

Going global!

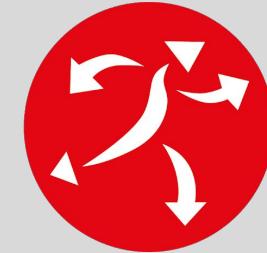
Louis Goddard

louisg.xyz

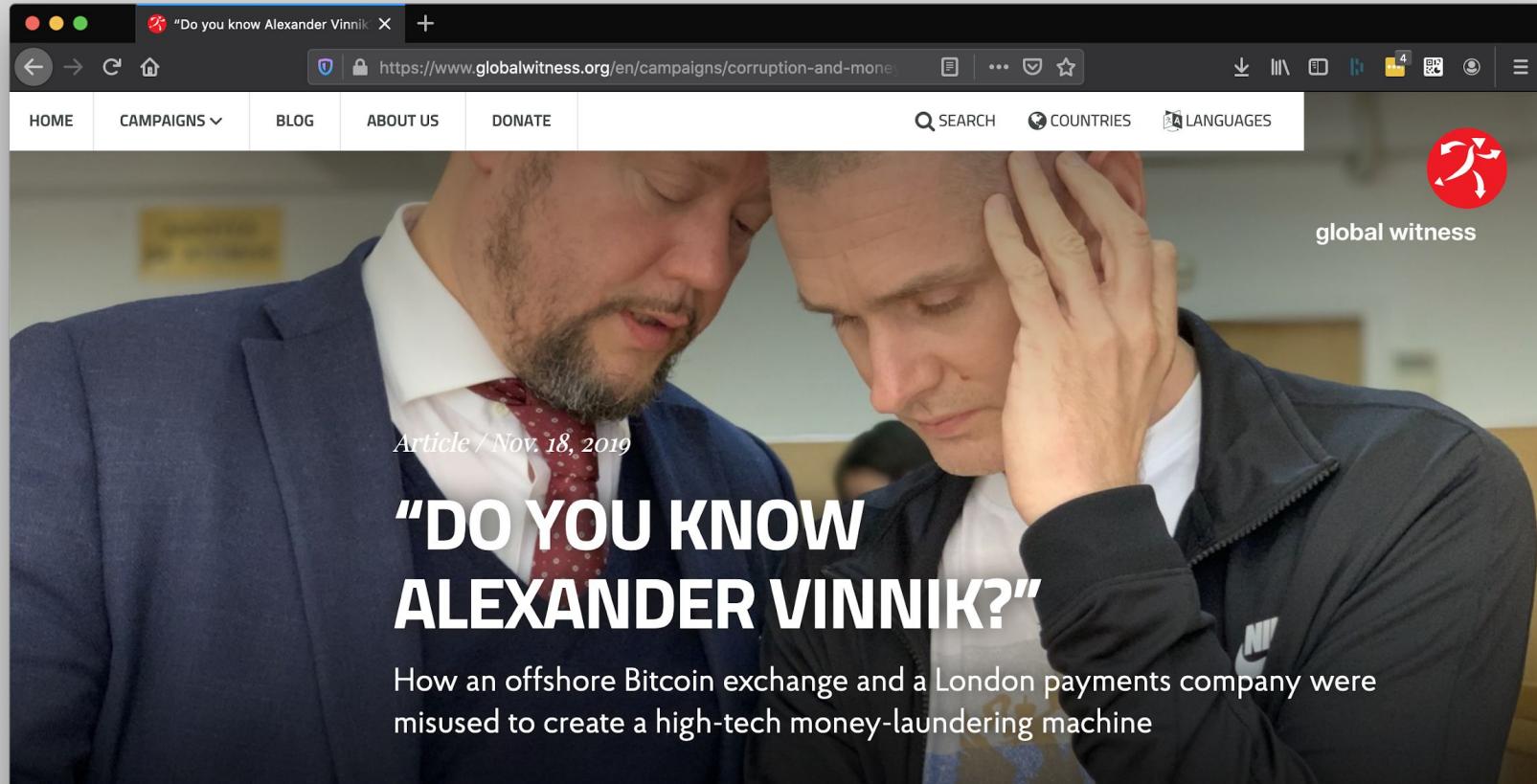
THE TIMES

- Founded 1785
- UK's 'paper of record'
- Strong focus on home news—
most-read paper on Whitehall
- Famous foreign reporting, but not
much scope for investigative work

global witness



- Founded 1993
- NGO focussed on corruption in natural resources sector
- ‘Find the facts. Expose the story.
Change the system.’
- Three offices: London, D.C., Brussels



