E 亞洲誠信。								
Country/Location Code	Country/Location Namen	Source Name	Incorporating Website	g Agency a	and Registration Agency L subject: serialNumber 0ID: 2, 5, 4, 5	subject: jurisdictionCountryName	subject: jurisdictionStateOrProvinceName OID:1, 3, 6, 1, 4, 1, 311, 60, 2, 1, 2	subject:jurisdictionLocalityName 01D:1.3.6.1.4.1.311.60.2.1.1	
CN	China	National Enterprise Credit Information Publicity System	http://www.gsxt.gov.cn/index.html	Online	Unified Social Credit Code (Format:18 Arabic numerals or uppercase English letters)	CN	Beijing	Dongcheng District, Xicheng District, Chaoyang District, Fengtai District, Shijingshan District, Haidian District, Mentougou District, Fangshan District, Tongshou District, Shumyi District, Changping District, Daxing District, Huairou District, Pinggu District, Miyun District, Yanqing District	
							Tianjin	Heping District, Hedong District, Hex District, Nankai District, Hebei District, Hongqiao District, Dongli District, Xiqing District, Jinnan District, Beichen District, Waing District, Boad District, Ginhain New District, Minghe District, Jinghai District, Jinhou District	
							Hebei Province	Shijiazhuang City, Tangshan City, Qinhuangdao City, Handan City, Xingtai City, Baoding City, Zhangjiakou City, Chengde City, Cangzhou City, Langfang City, Hengshui City, Xinji City, Bu'an City, Jinzhou City, Xinle City, Zunhua City, Qian'an City, Lunzhou City, Xangong City, Shahe City, Zhuozhou City, Angono City, Angono City, Shahe City, Zhuozhou City, Digozhou City, Angono City, Gabedidian City, Pingquan City, Botou City, Roderidian City, Pingquan City, Botou City, Shenzhou City	
							Shanxi Province	Taiyuan City, Gujiao City, Datong City, Yangquan City, Changzhi City, Jincheng City, Gaoping City, Shuozhou City, Huairen City, Jinzhong City, Gusti City, Yuncheng City, Yongji City, Houghi City, Wanping City, Linfen City, Houma City, Huozhou City, Luliang City, Xiaoyi City, Fenyang City	
							Inner Mongolia Autonomous Region	Hubhot City, Baotou City, Bubai City, Chifeng City, Tongliao City, Holimgo La City, Grdes City, Hubhubur City, Manchouli City, Makeshi City, Zalachun City, Care City, Genhe City, Genhe City, Genhe City, Bayan Nur City, Ulanqab City, Fengchen City, Lianhot City, Arran City, Lianhot City, Arran City, Erenhot City, Xilinhot City, Xing'an League, Xilingol League, Alxa League	
							Liaoning Province	Shenyang City, Xinmin City, Balian City, Wafangdian City, Zhuanghe City, Anshan City, Haicheng City, Fushun City, Benxi City, Bandong City, Bonggang City, Fengcheng City, Jinzhou City, Linghai City, Beizho City, Yingkou City, Gaizhou City, Lashiqiao City, Fuxin City, Liaoyang City, Bengin City, Panjin City, Teling City, Diaobingshan City, Kalyuan City, Chaoyang City, Beipiao City, Lingyuan City, Huludao City, Xingcheng city	
							Jilin Province	Changchun City, Yushn City, Debui City, Gongzhuling City, Jilin City, Iiaobe City, Huadian City, Shulan City, Panshi City, Siping City, Shuang lao City, Liaoyuan City, Tonghua City, Meihekou City, Ji'an City, Baishan City, Linjang City, Songyam City, Puyu City, Baicheng City, Laonan City, Da' an City, Yanbian Korean Autonomous Prefecture, Yanji City, Tumen City, Dunhua City, Hunchun City, Longjing City, Helong City	
