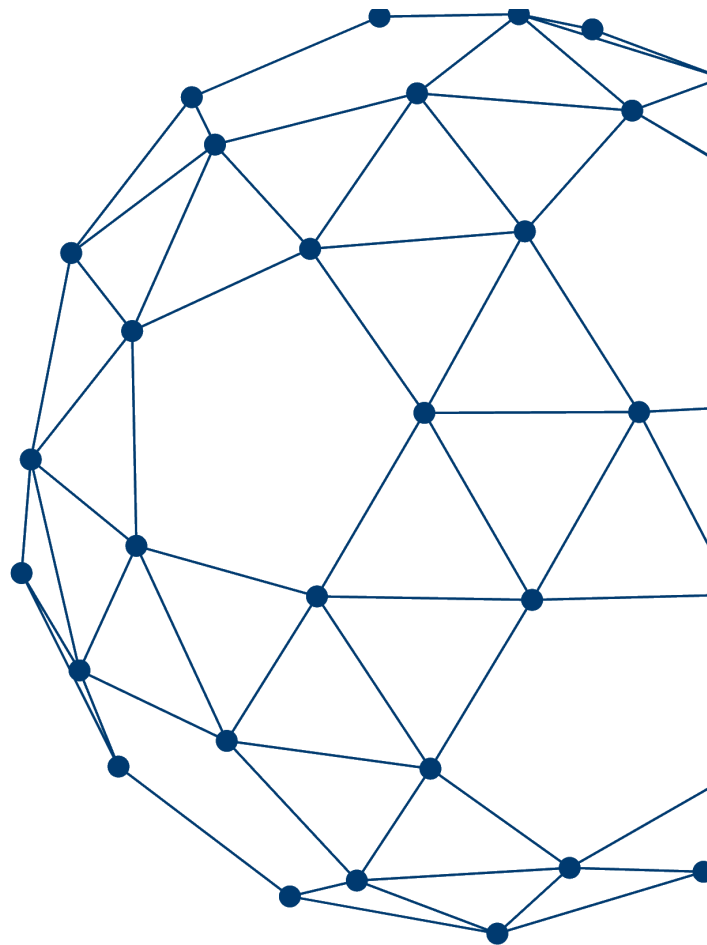


KYC API Data Endpoints

Confidential / under NDA

(Not for duplication or distribution)



October 2023 – v3.2

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Notes

Table indicates possible but not definite data availability.
No partial name deepsearch available for SG.

Legend

x: available in refresh/full data set

p: partial availability, provided only in case of certain legal types

***:** countries in beta, please contact support_kompany@moodys.com for more information

¹: field available but information not reported

²: field available but the information partially not reported

Dataset description – Europe and Asia - Pacific

Mini dataset

The mini dataset contains for all countries the *id*, *country*, *registrationNumber*, *name*, *requestTime* and *lastUpdate* fields.

Master dataset

The master dataset contains all the fields presented in the *mini* dataset, and the furthermore the following fields.

	AE - United Arab Emirates	AR - Argentina	AT - Austria	AU - Australia	BE - Belgium	BG - Bulgaria	BH - Bahrain	BR - Brazil	BW - Botswana	BY - Belarus	CA - Canada	CH - Switzerland	CN - China	CY - Cyprus	CZ - Czechia	DE - Germany	DK - Denmark	EE - Estonia	ES - Spain	FI - Finland	FR - France	GE - Georgia	GI - Gibraltar	GG - Guernsey	GL - Greenland	HK - Hong Kong	HR - Croatia	HU - Hungary	ID - Indonesia	IE - Ireland	IL - Israel	IN - India	IT - Italy	JE - Jersey
status	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x
address	x	x	x	p	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x
formattedAddress	x	x	x	p	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x

	JP - Japan	JO - Jordan	KG - Kyrgyzstan	KR - South Korea	LV - Latvia	LT - Lithuania	LU - Luxembourg	LV - Latvia	MK - North Macedonia	MT - Malta	MY - Malaysia	NL - The Netherlands	NO - Norway	NZ - New Zealand	PL - Poland	RO - Romania	RU - Russian Federation	SE - Sweden	SG - Singapore	SI - Slovenia	SK - Slovakia	TH - Thailand	TW - Taiwan, province of China	UA - Ukraine	UK - United Kingdom	XK - Kosovo									
status	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	
address	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x
formattedAddress	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	p

Full dataset

The full dataset contains the widest range of data that are available in our company index. On datapoint level it means the same set of information as in case of the refresh dataset.

