



Austria
Member State:
Name of beneficial owner register
Availability
Legal Basis
Name of Authority
Contact Details
Information Website
Public Access
Fee
Website Public Access

Belgium
Member State:
Name of beneficial owner register
Availability
Legal Basis
Name of Authority
Contact Details
Information Website
Public Access
Fee
Website Public Access

Bulgaria

Member State:
Name of beneficial owner register
Availability
Legal Basis
Name of Authority
Contact Details
Information Website
Public Access
Fee
Website Public Access

Croatia
Member State:
Name of beneficial owner register
Availability
Legal Basis
Name of Authority
Contact Details
Information Website
Public Access
Fee
Website Public Access

Cyprus
Member State:
Name of beneficial owner register
Availability
Legal Basis
Name of Authority
Contact Details
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Public Access
Fee
Website Public Access

Czech Republic
Member State:
Name of beneficial owner register
Availability
Legal Basis
Name of Authority
Contact Details
Information Website
Public Access
Fee
Website Public Access

Denmark
Member State:
Name of beneficial owner register
Availability
Legal Basis
Name of Authority
Contact Details
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Public Access
Fee
Website Public Access

Estonia
Member State:

Name of beneficial owner register
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Legal Basis
Name of Authority
Contact Details
Information Website
Public Access
Fee
Website Public Access

Finland
Member State:
Name of beneficial owner register
Availability
Legal Basis
Name of Authority
Contact Details
Information Website
Public Access
Fee
Website Public Access

France
Member State:
Name of beneficial owner register
Availability

Legal Basis
Name of Authority
Contact Details
Information Website
Public Access
Fee
Website Public Access

Germany
Member State:
Name of beneficial owner register
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Legal Basis
Name of Authority
Contact Details
Information Website
Public Access
Fee
Website Public Access

Greece
Member State:
Name of beneficial owner register
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Legal Basis
Name of Authority
Contact Details
Information Website
Public Access

Fee
Website Public Access

Hungary
Member State:
Name of beneficial owner register
Availability
Legal Basis
Name of Authority
Contact Details
Information Website
Public Access
Fee
Website Public Access

Ireland
Member State:
Name of beneficial owner register
Availability
Legal Basis
Name of Authority
Contact Details
Information Website
Public Access
Fee
Website Public Access

Italy
Member State:
Name of beneficial owner register
Availability
Legal Basis
Name of Authority
Contact Details
Information Website
Public Access
Fee

Website Public Access

Latvia

Member State:

Name of beneficial owner register
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Availability

Legal Basis

Name of Authority

Contact Details

Information Website

Public Access

Fee

Website Public Access

Lithuania

Member State:

Name of beneficial owner register
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Availability

Legal Basis

Name of Authority

Contact Details

Information Website

Public Access

Fee

Website Public Access

Luxembourg

Member State:

Name of beneficial owner register
Availability
Legal Basis
Name of Authority
Contact Details
Information Website
Public Access
Fee
Website Public Access

Malta
Name of beneficial owner register
Availability
Legal Basis
Name of Authority
Contact Details
Information Website
Public Access
Fee
Website Public Access
Document

Netherlands
Member State:
Name of beneficial owner register
Availability
Legal Basis
Name of Authority
Contact Details

Information Website
Public Access
Fee
Website Public Access

Poland
Member State:
Name of beneficial owner register
Availability
Legal Basis
Name of Authority
Contact Details
Information Website
Public Access
Fee
Website Public Access

Portugal
Member State:
Name of beneficial owner register
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Legal Basis
Name of Authority
Contact Details
Information Website
Public Access
Fee
Website Public Access

Romania
Member State:
Name of beneficial owner register
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Legal Basis
Name of Authority

Contact Details
Information Website
Public Access
Fee
Website Public Access

Slovakia
Member State:
Name of beneficial owner register
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Legal Basis
Name of Authority
Contact Details
Information Website
Public Access
Fee
Website Public Access

Slovenia
Member State:
Name of beneficial owner register
Availability
Legal Basis
Name of Authority
Contact Details
Information Website
Public Access
Fee
Website Public Access

