



# 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?