

# Inclusive Development International's Online Follow The Money Toolkit



Welcome to Inclusive Development International's publicly available online Follow the Money toolkit!

This toolkit includes open-source intelligence (OSINT) tools, resources related to development finance institutions, databases for identifying Chinese financial actors, and much more.

Follow Inclusive Development International's work via the [website](#) or social media.

We periodically conduct workshops to familiarize civil society organizations with these tools and [Follow the Money](#) investigative methods.

Feel free to suggest additional tools via email to Annie Burns-Pieper ([annie@inclusivedevelopment.net](mailto:annie@inclusivedevelopment.net)) or Alexia Pérez-Sánchez ([alexia@inclusivedevelopment.net](mailto:alexia@inclusivedevelopment.net)).

## General Research Resources

Name	Description
<a href="#">Business &amp; Human Rights Resource Centre</a>	The Resource Centre digital platform stores news and allegations relating to the human rights impact of over 20,000 companies. Depending on the availability of data, this ranges from a handful of articles to over a decade of news stories, civil society reports and company disclosure.
<a href="#">BankTrack</a>	Keeps track of the sustainability commitments and the dodgy deals financed by all banks listed on its website.
<a href="#">OECD Watch's online Complaints database</a>	Contains information on OECD Guidelines cases raised by civil society organizations at National Contact Points.
<a href="#">OECD Watch's NCP Evaluations</a>	The OECD Watch NCP Evaluations assess NCPs on 40 organisational, procedural and communications key performance indicators based in the OECD Guidelines.
<a href="#">OECD NCP Community Contact Details – June 2023</a>	Search for contact details of the National Contact Points for Responsible Business Conduct.
<a href="#">Database of Company Reporting</a>	Users can view the disclosure of the world's largest companies, and see how it compares to the expectations of the UN Guiding Principles.
<a href="#">Early Warning System</a>	The Early Warning System collects information about proposed and existing projects. The team summarizes and verifies project information. You can find actors' contact information and applicable accountability mechanism information within their project profiles.
<a href="#">ESCR-Net</a>	ESCR-Net - International Network for Economic, Social and Cultural Rights connects over 280 NGOs, social movements, and advocates across more than 75 countries to build a global movement to make human rights and social justice a reality for all.
<a href="#">Google Alerts</a>	A useful tool for monitoring the web for new content. Can be used to track information related to specific companies or projects.
<a href="#">DeepL Translator</a>	A translation service that also allows users to "drag and drop" Word (.docx) and PowerPoint (.pptx) files with its document translator.
<a href="#">RocketReach</a>	A useful tool for collecting email addresses of contact points for businesses, financial actors, etc.
<a href="#">Transition Minerals Tracker</a>	Tracks the human rights implications of the mineral boom powering the transition to a net-zero carbon economy through data relating to companies mining six of the key minerals for the production of solar photovoltaic panels, wind turbines and electric vehicle batteries.
<a href="#">Global Investigative Journalism Network Resource Center</a>	The GIJN Resource Center is a space designed to help investigative journalists around the world.
<a href="#">Wayback Machine</a>	The Wayback Machine is a digital archive of the World Wide Web.
<a href="#">Search Opener</a>	A quick and simple tool that helps increase your work productivity by allowing you to do multiple searches simultaneously. To use SearchOpener, enter a keyword phrase per line in the text box then select the search engines that you want to run the multiple search on.
<a href="#">Legal Entity Identifier (LEI) Lookup</a>	An LEI is a 20-digit alphanumeric code and associated set of reference data items to uniquely identify a legally distinct entity that engages in financial market activities. This search tool makes it easy to find any company profile when the 20-character LEI code is known. Even if only a part of the LEI is known, the LEI Lookup search tool has an autocomplete feature that searches the database for partial matches and offers possible options. Each profile contains additional data, including the entity's jurisdiction, status, addresses, parent companies, and subsidiary (or "children") companies.
<a href="#">The Official Board</a>	A website which offers thousands of corporate org charts. Useful for uncovering the senior management of a company.
<a href="#">Aleph database</a>	The Organized Crime and Corruption Reporting Project's follow-the-money archive compiles information from company registries, procurement documents, court archives, leaks, regulatory filings and more.

