



IACA Indexing Standards Workgroup Report to the 2007 IACA Conference

Business Organizations Organization Names Survey

- Questions 2a & 2b
 - Practices on entity name review
 - NOT sufficiency for filing
- Differences between answers to 2a and 2b are due to jurisdictions not accepting filings electronically, not due to different practices based on the channel for delivery

Business Organizations

Organization Names Survey

- Question for the group on 2a and 2b
 - Should we be eliminating obscene words in entity names submitted for filing?
 - Authority
 - Action – reject or modify?
 - Just a choice – not good, not bad



Business Organizations

Organization Names Survey

- Question for the group on 3c
 - Re-factoring names when policy/practice changes has generally been the practice
 - Easy process or painful?
 - All entities or only active reporting?



Business Organizations

Organization Names Survey

- Question for the group on 4b
 - Why change word order for “John Deere” or trusts and estates?
 - Assumption – words contained within an entity name can be searched



Secured Transactions Organization Names Survey

- Question for the group on 5a and 5b
 - Issue – abbreviation of words under prior practices
 - Question – Are you aware of customer problems due to abbreviation in the past? Is concern legitimate?

Secured Transactions Organization Names Survey

- Question for the group on 6a
 - Issue – elimination of words under prior practices
 - Question – Are customers aware that business name endings have been removed in the past?



Secured Transactions Individual Names Survey

- Not covering the issue of “legal name”



Secured Transactions Individual Names Survey

- Question for the group on 2c
 - Issue – Re-indexing of individual's names from single field into separate fields
 - Questions
 - How effective was the re-indexing?
 - Would you take the same approach (e.g., automated vs. manual) again?