Spain
Member State:
Name of beneficial owner register
Availability
Legal Basis
Name of Authority
Contact Details
Information Website
Public Access
Fee
Website Public Access

Sweden
Member State:
Name of beneficial owner register
Availability
Legal Basis
Name of Authority
Contact Details
Information Website
Public Access
Fee
Website Public Access

United Kingdom
Member State:
Name of beneficial owner register
Availability
Legal Basis
Name of Authority
Contact Details
Information Website
Public Access
Fee
Website Public Access

Register of Beneficial Owners in

Home Language
Österreich
Wirtschaftliche Eigentümer Register
Seit 2. Mai 2018
Wirtschaftliche Eigentümer Registergesetz (WiEReG)
Bundesminister für Finanzen
WiEReG-Registerbehörde
WiEReG-Registerbehoerde@bmf.gv.at
https://www.bmf.gv.at/services/wiereg.html
Ab 10. Jänner 2020
3,- Euro pro Auszug
https://www.bmf.gv.at/services/wiereg/oeffentliche-einsicht.html
Belgique (FR) België (NL)
Registre des bénéficiaires effectifs (FR). Register van uitendelijk begunstigde (NL)
29 Septembre 2018 (FR) 29 September 2018 (NL)
Loi du 18 septembre 2017 relative à la prévention du blanchiment de capitaux et du financement du terrorisme et à la limitation de l'utilisation des espèces (FR). Wet van 18 September 2018 tot voorkoming van het witwassen van geld en de financiering van terrorisme en tot beperking van het gebruik van contacten (NL)
Arrêté royal du 30 juillet 2018 relatif au modalités de fonctionnement du registre UBO (FR). Koninklijk besluit betreffende de werkingsmodaliteiten van het UBO-register (NL)
SPF Finances, Administration Générale de la Trésorie (FR). FOD Financiën, Algemene Administratie van de Thesaurie (NL)
ubobelgium@minfin.fed.be
French: https://finances.belgium.be/fr/E-services/ubo-register
Dutch: https://financien.belgium.be/nl/E-services/Ubo-register
29 Septembre 2018 (FR) 29 September 2018 (NL)
To be determined
http://eservices.minfin.fgov.be/ubo/?_ga=2.234766424.718682069.1576837160-734752247.1534512153

България
Търговски регистър и регистър на юридическите лица с нестопанска цел и Регистър Булстат, раздел Действителни собственици
от 01.02.2019 г.
Закон за мерките срещу изпирането на пари (ЗМИП)
Правилник за прилагането на Закона за мерките срещу изпирането на пари (ППЗМИП)
Агенция по вписванията към Министъра на правосъдието
office@registryagency.bg
https://public.brra.bg/
https://www.bulstat.bg/
от 01.02.2019 г.
няма
https://public.brra.bg/
https://www.bulstat.bg/
Republika Hrvatska
Registar stvarnih vlasnika
Punjenje započelo 3.6.2019., pristup će biti omogućen od 1.1.2020.
Zakon o sprječavanju pranja novca i financiranja terorizma
Pravilnik o Registru stvarnih vlasnika
Ured za sprječavanje pranja novca
info.uzspn@mfin.hr
38516345450
http://www.mfin.hr/hr/registar-stvarnih-vlasnika
Od 1.1.2020.
Bez naknade
Biti će omogućen kroz sustav e-Građani
η Κυπριακή Δημοκρατία
Διαδικτυακή Πύλη της Κυπριακής Δημοκρατίας
Διαδικτυακή Πύλη της Κυπριακής Δημοκρατίας
cyprus_portal@cyprus.gov.cy
http://www.cyprus.gov.cy/portal/portal.nsf/citizen_gr?OpenForm&access=0&SectionId=citizen&CategoryId=none&SelectionId=home&print=0&lang=e!
http://www.cyprus.gov.cy/portal/portal.nsf/citizen_gr?OpenForm&access=0&SectionId=citizen&CategoryId=none&SelectionId=home&print=0&lang=e!

