

Collated list of challenges faced by partners in pushing for more public CBCR data and working with the data that's available

Challenges

a) Policy

- i) Missing Fields
- ii) (lack of) data standards
- iii) What if CRD IV data contains no / very little detail
- iv) Country definitions and templates are not aligned
- v) (lack of) incentives for enhanced publication
- vi) Classification (of data) by jurisdiction and territory
- vii) Access to data
- viii) How to ensure implementation guidance (on CRD IV data) is consistent?
- ix) Reluctance by policy makers in requiring companies to disclose
- x)

b) Research

- i) How to objectively identify 'real' businesses in tax havens,
- ii) Checking levels of compliance
- iii) Data inconsistency
- iv) Difficulty interpreting the data
- v) Limited data
- vi) Difficulty finding CRD IV disclosure for given/specific companies
- vii) Quality of the data

c) Tech

- i) Data is in PDFs
- ii) Language
- iii) Finding common ground and keeping detail
- iv) Using CBCR data with beneficial ownership reporting
- v) Accessibility of data and statistics
- vi) How to keep track of amendments to (CBCR) reports
- vii)

Temporary Hacks

a) Policy

- i)

b) Research

- i)

c) Tech

- i)

Long-term solutions

- d) Policy
 - i)
- e) Research
 - i)
- f) Tech
 - i)

Our Wishlist

- g) Policy
 - i)
- h) Research
 - i)
- i) Tech
 - i) Access to annotation of data
 - ii) Use of tools i.e. Tabula, importIO, PDFTables