"Do you know Alexander Vinnik" X +

<https://www.globalwitness.org/en/campaigns/corruption-and-money-laundering/do-you-know-alexander-vinnik>

HOME CAMPAIGNS ▾ BLOG ABOUT US DONATE

SEARCH COUNTRIES LANGUAGES

global witness

Article / Nov. 18, 2019

"DO YOU KNOW ALEXANDER VINNIK?"

How an offshore Bitcoin exchange and a London payments company were misused to create a high-tech money-laundering machine

[Tweet](#) [Share](#) [Corruption & Money Laundering](#) [DONATE >](#)

Global Witness | Exposing Corruption

https://www.globalwitness.org/en/

THE COUNTRIES WE WORK IN

Afghanistan	Democratic Republic of Congo	Malaysia	Turkmenistan
Angola	Equatorial Guinea	Myanmar	Ukraine
Azerbaijan	European Union (Brussels)	Nigeria	Zimbabwe
Cambodia	Guyana	Papua New Guinea	
Cameroon	Honduras	Peru	
Central African Republic (CAR)	Laos	Republic of Congo (Congo-Brazzaville)	
China	Libya	South Sudan	

HOME CAMPAIGNS ▾ BLOG ABOUT US DONATE

SEARCH COUNTRIES LANGUAGES

global witness

WHAT LIES BENEATH: CONGO OIL PROJECT

**Bit of a jump.
How to cope?!**

Use your colleagues

- Seek out data-literate (or data-curious) people and pump them for info
- How do they usually do their work?
- Are there easy wins to be had, e.g. through scraping?
- What are they missing?



The screenshot shows a web browser window with the following details:

- Title Bar:** E-GUCE | Suivi de dossiers d'in
- Address Bar:** Not Secure | e-guce.guichetunique.cd/e-guce/
- Content Area:**
 - Header:** SUIVI IMMATRICULATION
 - Search Input:** Entrer le numéro de dossier de l'immatriculation en cours reçue auprès du GUCE.
 - Text Input:** CAFE
 - Search Button:** RECHERCHER
 - Text:** Vos informations resteront confidentielles. Lire notre [politique de confidentialité](#)
- Left Side:** A large image of several people working at desks with computers, including a logo for "Guichet Unique de la Création d'Entreprises".
- Bottom Navigation:** eguce (with a logo), Résultats, Immatriculation, Inauguration GUCE Matete, Coûts, Contact.
- Footer:** ETS CAFE RESTAURANT LA CAVERNE

E-GUCE | Suivi de dossiers d'in × +

Not Secure | e-guce.guichetunique.cd/e-guce/

e-guce

Résultats Immatriculation Inauguration GUCE Matete Coûts Contact

ETS CAFE RESTAURANT LA CAVERNE

ANTENNE GUCE KINSHASA/Matete	Type d'entreprise Personne physique						
PROCEDURE Immatriculation	Dénomination sociale ETS CAFE RESTAURANT LA CAVERNE						
NUMERO DOSSIER 19/KNM/IM/000992	Forme juridique Personne physique commerçante						
DEBUT PROCEDURE jeudi 23 mai 2019	Numéro RCCM CD/KNM/RCCM/19-A-00617						
STATUT Procédure en cours depuis 19 jours ouvrés	Date immatriculation lundi 27 mai 2019						
REQUERANT ROSE AUDREY BIYOO MEDJO EPSE WANZA BOSAMBO caferestaurantlacaverne@gmail.com +243815979513	Détails frais payés (frais bancaire exclu) <table border="1"><tr><td>RCCM</td><td>32 500 FC</td></tr><tr><td>Identification Nationale</td><td>16 250 FC</td></tr><tr><td>Total</td><td>48 750 FC</td></tr></table>	RCCM	32 500 FC	Identification Nationale	16 250 FC	Total	48 750 FC
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Identification Nationale	16 250 FC						
Total	48 750 FC						