# OPEN SOURCE INTELLIGENCE (OSINT) TOOLS

name	description	free?	guide
<a href="#">Adverse Media Search</a>	"This free tool loads up a list of keywords which you can use to screen for adverse media, military links, political connections, sources of wealth, asset tracing etc." Also useful for finding contact information.	yes	
<a href="#">Aiddata Database</a>	A database of projects that includes financing and EPC information.	yes	
<a href="#">Amazon Mining Watch</a>	Amazon Mining Watch uses machine learning to map the scars of mining activities in the Amazonian countries.	yes	
<a href="#">Amnesty YouTube DataViewer</a>	The YouTube Data Viewer is a simple tool to extract hidden data from videos hosted on YouTube.	yes	<a href="#">Advanced Guide on Verifying Video Content</a>
<a href="#">Bellingcat toolkit</a>	"This toolkit includes satellite and mapping services, tools for verifying photos and videos, websites to archive web pages, and much more."	yes	
<a href="#">Cameroon Forest Atlas</a>	This interactive map presents the general situation of land use in Cameroon, including: mining permits (exploitation and research), timber sales, production forests (FMU and communal forest), community forests, protected areas, forest reserves and agro-industrial plantations.	yes	
<a href="#">Carbon Bombs</a>	A database of the world's biggest fossil fuel extraction projects, and their links with companies, insurers, and banks	yes	<a href="#">Methodology</a>
<a href="#">Followerwonk</a>	A Twitter analytics tool used to search users' bios, followers by location, who they follow, and more. Can also be used to compare Twitter accounts to find overlapping data.	partially	
<a href="#">GeoNames</a>	The GeoNames geographical database covers all countries and contains over eleven million place names that are available for download. Extremely useful in Geo Tagging, documentation and data collection.	yes	
<a href="#">Global Forest Watch Interactive Map</a>	The Global Forest Watch interactive map allows users to explore over 100 global and local datasets to analyse forest change and investigative trends concerning conservation, land use, forest communities and more. With its specialized applications, the interactive map allows users to explore connections between deforestation and climate change, fires and haze, water scarcity and commodity supply chains.	partially	
<a href="#">Google Dork Cheat Sheet</a>	All the main Google "dorks" (ways of editing basic google searches to find very specific information one wouldn't normally find by a basic google search).	yes	
<a href="#">Google Earth Pro</a>	More functions than the web-based version. Make sure to check download additional layers, such as overlays for Bing Maps, Geonames, and Wikimapia.	yes	
<a href="#">Google Maps</a>	Google's mapping service offering satellite imagery, street maps, and streetview. Many 3D modelled places in Americas, Australia, Europe, N Africa, and SE Asia. Probably the easiest-to-navigate mapping service of all. No historical satellite imagery, but historic Streetview images available in many places.	yes	
<a href="#">HTTP Header Checker</a>	You can enter any URL and find the response header data using this HTTP Header Checker tool. Some of the important information you can find in the HTTP header response include Status code, Redirection, Server details, Cache control headers and Last modified date.	yes	
<a href="#">Insecam</a>	The world's biggest directory of online surveillance security IP cameras. Watch live street, traffic, parking, office, road, beach, earth online webcams.	yes	
<a href="#">Land Matrix</a>	An online database in which you can search for information on land deals worldwide. You can search by the country or region where the project occurs, the investor ( <i>helpful for shareholder information</i> ), crop type, and sector.	yes	
<a href="#">Living Atlas of the World   ArcGIS</a>	ArcGIS Living Atlas of the World is the foremost collection of geographic information from around the globe. It includes maps, apps and data layers to support your work.	partially	
<a href="#">Mapillary</a>	Mapillary is the street-level imagery platform that scales and automates mapping using collaboration, cameras and computer vision.	yes	
<a href="#">Mekong Project Impact Screen</a>	The Project Impact Screener is a tool to identify possible impacts from infrastructure development in the Greater Mekong Subregion. It is based on the underlying geodatabase of the Mekong Infrastructure Tracker and supplemented by a collection of regional socio-economic, political and environmental geospatial data layers users may use to track.	yes	<a href="#">Tutorial: How to use the Mekong Infrastructure Impact Screener</a>
<a href="#">Open Development Cambodia</a>	Open Development Cambodia (ODC) is an 'open data' website. ODC's open data, open source approach to consolidating and referencing Cambodian economic information provides an excellent opportunity to continue cultivating a culture of openness and transparency, while also encouraging the public to use the data made available for their own analyses.	Yes	
<a href="#">Open Source Investigations for Human Rights: Part 1 (Course)</a>	<b>(Free &amp; 90-min)</b> This course provides an introduction to methods and best-practice of open source research, and the ways that these new methods of information gathering can be used for human rights reporting and documentation. <i>Creating an account &amp; attending the course is free!</i>	yes	
<a href="#">Open Source Investigations for Human Rights: Part 2 (Course)</a>	<b>(Free &amp; 90-min)</b> This course is intended as a guide to using open source research methods in practice, with a focus on human rights investigation and advocacy. It will provide detailed instruction on cutting-edge tools and techniques of OSINT through lessons taught by experts and practical training exercises. <i>Creating an account &amp; attending the course is free!</i>	yes	
<a href="#">Quick archive.org viewer</a>	"This is a very simple service that will allow you to view multiple saved versions of a particular web page at the same time. One randomly selected for each year."	yes	
<a href="#">Quick geolocation search</a>	"This simple tool helps save a lot of time when gathering information about geolocation. Enter latitude and longitude (or choose location on map) once and click the buttons with the names of online maps, to quickly jump to it."	yes	
<a href="#">Responsible Mining Index 2022</a>	The RMI Report 2022 covers 40 companies from 22 home countries, including publicly-listed, state-owned and private companies. These companies control more than 1,000 mine sites across 57 countries. The assessment covers most mined commodities, excluding oil and gas. It is possible to filter by company, using the names on the left-hand side, and also to by producing country or commodity, using the fields below. **Older versions (ex.: <a href="#">RMI 2020</a> ) include lists of shareholders, subsidiaries, tailings, and beneficial owners. <i>Please note that you should always try to confirm with multiple trustworthy sources on shareholders and tailings, but referencing RMI's reports is a good start.</i>	yes	<a href="#">Responsible Mining Index Methodology 2022</a>
<a href="#">ScoutZen</a>	Scoutzen lets you build and manage lists based on activity and interests. With these automated lists, you can scout people and engage with specific communities.	yes	
<a href="#">SLAPPs Database</a>	Strategic lawsuits against public participation (SLAPPs) are one tactic used by business actors to stop people from raising concerns about their practices. SLAPPs can take the form of criminal or civil lawsuits brought to intimidate, bankrupt and silence critics. This database allows you to search cases that bear the hallmarks of SLAPPs.	yes	
<a href="#">Trase Finance</a>	Explore direct and indirect exposure of the finance sector to deforestation and other risks. Uncover the ownership patterns of commodity trading companies.	yes	
<a href="#">UN Comtrade Database</a>	The UN Comtrade database aggregates detailed global annual and monthly trade statistics by product and trading partner for use. The compiled data covers approx. 200 countries and represents more than 99% of the world's merchandise trade.	yes	<a href="#">User Guide</a>
<a href="#">Violation Tracker</a>	Discover which corporations are the biggest regulatory violators and lawbreakers throughout the United States since 2000.	partially	<a href="#">User Guide</a>
<a href="#">Violation Tracker UK</a>	A Tool for Researching Corporate Regulatory Infringements in the United Kingdom	yes	<a href="#">User Guide</a>
<a href="#">Wikimapia</a>	Wikimapia is a privately owned internet company that provides an open-content collaborative mapping project. The project implements an interactive "clickable" web map with a geographically-referenced wiki system, with the aim to mark and describe all geographical objects in the world.	yes	
<a href="#">Yandex Maps</a>	Yandex's mapping service offering satellite imagery, street maps and streetview.	yes	

RESEARCHING CORPORATE STRUCTURE/CORPORATE GROUPS	
Name	Description
<a href="#">Multinational Enterprise Information Platform</a>	A database containing the subsidiaries of the 500 largest multinational enterprises. You can search for a parent company and find its linked subsidiaries around the world. You can also download the full data set and search by subsidiary name to see if a company you are researching is connected to a large international parent company.
<a href="#">Sayari</a>	Sayari, an expensive pay-walled tool that provides information on relationships between businesses. Will provide a free trial to interested organizations.
<a href="#">Inter-corporate Ownership (Canada)</a>	"The Inter-corporate ownership product is the most authoritative and comprehensive source of information available on corporate ownership; a unique directory of "who owns what" in Canada."
<a href="#">The Open Ownership Register</a>	Database from Open Ownership, an NGO advocating for improved disclosure of corporate ownership. Includes beneficial ownership data from Ukraine, the United Kingdom, Denmark, and Slovakia.
<a href="#">Aleph database</a>	The Organized Crime and Corruption Reporting Project's follow-the-money archive compiles information from company registries, procurement documents, court archives, leaks, regulatory filings and more.
<a href="#">Violation Tracker</a>	Good Jobs First's violation tracker connects subsidiaries and parent companies, this is primarily useful for companies operating in the United States
<a href="#">DataCorpsAtlas</a>	Has data on companies from 130 jurisdictions, also sometimes provides information on corporate groupings
<a href="#">MDO Database</a>	Mining Data Online "provides in-depth mining intelligence on operating mines and mining projects." Partially paywalled.
<a href="#">Organized Crime and Corruption Reporting Project catalogue of research databases</a>	A collection of public data sources compiled by the Organized Crime and Corruption Reporting Project that includes corporate registries and other publicly available databases from around the world.



