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English only

**Open-ended Intergovernmental Working
Group on Asset Recovery**

Vienna, 10–14 June 2024

Item 3(a) of the provisional agenda

**Thematic discussion: good practices and challenges
with respect to beneficial ownership information in
order to detect, deter and prevent acts of corruption
and to enhance the recovery and return of assets in
accordance with the Convention****Updated catalogue of online links to corporate and
beneficial ownership registers, contact information for
competent national authorities and channels for
international cooperation****Conference room paper prepared by the secretariat***Summary*

The present conference room paper was prepared in accordance with Conference resolution 10/6, entitled “*Enhancing the use of beneficial ownership information to strengthen asset recovery*”. It updates an earlier conference room paper (CAC/COSP/2023/CRP.3), which was made available for the tenth session of the Conference and contains online links to corporate and beneficial ownership registers of legal persons and arrangements from 68 States parties that submitted or confirmed information in response to requests for information by the secretariat. Where available, the document contains links online to corporate and beneficial ownership registers of legal persons and arrangements, provides contact information of national competent authorities managing such registers and indicates applicable channels for international cooperation to exchange beneficial ownership information.

* Reissued for technical reasons on 20 June 2024.



I. Introduction

1. Ensuring access to adequate, accurate and up-to-date information on legal and beneficial owners of legal persons and arrangements is a fundamental tool to reduce illicit financial flows and corruption, strengthen the recovery and return of stolen assets and combat all forms of organized crime as required by the 2030 Agenda for Sustainable Development.

2. Among the comprehensive set of standards, measures and rules that all countries can apply in order to strengthen their legal and regulatory regimes to fight corruption, article 12, paragraphs 1 and 2, of the Convention promote beneficial ownership transparency by providing that each State party shall take measures, in accordance with the fundamental principles of its domestic law, to prevent corruption involving the private sector. Article 14 of the Convention further requires States parties to, inter alia, establish comprehensive domestic regulatory and supervisory regimes for banks and non-bank financial institutions and, where appropriate, other bodies susceptible to money-laundering, within their competence, which regime should emphasize requirements for customer and, where appropriate, beneficial owner identification. Article 52 of the Convention also requires each State party to take such measures as may be necessary, in accordance with their domestic laws, to require financial institutions within their jurisdictions to inter alia take reasonable steps to determine the identity of beneficial owners of funds deposited into high-value accounts and to conduct enhanced scrutiny of accounts sought or maintained by or on behalf of individuals who are, or have been, entrusted with prominent public functions and their family members and close associates.

3. In addition, in paragraph 16 of the political declaration, entitled *Our common commitment to effectively addressing challenges and implementing measures to prevent and combat corruption and strengthen international cooperation*, adopted by the General Assembly at its special session against corruption, Member States, inter alia, committed to making efforts in international cooperation and taking appropriate measures to enhance beneficial ownership transparency by ensuring that adequate, accurate, reliable and timely beneficial ownership information was available and accessible to competent authorities, and by promoting beneficial ownership disclosures and transparency, such as through appropriate registries, where consistent with the fundamental principles of domestic legal systems and using as a guideline the relevant initiatives of regional, interregional and multilateral organizations against money-laundering.

4. In this regard, recognizing the importance of beneficial ownership transparency, in its resolution 9/7, entitled *Enhancing the use of beneficial ownership information to facilitate the identification, recovery and return of proceeds of crime*,¹ the Conference of the States Parties to the Convention inter alia decided that the Open-ended Intergovernmental Working Group on Asset Recovery should include in its workplan for the period 2022–2023 the topic of good practices and challenges with respect to beneficial ownership and how it can foster and enhance the effective recovery and return of proceeds of crime, taking into consideration article 63 of the Convention. Similarly, in its resolution 10/6, entitled *Enhancing the use of beneficial ownership information to strengthen asset recovery*,² the Conference decided that the Open-ended Intergovernmental Working Group on Asset Recovery and the Open-ended Intergovernmental Working Group on the Prevention of Corruption should, within their mandates and without duplicating the work of other relevant international organizations, include in their workplans for the period 2024–2025 the topic of good practices and challenges with respect to beneficial ownership information in order to detect, deter and prevent acts of corruption and to enhance the effective recovery and return of assets in accordance with the Convention.

¹ Available at: www.unodc.org/unodc/en/corruption/COSP/session9-resolutions.html#Res.9-7.

² Available at: www.unodc.org/documents/treaties/UNCAC/COSP/session10/resolutions/L-documents/2325375E_L.10_Rev.1.pdf.