1 Conseiller 2 Contrôleur 3 Greffier 4 IDNAT, DGI, INSS, INPP 5 Retrait

mardi 18 juin 2019

Légende : ● Terminé ● En cours ● En attente

Nouvelle recherche

cafe - Aleph

[https://data.globalwitness.org/search?facet_total%3Acollection_id=true&facet_total%3Acountries=true&facet_total%3Aschema=true&filter%3A...](https://data.globalwitness.org/search?facet_total%3Acollection_id=true&facet_total%3Acountries=true&facet_total%3Aschema=true&filter%3A)

Aleph

cafe

Sources Sources Cases Profile Languages

6 results Export

Sources 1 selected

DRC company appli...

Name Source Type Countries Date

Name	Source	Type	Countries	Date
ETS CAFE RESTAURANT LA CAVE...	DR...	Company	May 27, 2019	
ETS CAFE RESTAURANT LA CAVERNE...				
ETSCYBER CAFE TEF-NET	DR...	Company	October 15, 2018	
ETSCYBER CAFE TEF-NET...				
CAFE OKAPI	DR...	Company	May 24, 2019	
CAFE OKAPI...				
COMMERCE ELEVAGE TRANSPOR...	DR...	Company	October 22, 2018	
COMMERCE ELEVAGE TRANSPORT CAFE...				
ETS CYBER CAFE FOMEZA	DR...	Company	February 7, 2019	
ETS CYBER CAFE FOMEZA...				
KIVU MANAGEMENT CONSULTIN...	DR...	Company	February 15, 2019	
4, av. DU CAFE, Q/Industriel, C/Limete, V/Kinshasa, P/Kinshasa...				

aleph 3.1.2 • Help • Code

x e-GTA

001045-J

Emitida em: 29/01/2018

PA

PA (1504422-MARITUBA)

PA

PA (1501402-BELEM)