## Researching Shareholders

name	description	free?	guide
<a href="#">Financial Times Market</a>	This source lets you view company listings, equities news, mergers and acquisitions, and institutional ownership. To view a company's institutional shareholders, click the "Profile" tab after finding the company profile. You will be provided with a list of Top Institutional shareholders (shares and held percentage).	partially	
<a href="#">IDI's Shareholder Tracker</a>	This database compiles the shareholdings of 80 of the largest institutional investors in the world. These investors disclose their shareholdings in publicly traded companies to the U.S. Securities and Exchange Commission on Form 13F, which is filed on a quarterly basis.	yes	To search for a company's shareholders, type in the name of the company in either the main Search bar or the Company filter column. If you know the company's ticker symbol or the CUSIP number for a particular share class, you can filter by those, too.
<a href="#">Market Screener</a>	This resource is a leading financial news website with specific country editions across Europe and North America. With live coverage, investigation, op-eds, features, and thousands of news posted every day, it offers readers a broad view of what's happening in financial markets.	partially	
<a href="#">Sina Finance</a>	The finance page on Sina's website allows you to search for publicly traded companies on Shanghai/Shenzhen and Hong Kong markets.	yes	
<a href="#">System for Electronic Document Analysis and Retrieval (SEDAR)</a>	SEDAR is the System for Electronic Document Analysis and Retrieval, the electronic filing system for disclosing documents of issuers across Canada. View a company's information (e.g., address, telephone number, and company assets) and documents.	yes	
<a href="#">U.S. Securities and Exchange Commission-EDGAR</a>	EDGAR, the Electronic Data Gathering, Analysis, and Retrieval system of submissions by companies and others who are required by law to file forms with the U.S. Securities and Exchange Commission (SEC).	yes	
<a href="#">Vietstock Finance</a>	See investment information: Vietstock updates all listed companies; investment channels from stocks, bonds, derivatives, commodities, real estate, and other financial investment channels; provides in-depth analysis reports on stock investment daily.	yes	
<a href="#">Yahoo Finance</a>	This source provides financial news, data, and commentary, including stock quotes, press releases, and financial reports. When you search for a company, you can find details of its top institutional holders, top mutual fund holders, and a breakdown of their overall major holders under the "Holders" tab.	yes	
<a href="#">Norges Bank holdings</a>	Shows you Norges Bank investments, in other words, every asset in which Norges Bank is a shareholders	yes	
<a href="#">Wall Street Journal</a>	This source lets you view company listings, equities news, mergers and acquisitions, and institutional ownership. To view a company's institutional shareholders, click the "Profile" tab after finding the company profile. You will view an "Ownership" list (shares and held percentage).	yes	

## Stock Exchanges

Below you can find links to stock exchanges' and security regulator websites and essential contact information, including whistleblowing channels.

country	name	description	Equities search link
Canada	<a href="#">The Toronto Stock Exchange</a>	Canada's largest stock exchange	
Canada	<a href="#">System for Electronic Document Analysis and Retrieval (SEDAR)</a>	SEDAR is the System for Electronic Document Analysis and Retrieval, the electronic filing system for disclosing documents of issuers across Canada. View a company's information (e.g., address, telephone number, and company assets) and documents.	
United States	<a href="#">Nasdaq</a>	View a company/security's company profile, financials, institutional holdings, insider share activity, SEC filings, news, and more.	
United States	<a href="#">U.S. Securities and Exchange Commission -EDGAR</a>	EDGAR, the Electronic Data Gathering, Analysis, and Retrieval system of submissions by companies and others who are required by law to file forms with the U.S. Securities and Exchange Commission (SEC).	
Philippines	<a href="#">The Phillippine Stock Exchange (PSE)</a>	Allows you to see a company's security information, profile, charts, historical data, and disclosures (e.g., stock prices, international securities identification number (ISIN), issued shares amount, company description, board of directors and management, and company contact information).	
China	<a href="#">Shanghai Stock Exchange</a>	View a company's information, quotation, and announcements.	
Singapore	<a href="#">Singapore Exchange Limited (SGX)</a>	Allows you to see company information, such as announcements, actions, annual reports, financial statements, prospectus, circulars, offer documents, and more.	
Thailand	<a href="#">Stock Exchange of Thailand</a>	View a company/security's Factsheet that includes their company description, most recent annual report, address, company website, telephone, top 10 shareholders, Board of directors/management, latest news, financial data, and financial statements.	
Europe	<a href="#">Euronext</a>	View an equities company profile, address, telephone number, website, Key executives, key figures, and shareholder information.	
India	<a href="#">National Stock Exchange of India</a>	View an equities trade information, corporate information, historical data, and more.	
China	<a href="#">Shenzhen Stock Exchange</a>	View equities trade info., corporate information, historical data, and more. The Shenzhen Stock Exchange (SZSE; Chinese: 深圳证券交易所) is a stock exchange based in the city of Shenzhen, in the People's Republic of China. It is one of three stock exchanges operating independently in Mainland China, the others being the Beijing Stock Exchange and the Shanghai Stock Exchange.	
Hong Kong	<a href="#">Hong Kong EX</a>	Find information for the HKEX's news, market data, stock quotes, market data, listing matter, and more.	
Taiwan Stock Exchange	<a href="#">TWSE</a>	This website provides real-time trading information about the market and individual stocks, including Market Summary, Sector Group Quotes, Market Announcements, and more.	
England	<a href="#">London Stock Exchange</a>	Has the latest stock market news, stock information, data analysis reports for securities traded on the London Stock Exchange	<a href="#">Equities (Companies &amp; Listings) Search</a>
Global	<a href="#">Organized Crime and Corruption Reporting Project catalogue of research databases</a>	A collection of public data sources compiled by the Organized Crime and Corruption Reporting Project that includes stock exchanges, and other publicly available databases from around the world.	

## DEVELOPMENT FINANCE INSTITUTION (DFI) RESOURCES

\*You should first refer to Inclusive Development International's Development Finance Tracker, available [here](#).