Refresh dataset

In case of the refresh dataset the KYC API retrieves the information directly from the primary source. This dataset also contains *mini* dataset fields (*id*, *country*, *registrationNumber*, *name*, *requestTime* and *lastUpdate*) for all jurisdictions therefore that fields are not presented in the table. Also please note that some fields that occur only for a few jurisdictions are not presented in the table below. For more information, please contact our support.

	AE - United Arab Emirates	AR - Argentina	AT - Austria	AU - Australia	BE - Belgium	BG - Bulgaria	BH - Bahrain	BR - Brazil	BW - Botswana	BY - Belarus	CA - Canada	CH - Switzerland	CN - China	CY - Cyprus	CZ - Czechia	DE - Germany	DK - Denmark	EE - Estonia	ES - Spain	FI - Finland	FR - France	GE - Georgia	GI - Gibraltar	GG - Guernsey	GL - Greenland	HK - Hong Kong	HR - Croatia	HU - Hungary	ID - Indonesia	IE - Ireland	IL - Israel	IN - India	IT - Italy	JE - Jersey		
status	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x		
address		x	x	p	x	x	x	x			x	x		x	x	x	x	x	x	x	x		x	x	x		x	x	x	x	x	x	x	x		
formattedAddress		x	x	p	x		x	x			x	x		x	x	x	x				x				x								x		x	
dateOfIncorporation		x	x	x	x	x	x	x		x	x	x	x	x	x	x	x	x	p	x	x	x			x	x	p	x		x	x	x	p			
legalForm	x	x	x	x	x	x	x	x			p	x		x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	p	x	x	x	x	x		
officialNumber	x		x	x	x	x	x	x		x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x		
sicNaceCodes			x		x	x	x	x				x	x	p	x	p	x	x	x	x	x	x		p		x		x	x	x	x	x	x	x		
structuredNaceCodes		x		x	x							x	x	p	x		x	p	x	x	x	x		p		x		p	x	x	x	x	x	x		
managingDirectors			x											p																						
partners						p										p												p								
people.director																																				
people.jointShareholder				p											p																					
people.managingDirector			x											p	p																					
people.officer					p		p	x			x	x		x	p	x			p							x			p					x	p	
people.partner						p										p																				
people.secretary															p	p																				
people.shareholder				p		p	p	p				p			x		x					p					p									p
people.supervisoryBoard				p												p																				
extraData.activity	x		p		p									x		x	x	p	x		p					x				x	x	p	p			
extraData.capital															x		p		p							x										p
extraData.currency																	p																			
extraData.email			p			p		p																		p		p	p						x	
extraData.englishName	x						x			x			x				p									x							x			
extraData.fax																p																				
extraData.identnumber			p																																	
extraData.isHeadquarter																																				p
extraData.lei			p							p			p		p		p				x	p		p				p					p			
extraData.listed																																				
extraData.mailingAddress								x																												