Česká republika
Evidence údajů o skutečných majitelích
od 1. ledna 2018
Zákon o veřejných rejstřících
Ministerstvo spravedlnosti a rejstříkové soudy
issm@msp.justice.cz
https://issm.justice.cz/
Podle předpokladu od prosince 2020.
Právník osoba však již dnes může získat z evidence výpis opatřený kvalifikovanou elektronickou pečetí ve smyslu nařízení eIDAS, a tento výpis předložit povinné osobě při kontrole klienta.
Bez poplatku
https://jaas.justice.cz/Account/Login?ReturnUrl=%2Fsaml%2Fsso%2Flogin%3FrequestId%3D0TB-INYdvQxhVSfufo2dGJdF_WR02jDHmw
Danmark
Register over reelle ejere
Siden 23. maj 2017
Lov nr. 262 af 16. marts 2016 om ændring af selskabsloven, lov om visse erhvervsdrivende virksomheder, lov om erhvervsdrivende fonde og forskellige andre love (Indførelse af register over reelle ejere)
Lov nr. 554 af 7. maj 2019 om ændring af selskabsloven, lov om visse erhvervsdrivende virksomheder, lov om erhvervsdrivende fonde og forskellige andre love (Ændring af reglerne om reelle ejere som følge af 5. hvidvaskdirektiv)
Bekendtgørelse om registrering og offentliggørelse af oplysninger om ejere i Erhvervsstyrelsen
Bekendtgørelse om uoverensstemmelser i oplysninger om reelle ejere
Erhvervsstyrelsen
Erhvervsstyrelsen
+45 3529 1000 (reception)
https://erhvervsstyrelsen.dk/reelle-ejere
Siden 23. maj 2017
Gratis
https://datacvr.virk.dk/data/
Eesti

Äriregister
01/09/2018
Rahapesu ja terrorismi rahastamise tõkestamise seadus (RahaPTS)
https://www.riigiteataja.ee/akt/119032019078?leiaKehtiv
Registrite ja Infosüsteemide Keskus
Kasutajatugi:
E-mail: info@rik.ee
Telefon: +372 680 3160 (tööpäevadel 9.00-17.00)
https://ariregister.rik.ee/index?lang=est
Alates 01.09.2018
Tasuta kohustatud isikule, valitsusasutusele, Finantsinspeksioonile ja kohtule.
1€ isiku või ettevõtte andmete vaatamise eest
https://ariregister.rik.ee/index?lang=est
Suomi
Kaupparekisteri
Yhdistysrekisteri
Uskonnollisten yhdyskuntien rekisteri
Säätiörekisteri
Tosiasiallisten edunsaajien rekisteröinti aloitettiin 1.7.2019. Yhtiöillä on aikaa rekisteröidä tosiasialliset edunsaajat 1.7.2020 mennessä ja/tai perustamisen yhteydessä ja/tai kun tietoja muutetaan.
Laki rahanpesun ja terrorismin rahoittamisen estämisestä (444/2017, rahanpesulaki)
Kaupparekisterilaki (129/1979)
Yritys- ja yhteisötietolaki (244/2001)
Patentti- ja rekisterihallitus
Sörnäisten rantatie 13 C, Helsinki
neuvonta.kaupparekisteri@prh.fi
029 509 5200 (tosiasiallisten edunsaajien ilmoittamisen neuvonta)
https://www.prh.fi/fi/kaupparekisteri.html
Tiedot ovat saatavissa, mikäli tiedon käyttäjällä on rahanpesulain mukainen käyttötarkoitus.
Ilmoittaminen on maksutonta, mutta ote tosiasiallisista edunsaajista maksaa 7 euroa per yhtiö.
https://www.prh.fi/fi/kaupparekisteri/edunsaajatiedot/tiedot_edunsaajista.html
France
Infogreffe
09-Dec-16