name	topic	description
<a href="#">Accountability Counsel</a>	Complaints and Mechanisms' Database	A comprehensive database of community complaints filed with independent accountability mechanisms about the impacts of internationally financed projects. Browse all complaints filed to independent accountability mechanisms (IAMs). Analyze and compare IAM complaint data across institutions, sectors or regions. <b>Free registration to access full data necessary.</b>
<a href="#">The Compliance Advisor/Ombudsman (CAO) of the International Finance Corporation</a>	Independent Accountability Mechanism	The CAO is the independent accountability mechanism for projects supported by the private sector arms of the World Bank Group – the International Finance Corporation (IFC) and Multilateral Investment Guarantee Agency (MIGA). The Guidance Note on Financial Intermediaries (FIs) clarifies how IFC's Policy on Environmental and Social (E&S) Sustainability (Sustainability Policy) applies to FIs, explains how IFC's E&S requirements that flow from the Sustainability Policy and Performance Standards (PS) apply to the activities and operations of FIs, enhancing clarity on the scope of application of the IFC PSs by FI clients for higher E&S risk transactions, and defines E&S responsibilities of FI clients regarding sub-projects and sub-sub-projects and codifying sub-project disclosure commitments. <i>This Guidance Note builds on and replaces the original FI Interpretation note published in January 2012 and updated in November 2018</i>
<a href="#">Guidance Note on Financial Intermediaries</a>	Financial Intermediaries Policy	
<a href="#">The Inspection Panel of the World Bank</a>	Independent Accountability Mechanism	The Inspection Panel is an independent complaints mechanism for people and communities who believe that they have been, or are likely to be, adversely affected by a World Bank-funded project.
<a href="#">Independent Review Mechanism of the African Development Bank</a>	Independent Accountability Mechanism	The Independent Review Mechanism (IRM) provides people adversely affected by projects financed by the African Development Bank Group (ADB) with an independent mechanism through which they can request the Bank Group to comply with its own policies and procedures.
<a href="#">The Accountability Mechanism of the Asian Development Bank (ADB)</a>	Independent Accountability Mechanism	The Accountability Mechanism of the Asian Development Bank (ADB) exists to provide an independent and effective forum for those affected by ADB-assisted projects to voice their concerns.
<a href="#">ADB Financial Due Diligence for Financial Intermediaries, Technical Guidance Notes</a>	Financial Intermediaries Policy	This technical guidance note describes ADB's requirements and good practices for due diligence on financial intermediation loans.
<a href="#">European Bank for Reconstruction and Development's Independent Project Accountability Mechanism</a>	Independent Accountability Mechanism	The Independent Project Accountability Mechanism (IPAM) is the independent accountability mechanism of the European Bank Reconstruction and Development (EBRD). IPAM reviews environmental, social and transparency-related issues raised by Project-affected people and civil society organisations about EBRD financed projects, which are believed to have caused harm.
<a href="#">EBRD's Performance Requirements for Financial Intermediaries</a>	Financial Intermediaries Policy	Clients of EBRD are expected to comply with the Performance Requirements set out in its Environmental and Social Policy. The Performance Standards that specifically apply to FIs include: PR2 Labour and Working Conditions, PR4 Occupational Health and Safety, and PR 9 Financial Intermediaries.
<a href="#">Complaints Mechanism for the European Investment Bank</a>	Independent Accountability Mechanism	The Complaints Mechanism (EIB-CM) is the citizen's driven accountability tool of the EIB Group. It listens to citizens when they have concerns about an EIB Group project, policy or activity, and enables them to exercise their right to complain. It's role is to investigate complaints to ensure the EIB Group complies with its internal policies and procedures and to propose corrective actions when this does not take place. It also enables alternative and pre-emptive resolution of disputes between complainants and the EIB Group.
<a href="#">The Office of Accountability for the U.S. International Development Finance Corporation</a>	Independent Accountability Mechanism	The Office of Accountability is an independent office within DFC that addresses concerns, complaints, or conflicts about environmental or social issues that may arise around DFC-supported projects. The office provides project-affected communities, project sponsors, and project workers an opportunity to have concerns independently reviewed and addressed.
<a href="#">DEG - Independent Complaints Mechanism</a>	Independent Accountability Mechanism	To ensure individuals, groups, communities or other parties who believe to be adversely affected by a project financed or planned by DEG the right to be heard and the right to complain, DEG developed an Independent Complaints Mechanism (ICM). The Mechanism provides stakeholders with a tool to seek alternative ways to resolve disputes between stakeholders and DEG's clients. The Mechanism is a joint initiative with the FMO (Netherlands Development Finance Company) and Proparco (the private sector financing arm of French Development Agency).
<a href="#">FMO - Independent Complaints Mechanism</a>	Independent Accountability Mechanism	FMO has implemented an Independent Complaints Mechanism (ICM) which allows external parties to file a complaint concerning projects financed by FMO. The Mechanism ensures the right to be heard for Complainants who feel affected by an FMO-financed Operation in order to enable resolution of disputes and assist FMO in drawing lessons learned for current and future operations. The Mechanism is a joint initiative with the DEG (German Investment Corporation) and Proparco (the private sector financing arm of French Development Agency).
<a href="#">Proparco - Independent Complaints Mechanism</a>	Independent Accountability Mechanism	Proparco has implemented an Independent Complaints Mechanism where individuals, groups, communities or other parties who believe to be adversely affected by a project financed or planned by Proparco can make a complaint and will be heard by independent experts. The Mechanism is a joint initiative with the DEG (German Investment Corporation) and FMO (Netherlands Development Finance Company).
<a href="#">AIIB Policy on the Project-affected People's Mechanism</a>	Independent Accountability Mechanism	Development of a complaint handling mechanism for AIIB began in early 2017. Public consultations and discussions were held and the Bank drafted a complaint-handling mechanism, which it called the AIIB Project-affected People's Mechanism (or PPM). After further public consultation and drafting, the Project-affected People's Mechanism was approved by AIIB's Board of Directors in Dec. 2018. The PPM consists of a policy, directive and rules of procedure.



# Supply Chain Tools

name	description	free?	guide
<a href="#">52wmb.com</a>	Search detailed export/import data from 32 countries. Data includes specific product types, quantities and price.	partially	<a href="#">Product Catalogue</a>
<a href="#">MarineTraffic</a>	An open, community-based project, providing (near) real-time information on the movements of ships and their locations in harbours and ports.	yes	<a href="#">Suez Canal: Satellite Clues on a Stricken Cargo Ship</a>
<a href="#">Port Examiner</a>	Port Examiner lets you examine U.S. customs import records for millions of real ocean shipments. You can search for the names of overseas suppliers or U.S. importers to see who is importing what – and from whom. You can also look up import records for specific commodities or products.	yes	
<a href="#">Trase Supply Chains</a>	Explore the connections between production regions, trading companies and import markets. Understand exposure to deforestation and other environmental and social risks.	yes	<a href="#">Methods &amp; Data</a>
<a href="#">VesselFinder</a>	Live marine vessel tracker.	yes	
<a href="#">ImportYeti</a>	Search 70 million U.S. Customs sea shipment records instantly to find company suppliers.	yes	
<a href="#">ExitArms</a>	This is a database by Facing Finance that has researched arms deliveries to warring states on the company-level. The current status of the database, looking at the years 2016 to 2021, covers around 600 companies from 50 countries that were involved in arms exports to 40 states with high-intensity violent conflicts (limited war or war according to the Heidelberg Conflict Barometer)	yes	<a href="#">How to &amp; Methodology</a>
<a href="#">Federal Procurement Data System</a>	A tool to search suppliers for government contracts	yes	<a href="#">FDPs FAQs</a>
<a href="#">Panjiva</a>	Panjiva can be used to research global suppliers and trading partners, track specific shipments, and see sourcing trends by HTS code. Panjiva organizes and indexes data provided by a number of different third-party sources, primarily Customs agencies, but also commercial information resources like Dun & Bradstreet, ZoomInfo, and Kompass	no	
<a href="#">Google Shopping</a>	Google Shopping applies Google's search technology to help you find and research products from online stores across the web and then points you directly to where you can buy them. If a product is branded, you can search to see what retailers sell it.	yes	<a href="#">How Google Shopping Works</a>
<a href="#">System for Electronic Document Analysis and Retrieval (SEDAR)</a>	SEDAR is the System for Electronic Document Analysis and Retrieval, the electronic filing system for disclosing documents of issuers across Canada. View a company's information (e.g., address, telephone number, and company assets) and documents.	yes	
<a href="#">U.S. Securities and Exchange Commission -EDGAR</a>	EDGAR, the Electronic Data Gathering, Analysis, and Retrieval system of submissions by companies and others who are required by law to file forms with the U.S. Securities and Exchange Commission (SEC).	yes	
<a href="#">Resource Contracts-- Petroleum and Mining Contracts</a>	Search and review petroleum and mining contracts to understand the key terms and provisions This site provides summaries of contracts and their terms to facilitate understanding of important provisions in the documents. These summaries are not interpretations of the documents. Neither the summaries nor the full contracts are complete accounts of all legal obligations related to the projects in question.	yes	
<a href="#">Open Supply Hub</a>	"Open Supply Hub (OS Hub) is an accessible, collaborative, supply chain mapping platform, used and populated by stakeholders across sectors and supply chains."	yes	
<a href="#">2023 KnowTheChain Food &amp; Beverage Benchmark</a>	Benchmarks help identify and share leading practices, enabling companies to improve their standards and procedures. The KnowTheChain benchmarks aim to help companies protect the wellbeing of workers by incentivizing companies and identifying gaps in each sector evaluated.	yes	
<a href="#">Supply Trace</a>	Open access supply chain platform that exposes potential risks in global supply chains. In its pilot phase, it focuses on the apparel sector and links between risk of forced labor in the Uyghur Region of China and shipments to the US.	yes	
<a href="#">Global Wits</a>	Paywalled database for international trade data, includes 81 countries	no	
<a href="#">PalmWatch</a>	PalmWatch is an open-access tool using rigorous data science and advanced, low-cost data visualization approaches to create a uniquely comprehensive and detailed picture of global palm oil supply chains. PalmWatch links 15 major users of palm oil, such as Nestlé, PepsiCo and Unilever, to the ground-level impacts of their palm oil consumption, including hundreds of thousands of square kilometers of deforestation.	yes	
<a href="#">Sayari</a>	Sayari "built to provide worldwide visibility into the relationships between businesses and individuals" has a wide range of trade data available however is quite expensive to access.	no	
<a href="#">Canadian Importers Database</a>	"The Canadian Importers Database provides lists of companies importing goods into Canada, by product, by city, and by country of origin." Limited to largest importer of any particular commodity, does not show who the importer is receiving goods from.	yes	