people.shareholder	x	x		p			p									x		p		p	
people.officer	x	p	p	x	x	x	x	p				p	x	x	x	x		x	x	p	x
people.partner			p																	p	
people.secretary			p							p								p		p	
people.managingDirector			p							p								p		p	
legalForm	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x
extraData.activity		x		x	x	x				p		x			x						x
extraData.dissolutionDate			p					p											p		
extraData.legalRepresentative		p																	x		
extraData.mailingAddress	x															x					
extraData.oldName			p							p											
extraData.oldNumber		x		p												x					
extraData.otherName		p								p								x			
extraData.paidupCapital																			p		p
extraData.phone		p	p	p								p							p		p
extraData.providedStatus	x	x	p	x		x		x	x	x	x	p	x	x	x						x
extraData.registerCourt		x	x	x			x														x
extraData.registrationDate	x							x												x	
extraData.shareCapital		p	x	p						p									p	p	
extraData.shareCurrency		p	p	p												x					p
extraData.taxNumber																				x	
extraData.vat			p	p		x								x							p
officialNumber	x	x	x	x	x	x	x		x	x	x	x	x	x	x	x	x	x	x	x	x
sicNaceCodes			p	x			x									x	x	x			
pdfUrl					x	x			x		x	x	x	x	x						x
lastAnnouncementDate																			x	x	

Beneficial owners dataset

The *beneficial_owners* dataset is retrieved directly from the national Transparency Register. This dataset also contains mini dataset fields (*id*, *country*, *registrationNumber*, *name*, *requestTime* and *lastUpdate*) for all jurisdictions therefore that fields are not presented in the table.

	CZ - Czechia	DK - Denmark	LV - Latvia	PL - Poland	UK - United Kingdom
status	x	x	x	x	x
legalForm		x	x	x	x
address		x	x	x	x
formattedAddress		x	x	x	x
dateOfIncorporation					
extraData.dissolutionDate					
sicNaceCodes					
extraData.registerCourt					
extraData.taxNumber				x	
extraData.oldName					
beneficialOwner.name		x	x		x
beneficialOwner.dateOfBirth	p		x	x	p
beneficialOwner.nationality			x		x
beneficialOwner.address					p

	CZ - Czechia	DK - Denmark	LV - Latvia	PL - Poland	UK - United Kingdom
beneficialOwner.residenceCountry			x		p
beneficialOwner.type		x	x	x	x
beneficialOwner.category	p				p
beneficialOwner.incorporatedIn	p	p		p	p
beneficialOwner.percentage	p	x			x
beneficialOwner.personalID			p		
beneficialOwner.pesel		x			
beneficialOwner.registrationNumber	p	x			
beneficialOwner.startDate		x	x		x
beneficialOwner.status	p			x	p
identityDocument.IDType			p		
identityDocument.IDNumber			p		
identityDocument.IDIssuedDate			p		
identityDocument.IDCountry			p		

Dataset description – US states

Please note that some states that are marked with (*) are currently in beta. For more information, please contact our support.

Mini dataset

The mini dataset contains for all countries the *id*, *country*, *registrationNumber*, *name*, *requestTime* and *lastUpdate* fields.

Master dataset

The master dataset contains all the fields presented in the *mini* dataset, and the furthermore the following fields.

	Alabama – US-AL	Alaska – US-AK	Arizona – US-AZ	Arkansas – US-AR	California – US-CA	Colorado – US-CO	Connecticut – US-CT*	Delaware – US-DE*	District of Columbia – US-DC*	Florida – US-FL	Georgia – US-GA*	Hawaii – US-HI*	Idaho – US-ID	Illinois – US-IL*	Indiana – US-IN*	Iowa – US-IA	Kansas – US-KS	Kentucky – US-KY	Louisiana – US-LA*	Maine – US-ME	Maryland – US-MD	Massachusetts – US-MA	Michigan – US-MI	Minnesota – US-MN	Mississippi – US-MS	Missouri – US-MO*	Montana – US-MT*	Nevada – US-NV	New Hampshire – US-NH	New Jersey – US-NJ*	New Mexico – US-NM
status	x	x	x	x	x	x		x	x	x	x		x		x	x	x	x		x	x	x	x	x	x	x		x	x	x	x
address			x	x	x	x				x	x		x		x		x	x			x	x	x	x	x				x	x	
formattedAddress			x		x	x																								x	