							Heilongjiang Province	Harbin City, Shangzhi City, Wuchang City, Qiqihar City, Nehe City, Jixi City, Halin City, Wishan City, Begang City, Shangyashan City, Daning City, Yichun City, Tieli City, Jimusi City, Tongian City, Pajin City, Puyuan City, Qitaihe City, Madanjiang City, Suifenhe City, Halin City, Nigy and City, Migh City, Dongning City, Heihe City, Heihe City, Niga City, Migh City, Dongning City, Wilai City, City, Bel'an City, Wadalianchi City, Nenjiang City, Suihua City City, Anda City, Zhaodong City, Hailun City, Daxinganling Area	



Shanghai	Mhangpu District, Xuhui District, Changning District, Jing'an District, Putuo District, Hongkon District, Yangpu District, Minhang District, Baoshan District, Jiading District, Pudong New District, Jinsham District, Songjiang District, Qingpu District, Fengxian District, Chongming District
Jiangsu Province	Nanjing City, Wuxi City, Jiangyin City, Yixing City, Xuzhou City, Xinyi City, Pizhou City, Changzbou City, Liyang City, Suzhou City, Changshu City, Zhang Liyang City, Kunshan City, Taicang City, Marton City, Gidong City, Rugao City, Hainen City, Haian City, Lianyungang City, Huai'an City, Yancheng City, Huai'an City, Yancheng City, Zhenjiang City, Manying City, Manying City, Manying City, Janying City, Jingjiang City, Jingjiang City, Taixing City, Suqian City
Zhejiang Province	Hangzhou City, Jiande City, Ningbo City, Yuyao City, Cixi City, Wenzhou City, Ruian City, Yueqing City, Longgang City, Jiaxing City, Haining City, Pinghu City, Tongxiang City, Hizhou City, Shaoxing City, Zhuji City, Shongzhou City, Jinhua City, Lanxi City, Yiwu City, Dongyang City, Yongkang City, Chuo City, Jiangshan City, Zhoushan City, Taizhou City, Wenling City, Linhai City, Vuhuan City, Lishui City, Longquan City
Anhui Province	Nefei City, Chaohu City, Wuhu City, Wurei City, Bengbu City, Huainan City, Ma'anshan City, Huaibei City, Tongling City, Anging City, Tongcheng City, Ginashan City, Huangshan City, Chuzhon City, Tianchang City, Mingguang City, Fuyang City, Jieshon City, Suzhon City, Lu'an City, Bozhou City, Chizhou City, Xuancheng City, Ningguo City, Guangde City
Fujian Province	Fuzhou City, Fuqing City, Xiamen City, Putian City, Sanming City, Yong an City, Quanzhou City, Shishi City, Jinjiang City, Nan'an City, Zhangzhou City, Longhai City, Nanping City, Shaowu City, Wujshan City, Jianou City, Longyan City, Zhangping City, Ningde City, Fu'an City, Fuding City
Jiangxi Province	Nanchang City, Jingdezhen City, Leping City, Pingxiang City, Jiujiang City, Ruichang City, Gongqingcheng City, Lushan City, Xinyu City, Yingtan City, Guixi City, Ganzhou City, Ruijin City, Longnan City, Ji'an City, Jingangshan City, Yichun City, Fengcheng City, Zhangshu City, Gaoan City, Fuzhou City, Shangrao City, Dexing City
Shandong Province	Jinan City, Qingdao City, Jiaozhou City, Pingdu City, Laixi City, Zibo City, Zaozhuang City, Tengzhou City, Dengying City, Yantai City, Longkou City, Laiyang City, Laizhou City, Penglai City, Zhooyuan City, Qixia City, Raiyang, Rie Tang, Qingzhou, Zhucheng, Shouguang, Anqiu, Gaomi, Cha ngyi, Jining, Qufu, Zoucheng, Tai'an, Xintai, Feicheng, Reihai, Rong cheng City, Rushan City, Riizhoo City, Linyi City, Dezhou City, Leling City, Yucheng City, Liaocheng City, Linqing City, Binzhou City, Zouping City, Heze City
