

TrustAsia CA

Audit and Validation Data Sources

V1.3.0

TrustAsia Technologies, Inc.
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Revision records

Version number	Compilation/Revision Notes	Effective Date
1.0	Compiled in accordance with the requirements of CAB Forum Ballot 30.	2020.10.1
1.1	Updated some hyperlinks to make them available; Added Appendix: Incorporating Agency and Registration Agency List V1.0	2021.10.28
1.2	Updated hyperlinks; Deleted Incorporating Agency and Registration Agency List V1.0	2025.8.15
1.3.0	Updated EV Certificate Incorporation or Registration Information Validation Data Source; Added Incorporating Agency or Registration Agency Information Data Source	2025.10.31

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

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) National Public Institution Registration Administration
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

- 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>
 - Business Registration Office of the Inland Revenue Department, The Government of the Hong Kong Special Administrative Region
Search URL:
https://www.gov.hk/en/residents/taxes/etax/services/brn_enquiry.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: <https://findbiz.nat.gov.tw/fts/query/QueryList/queryList.do>
- 4) Singapore [SG]

- Accounting and Corporate Regulatory Authority (ACRA)
Search URL: <https://www.acra.gov.sg/>
- 5) Malaysia [MY]
 - Companies Commission of Malaysia
Search URL: <https://www.ssm.com.my/Pages/Home.aspx>
- 6) Other national or regional government company registration offices

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

- 1) Ministry of Commerce of the People's Republic of China
Search URL: <https://wzxxbg.mofcom.gov.cn/>
- 2) QiChaCha
Search URL: <https://www.qcc.com/>
- 3) Dun & Bradstreet
Search URL: <https://www.dnb.com/business-directory.html/>
- 4) the Global Legal Entity Identifier Foundation (GLEIF)
Search URL: <https://search.gleif.org/#/search/>
- 5) Shanghai Stock Exchange
Search URL: <http://www.sse.com.cn/assortment/stock/list/share/>
- 6) Shenzhen Stock Exchange
Search URL: <http://www.szse.cn/disclosure/listed/notice/index.html>
- 7) Beijing Stock Exchange
Search URL: <https://www.bse.cn>
- 8) National Equities Exchange And Quotations
Search URL: <https://www.neeq.com.cn>

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://xzqh.mca.gov.cn/map>

EV Certificate Incorporation or Registration Information Validation Data

Source

1. Enterprise Registration Serial Number (OID: 2.5.4.5)

TrustAsia CA 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.

TrustAsia CA restricts Registration Numbers used by the Incorporating Agency or Registration Agency to an acceptable form or syntax.

2. Business Category (OID: 2.5.4.15)

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, OID:1.3.6.1.4.1.311.60.2.1.1)

This field contains the locality information of the Jurisdiction of Incorporating Agency or Registration Agency.

4. State/Province of Business Incorporation or Registration

(jurisdictionStateOrProvinceName, OID:1.3.6.1.4.1.311.60.2.1.2)

This field contains the state or province information of the Jurisdiction of Incorporating Agency or Registration Agency.

5. The country or region where the enterprise is incorporated or registered

(jurisdictionCountryName, OID:1.3.6.1.4.1.311.60.2.1.3)

This field contains 2-character ISO 3166-1 country code where the enterprise is incorporated or registered.

Incorporating Agency or Registration Agency Information Data Source

In order to validate the incorporation agency or registration agency information of an organization applying for an EV certificate, TrustAsia CA uses data source published at the following address.

Publishing Address: <https://github.com/trustasia-com/ca-validation-sources>