CPF/CNPJ

04267390000464

CPF/CNPJ

12722332272

Nome

CF DISTRIBUIDORA DE ALIMENTOS LTDA

Nome

FRANCISCO SANTIAGO DA COSTA

Estabelecimento

00407 - MARITUBA

Estabelecimento

FRANCISCO SANTIAGO DA COSTA

Finalidade

ABATE

Data de Validade

01/02/2018

Estratificação

Animais

GALINHA - OVOS FERTEIS

0

GALINHA - AVES DE 1 DIA

0

GALINHA - ADULTO

18

GALINHA - RECRIDA

0

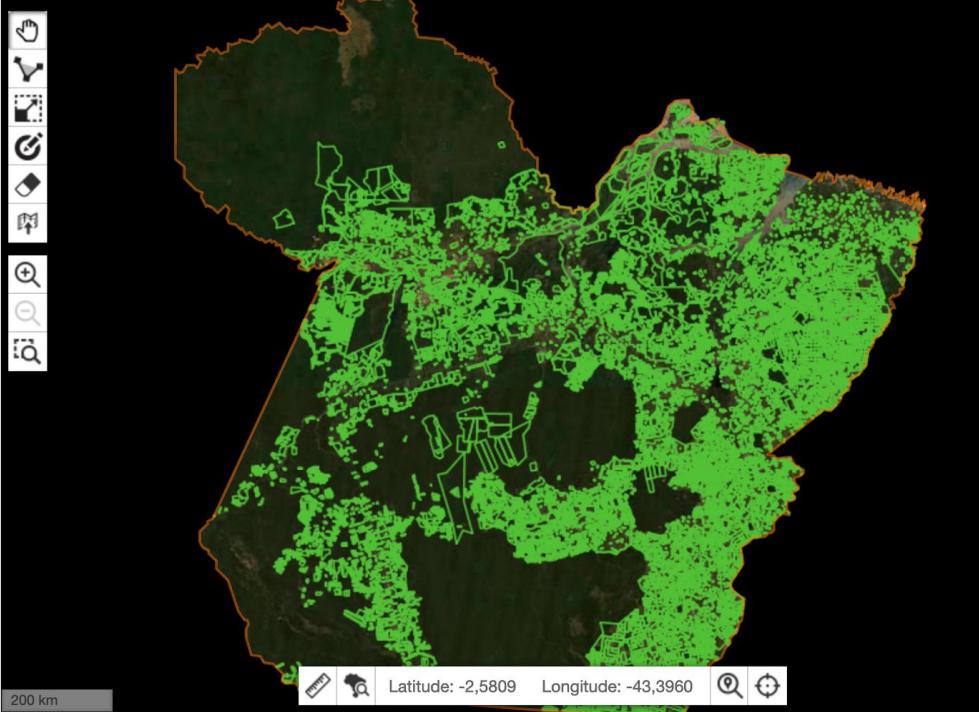
SICAR/PA - Sistema de Cadastro X +

car.semas.pa.gov.br/#/consulta/mapa

INÍCIO BAIXAR ENVIAR CONSULTAR INFORMAÇÕES INTRANET ACESSO SEU CADASTRO

CONSULTA no mapa





Pesquisa de Imóveis

Nome do imóvel

Nome do imóveis

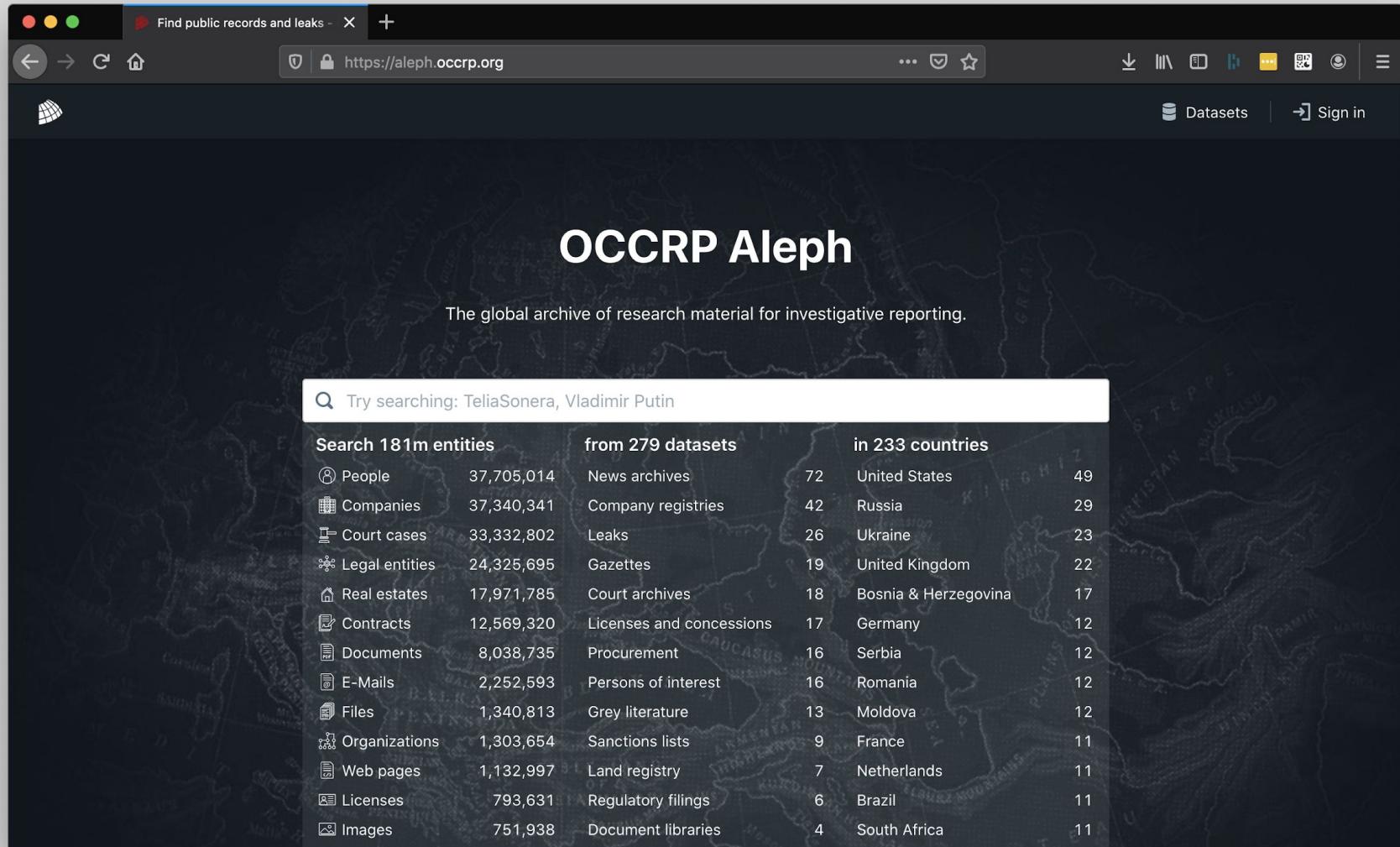
Camadas

- Imóveis Rurais (Terra Legal)
- Imóveis Rurais (CAR)
- Limite dos imóveis
- Cobertura do Solo
- Reserva Legal
- Áreas de Preservação Permanente...
- Área de Uso Restrito
- Servidão Administrativa
- Hidrografia
- Áreas Protegidas
- ZEE - Zoneamento Ecológico Eco...
- Classificação 2016
- Zona de Barragem
- Zona Socialmente Sensível...

Use the community

- Has data been scraped by OpenCorporates?
- Does OCCRP have relevant structured data or documents in Aleph?
- Is the country publishing under the Open Contracting standard?





Find public records and leaks - +

https://aleph.occrp.org

Datasets | Sign in

OCCRP Aleph

The global archive of research material for investigative reporting.

Try searching: TeliaSonera, Vladimir Putin

Search 181m entities		from 279 datasets		in 233 countries	
People	37,705,014	News archives	72	United States	49
Companies	37,340,341	Company registries	42	Russia	29
Court cases	33,332,802	Leaks	26	Ukraine	23
Legal entities	24,325,695	Gazettes	19	United Kingdom	22
Real estates	17,971,785	Court archives	18	Bosnia & Herzegovina	17
Contracts	12,569,320	Licenses and concessions	17	Germany	12
Documents	8,038,735	Procurement	16	Serbia	12
E-Mails	2,252,593	Persons of interest	16	Romania	12
Files	1,340,813	Grey literature	13	Moldova	12
Organizations	1,303,654	Sanctions lists	9	France	11
Web pages	1,132,997	Land registry	7	Netherlands	11
Licenses	793,631	Regulatory filings	6	Brazil	11
Images	751,938	Document libraries	4	South Africa	11

Go commercial

- Do you have access to subscription databases?