5. In paragraph 16 of resolution 10/6, the Conference also requested the secretariat to collect and update information provided by States parties on a voluntary basis with regard to which States parties maintain a registry or alternative mechanism on beneficial ownership information and make them available to the States parties, together with information on how to make requests for such information, and to report on progress made in this regard to the Conference at its future sessions and to its relevant subsidiary bodies.

6. Accordingly, the present conference room paper has been prepared to facilitate the thematic discussion during the eighteenth session of the Open-ended Intergovernmental Working Group on Asset Recovery. The paper contains online links to corporate and beneficial ownership registers and information on how to make requests for such information, where available.

II. Methodology and data collection

7. An earlier version of this conference room paper (CAC/COSP/2023/CRP.3), which drew on the information provided by 55 States parties in response to two note verbales (CU 2022/156(A)/DTA/CEB/CSS dated 26 May 2022³ and CU 2023/128(A)/DTA/CEB/CSS dated 26 April 2023⁴), was made available for the tenth session of the Conference of the States Parties to the Convention.

8. In order to update that conference room paper, the secretariat invited States parties to provide or update information on whether they maintained a registry or alternative mechanism on beneficial ownership information, as well as any information on how to make requests for such information, through notes verbales CU 2024/145/DTA/CEB/CSS and CU 2024/146/DTA/CEB/CSS dated 16 May 2024. For the 135 States parties that had not responded to the previous requests for information, publicly available information was gathered and included in the annexes to the note verbale, for confirmation or correction by the States parties. In response, the following 23 States parties provided or updated information: Algeria, Angola, Australia, Cambodia, Canada, China, Colombia, Costa Rica, Ecuador, Finland, France, Jordan, Latvia, Malaysia, Myanmar, Nigeria, Oman, Peru, Poland, Seychelles, Singapore, Slovakia, Spain, Thailand and Uruguay. The present paper includes only the information that was provided or confirmed by the States parties.

9. This conference room paper contains information on 68 States parties and focuses primarily on legal persons. Information on beneficial ownership information of legal arrangements, such as trusts, has been included where it was made available. Where a State party has a legal framework requiring identification and collection of beneficial ownership information with a public authority(ies) either in a central or sector-specific regime (such as focusing on the extractive sector), it was considered to be implementing a registry approach. States parties that rely exclusively on customer due diligence (CDD) information collected by reporting entities, as mandated by anti-money-laundering and countering the financing of terrorism (AML/CFT) laws (existing information approach) and/or obligations on corporate entities to obtain and maintain beneficial ownership information (company approach) were considered as having alternative mechanism. In accordance with the International Standards on Combating Money Laundering and the Financing of Terrorism and Proliferation (the FATF Recommendations),⁵ mere reliance on the alternative mechanism is not sufficient unless it provides authorities with some specific mechanism that ensures efficient access to adequate, accurate and up-to-date

³ The contributions are analysed in a conference room paper presented by the secretariat to the 16th session of the Open-ended Intergovernmental Working Group on Asset Recovery (CAC/COSP/WG.2/2022/CRP.1). The total number of responding States parties was 38.

⁴ The contributions, along with the earlier contributions, are analysed in a note by the secretariat to the tenth session of the Conference of the States Parties to the Convention (CAC/COSP/2023/16), which contained an analysis of information provided by 55 States parties.

⁵ See www.fatf-gafi.org/en/publications/Fatfrecommendations/Fatf-recommendations.html.

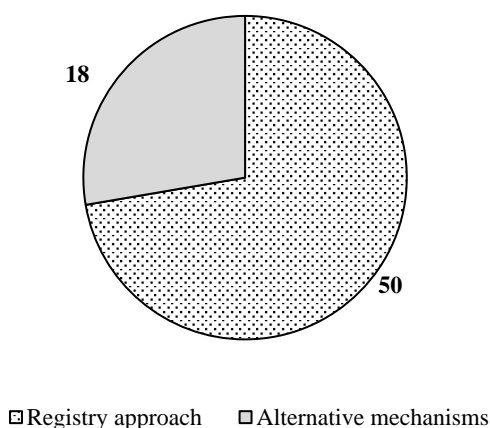
beneficial ownership information. Specific features of the approaches implemented by the States parties and their effectiveness were not considered. Where States parties have multiple beneficial ownership regimes (e.g. federal states, unincorporated, dependent and/or overseas territories, etc.), the information below reflects the approaches taken by their national governments unless specified otherwise.

III. Overview of approaches implemented by States parties.

10. Overall, the majority of the States parties rely on the registry approach, with most of them having already established central or sector-specific registers that maintain beneficial ownership information as shown below in figure I.