https://www.infogreffe.fr/rbe#:~:text=561%2D2%2D2%20du%20code,ex%C3%A9cut%C3%A9%20ou%20une%20activit%C3%A9%20exerc%C3%A9%20%C2%BB.	
Le Conseil national des greffes des Tribunaux de commerce	
0891011111 Du lundi au vendredi de 9h à 13h et de 14h à 17h. (0,30€/min)	
https://www.infogreffe.fr/	
Le registre des bénéficiaires effectifs des entreprises n'est pas public	
-	
https://www.infogreffe.com/	
Deutschland	
Transparenzregister	
01/10/2017	
Geldwäschegesetz §§ 18 ff	
Bundesverwaltungsamt	
service@transparenzregister.de.	
Mo–Fr von 8:00 bis 18:30 Uhr, kostenlos aus dem deutschen Festnetz. Aus dem Ausland: +49 2 21 / 9 76 68 – 0 (kostenpflichtig).	
https://www.transparenzregister.de	
Keine öffentliche Einsicht	
-	
https://www.transparenzregister.de	
Ελλάδα	
Κεντρικό Μητρώο Πραγματικών Δικαιούχων	
16/9/2019 (έναρξη καταχώρισης)	
N. 4557/2018	
Υπουργείο Οικονομικών (Γενική Γραμματεία Οικονομικής Πολιτικής) και Υπουργείο Ψηφιακής Διακυβέρνησης (Γενική Γραμματεία Πληροφοριακών Συστημάτων).	
Αποστολίδου Αργυρώ	
	302103332150
a.apostolidou1@minfin.gr	
Μπογιατζής Λεωνίδας	
	302104802308
l.bogiatzis@gsis.gr	
https://www.gsis.gr/polites-epiheiriseis/epiheiriseis/mitroo-pragmatikon-dikaioyhon	
Με την ολοκλήρωση της διαδικασίας καταχώρισης.	

Latvijas Republika	
Nav atsevišķa patieso labuma guvēju reģistra – informācija par patiesajiem labuma guvējiem ir inkorporēta juridisko personu reģistros (komercreģistrā, uzņēmumu reģistra žurnālā, reliģisko organizāciju un to iestāžu reģistrā, biedrību un nodibinājumu reģistrā, politisko partiju reģistrā, Eiropas ekonomisko interešu grupu reģistrā).	
	01/12/2017
Noziedzīgi iegūtu līdzekļu legalizācijas un terorisma un proliferācijas finansēšanas novēršanas likums https://likumi.lv/doc.php?id=178987	
Latvijas Republikas Uzņēmumu reģistrs	
Laima Letiņa	
	37167041734
laima.letina@tm.gov.lv	
Valdis Gabrāns	
	37167031823
valdis.gabrans@ur.gov.lv	
https://www.ur.gov.lv/en/explanation-of-beneficial-owners/sia-limited-liability-company-and-as-stock-company/	
No 01/12/2017 informācija ir pieejama ikvienam – valsts institūcijām un tiesībaizsardzības institūcijām bezmaksas, visiem citiem par maksu.	
No 01/04/2018 informācija pieejama arī mašīnlasāmā formātā, saņemšanai citās informācijas sistēmās.	
No 07/01/2020 informācija būs pieejama bezmaksas ikvienam.	
Līdz 01/01/2021 informācija būs pieejama arī atvērto datu formātā.	
Būs bezmaksas ikvienam no 07/01/2020	
info.ur.gov.lv	
Lietuvos Respublika	
Juridinių asmenų dalyvių informacinė sistema (JADIS)	
	01-Jan-19
Pinigų plovimo ir teroristų finansavimo prevencijos 29 birželis 2017	
Lietuvos Respublikos vidaus reikalų ministerija	
Tel. (8 5) 268 8262	
https://www.registrucentras.lt/index.php	
	10-Jan-20
Taip, vyriausybės nustatytas mokestis	
https://www.registrucentras.lt/savitarna/	
Groussherzogtum Lëtzebuerg	

