

Conducting Background Research: Index of Sources

July 2009

Geographical coverage
 Coverage may not be complete

- Canada
- United States
- Canada & US

Directors & Officers	Major Shareholders	Company directories & financials	Incorporation	Court cases	Decisions & Judgments	Criminal records	Securities Regulation	Taxation	Financial Regulation	Professional Discipline	Industry Regulation	Bankruptcy	Credit check	Liens	Money laundering/Terrorism
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Source	Identity	Company Information			Convictions & Litigation			Regulatory Fines & Penalties			Financial Background			News
10K Wizard														
Alberta Securities Commission*														
AutoTrackXP														
BC Online														
BC Securities Commission*														
Better Business Bureau														
Bloomberg														
Canada Stockwatch														
CANLII*														
Criminal Searches*														
Complanet														
Court Services Online (BC)														
Courtlink														
Delaware Division of Corporations														
Dialog														
DisclosureNet														
EDGAR*														
EDGAR Online														
Equifax														
Factiva														
Federal Bureau of Prisons Inmate Locator*														
Financial Services Tribunal*														
Financial Industry Regulatory Authority *														
FPInfomart.ca														
Google Groups*														
Infobel Telephone Directories*														
Insurance Council of British Columbia*														



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Source	Identity	Company Information				Convictions & Litigation			Regulatory Fines & Penalties				Financial Background			News
Investment Industry Regulatory Organization of Canada*																
KnowX																
LexisNexis																
LinkedIn *																
LivEdgar																
Mutual Fund Dealers Association*																
National Cease Trade Order Database*																
Ontario Securities Commission*																
PACER Party Case Index*																
Peoplefinders																
Quebec Autorité des marchés financiers*																
Quicklaw																
Real Estate Council of British Columbia*																
Registrar of Mortgage Brokers*																
SEDAR*																
SEDI*																
Strategis: Corporations Canada*																
Securities Mosaic																
Superintendent of Bankruptcy Canada																
Trans Union																
Westlaw																
WestlawCarswell																
Yahoo Canada Finance*																
Yahoo Finance*																
Zoominfo*																

*free source

