

## UBO Registers Overview for the SEPA Region

(Links to the national registers of “Ultimate Beneficial Owners” under 5<sup>th</sup> EU AML Directive)

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Please note that this is an unofficial collection of links, preferably to English language sites, that might be incomplete or outdated, based on indicative information by the European Commission and information by EPSM team and members. Please send any updates or corrections to [office@epsm.eu](mailto:office@epsm.eu).

Recent changes are marked with the country name in in “blue”.

### 1. EU-EEA countries

Austria	<a href="https://www.bmf.gv.at/en/topics/financial-sector/beneficial-owners-register-act/Public-access.html">https://www.bmf.gv.at/en/topics/financial-sector/beneficial-owners-register-act/Public-access.html</a>
Belgium	<a href="https://finance.belgium.be/en/E-services/register-beneficial-owners">https://finance.belgium.be/en/E-services/register-beneficial-owners</a>
Bulgaria	Legal entities: <a href="https://portal.registryagency.bg/CR/en/reports/VerificationPersonOrg">https://portal.registryagency.bg/CR/en/reports/VerificationPersonOrg</a> Trusts, escrow funds and other similar foreign arrangements: <a href="https://reports.bulstat.bg/bulstat-ireports/report.jsf?x_rpt=rpt1">https://reports.bulstat.bg/bulstat-ireports/report.jsf?x_rpt=rpt1</a>
Croatia	<a href="https://rsv.fina.hr/RSV-javnost/login">https://rsv.fina.hr/RSV-javnost/login</a>
Cyprus	<a href="https://www.companies.gov.cy/en/knowledgebase/faq-s-ubo-s">https://www.companies.gov.cy/en/knowledgebase/faq-s-ubo-s</a>
Czech Republic	<a href="https://esm.justice.cz/">https://esm.justice.cz/</a>
Denmark	<a href="https://datacvr.virk.dk/">https://datacvr.virk.dk/</a>
Estonia	<a href="https://ariregister.rik.ee/eng">https://ariregister.rik.ee/eng</a>
Finland	<a href="https://www.ytj.fi/en/index/beneficial_owners.html">https://www.ytj.fi/en/index/beneficial_owners.html</a>
France	<a href="https://www.infogreffe.com/">https://www.infogreffe.com/</a>
Germany	<a href="https://www.transparenzregister.de/treg/en/start?1">https://www.transparenzregister.de/treg/en/start?1</a>
Greece	<a href="https://www.gsis.gr/polites-epiheiriseis/epiheiriseis/mitroo-pragmatikon-dikaioyhon">https://www.gsis.gr/polites-epiheiriseis/epiheiriseis/mitroo-pragmatikon-dikaioyhon</a>
Hungary	Link not available, information not public
Iceland	<a href="http://www.skatturinn.is">www.skatturinn.is</a>
Ireland	Corporate and other legal entities: <a href="https://rbo.gov.ie">https://rbo.gov.ie</a> Trusts: <a href="https://www.centralbank.ie/regulation/anti-money-laundering-and-countering-the-financing-of-terrorism/beneficial-ownership-register/access-the-register">https://www.centralbank.ie/regulation/anti-money-laundering-and-countering-the-financing-of-terrorism/beneficial-ownership-register/access-the-register</a>
Italy	<a href="https://www.registroimprese.it/">https://www.registroimprese.it/</a>
Latvia	<a href="https://info.ur.gov.lv">https://info.ur.gov.lv</a>
Liechtenstein	<a href="https://vwb.llv.li">https://vwb.llv.li</a>
Lithuania	<a href="https://www.registrucentras.lt/savitarna/">https://www.registrucentras.lt/savitarna/</a>
Luxembourg	<a href="https://www.lbr.lu/mjracs-rbe/jsp/IndexActionNotSecured.action?time=1650454166511&amp;loop=3">https://www.lbr.lu/mjracs-rbe/jsp/IndexActionNotSecured.action?time=1650454166511&amp;loop=3</a>
Malta	<a href="https://registry.mbr.mt/ROC/index.jsp">https://registry.mbr.mt/ROC/index.jsp</a>
Netherlands	<a href="https://www.kvk.nl/producten-bestellen/bedrijfsproducten-bestellen/uittreksel-ubo-register/">https://www.kvk.nl/producten-bestellen/bedrijfsproducten-bestellen/uittreksel-ubo-register/</a>
Norway	Link not available. The Directive (EU) 2018/843 as well as the Commission Implementing Regulation (EU) 2021/369 are not yet incorporated into the Agreement on the European Economic Area (EEA Agreement).
Poland	<a href="https://crbr.podatki.gov.pl/adcrbr/#/wyszukaj">https://crbr.podatki.gov.pl/adcrbr/#/wyszukaj</a>
Portugal	<a href="https://justica.gov.pt/servicos/Registo-de-Beneficiario-Efetivo">https://justica.gov.pt/servicos/Registo-de-Beneficiario-Efetivo</a>
Romania	<a href="https://www.onrc.ro/index.php/ro/inmatriculari/persoane-juridice/nume-colectiv?id=856">https://www.onrc.ro/index.php/ro/inmatriculari/persoane-juridice/nume-colectiv?id=856</a>
Slovakia	<a href="https://www.orsr.sk/default.asp?lan=en">https://www.orsr.sk/default.asp?lan=en</a>
Slovenia	<a href="https://www.ajpes.si/Registri/Drugi_registri/Register_dejanskih_lastnikov/Splosno">https://www.ajpes.si/Registri/Drugi_registri/Register_dejanskih_lastnikov/Splosno</a>
Spain	<a href="https://www.registradores.org/registro-de-titularidades-reales">https://www.registradores.org/registro-de-titularidades-reales</a>
Sweden	<a href="http://www.bolagsverket.se/en">http://www.bolagsverket.se/en</a>

Later, an interconnection of the national registers is planned (“BORIS”):  
<https://vanberings.com/EN/Site/News/2021/EU-Implementation-of-the-Beneficial-Ownership-Registers-Interconnection-System>

## 2. Other SEPA countries (non EU-EEA)

Andorra	No information available
Monaco	No information available
San Marino	No information available
Switzerland	No central database, decentral: <a href="https://www.zefix.ch/de/hra">https://www.zefix.ch/de/hra</a>
United Kingdom	<a href="https://www.gov.uk/guidance/people-with-significant-control-pscs">https://www.gov.uk/guidance/people-with-significant-control-pscs</a>
Vatican City State	No information available

Sources:

Indicative information by the European Commission, public website Germany Trade & Invest, and information by EPSM team and members.