Registre des bénéficiaires effectifs
Depuis 1er mars 2019
Loi du 13 janvier 2019 instituant un Registre des bénéficiaires effectifs
Ministre de la Justice
groupement d'intérêt économique Luxembourg Business Registers
helpdesk@lbr.lu
www.lbr.lu
Depuis le 1er Septembre 2019
Accès gratuit sur la page internet – Autres documents/inscription:
https://www.lbr.lu/mjracs-rbe/jsp/webapp/static/mjracs-de/mjracs-rbe/pdf/tarifs.pdf?FROM_MENU=true&time=1581954660795&pageTitle=menu.item.geninfoprices&currentMenuLabel=menu.item.geninfoprices
www.lbr.lu
Register on Beneficial Owners of commercial partnerships
Access since 1st April 2018
Companies Act(Register of Beneficial Owners) Regulations
Malta Business Registry
00356 2258 2300
https://mbr.mt/
Starting with 1st January 2020
Euro 5
https://registry.mbr.mt/ROC/index.jsp#companySearch.do?action=companyDetails
https://mbr.mt/wp-content/uploads/2020/10/Guidance-document-on-the-Register-of-Beneficial-Owners-of-Commercial-Partnerships.pdf
Nederland
UBO-register
01/01/2020
Implementatiewet registratie uiteindelijk belanghebbenden van vennootschappen en andere juridische entiteiten, Uitvoeringsbesluit Wwft 2018
Ministerie van Financiën
Kamer van Koophandel
88 585 15 85

https://www.kvk.nl/inschrijven-en-wijzigen/ubo-opgave/
2,50 euro
https://www.kvk.nl/producten-bestellen/bedrijfsproducten-bestellen/uittreksel-ubo-register/
Rzeczpospolita Polska
Centralny Rejestr Beneficjentów Rzeczywistych
od 13 października 2019 r.
ustawa z dnia 1 marca 2018 r. o przeciwdziałaniu praniu pieniędzy oraz finansowaniu terroryzmu
minister właściwy do spraw finansów publicznych.
https://www.podatki.gov.pl/crbr/kontakt-crbr/crbr.help@mf.gov.pl
https://www.podatki.gov.pl/crbr/
od 13 października 2019 r.
bez opłat
https://crbr.podatki.gov.pl/adcrbr/#/
República Portuguesa
Registo Central do Beneficiário Efetivo ("RCBE")
19-Nov-17
Ministerial Order 233/2018
Ministério das Finanças e Ministério da Justiça
351 211 950 500
https://rcbe.justica.gov.pt/
01-Jan-19
não mencionado
https://rcbe.justica.gov.pt/Autenticacao
România
Registrul beneficiarilor reali al societăților
Începând cu 18 noiembrie 2019
Art. 56 al Legii nr. 129/2019 pentru prevenirea și combaterea spălării banilor și finanțării terorismului, precum și pentru modificarea și completarea unor acte normative
Oficiul Național al Registrului Comerțului
Blvd. Unirii nr. 74, Bl. J3b, sector 3, București

Cod poștal: 030837	
*+40213160817	
e-mail: onrc@onrc.ro	
www.onrc.ro	
Începând cu 18 noiembrie 2019 *	
Informațiile se eliberează gratuit	
www.onrc.ro	
Slovenská republika	
Obchodny Register	Registri mimovládnych organizácií.
	15-Mar-18
zákona č. 297/2008 Z. z. "AML Zakon"	
MINISTERSTVO SPRAVODLIVOSTI SLOVENSKEJ REPUBLIKY	
Tel: 02/888 91111	
https://www.justice.gov.sk/Stranky/Obchodny-register-SR/Uvod.aspx	
https://www.orsr.sk/Default.asp?lan=sk	
Slovenija	
Register dejanskih lastnikov	
Od 11. decembra 2017	
Zakon o preprečevanju pranja denarja in financiranja terorizma (ZPPDFT-1)	
Ministrstvo za finance, Urad RS za preprečevanje pranja denarja (UPPD)	
Agencija za javnopravne evidence in storitve (AJPES)	
UPPD: mf.uppd@gov.si , 01 425 41 89	
AJPES: info@ajpes.si , 01 477 42 00	
UPPD: https://www.gov.si/assets/organi-v-sestavi/UPPD/Dokumenti/Mnenja/Dejanski-lastniki/mnenja_urada_RDL_ZPPDFT1_objava_13.2.2018.pdf	
AJPES: https://www.ajpes.si/Registri/Drugi_registri/Register_dejanskih_lastnikov/Splošno	
Od 19. januarja 2018	
Javni dostop z omejenim naborom (brez osebnih podatkov, razen imena in priimka) podatkov je brezplačen.	
Dostop zakonsko določenih upravičencev z neomejenim naborom podatkov se zaračuna po tarifi 140,00 EUR + DDV / leto.	
https://www.ajpes.si/eRDL/Iskalnik/Javni	