Henan Province	Zhengzhou City, Gongyi City, Xingyang City, Xinmi City, Xinzheng City, Dengfeng City, Kaifeng City, Lonyang City, Yanshi City, Pingdingshan City, Wangng City, Chandi City, Anyang City, Pingdingshan City, Mengan City, Meihui City, Horixan City, Changuan City, Menang City, Mengahou City, Changuan City, Jiaozoo City, Givang City, Mengahou City, Puyang City, Xuchang City, Yuzhou City, Changes City, Luche City, Sammenta City, Yima City, Lingboo City, Nawnyang City, Dengzhou City, Shangqiu City, Yongcheng City, Xinyang City, Zhoukou City, Xiangcheng City, Zhumadian City, Jiyuan City



Hubei Province	Wuhann City, Huangsh City, Daye City, Shiyan City, Danjiangkou City, Yichang City, Xida City, Dangyang City, Zhijiang City, Xingyang City, Zhijiang City, Xingyang City, Zihighang City, Xingyang City, Zihighang City, Xingyang City, Xingyang City, Xingyang City, Xingyang City, Xingyang City, Xingyang City, Manekung City, Jingzhou City, Xingyang City, Manekung City, Manekung City, Manekung City, Manekung City, Manekung City, Washing City, Washing City, Washing City, Washing City, Washing City, Washing City, Xingyang City, Tammen City, Shemmongjia Forest District
llunan Province	Changsha City, Liuyang City, Ningxiang City, Zhuzhou City, Liling City, Xiangtan City, Xiangtang City, Shaoshan City, Hengyang City, Lelyang City, Changuing City, Shaoyang City, Wagang City, Shaodong City, Tuoyang City, Milago City, Linxiang City, Changliajie City, Linxiang City, Changliajie City, Lixiang City, Mungliang City, Changbar City, Zixing City, Guoglang City, Hanipan City, Hongliang City, Louding City, Louding City, Lianyuan City, Xiangxi Tujia and Miao Autonomous Prefecture, Jishou City
Guangdong Province	Gaangzhou City, Shaoguan City, Lechang City, Nanxiong City, Shenzhen City, Zhuhai City, Shantou City, Foshan City, Jiangsen City, Taishan City, Kaiping City, Heshan City, Jiangsen City, Taishan City, Kaiping City, Heszhou City, Royle City, Zhandjang City, Lianjiang City, Leizhou City, Kupic City, Zhandjang City, Gaozbou City, Huazhou City, Xinyi City, Zhaoqing City, Sharwei City, Liangel City, Xinyi City, Xingning City, Sharwei City, Lirgen City, Xingde City, Yangliang City, Yangchan City, Xingde City, Lianzhou City, Dongquan City, Zhongshan City, Chaozhou City, Jieyang City, Punting City, Yunfu City, Loading City
Guangxi Zhuang Autonomous Region	Nanning City, Liuzhou City, Guilin City, Wuzhou City, Cenxi City, Beihai City, Fangchenggang City, Qinzhou City, Guigang City, Guiping City, Yulin City, Beiliu City, Baise City, Jingxi City, Pingguo City, Hezhou City, Hechi City, Laibin City, Heshan City, Chongguo City, Pingxiang City
Hainan Province	Haikou City, Sanya City, Sansha City, Danzhou City, Wuzhishan City, Qionghai City, Wenchang City, Wanning City, Dongfang City
Chongqing	Wanzhou District, Fuling District, Yuzhong District, Dadukou District, Jiangbei District, Shapingba District, Jiulongpo District, Nan'an District, Beibei District, Qijiang District, Quan District, Wan'bu District, Wan District, Wan District, Wan District, Wan District, Qianjiang District, Changshou District, Jiangjin Area Micchaun District, Yongchuan District, Tongtan District, Rongchang District, Tongliang District, Walong District, Kangbou District, Linangping District, Wulong District, Chengkou County, Fenged County, Dianjiang County, Wan Jiang Wan Ji