Finance Links				
Sector	name	description	free?	methodology
Coal	<a href="#">SWEPT UNDER THE RUG: "G7 Countries Still Providing Billions in Financing for Coal Plants"</a>	<p>NRDC's research finds that between 2007 and 2015, the G7 countries have provided more than \$42 billion of public finance for coal in the form of direct finance, guarantees, technical assistance, and aid for coal power, coal mining and related projects. G7 nations are trying to sweep the coal financing under the rug by increasing coal financing through export credit agencies and other entities that provide limited disclosure on their projects.</p> <p>This is a detailed publicly available database (xlsx) of all these projects, including information on power plant size, location of the project, funding per project, and other data. You can read their 2016 report <a href="#">here</a>.</p> <p><i>Note: This publication/data is from 2016.</i></p>	Yes	<a href="#">Under the Rug</a> , 2015 Report, page 32 <a href="#">Swept Under the Rug</a> , 2016
Coal	<a href="#">Global Coal Exit List (2023)</a>	<p>Urgewald created the Global Coal Exit List to give financial institutions a tool to move coal out of their portfolios. GCEL covers the entire thermal coal value chain from coal exploration and mining, to coal power production and coal gasification. Today, it is the most comprehensive public database on the global coal industry. Database is updated annually.</p> <p><i>Note: Must create an account (FREE) to access data</i></p>	Yes	<a href="#">GCEL Methodology</a>
Agriculture (Deforestation)	<a href="#">Forests &amp; Finance</a>	<p>Forests &amp; Finance assesses the finance received by over 300 companies directly involved in the beef, soy, palm oil, pulp and paper, rubber and timber supply chains, whose operations may impact natural tropical forests and the communities that rely on them in Southeast Asia, Central and West Africa, and parts of South America. A beta dataset also assesses the finance received by 22 mining companies operating in the same regions.</p> <p>Search for links between financiers and deforestation-risk companies. You can compare financial institutions by examining their financial holdings for specific sectors in certain regions. Or see what kind of financing is happening. This tool also shows what specific banks and investors have ESG policies &amp; how they are exposed to deforestation risks.</p>	Yes	<a href="#">Forests &amp; Finance Methodology</a>

## Resources on Chinese Finance

For more information on how to hold Chinese Corporations accountable, click [here](#).

name	description
<a href="#">The People's Map of Global China</a>	The People's Map of Global China tracks China's complex and rapidly changing international activities by engaging an equally global civil society. The Map consists of profiles of countries and projects, sortable by project parameters, Chinese companies and banks involved, and their social, political, and environmental impacts.
<a href="#">Sina Finance</a>	The finance page on Sina's website allows you to search for publicly traded companies on Shanghai/Shenzhen and Hong Kong markets.
<a href="#">China's Global Power Database</a>	China's Global Power Database tracks all the world's power plants financed by Chinese foreign direct investment and/or China's two global policy banks, the China Development Bank and the Export-Import Bank of China.
<a href="#">Chinese Loans to Africa Database</a>	Researchers from the China Africa Research Initiative at Johns Hopkins University's School of Advanced International Studies have collected, cleaned and analyzed publicly-available data to create a database on Chinese lending to Africa from 2000-2019. The data sources include official government documents, contractor websites, fieldwork, interviews, and media sources.
<a href="#">China Africa Research Initiative Data</a>	SAIS-CARI regularly collates data on China-Africa FDI, trade, contracts, agricultural investment, foreign aid, and Chinese workers in Africa. Use this webpage to explore data collated by SAIS-CARI.
<a href="#">AidData's Geocoded Global Chinese Official Finance Dataset</a>	This online web map by AidData pinpoints the location of thousands of Chinese-funded development projects across the globe using data from AidData's Geocoded Global Chinese Official Finance Dataset
<a href="#">China's Overseas Development Finance: Geospatial Data for Analysis of Biodiversity and Indigenous Lands</a>	This database allows users to examine the geolocation of China's overseas development projects and explore their proximity to indigenous lands, critical habitats and national protected areas.
<a href="#">Chinese Guidelines for Operations Abroad</a>	Compilation of Chinese environmental and social guidelines for operations abroad.
<a href="#">Chinese Guidelines for Foreign Operations</a>	Compilation of Chinese environmental and social guidelines for foreign operations.
<a href="#">China-Latin America Finance Databases</a>	The China-Latin America Finance Database provides up-to-date information on Chinese policy bank loans by country, lender, sector and year. The Commercial Loans Tracker classifies key instances of Chinese commercial bank finance by country, lender, sector and year.
<a href="#">Lowy Institute Pacific Aid Map</a>	The Lowy Institute Pacific Aid Map is an analytical tool designed to enhance aid effectiveness in the Pacific by improving coordination, alignment and accountability of foreign aid through enhanced transparency of aid flows.
<a href="#">China Foreign Exchange Trade System (CHINA MONEY)</a>	Access institutional information, bond quotes, company prospectuses, and more. (Search term in Chinese. Use Google Translate)