Figure I

Mechanisms to obtain and record beneficial ownership information



11. Among jurisdictions that rely on the registry approach, the accessibility of the beneficial ownership information by the public differed considerably. While 28 States parties maintain public registries, in 22 States parties, the registries are not public, and access is granted only to relevant competent authorities, such as financial intelligence units and tax and law enforcement authorities. Public access also varies from unrestricted access for free to a fee to access based on demonstrated legitimate interest and/or upon registration and authentication on the registry. The scope of available information also varied. In some cases, while the public has access to limited information on current beneficial ownership information, full access, including to historical data, is reserved for competent authorities only. Also, in some cases, while basic beneficial ownership information was freely accessible by the public, registration or authentication on the online registry platform provided access to more comprehensive information.

12. The table below summarizes approaches implemented in States parties.

State Party	Online link(s) to basic information	Online link(s) to BO information	Public access to BO register (s) ⁶	Authority(ies) maintaining the BO register(s)	Information on how to make requests for BO information (competent authorities and channels for international cooperation (and their contact information, where available)) ⁷
Algeria	No information provided	Not available to the public		National Center for Commercial Registry	No information provided
Angola	No information provided	Alternative mechanism	n/a	n/a	No information provided
Armenia	https://www.e-register.am/en/	https://www.e-register.am/am/search	Yes	The Agency of the State Register of Legal Entities, Ministry of Justice of the Republic of Armenia	Agency for State Register of Legal Entities; Tel.: +37410 20 14 45, +374 10 20 14 48; +374 93 83 88 13; Email: info@e-register.am
Australia	https://asic.gov.au	Alternative mechanism	n/a	n/a	Australian Securities and Investments Commission GPO Box 9827 Melbourne VIC 3001 Email (preferred): international@asic.gov.au
Austria	https://justizonline.gv.at/jop/web/firmenbuchabfrage	https://www.bmf.gv.at/en/topics/financial-sector/beneficial-owners-register-act/legitimate-interest.html	Yes,* based on 'legitimate interest'	Beneficial Ownership Registry Authority (BORA)	Beneficial Ownership Registry Authority, Ministry of Finance; Financial Intelligence Unit (Geldwäschemeldestelle); Supervisory, law enforcement and tax authorities within their mandate as prescribed in article 12 of the Beneficial Owners Register Act

⁶ An asterisk (*) indicates States parties for which it is known that a prior registration/authentication is required to access the BO data and/or conduct a search.

⁷ For more details on the contact information of national authorities authorized to receive, respond to and process requests for assistance in matters related to accessing and obtaining beneficial ownership information, visit also the [Online Directory of Competent National Authorities](#) (CAN Directory) contained in the [SHERLOC portal](#) maintained by UNODC.

State Party	Online link(s) to basic information	Online link(s) to BO information	Public access to BO register (s) ⁶	Authority(ies) maintaining the BO register(s)	Information on how to make requests for BO information (competent authorities and channels for international cooperation (and their contact information, where available)) ⁷
Azerbaijan	https://www.taxes.gov.az/az/page/vergi-ucotuna-alinmis-vergi-odeyicileri-barede-melumatlarin-verilmesi	Alternative mechanism	n/a	n/a	Prosecutor General's Office of the Republic of Azerbaijan
Belarus	https://egr.gov.by/egm/index.jsp?content=eJurCheckData	Alternative mechanism	n/a	n/a	Financial Intelligence Unit; The Prosecutor General's Office of the Republic of Belarus; Supreme Court of the Republic of Belarus
Bolivia (Plurinational State of)	www.seprec.gob.bo https://miempresa.recop.qob.bo/#/directorio https://miempresa.recop.qob.bo/#/todos-tramites	https://gacetadecomercio.gob.bo/#/ https://miempresa.recop.gob.bo/#/home	Yes	Plurinational Service of Commerce Registry	Financial Intelligence Unit; Controller General of the State; National tax and customs authorities
Bosnia and Herzegovina	https://bizreg.pravosudje.ba/pls/apex/f?p=183:20:4124116655306717 Separate registers also exist at the regional level. The register of legal entities in Brčko District of Bosnia and Herzegovina: https://bizreg.osbd.ba/	Alternative mechanism	n/a	n/a	No information provided
Brazil	https://www.gov.br/pt-br/servicos/consultar-cadastro-nacional-de-pessoas-juridicas (National Register of Legal Entities – CNPJ)	Different registers exist: https://www.gov.br/pt-br/servicos/consultar-cadastro-nacional-de-pessoas-juridicas/ https://solucoes.receita.fazenda.gov.br/Servicos/cnpjreva/Cnpjreva_Solicitacao.asp (Single Registry of Beneficial Owners – CBF)	Yes	The Federal Revenue Service	Ministry of Justice and Public Security; Email: cooperacao@mj.gov.br