- Orbis for corporate records
- Bloomberg or Eikon for commercial data
- A pain to use, but often scrapable (if you dare!)

The screenshot shows the Orbis search interface. On the left is a vertical blue sidebar with icons for navigation, search, filters, and other functions. At the top right is the Orbis logo and a search bar with the placeholder "Find a company". Below the search bar is a section titled "Create your search" with three main options: "Add a search step", "Load a search", and "Load a company set". To the right of these options is a large blue sidebar containing a list of search categories: Favourites, Company (which is selected), Identifiers, Location, Activities and industry, Financials, Directors, managers and advisors, Ownership, Stock and Earnings estimates, Credit default swaps, and Recent updates.

orbis

Find a company

Create your search

Add a search step
Choose a search step from the list to add it to your search

Load a search
Retrieve a search that you have saved

Load a company set
Retrieve a company set that you have saved

Favourites

Company

Identifiers

Location

Activities and industry

Financials

Directors, managers and advisors

Ownership

Stock and Earnings estimates

Credit default swaps

Recent updates

Go supra-national

- Is the country an EU member state, for example?
- Get contracting data through TED
- Is the country part of a transparency initiative linked to aid money?



ResourceContracts.org

https://www.resourcecontracts.org

AR EN FR

RESOURCE CONTRACTS

A directory of
Petroleum &
Mineral Contracts

Search 2246 contracts and associated documents

Advanced search

Search

2246 Documents | 94 Countries | 52 Resources

Explore contract terms:

- Environmental impact assessment
- Income tax: exemptions
- Local employment

PARTNERS

- Natural Resource Governance Institute
- Columbia Center on Sustainable Investment
- THE WORLD BANK
- OpenOil

DONORS

- UKaid from the Department for International Development
- AALSF

Go to the source

- Corporate registry
- Land registry or cadastre
- Sources for specific industries, e.g. cadastre for mining licences
- Speed up your Googling—work these out in the local language

