

## EU-EEA UBO Registers Overview

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

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

### 1. Inofficial List, especially for facilitating cross-border business

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note that this is an unofficial collection of links, preferably to English language sites, that might be incomplete or outdated, based initially on indicative information by the European Commission and information by EPSM team and members.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

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-reports/report.jsf?x_rpt=rpt1">https://reports.bulstat.bg/bulstat-reports/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	Trusts: <a href="http://cytbor.cysec.gov.cy">http://cytbor.cysec.gov.cy</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	Request for access must be submitted by sending a filled in/signed form to the postal address of the Finnish Patent and Registration Office, process described here: <a href="https://www.prh.fi/en/kaupparekisteri/beneficial_owner_details/information_services_and_details.html">https://www.prh.fi/en/kaupparekisteri/beneficial_owner_details/information_services_and_details.html</a>
France	<a href="https://data.inpi.fr/">https://data.inpi.fr/</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
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-counteracting-the-financing-of-terrorism/beneficial-ownership-register/access-the-register">https://www.centralbank.ie/regulation/anti-money-laundering-and-counteracting-the-financing-of-terrorism/beneficial-ownership-register/access-the-register</a>
Italy	Link not available
Latvia	<a href="https://info.ur.gov.lv">https://info.ur.gov.lv</a>
Liechtenstein	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).
Lithuania	<a href="https://www.registrucentras.lt/savitarna/">https://www.registrucentras.lt/savitarna/</a>
Luxembourg	Companies: <a href="https://www.lbr.lu/mjracs-rbe/jsp/IndexActionNotSecured.action?time=1644578600925&amp;loop=1">https://www.lbr.lu/mjracs-rbe/jsp/IndexActionNotSecured.action?time=1644578600925&amp;loop=1</a> Trusts: <a href="https://pfi.public.lu/fr/blanchiment/registre-fiducies-trusts.html">https://pfi.public.lu/fr/blanchiment/registre-fiducies-trusts.html</a>
Malta	Commercial Partnerships and Legal Entities: <a href="https://registry.mbr.mt/ROC/">https://registry.mbr.mt/ROC/</a> Trusts: <a href="https://tubor.mfsa.mt/">https://tubor.mfsa.mt/</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	Request for access must be submitted by sending a form (with electronic signature) to the postal address or via email to the National Trade Register Office, process described here: <a href="https://www.onrc.ro/index.php/en/informatii-2/information-on-beneficial-owners">https://www.onrc.ro/index.php/en/informatii-2/information-on-beneficial-owners</a>
Slovakia	<a href="https://rpo.statistics.sk">https://rpo.statistics.sk</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	Link not available
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>