Sichuan Province	Chengdu City, Dujiangyan City, Pengzhou City, Qionglai City, Chongzhou City, Jianyang City, Zigong City, Panzhihua City, Lubone City, Deng City, Gianghan City, Shirang City, Mianzhu City, Mianyang City, Jiangyou City, Giangyun City, Mining City, Nejliang City, Longchang City, Leshan City, Essisham City, Manchong City, Langzhong City, Meishan City, Librin City, Gang and City, Maryan City, Maryan City, Tan City, Mazhong City, Ziyang City, Ngawa Tibetan and Qiang Introsocous Prefecture, Malkang City, Ganzi Timeran Antonomous Perfecture, Milang City, Canzi Timeran Antonomous Perfecture, Xichang City
Guizhou Province	Guiyang City, Qingzhen City, Liupanshui City, Panzhou City, Zunyi City, Chishui City, Renhuai City, Anshun City, Bijie City, Tongren City, Qianxinan Buyi and Miao Autonomous Prefecture, Xingri City, Kingren City, Qiandongman Miao and Dong Autonomous Prefecture, Kaili City, Qiannan Buyi and Miao Autonomous Prefecture, Duyun City, Fuquan City
Yunnan Province	Kunming City, Anning City, Qujing City, Xuanwei City, Yuxi City, Chengjiang City, Baoshan City, Tengchong City, Zhaotong City, Shuifu City, Lijiang City, Pu'er City, Lincang City, Chuxiong Yi Autonomous Prefecture, Chuxiong City, Honghe Hani-Yi Autonomous Prefecture, Gejiu City, Milo City, Mengzi City, Milo City, Wille City, Wenshan City, Xishuangbanna Dai Autonomous Prefecture, Jinghong City, Dall Bail Autonomous Prefecture, Bali City, Dehong Bai and Jingpo Autonomous Prefecture, Ruili City, Mengshi, Nujing Lisu Autonomous Prefecture, Ruili City, Mingshi, Nujing Lisu Autonomous Prefecture, Shangri-La City Diqing Tibetan Autonomous Prefecture, Shangri-La City
Tibet Autonomous Region	Lhasa City, Shigatse City, Changdu City, Nyingchi City, Shannan City, Nagqu City, Ngari Prefecture
Shaanxi Province	Xi'an City, Tongchuan City, Baoji City, Xianyang City, Xingping City, Binzhou City, Weinan City, Hancheng City, Huayin City, Yan'an City, Zichang City, Hanzhong City, Yulin City, Shenmu City, Ankang City, Shangluo City
Gansu province	Lanzhou City, Jiayuguan City, Jinchang City, Baiyin City, Tianshui City, Wuwei City, Zhangye City, Pingliang City, Muating City, Jiuquan City, Yumen City, Dunhuang City, Gingyang City, Jinggar City, Jinggan City, Linxia Hui Autonomous Prefecture, Linxia City, Gannan Tibetan Autonomous Prefecture, Hezuo City
Qinghai Province	Xining City, Maidong City, Maibei Tibetan Autonomous Prefecture, Huangman Tibetan Autonomous Prefecture, Tongren City, Mainan Tibetan Autonomous Prefecture, Golog Tibetan Autonomous Prefecture, Yushun Tibetan Autonomous Prefecture, Yushu City, Haixi Mongolian and Tibetan Autonomous Prefecture, Golmud City, Delingha City, Mangya City
Ningxia Hui Autonomous Region	Yinchuan City, Lingwu City, Shizuishan City, Wuzhong City, Qingtongxia City, Guyuan City, Zhongwei City



							Xinjiang Uygur Autonomous Region	Urumqi City, Karamay City, Turpan City, Hami City, Changji Hui Autonomous Prefecture, Changji City, Pokang City, Bortala Mongol Autonomous Prefecture, Bole City, Alashankou City, Bayingolem Mongolian Autonomous Prefecture, Aksu City, Kuga City, Kirjis Xirghiz Autonomous Prefecture, Aksu City, Kuga City, Kirjis Xirghiz Autonomous Prefecture, Atushi City, Kanbar Prefecture, Kashgar City, Hotan Prefecture, Notan City, Ili Kazakh Autonomous Prefecture, Taining City, Mium City, Morpo City, Tarbagatay Prefecture, Tacheng City, Wuss City, Altay Prefecture, Altay City, Shihori City, Aler City, Tumashuke City, Wujiang City, Beitun City, Tiemenguan City, Shanghe City, Wujianghe City, Kunyu City, Hayanghe City