	New York – US-NY	North Carolina – US-NC	North Dakota – US-ND	Ohio – US-OH	Oklahoma – US-OK	Oregon – US-OR	Pennsylvania – US-PA	Rhode Island – US-RI	South Carolina – US-SC*	Tennessee – TN	Texas – US-TX	Utah – US-UT*	Vermont – VT	Virginia – US-VA	Washington – US-WA	West Virginia – US-WV	Wisconsin – US-WI	Wyoming – US-WY
status	x	x	x	x	x	x	x	x	x	x	x		x	x	x	x	x	x
address	x	x	x				x	x	x	x			x	x	x	x	x	x
formattedAddress	x								x	x								

Full dataset

The full dataset contains the widest range of data that are available in our company index.

On datapoint level it means the same set of information as in case of the refresh dataset.

Refresh dataset

In case of the refresh dataset the KYC API retrieves the information directly from the primary source. This dataset also contains *mini* dataset fields (*id*, *country*, *registrationNumber*, *name*, *requestTime* and *lastUpdate*) for all jurisdictions therefore that fields are not presented in the table.

	Alabama – US-AL	Alaska - US-AK	Arizona – US-AZ	Arkansas - US-AR	California - US-CA	Colorado - US-CO	Connecticut - US-CT *	Delaware – US-DE *	District of Columbia – US-DC *	Florida - US-FL	Georgia - US-GA *	Hawaii – US-HI *	Idaho - US-ID	Illinois - US-IL *	Indiana – US-IN *	Iowa - US-IA	Kansas - US-KS	Kentucky – US-KY	Louisiana - US-LA *	Maine - US-ME	Maryland - US-MD	Massachusetts – US-MA	Michigan - US-MI	Minnesota - US-MN	Mississippi – US-MS	Missouri - US-MO *	Montana - US-MT *	Nevada – US-NV	New Hampshire - US-NH	New Jersey - US-NJ *	New Mexico - US-NM	
status	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	
address			x	x	x	x				x	x		x		x		x	x			x	x	x	x				x	x			
formattedAddress			x		x	x															x	x							x			
state	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	
dateOfIncorporation	x		x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	
legalForm	x		x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	
officialNumber	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	
sicNaceCodes				x	x	x	x					x		x	p			x	x	x	x	x		x			x					
structuredNaceCodes				x	x	x	x					x		x	p			x	x	x	x	x		x			x					
people.agent	x		x	x	x	x	x	x	x	x	x	x	x	x	p	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	
people.officer			x	x					x	x					x			x						x	x				x			
people.shareholder				x																												
extraData.activity	x																												x			
extraData.mailingAddress					x					x						x																x
extraData.otherName																				x									x			
extraData.providedStatus	x	x	x	x	x	x	x		x	x	x	x	x	x	x		x	x	x	x	x			x	x	x	x		x			x

	New York - US-NY	North Carolina - US-NC	North Dakota - US-ND	Ohio - US-OH	Oklahoma - US-OK	Oregon - US-OR	Pennsylvania - US-PA	Rhode Island - US-RI	South Carolina - US-SC *	Tennessee - TN	Texas - US-TX	Utah - US-UT *	Vermont - VT	Virginia - US-VA	Washington - US-WA	West Virginia - US-WV	Wisconsin - US-WI	Wyoming - US-WY
status	x	x	x	x	x	x	x	x	x	x	x		x	x	x	x	x	x
address	x	x	x			x	x	x	x	x	x		x	x	x	x	x	x
formattedAddress	x									x	x		x					
state	p	x	x	x	x	x	x	x	x	x	x	x	x			x		x
dateOfIncorporation	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x
legalForm	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x
officialNumber	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x
sicNaceCodes	p							x			x	x	x					
structuredNaceCodes	p										x	x	x					
people.agent		x		x	x	x		x	x	x		x	x	x			x	
people.officer		x		x				x					x	x	x	x		
people.shareholder							x											
extraData.activity								x					x			x		
extraData.mailingAddress	p	x				x				x			x					x
extraData.otherName	p			x				x										
extraData.providedStatus	x	x	x	x	x		x		x	x	x	x	x	x	x	x	x	x

Super dataset

For US states there are no *super* dataset available at the moment.

