

BO Register Overview for the SEPA Region

(Links to the national registers of “Beneficial Owners” under 5th EU AML Directive)

Status: 10 Nov 2022

Distribution: EPSM AML Compliance WG, EPSM Team, EPSM Members, EPSM Guests,
EPSM public website & LinkedIn

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note that this is an unofficial collection of links, preferably to English language sites, that might be incomplete or outdated, based on indicative information by the European Commission and information by EPSM team and members.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.

In the next years the EU is implementing a Beneficial Ownership Registers Interconnection System (BORIS). Currently, only two countries with free information seem to be accessible with free information (Denmark and Latvia):

https://e-justice.europa.eu/38590/EN/beneficial_ownership_registers_interconnection_system_boris

In many publications and organizations, also the term “Ultimate Beneficial Owner” (UBO) is being used. To EPSM’s current knowledge, both terms are synonymous. Recent changes are marked with the country name in in “blue”.

1. EU-EEA countries

Austria	https://www.bmf.gv.at/en/topics/financial-sector/beneficial-owners-register-act/Public-access.html
Belgium	https://finance.belgium.be/en/E-services/register-beneficial-owners
Bulgaria	Legal entities: https://portal.registryagency.bg/CR/en/reports/VerificationPersonOrg Trusts, escrow funds and other similar foreign arrangements: https://reports.bulstat.bg/bulstat-ireports/report.jsf?x_rpt=rpt1
Croatia	https://rsv.fina.hr/RSV-javnost/login
Cyprus	https://www.companies.gov.cy/en/knowledgebase/faq-s-ubo-s
Czech Republic	https://esm.justice.cz/
Denmark	https://datacvr.virk.dk/
Estonia	https://ariregister.rik.ee/eng
Finland	https://www.ytj.fi/en/index/beneficial_owners.html
France	https://www.infogreffe.com/
Germany	https://www.transparenzregister.de/treg/en/start?1
Greece	https://www.qsis.gr/polites-epiheiriseis/epiheiriseis/mitroo-pragmatikon-dikaioyhon
Hungary	Link not available, information not public
Iceland	www.skatturinn.is
Ireland	Corporate and other legal entities: https://rbo.gov.ie Trusts: https://www.centralbank.ie/regulation/anti-money-laundering-and-countering-the-financing-of-terrorism/beneficial-ownership-register/access-the-register
Italy	https://www.registroimprese.it
Latvia	https://info.ur.gov.lv
Liechtenstein	https://vwb.llv.li
Lithuania	https://www.registrucentras.lt/savitarna/
Luxembourg	https://www.lbr.lu/mjrsc-rbe/jsp/IndexActionNotSecured.action?time=1650454166511&loop=3
Malta	https://registry.mbr.mt/ROC/index.jsp
Netherlands	https://www.kvk.nl/producten-bestellen/bedrijfsproducten-bestellen/uittreksel-ubo-register/
Norway	Link not available. The Norwegian register is in development, planned to be up and running early 2023
Poland	https://crbr.podatki.gov.pl/adcrbr/#/wyszukaj
Portugal	https://justica.gov.pt/servicos/Registo-de-Beneficiario-Efetivo
Romania	https://www.onrc.ro/index.php/ro/inmatriculari/persoane-juridice/nume-colectiv?id=856
Slovakia	https://www.orsr.sk/default.asp?lan=en
Slovenia	https://www.ajpes.si/Registri/Druzi_registri/Register_dejanskih_lastnikov/Splosno
Spain	https://www.registradores.org/registro-de-titularidades-reales
Sweden	http://www.bolagsverket.se/en

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: https://www.zefix.ch/de/hra
United Kingdom	https://www.gov.uk/guidance/people-with-significant-control-pscs
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.