CN	China	China Organization Data Service	https://www.cods.org.cn	Online	Unified Social Credit Code (Format:18 Arabic numerals or uppercase English letters)	CN	Same As Above	Same As Above
CN	China	Agency Code and Institution Registration Management Website	http://www.gjsy.gov.cn/	Online	Unified Social Credit Code (Format:18 Arabic numerals or uppercase English letters)	CN	Same As Above	Same As Above
CN		The State Council of the People's Republic of China Portal	http://www.gov.cn/index.htm	Online	Unified Social Credit Code (Format:18 Arabic numerals or uppercase English letters)	CN	Same As Above	Same As Above
CN		Business System Unified Platform The Ministry of Commerce of the People's Republic of China	http://iecms.mofcom.gov.cn/	Online	Unified Social Credit Code (Format:18 Arabic numerals or uppercase English letters)	CN	Same As Above	Same As Above
HK	Hong Kong	Companies Registry The Government of the Hong Kong Special	https://www.cr.gov.hk/sc/home/index.htm	Online	CR Number(Format:7 Arabic numerals)	HK	Hong Kong	Hong Kong Island, Kowloon City District, New Territories
НК	Hong Kong	Inland Revenue Department The Government of the Hong Kong Special Administrative Region of the People's Republic of China	https://www.ird.gov.hk/chs/cu_enqs.htm	Telephone	CR Number(Format:7 Arabic numerals)	НК	Hong Kong	Hong Kong Island, Kowloon City District, New Territories
МО		Macao SAR Legal Affairs Bureau-Commerce Registration Information Platform	https://eservice.dsaj.gov.mo/dsajservice9/commercial- platform/index.xhtml	Online	DSAJ Registration Number (Format:7 Arabic numerals or uppercase English letters)	MO	Macao	Peninsula of Macao, Ilha da Taipa, Ilha Coloane
МО		Macao SAR Legal Affairs Bureau-Commerce and Movable Property Registry	https://www.dsaj.gov.mo/index_tc.aspx	Telephone	DSAJ Registration Number (Format:7 Arabic numerals or uppercase English letters)	МО	Macao	Peninsula of Macao, Ilha da Taipa, Ilha Coloane
TW	Taiwan	Department of Commerce, MOEA-Commercial and Industrial Registration Public Information Query Service	https://findbiz.nat.gov.tw/fts/query/QueryBar/queryIn it.do?request_locale=en	Online	Business administration number (Format:8 Arabic numerals)	TW	Taiwan Province	Taipei City, New Taipei City, Taoyuan City, Taichung City, Tainan City, Kaohsiung City, Keelung City, Hsinchu City, Chiayi City
SG	Singapore	Accounting and Corporate Regulatory Authority	https://www.acra.gov.sg/	Online	UEN Code (Format:10 Arabic numerals or uppercase English letters)	SG	Singapore	Singapore
SG	Singapore	Bizfile (Business Filing Portal Of ACRA)	https://www.bizfile.gov.sg/ngbbizfileinternet/faces/oracle/webcenter/portalapp/pages/BizfileHomepage.jspx	Online	UEN Code (Format:10 Arabic numerals or uppercase English letters)	SG	Singapore	Singapore
МУ	Malaysia	Companies Commission of Malaysia	https://www.ssm.com.my/Pages/Quick_Link/e~Search.aspx	Online	New Registration Number (Format:12 Arabic numerals)	MY	Negeri Kedah, Kelantan, Negeri Perlis, Negeri Terengganu, State of Penang, Negeri Sembilan, Negeri Pahang, Negeri Perak, Negeri Selangor, Johor, State of Malacca, Negeri Selangor, Johor, State of Malacca, Negeri Sarawak, Negeri Sabah, Kuala Lumpur, Labuan, Putrajaya	/