## VOLUNTARY FRAMEWORKS & CERTIFICATIONS

name	description	Rules & Policies	Contact, Report or Complaints
<a href="#">Principles for Responsible Investment</a>	Directory for signatories to the Principles of Responsible Investment, a set of six principles that investors sign to show others they intend to incorporate human rights and environmental considerations in their investment decisions, and to promote those practices among other investors.	<ul style="list-style-type: none"> <li>· <a href="#">Signatory Accountability Rules</a></li> <li>· <a href="#">Signatory Rules</a></li> <li>· <a href="#">Human Rights Policy</a></li> <li>· <a href="#">Whistleblowing Policy</a></li> <li>· <a href="#">Serious Violations Policy</a></li> </ul>	<ul style="list-style-type: none"> <li>· <a href="#">The Reporting Process</a></li> <li>· <a href="#">2023 Reporting Tool User Guide</a></li> </ul>
<a href="#">Principles for Responsible Banking</a>	Directory of signatories to the Principles for Responsible Banking, a framework consisting of 6 Principles designed to bring purpose, vision and ambition to sustainable finance. Signatory banks commit to embedding these 6 principles across all business areas, at the strategic, portfolio and transactional levels.		
<a href="#">Investors Alliance for Human Rights</a>	A list of asset management firms, trade union funds, public pension funds, foundations, endowments, faith-based organizations and family funds that are members of, and therefore committed to the principles, of the Investor Alliance for Human Rights.	<ul style="list-style-type: none"> <li>· <a href="#">Membership Principles</a></li> </ul>	<ul style="list-style-type: none"> <li>· <a href="#">Contact Page</a></li> </ul>
<a href="#">IMVB Covenant signatories</a>	A list of Dutch pension funds that have signed the Covenant on International Socially Responsible Investment and are thereby committed to work to achieve the agreement's objectives.	<ul style="list-style-type: none"> <li>· <a href="#">About this agreement</a></li> </ul>	<ul style="list-style-type: none"> <li>· <a href="#">Contact Page</a></li> </ul>
<a href="#">Equator Principles</a>	The Equator Principles (EPs) is a risk management framework, adopted by financial institutions, for determining, assessing and managing environmental and social risk in projects and is primarily intended to provide a minimum standard for due diligence and monitoring to support responsible risk decision-making.	<ul style="list-style-type: none"> <li>· <a href="#">About the principles</a></li> <li>· <a href="#">Governance Rules</a></li> </ul>	<ul style="list-style-type: none"> <li>· <a href="#">Enquiry page</a></li> </ul>
<a href="#">United Nations Global Compact</a>	This directory allows users to search the 9,500+ companies involved in the United Nation Global Compact and thereby committed to aligning its strategies and operations with universal principles on human rights, labour, environment and anti-corruption, and take actions that advance societal goals.	<ul style="list-style-type: none"> <li>· <a href="#">Ten Principles</a></li> </ul>	<ul style="list-style-type: none"> <li>· <a href="#">Contact Us</a></li> </ul>
<a href="#">Roundtable on Sustainable Palm Oil (RSPO)</a>	A list of oil palm producers, processors or traders, consumer goods manufacturers, retailers, banks/investors, and environmental and social non-governmental organisations (NGOs) that are members of the Roundtable on Sustainable Palm Oil (RSPO) and, therefore, must comply with the organization's set of environmental and social criteria.	<ul style="list-style-type: none"> <li>· <a href="#">Standards Review</a></li> </ul>	<ul style="list-style-type: none"> <li>· <a href="#">RSPO Complaints Portal</a></li> <li>· <a href="#">Human Rights Defenders Hotline</a></li> <li>· <a href="#">Contact Page</a></li> <li>· <a href="#">Grievance Mechanism</a></li> <li>· <a href="#">Contact Page</a></li> </ul>
<a href="#">High Carbon Stock Approach (HCSA)</a>	List of companies that are part of the HCSA, the agribusiness industry sustainability body.	<ul style="list-style-type: none"> <li>· <a href="#">Membership Requirements</a></li> <li>· <a href="#">Guiding Principles</a></li> <li>· <a href="#">Due Diligence Report</a></li> </ul>	<ul style="list-style-type: none"> <li>· <a href="#">Contact Us</a></li> <li>· <a href="#">Claims Guide</a></li> <li>· <a href="#">Complaints Mechanism</a></li> <li>· <a href="#">Contact Page</a></li> </ul>
<a href="#">Drive Sustainability</a>	Drive Sustainability is a partnership of automotive companies that make a collective commitment to collaborate to improve supply chain sustainability in the automotive industry.	<ul style="list-style-type: none"> <li>· <a href="#">Code of Conduct</a></li> </ul>	<ul style="list-style-type: none"> <li>· <a href="#">Complaints and Grievances</a></li> <li>· <a href="#">Contact Us Page</a></li> <li>· <a href="#">Contact Page</a></li> <li>· <a href="#">Comments, Complaints, and Appeals</a></li> </ul>
<a href="#">Aluminium Stewardship Initiative (ASI)</a>	A list of members of the Aluminium Stewardship Initiative, a global non-profit standards setting and certification organisation that aims to foster greater sustainability and transparency throughout the aluminium industry.	<ul style="list-style-type: none"> <li>· <a href="#">2023 Standards</a></li> </ul>	<ul style="list-style-type: none"> <li>· <a href="#">Supporting Credible Communications: Claims Framework</a></li> <li>· <a href="#">Complaints Mechanism</a></li> <li>· <a href="#">Contact Page</a></li> </ul>
<a href="#">Bonsucro</a>	A list of certified members of Bonsucro, an international not-for-profit, multistakeholder governance group that exists to promote sustainable sugarcane production, processing and trade around the world.	<ul style="list-style-type: none"> <li>· <a href="#">Code of Conduct</a></li> </ul>	<ul style="list-style-type: none"> <li>· <a href="#">Complaints and Grievances</a></li> <li>· <a href="#">Contact Us Page</a></li> <li>· <a href="#">Contact Page</a></li> <li>· <a href="#">Comments, Complaints, and Appeals</a></li> </ul>
<a href="#">Alliance for Water Stewardship</a>	A list of AWS Funding Members are organizations that have committed additional resources beyond their membership fee to help further the development of the Alliance for Water Stewardship.	<ul style="list-style-type: none"> <li>· <a href="#">AWS Standard</a></li> </ul>	<ul style="list-style-type: none"> <li>· <a href="#">Supporting Credible Communications: Claims Framework</a></li> <li>· <a href="#">Complaints Mechanism</a></li> <li>· <a href="#">Contact Page</a></li> </ul>
<a href="#">Better Cotton Initiative</a>	A list of members of the Better Cotton Initiative. By joining they have become members of a global community that understands the mutual benefits of sustainable cotton farming.	<ul style="list-style-type: none"> <li>· <a href="#">Defining "Better": Our Principles and Criteria</a></li> </ul>	<ul style="list-style-type: none"> <li>· <a href="#">Report a concern</a></li> <li>· <a href="#">How to Voice your Concern</a></li> <li>· <a href="#">Contact Us</a></li> </ul>
<a href="#">Extractive Industries Transparency Initiative (EITI)</a>	Find companies, foundations, civil societies, and countries that support the Extractive Industries Transparency Initiative.	<ul style="list-style-type: none"> <li>· <a href="#">EITI Standard 2023</a></li> </ul>	<ul style="list-style-type: none"> <li>· <a href="#">Complaints</a></li> <li>· <a href="#">Contact</a></li> </ul>
<a href="#">Fair Wear Foundation</a>	See member brands that work with Fair Wear to improve conditions at their suppliers' factories.	<ul style="list-style-type: none"> <li>· <a href="#">Our labour standards</a></li> </ul>	<ul style="list-style-type: none"> <li>· <a href="#">Third Party Complaints Procedure</a></li> <li>· <a href="#">Contact Us Form</a></li> </ul>
<a href="#">Fair Labor Association (FLA)</a>	View the participating companies that have committed to ensuring fair labor practices and safe and humane working conditions throughout their supply chains. Companies join FLA on a voluntary basis but agree to strict labor standards and work to improve working conditions through sustainable solutions.	<ul style="list-style-type: none"> <li>· <a href="#">Agricultural Standards</a></li> <li>· <a href="#">Manufacturing Standards</a></li> </ul>	<ul style="list-style-type: none"> <li>· <a href="#">Third Party Complaints Procedure</a></li> <li>· <a href="#">Contact Us Form</a></li> </ul>
<a href="#">CoST – the Infrastructure Transparency Initiative</a>	CoST – the Infrastructure Transparency Initiative (CoST) is one of the leading global initiatives improving transparency and accountability in public infrastructure. Explore a map of the 19 CoST countries spanning four continents, including five Fragile and Conflict-Affected States.	<ul style="list-style-type: none"> <li>· <a href="#">Our Approach</a></li> <li>· <a href="#">Our Principles</a></li> <li>· <a href="#">Guidance Notes</a></li> </ul>	<ul style="list-style-type: none"> <li>· <a href="#">Contact Us</a></li> <li>· <a href="#">Safeguarding Policy (Includes details on the Grievance, Disciplinary, and Whistleblowing Procedures)</a></li> <li>· <a href="#">Register a Complaint</a></li> </ul>
<a href="#">International Code of Conduct Association</a>	Explore members of ICOCA that must ensure that providers of private security services respect human rights and humanitarian law.	<ul style="list-style-type: none"> <li>· <a href="#">The code</a></li> <li>· <a href="#">Principles</a></li> <li>· <a href="#">Gender Equity Plan</a></li> <li>· <a href="#">Conflict of Interest Policy</a></li> <li>· <a href="#">Anti-Corruption Compliance Policy</a></li> </ul>	<ul style="list-style-type: none"> <li>· <a href="#">Transparency and Conflict Resolution</a></li> </ul>
<a href="#">International Sustainability and Carbon Certification</a>	View a list of all ISCC certificates and statements of conformity. The International Sustainability & Carbon Certification (ISCC) is an international certification system covering all kinds of bio-based feedstocks and renewables catering to energy, food, feed, and chemicals sectors.	<ul style="list-style-type: none"> <li>· <a href="#">RTRS Standard for Responsible Soy Production</a></li> <li>· <a href="#">RTRS Chain of Custody Standard</a></li> </ul>	<ul style="list-style-type: none"> <li>· <a href="#">Grievance Procedures</a></li> <li>· <a href="#">Contact Us</a></li> </ul>
<a href="#">Roundtable on Responsible Soy (RTRS)</a>	View a list of members participating in the process towards environmentally sustainable, socially fair, and economically feasible soy production.	<ul style="list-style-type: none"> <li>· <a href="#">Principles and Criteria</a></li> <li>· <a href="#">Procedures &amp; Standards Documents</a></li> </ul>	<ul style="list-style-type: none"> <li>· <a href="#">Grievance Procedures (PDF)</a></li> <li>· <a href="#">Grievances- RSB</a></li> </ul>
<a href="#">Roundtable on Sustainable Biomaterial (RSB)</a>	View the member list of RSB members that are part of a worldwide movement of businesses, NGOs, academics, governments, and UN organizations that demonstrate their commitment to best practices for sustainable biomaterial, biofuels, and biomass production.		