Reino de España

21 Marcha 2018

Konungariket Sverige

Verklig huvudman

Sw. Lag (2017:631)

Bolagsverket

0771-670 670

Ja

Företaget eller föreningen gör sin anmälan här på bolagsverket.se. Det kostar 250 kronor

<https://bolagsverket.se/>

United Kingdom

People with Significant Control (PSC) register

29 June 2016

Small Business, Enterprise & Employment Act 2015

Companies House

enquiries@companieshouse.gov.uk

<https://www.gov.uk/government/organisations/companies-house>

Yes

-

<https://www.gov.uk/government/organisations/companies-house>

1 EU Member States

English
Austria
Beneficial Owner Register
Since 2 May 2018
Beneficial Owner Registry Act (BORA)
Minister of Finance
BORA-Registry Authority
0043 1 51433 503163
https://www.bmf.gv.at/en/topics/financial-sector/beneficial-owners-register-act.html
Starting with 10 January 2020
3,- Euro per Excerpt
https://www.bmf.gv.at/services/wiereg/oeffentliche-einsicht.html
Belgium
Beneficial Owner Register
29-Sep-18
Law of 18 September 2017 on the fight against money laundering and terrorism financing and limiting the use of cash
Royal decree of 30 July 2018 on the functioning of the UBO register
Ministry of Finance, General administration of the Treasury
NA
English (information and documentation is being updated to match the FR and NL version): https://finance.belgium.be/en/E-services/register-beneficial-owners
29-Sep-18
To be determined
http://eservices.minfin.fgov.be/ubo/?_ga=2.234766424.718682069.1576837160-734752247.1534512153

Bulgaria
Beneficial Owners Sections in the Commercial register and register of non-profit legal entities and in the Bulstat Register
Since 1 February 2019
Measures against money Laundering Act (MAMLA)
Rules on the implementation of the Measures against money laundering Act (RIMAMLA)
Registry Agency to the Minister of Justice
office@registryagency.bg
https://public.brra.bg/
https://www.bulstat.bg/
Since 1 February 2019
none
https://public.brra.bg/
https://www.bulstat.bg/
Republic of Croatia
Beneficial Owner Register
Data filing started on 3.6.2019., access will be available on 1.1.2020.
Anti Money laundering and Terrorist Financing Law
Rulebook on Beneficial Owner Registry
Anti Money Laundering Office
info.uzspn@mfin.hr
38516345450
Starting with 1.1.2020.
Free of charge
Available through system e-Citizen
the Republic of Cyprus
Web Portal of the Republic of Cyprus
Web portal of the Republic of Cyprus
cyprus_portal@cyprus.gov.cy
http://www.cyprus.gov.cy/portal/portal.nsf/gwp.getGroup?OpenForm&access=U&SectionId=business&CategoryId=Businesses&SelectionId=Online%20services%20related%20to%20companies&print=0&lang=en
http://www.cyprus.gov.cy/portal/portal.nsf/gwp.getGroup?OpenForm&access=U&SectionId=business&CategoryId=Businesses&SelectionId=Online%20services%20related%20to%20companies&print=0&lang=en

Czech Republic
Register of Beneficial Owners
Since 1 January 2018
Act on Public Registers
Ministry of Justice and registrar courts
No English version
According to estimation by December 2020.
However, a legal person can already obtain an excerpt with information on its beneficial owner that bears qualified electronic seal under eIDAS Regulation and it can submit this excerpt to the obliged entity performing CDD.
No fee
Denmark
Beneficial Owner Register
Since 23 May 2017
Act No. 262 of March 16, 2016, amending the Companies Act, the Act on Certain Commercial Undertakings, the Act on Commercial Foundations and various other acts (Introduction of register of Beneficial Owners)
Act No. 554 of May 7, 2019, amending the Companies Act, the Act on Certain Commercial Undertakings, the Act on Commercial Foundations and various other Acts (Amendment of the rules of beneficial owners as a result of the 5 th Anti Money Laundering Directive)
Executive Order of Registration and publication of information about owners in the Danish Business Authority
Executive Order of Discrepancies in information of beneficial owners
Danish Business Authority
Danish Business Authority
+45 3529 1000 (reception)
https://erhvervsstyrelsen.dk/reelle-ejere
Since 23 May 2017
Free
https://datacvr.virk.dk/data/index.php?q=forside&language=en-gb
Estonia