State Party	Online link(s) to basic information	Online link(s) to BO information	Public access to BO register (s) ⁶	Authority(ies) maintaining the BO register(s)	Information on how to make requests for BO information (competent authorities and channels for international cooperation (and their contact information, where available)) ⁷
	https://solucoes.receita.fazenda.gov.br/Servicos/cnpjreva/Cnpjreva_Solicitacao.asp	https://www.bcb.gov.br/acesoinformacao/cadastroclientes (National Financial System Client Reference List – CCS)			
Bulgaria	https://portal.registryagency.bg/en/home-cr ; https://portal.registryagency.bg/CR/en/reports/VerificationPersonOrg ; http://www.bulstat.bg/	https://portal.registryagency.bg/en/home-cr http://www.bulstat.bg/	Yes*	Registry Agency (Ministry of Justice)	Registry Agency (Ministry of Justice); Financial Intelligence Directorate of the State Agency for National Security; Bulgarian National Bank (BNB); Financial Supervision Commission (FSC); Prosecutor’s Office of the Republic of Bulgaria
Cambodia	https://www.businessregistration.moc.gov.kh/cambodia-master/viewInstance/view.html?id=48e104de66a7c46f1912795850b16aab5851eb9659f7b8c72ea3f3b537f0a730&_timestamp=6779362632696681	Alternative mechanism	n/a	n/a	Ministry of Commerce Tel.: 1266 Email: cabinet.info@moc.gov.kh Address: No. 19-61, Confederation de la Russie Blvd (110) Phnom Penh, Cambodia 12200
Canada	https://beta.canadasbusinessregistries.ca/search (Multi-jurisdictional Registry Access Service (MRAS) - a platform that gives you access to information about all businesses within Canada)	The establishment of a public and searchable beneficial ownership registry for federally incorporated corporations was launched on 22 January 2024. The Government of Canada is working to ensure that the registry is scalable and can allow access to beneficial ownership data held by provinces and territories.		Corporations Canada (for federal corporations)	International Assistance Group, Department of Justice 284 Wellington Street, Ottawa, Ontario, Canada K1A 0H8; Tel.: (613) 957-4832; Fax: (613) 957-8412 Email: cdncentralauthority@justice.gc.ca ;

State Party	Online link(s) to basic information	Online link(s) to BO information	Public access to BO register (s) ⁶	Authority(ies) maintaining the BO register(s)	Information on how to make requests for BO information (competent authorities and channels for international cooperation (and their contact information, where available)) ⁷
	<p>Separate registers exist at the Federal level and individual province levels.</p> <p>https://ised-isde.canada.ca/cc/lgcy/fdrICrpSrch.html?lang=eng (Corporations Canada database)</p> <p>https://www.ic.gc.ca/app/scr/cc/CorporationsCanada/fdrICrpSrch.html (open-source database of federally incorporated corporations);</p> <p>Open-source databases of provincially/territorially incorporated corporations:</p> <ul style="list-style-type: none"> - https://www.alberta.ca/find-corporation-details.aspx (Alberta) - https://www2.gov.bc.ca/gov/content/governments/organizational-structure/ministriesorganizations/ministries/citizens-services/bc-registries-online-services (British Columbia) - https://companiesoffice.gov.mb.ca/search_registry.html (Manitoba) - https://www2.snb.ca/content/snb/en/sites/corporate-registry/registry.html (New Brunswick) 				<p>Royal Canadian Mounted Police (RCMP) – exchange of information with foreign law enforcement agencies is managed on a case-by-case basis;</p> <p>Financial Transactions and Reports Analysis Centre of Canada (FINTRAC) - Direct Financial Intelligence Unit (FIU) to FIU cooperation via international AML/CFT FIU channels.</p>

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	<ul style="list-style-type: none"> - https://cado.eservices.gov.nl.ca/CADOInternet/Company/CompanyMain.aspx (Newfoundland) - https://www.justice.gov.nt.ca/en/corporate-registry-searches/ (Northwest Territories) - https://beta.novascotia.ca/search-business-or-non-profit-information-filed-registryjoint-stock-companies (Nova Scotia) - https://nunavutlegalregistries.ca/cr_index_en.shtml (Nunavut) - https://www.ontario.ca/page/ontario-business-registry (Ontario) - http://www.registreentreprises.gouv.qc.ca/en/a_propos/neq/default.aspx (Quebec) - https://www.princeedwardisland.ca/en/feature/pe-i-business-corporateregistry#/service/BusinessAPI/BusinessSearch (Prince Edward Island) - https://www.isc.ca/corporateregistry/findanexistingbusiness/Pages/Search-findinformation-on- 				