## ENVIRONMENTAL, SOCIAL & GOVERNANCE (ESG) RESOURCES

For more information on ESG and greenwashing, click [here](#).

name	description	free?	methodology
<a href="#">MSCI ESG Ratings</a>	Through this resource, you can view a company's ESG performance ratings provided by MSCI	yes	<a href="#">MSCI ESG Ratings Brochure</a>
<a href="#">Sustainlytics</a>	Sustainlytics Risk Ratings provide companies' Environmental, Social, and Governance performance scores, along with their controversy level.	yes	<a href="#">ESG Risk Ratings - Methodology Abstract</a>
<a href="#">S&amp;P Global ESG Scores</a>	S&P DJI ESG Scores are environmental, social, and governance scores that robustly measure ESG risk and performance factors for corporations, with a focus on financial materiality. Using this source you can view a company's <i>S&amp;P ESG Score</i> .	yes	<a href="#">S&amp;P's Corporate Sustainability Assessment</a> <a href="#">2023 CSA Methodology</a>
<a href="#">LGIM ESG score</a>	Search companies' environmental, social and governance performance score based on Legal & General Investment Management's proprietary, rules-based approach.	yes	<a href="#">LGIM ESG score: Methodology for Rating Companies</a>
<a href="#">Yahoo Finance- Sustainability</a>	Under the Sustainability tab, Yahoo Finance provides users the ESG Risk Rating and Controversy level of companies. Data provided by Sustainlytics.	yes	

## LEGAL DATABASES

name	description	free?	methodology	guide
<a href="#">British and Irish Legal Information Institute (BAILII)</a>	Contains British and Irish case law & legislation, European Union case law, Law Commission reports, and other law-related British and Irish material.	Yes	<a href="#">Case law on BAILII</a>	<a href="#">Find it on BAILII Quick Guide</a>
<a href="#">Canadian Legal Information Institute (CanLII)</a>	Contains the consolidated statutes and regulations of every jurisdiction in Canada. Provides access to court judgments from all Canadian courts, including the Supreme Court of Canada, federal courts, and courts in all of Canada's provinces and territories. Provides access to various types of secondary law materials, from law books, journals, articles, reports, and other resources.	Yes		<a href="#">CanLII Guides</a> <a href="#">The CanLII Primer</a>
<a href="#">U.S. &amp; Global Climate Change Litigation</a>	This site provides two databases of climate change caselaw. The Global database includes all cases except those in the U.S. Cases in the databases are organized by type of claim and are searchable. For many cases, links are available to decisions, complaints, and other case documents.	Yes	<a href="#">Data Collection Process</a>	
<a href="#">Public Access to Court Electronic Records (PACER)</a>	The purpose of this site is to provide information about locating and filing cases in federal courts within the United States.	Fees required		
<a href="#">Australasian Legal Information Institute (AustLII)</a>	AustLII, the web site of the Australasian Legal Information Institute, provides full-text databases of most Australian decisions and legislation, both of the Commonwealth of Australia (ie federal) and of states and territories, and incorporates links to New Zealand material on the NZLII site. Also included are treaties to which Australia is a party, and access to the full text of nearly a hundred Australian legal journals. AustLII provides free, comprehensive and independent access to Australasian law.	Yes		<a href="#">AustLII User Guide</a>
<a href="#">Judilibre - LA COUR DE CASSATION</a>	Judilibre is the processing implemented by the French Court of Cassation to make available to the public, free of charge, an open database fed by the decisions rendered publicly by the Court of Cassation, possibly enriched and pseudonymized. Since April 30, 2022, the civil, social, and commercial decisions of the courts of appeal have been available there.	Yes		<a href="#">Tutorial for using Judilibre</a>
<a href="#">Southern African Legal Information Institute (SAFLII)</a>	The Southern African Legal Information Institute publishes legal information for free public access, which comprises of mainly case law from South Africa. SAFLII also hosts legal materials from other countries in the region, which are obtained through partnerships, collaborative efforts, and more recently, through linking to other Legal Information Institutes established in these regions.	Yes		
<a href="#">Asian Legal Information Institute (AsianLII)</a>	The Asian Legal Information Institute (AsianLII - <a href="http://www.asianlii.org">www.asianlii.org</a> ) is a non-profit and free access website for legal information from all 27 countries and territories in Asia located from Japan in the east to Pakistan in the west, and from Mongolia in the north to Timor Leste in the south. AsianLII provides for searching and browsing databases of legislation, case-law, law reform reports, law journals and other legal information, where available, from each country in the region.	Yes		<a href="#">Help for first time visitors</a>
<a href="#">Hong Kong Legal Information Institute (HKLII)</a>	HKLII's mission is to provide free access to primary legal materials from Hong Kong (and some publicly available secondary materials) by use of technology that is both easy to use and powerful in the diversity of materials that it covers. See judgments, legislations, and legal documents.	Yes		
<a href="#">Pacific Islands Legal Information Institute (PacLII)</a>	PacLII collects and publishes legal materials from 20 Pacific Islands Countries on its website <a href="http://www.pacii.org">www.pacii.org</a> which is hosted by AustLII. These countries are American Samoa, Cook Islands, Commonwealth of Northern Mariana Islands, Federated States of Micronesia, Fiji, Guam, Kiribati, Marshall Islands, Nauru, Niue, New Caledonia, Palau, Papua New Guinea, Pitcairn Islands, Samoa, Solomon Islands, Tokelau, Tonga, Tuvalu, and Vanuatu. The materials consist mainly of primary materials such as court decisions and legislation but also include decisions of various tribunals, panels, Ombudsmen reports or secondary information such as court rules or bench books.	Yes		<a href="#">Quick Guide to Using PacLII</a>
<a href="#">World Legal Information Institute (WorldLII)</a>	WorldLII provides a single search facility for databases on the following Legal Information Institutes: AustLII; BAILII; CanLII; HKLII; LII (Cornell); and PacLII. WorldLII also includes as part of this searchable collection its databases not found on other LIIs. These include databases of decisions of international Courts and Tribunals, databases from several Asian countries, and databases from South Africa (provided by Wits Law School). Over 270 databases from 48 jurisdictions in 20 countries are included in the initial release of WorldLII. Databases of case law, legislation, treaties, law reform reports, law journals, and other materials are included.	Yes		<a href="#">User Guide to WorldLII</a>
<a href="#">Organized Crime and Corruption Reporting Project catalogue of research databases</a>	A collection of public data sources compiled by the Organized Crime and Corruption Reporting Project that includes courts, and other publicly available databases from around the world.	Yes		