Beneficial owners dataset

For US states there are no *beneficial_owners* dataset available at the moment.

Contacting Support

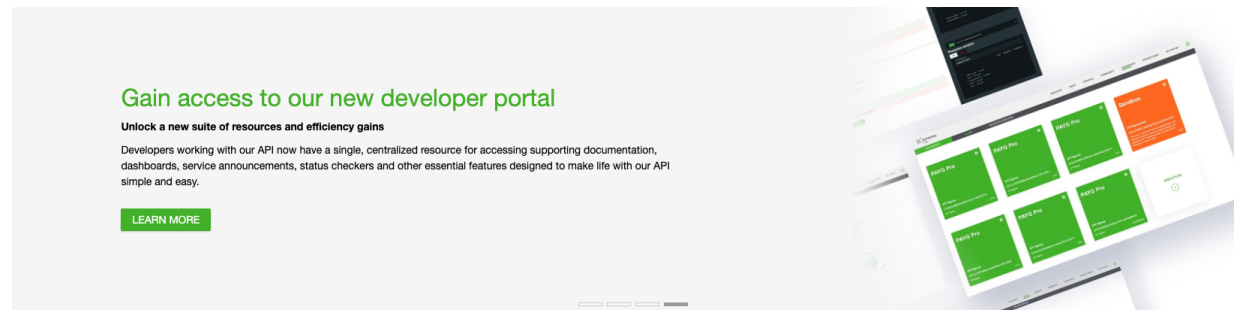
Our team of support agents are on hand to answer any questions you have regarding our KYC API.

You can reach our agents via email at support_kompany@moodys.com or MA_KOM_sales@moodys.com.

Alternatively, you can contact your Account Manager directly.

Developer Portal

Our Developer Portal is finally ready (available at <https://developer.kompany.com>) and provides a centralized resource for all things API, with supporting documentation, dashboards, service announcements, status checkers and other essential features designed to make developer life simple and easy.



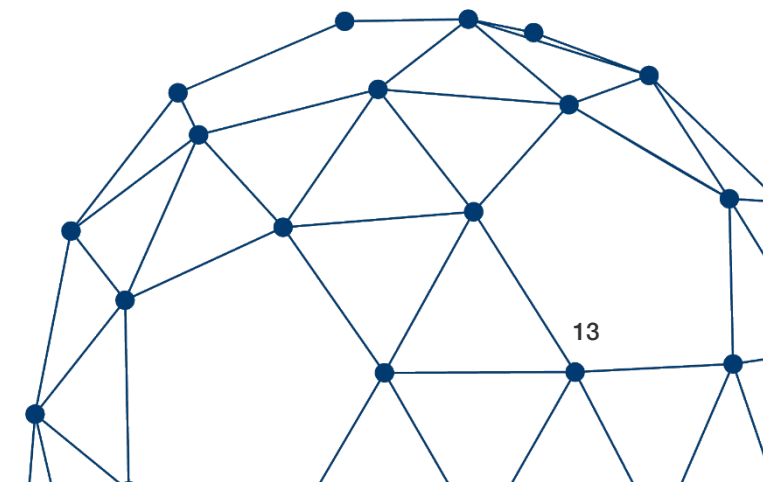
Version History

- November 2021: initial re-creation of the document
- May 2022
 - o general review
 - o full dataset tables removed hence from datapoint perspective full dataset follows the refresh dataset
 - o re-creation of all refresh/super datapoint information
 - o added information of the beneficial owners datapoint (Europe)
- Nov 2022
 - o General review
- Oct 2023

Moody's Analytics Austria GmbH

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- existing jurisdictions updated for upgrades and new jurisdictions added.