<https://www.infogreffe.fr/rbe#:~:text=561%2D2%2D2%20du%20code,ex%C3%A9cut%C3%A9e%20ou%20une%20activit%C3%A9%20exerc%C3%A9e%20%C2%BB.>

The National Council of Registries at Commercial Courts

Telephone: +33 891 01 11 11 (free of charge from a landline subject to your telephone operator's charges)

<https://www.infogreffe.com/>

The register of beneficial owners of companies is not public

-

<https://www.infogreffe.com/>

Germany

Transparency Register

01/10/2017

German Money Laundering Act (§§ 18 ff)

Federal Office of Administration

service@transparenzregister.de.

Monday to Friday 8:00 a.m. to 6:30 p.m., free from German landline.

From abroad: +49 2 21/9 76 68 - 0 (paying).

<https://www.transparenzregister.de>

No Public Access

-

<https://www.transparenzregister.de>

Greece

Central Beneficial Owner Register

16 September 2019 (beginning of the registration period)

L. 4557/2018 (AML/CFT Law)

Ministry of Finance (General Secretariat for Economic Policy) and Ministry of Digital Governance (General Secretariat of Information Systems).

Apostolidou Argyro 00302103332150

a.apostolidou1@minfin.gr

Bogiatzis Leonidas

302104802308

l.bogiatzis@gsis.gr

<https://www.gsis.gr/en/citizens-businesses/businesses/real-beneficiaries-register>

By the completion of the registration period.

The Republic of Latvia	
<p><i>There is no separate register of beneficial owners – register is incorporated in legal person registers (commercial register, enterprise register journal, religious organizations register, association and foundation register, political parties register, European economic interest group register).</i></p>	
	01/12/2017
<p>Law on the Prevention of Money Laundering and Terrorism and Proliferation Financing https://likumi.lv/ta/en/en/id/178987-law-on-the-prevention-of-money-laundering-and-terrorism-and-proliferation-financing</p>	
Register of Enterprises of the Republic of Latvia	
Laima Letiņa	
	37167041734
laima.letina@tm.gov.lv	
Valdis Gabrāns	
	37167031823
valdis.gabrans@ur.gov.lv	
https://www.ur.gov.lv/en/explanation-of-beneficial-owners/sia-limited-liability-company-and-as-stock-company/	
Since 01/12/2017/ available to anyone – for state institutions and law enforcement agencies free of charge, for all others for a fee.	
Since 01/04/2018/ the information is also available in machine-readable format for receipt in other information systems.	
From 07/01/2020 information will be available free of charge to anyone.	
Until 01/01/2021 the information will also be available in open data format.	
Will be free of charge to anyone from 07/01/2020.	
info.ur.gov.lv	
Republic of Lithuania	
JADIS - Information System of Legal Entities Participants	
	01-Jan-19
Law on the Prevention of Money Laundering and Terrorist Financing 29 June 2017	
Ministry of the Interior of the Republic of Lithuania	
Tel. (8 5) 268 8262	
https://www.registrucentras.lt/jar/index_en.php	
	10-Jan-20
Yes, for a fee "set by the government"	
https://www.registrucentras.lt/p/1108	
Grand Duchy of Luxembourg	

