



# Business Registers – Concepts and Constructs

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## What we will talk about?

- Business Registry Domain
- REID, DOR, CNI
- Quick Demonstration
- E-Justice and Business Registers Domain
- The Future



# Business Registry Domain

- Business Registries take many different forms
  - Centralised and Decentralised
  - Administrative and Judicial
  - Private and State controlled
  - Difficulty in sourcing official information
  - Authenticity of information questionable
  - Industry accessing Business Registry information from third party sources – no legitimacy



## Private Industry Initiative

- Private industry attempting to bridge the gap again between demands from industry and state services
  - Coface, Cerved and Creditreform
  - Replicate many of the good initiatives coming out of EC Funded projects



## European Initiatives within the BR Domain

- **BRITE – Business Registry Interoperability Throughout Europe ([ww.briteproject.net](http://ww.briteproject.net))**
  - EC Funded
  - Coordinated by EBR
  - Research-focused project
  - ERS Leads the 11<sup>th</sup> Company Law Directive
  - NRW ensures the Business Registers' perspective

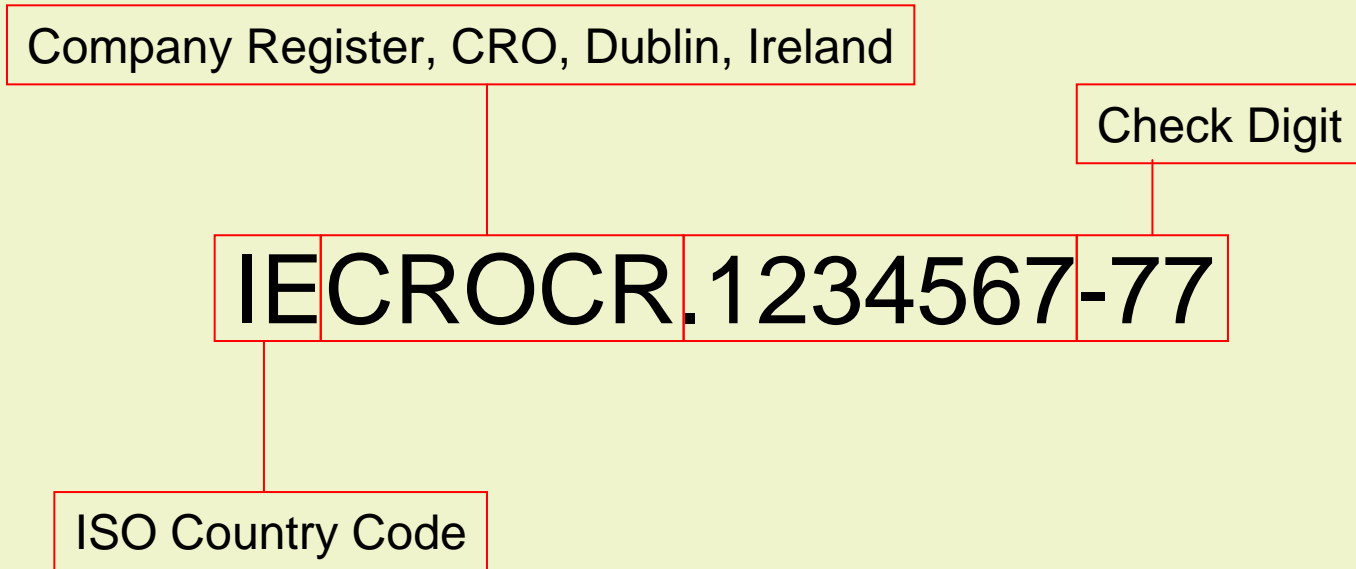


## Demands from Industry

- EU Business Register Search Facility
  - Unique identifier for entities
    - Registered Entity Identifier (REID)
  - Directory of Registers (DOR)
  - Central Names Index (CNI)
  
- Prototype developed by ERS and NRW



# REID and DOR





## What have we planned?

- Complete all the member states
- Improve the search logic routines
- Provide more content and information
- Direct access to the physical documents
- Accounts payable system





# CNI Demonstration

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