



Data Partner FAQ Malaysia



Pippa Newbury/PMO

Data Sources

What are the main original sources of information? E.g. Chambers of commerce, local courts, yellow pages etc

NOTE - This should apply to, registered companies and sole traders/none registered companies.

Financial data: Stock exchanges and annual reports

Negative data: N/A

Demographic data: Annual reports collected by supplier

Payment Data: N/A

Collection data: N/A

Shareholders data: Annual reports collected by supplier

Group Structure/ corporate hierarchy: Annual reports collected by supplier

Other key information: N/A

How often the above data is updated e.g. daily, weekly etc.?

When companies issues the quarterly/annual updates

Do you contact companies via a telephone interview or site visits at regular intervals e.g. once a year?

No

Regulations/ Legal requirements

Which types of company have to file financial data e.g. registered companies, public companies only etc.?

Some countries report financial data on private companies.

List any filing exemptions and thresholds (e.g. companies of certain size may only have to file a balance sheet, large companies have to file a Profit & loss etc.)

Not applicable for public companies. For private companies supplier only collects those with an annual revenue above \$ 1 million.

How long after the financial year end do companies have to file financials?

4 Months

What is the penalty for not filing the financial data? Is it likely a company would prefer the penalty rather than filing them?

N/A

General

What company ID numbers are available (e.g. local registration number, VAT number, etc.)?

ISIN numbers