Beneficial Owner Register
Since 1 March 2019
Law of 13 January 2019 establishing a Beneficial Owner Register
Minister of Justice
Luxembourg Business Registers
helpdesk@lbr.lu
www.lbr.lu
Since 1st September 2019
Free access on internet Site – Other documents/registration:
https://www.lbr.lu/mjracs-rbe/jsp/webapp/static/mjracs-de/mjracs-rbe/pdf/tarifs.pdf?FROM_MENU=true&time=1581954660795&pageTitle=menu.item.geninfoprices&currentMenuLabel=menu.item.geninfoprices
www.lbr.lu
Register on Beneficial Owners of foundations and associations
Access since 1st January 2018
Civil Code (Second Schedule) (Register of Beneficial Owners – Foundations) Regulations, 2020
Identity Malta (soon to be transferred to Malta Business Registry)
00356 2258 2300 ; foundations.associations@mbr.mt
(No specific information website. Information can be obtained by contacting: foundations.associations@mbr.mt)
20/02/2020
Euro 5
Formal request to foundations.associations@mbr.mt
https://mbr.mt/wp-content/uploads/2020/10/Guidance-document-on-the-Register-of-Beneficial-Owners-of-Commercial-Partnerships.pdf
The Netherlands
UBO-register
01/01/2020
Implementatiewet registratie uiteindelijk belanghebbenden van vennootschappen en andere juridische entiteiten, Uitvoeringsbesluit Wwft 2018
Ministry of Finance
Chamber of Commerce
88 585 15 85

https://www.kvk.nl/inschrijven-en-wijzigen/ubo-opgave/
2,50 euro
https://www.kvk.nl/producten-bestellen/bedrijfsproducten-bestellen/uittreksel-ubo-register/
Republic of Poland
Central Register of Beneficial Owners
since 13 October 2019
act of 1 March 2018 on counteracting money laundering and financing of terrorism
minister competent for public finance
only in Polish
only in Polish
since 13 October 2019
free
only in Polish
Portuguese Republic
Central Register of Beneficial Owners
19-Nov-17
Law no. 89/2017, Ministerial Order 233/2018
Ministry of Finance and the Ministry of. Justice
351 211 950 500
https://rcbe.justica.gov.pt/
01-Jan-19
no mention of a fee
https://rcbe.justica.gov.pt/Autenticacao
Romania
Register of Beneficial Ownership of Companies
Starting with the 18 th of November, 2019
Art. 56 of the Law 129/2019 - on the prevention and combating of money laundering and terrorism financing as well as for amending and supplementing certain normative acts
National Trade Register Office
74, Unirii Blvd., Block J3b, district 3, Bucharest

Postal code: 030837	
*+40213160817	
e-mail: onrc@onrc.ro	
www.onrc.ro	
Starting with the 18 th of November, 2019*	
The information is released free of charge.	
www.onrc.ro	
Slovak Republic	
Slovak Commercial Register governmental and Non-profit Organizations	Register of Non-
	15-Mar-18
Slovak AML Act	
MINISTRY OF JUSTICE OF THE SLOVAK REPUBLIC	
Tel: 02/888 91111	
https://www.justice.gov.sk/Stranky/Obchodny-register-SR/Uvod.aspx	
https://www.orsr.sk/Default.asp?lan=en	
Slovenia	
Beneficial Owner Register	
Since 11 December 2017	
Prevention of Money Laundering and Terrorist Financing Act	
Minister of Finance, Office for Money Laundering Prevention (UPPD)	
Agency of the Republic of Slovenia for Public Legal Records and Related Services (AJPES)	
UPPD: mf.uppd@gov.si , ++386 1 425 41 89	
AJPES: info@ajpes.si , ++386 1 477 42 00	
UPPD: https://www.gov.si/assets/organi-v-sestavi/UPPD/Dokumenti/Mnenja/Dejanski-lastniki/mnenja_urada_RDL_ZPPDFT1_objava_13.2.2018.pdf (available in Slovenian language only)	
AJPES: https://www.ajpes.si/Registri/Drugi_registri/Register_dejanskih_lastnikov/Splosno (available in Slovenian language only)	
Since 19 January 2018	
Public access to a limited set of data (no personal data except name and surname) is without fee.	
Acces of qualified entities (eg. obliged entities) to an unlimited set of data is subject to a yearly fee of 140,00 EUR + VAT.	
https://www.ajpes.si/eRDL/Iskalnik/Javni (available in Slovenian language only)	