# Freedom of Information

Type of Resource	Jurisdiction	Name	Description
Advocacy Course	Global	<a href="#">The right to information for human rights advocacy</a>	<b>(Free &amp; 70-min)</b> This course introduces participants, mainly journalists and civil society advocates, to the right to information (or right to access information held by public officials), how to use that right to advance freedom of expression and other human rights, and how to advocate for strong protection for this right. <i>Creating an account and taking the course is free!</i>
Report	Global	<a href="#">Global Report on the Implementation of access to information laws (UNESCO)</a>	This report provides insight into the main tendencies in the implementation of legal guarantees for public access to Information worldwide.
Guide	USA	<a href="#">FOIA Basics for Activists</a>	This resource is designed to support activists, organizers, and social movements in filing FOIA requests to aid their ongoing campaigns and work. It does not contain legal advice regarding the litigation of FOIA requests in court. This guide is primarily focused on using FOIA to file requests with federal agencies like the FBI or Immigration Customs and Enforcement (ICE).
Guide	UK & Scotland	<a href="#">A Short Guide to the Freedom of Information Act And Other New Access Rights</a>	This guide explains what these new laws do and how you can use them. It deals mainly with questions such as how to make a request and how to challenge refusals.
Guide	Global	<a href="#">GIJN's Global Guide to Freedom of Information: Resources</a>	Highlights national, regional and international sites filled with advice and information. Also included are governmental and nongovernmental sites that facilitate the filing of requests online. These have advantages, such as convenience and tracking. Most require registration but are free. They may make your request more public than those made in writing.
Filing Tool	USA	<a href="#">MuckRock</a>	MuckRock provides a repository of hundreds of thousands of pages of original government materials, information on how to file requests and tools to make the requesting process easier. Our extensive database of local, county, state and federal agencies makes it easy to request public records from any jurisdiction in the United States. Government materials on MuckRock are available free of charge and, with some exceptions, without restriction. Filing requests through MuckRock starts at just \$20 to file up to four requests, which includes advice, postage, follow-up and hosting of the materials in an easy-to-use format.
Database	Global	<a href="#">Global RTI Rating</a>	The RTI Rating provides a reliable assessment both of the overall strength of the legal framework and the strengths and weaknesses of the legal framework in seven different categories, namely: Right of Access, Scope, Requesting Procedures, Exceptions and Refusals, Appeals, Sanctions and Protections, and Promotional Measures.
Filing Tool	UK	<a href="#">WhatDoTheyKnow</a>	A site to help anyone submit a Freedom of Information request. WhatDoTheyKnow also publishes and archives requests and responses, building a massive archive of information.
Filing Tool	EU	<a href="#">AskTheEU.org</a>	An online platform for citizens to send access to document requests directly to EU institutions.
Database	EU	<a href="#">Access to Environmental Information Directive (EU)</a>	A database that can be used to request data on a range of issues through the prism of the environment. By being creative, you can make an AIE request for housing, pollution, emissions, transport and population data just to start.
Website	Global	<a href="#">FreedomInfo.org</a>	Links to county-specific laws, stories and resources. Also list organizations in the country that could help obtaining more information.
Website	Africa	<a href="#">Africa FOI Centre-- FOI Laws</a>	A collection of the most up-to-date FOI Laws for African Countries



Guide	Mexico	<a href="#">Guía de Acceso a la Información Pública Gubernamental (SPANISH ONLY)</a>	Esta breve guía explica como solicitar informacion al gobierno o revisar y corregir sus datos personales. Asimismo, la guia indica como puede usted presentar un recurso de revision ante el IFAI cuando algun organismo de la Administracion Publica Federal le niega acceso a informacion o cuando usted este inconforme con la respuesta a su solicitud
Guide	Canada	<a href="#">Secret Canada</a>	"Learn how to file freedom of information requests, navigate the access system and appeal decisions using our tools and resources"

## DATA VISUALIZATION

name	description	free?	guide
<a href="#">Diagrams.net</a>	An online resource that can be used to create diagrams such as flowcharts, wireframes, and organizational charts.	yes	<a href="#">Getting Started with Diagrams.net</a>
<a href="#">draw.io</a>	Free online diagram software for making flowcharts, process diagrams, org charts, UML, ER and network diagrams	yes	
<a href="#">Lucidchart</a>	A web-based proprietary platform that allows users to collaborate on drawing, revising and sharing charts and diagrams.	partially	<a href="#">Getting Started in Lucidchart: The Basics</a>
<a href="#">Neo4j</a>	A graph database management system	yes	<a href="#">Getting Started with Neo4j</a>
<a href="#">OCCRP Visual Investigative Scenarios</a>	A tool that let's you visualize major networks of individuals & companies, designed for journalists, activists and researchers.	yes	<a href="#">See How it Works</a>
<a href="#">Timeline Graphics Editor</a>	Platform for creating timelines.	yes	
<a href="#">Witness</a>	WITNESS helps human rights defenders use video to expose injustice. They coordinate with local citizens and organizations, conduct on-the-ground trainings, and provide free online resources in multiple languages. Access the WITNESS Library to download free resources for video activists, trainers, and allies. Includes video and PDF downloads of core WITNESS training materials and how-to guides. Visit their sites in Arabic, French, Portuguese, and Spanish for translated materials.	yes	

# TIPSHEETS

[Finding internal company documents](#)