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	an-existing-business.aspx (Saskatchewan) - https://ycorreey.gov.yk.ca/search (Yukon)				
Chile	Multiple registries exist: https://www.registrodeempresasy Sociedades.cl/ ; https://www.diariooficial.interior.gob.cl/ ; https://www.conservador.cl/portal/tramites ;	Alternative mechanism	n/a	n/a	Financial Intelligence Unit; Internal Revenue Service (SII); Financial Market Commission; International cooperation and extradition unit (UCIEX), Public Prosecutor's Office
China (People's Republic of)	https://www.gsxt.gov.cn/index.html (Mainland)	Not available to the public		State Administration for Market Regulation	No information provided
	FAQs on the Companies Registry's Website : https://www.cr.gov.hk/en/legislation/scr/faq.htm Part 12, Division 2A of Companies Ordinance Cap 622) https://www.elegislation.gov.hk/hk/cap622@2023-12-27T00:00:00?xpid=ID_1438403550851_001 (Hong Kong S.A.R.)	Alternative mechanism	n/a	n/a	Law enforcement authorities
	https://eservice3.dsaj.gov.mo/dsajservice9/commercial-platform-v2/index.xhtml?time__2013=eqGxn70Q0%3DGGQTdxB	Alternative mechanism	n/a	n/a	No information provided

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	wY5LdxWu4muGODD5x&alichlhref=https%3A%2F%2Fwww.dsaj.gov.mo%2F#https://eservice.dsaj.informac.gov.mo/dsajservice9/commercial-platform/index.xhtml https://www.io.gov.mo/pt/news/list/b/?d=31 (Macao S.A.R.)				
Colombia	https://www.rues.org.co/	Not available to the public		National Tax and Customs Directorate	International Taxation Office U.A.E. National Tax and Customs Directorate – DIAN. Phone 6079999; Email: cvargasc@dian.gov.co
Costa Rica	No information provided	Not available to the public		Registry of Transparency and Final Beneficiaries (Ministry of Finance)	No information provided
Côte d’Ivoire	https://etribcomweb.tcabidjan.ci/	Alternative mechanism	n/a	n/a	Director General of Taxes, Head of the Information Exchange Unit (UER); Financial Intelligence Unit
Cuba	Central Mercantile Register and the territorial registers are paper-based; www.onei.gob.cu (State Register of Enterprises and Budgetary Units (REEUP))	www.onei.gob.cu	Yes*	National Statistics and Information Office (ONEI)	Directorate for International Legal Cooperation and International Relations, General Prosecutor’s Office of the Republic of Cuba; Email: relaciones@fqr.qob.cu ; Financial Intelligence Unit (DGIOF)
Cyprus	https://www.companies.gov.cy/en/company-lifecycle/search-for-company-information	BO Registry of DRCIP is not available to the public; https://cytbor.cysec.gov.cy/login (CyBTOR – Cyprus Trusts BO Register) – public access based on ‘legitimate interest’		Department of Registrar of Companies and Intellectual Property (DRCIP)	Financial Intelligence Unit; Police-to-police cooperation channels;

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					MLA requests/European investigation orders; Tax Department and Customs Department
Czechia	https://dataor.justice.cz/ https://or.justice.cz/ias/ui/rejs trik	https://esm.justice.cz/ias/issm/rejstri k	Yes	Registrar Courts	Financial Intelligence Unit (AML/CTF channel); Supreme Public Prosecutor's Office (MLA channel), Jezuitská 4, Brno 660 55, The Czech Republic, Tel.: ++420 542 512 300, fax: ++420 542 512 350, Email: mo@nsz.brn.justice.cz Police of the Czech Republic, National Headquarters Against Organized Crime, Department of International Cooperation and Methodology – ARO/CARIN workplace P.O.Box 41/NCOZ, 156 80 Praha 5 – Zbraslav; Tel.: ++420 974 863 413; Fax: ++420 974 863 808 Email: ncoz.aro@pcr.cz
Ecuador	https://appscvsoc.supercias.gob.ec/consultaCompanias/societario/busquedaCompanias.jsf (companies) https://sociedadcivil.gob.ec/directorio (social organizations and foundations)	The establishment of a public beneficial ownership registry covering most of the legal entities and arrangements established in the country is in process. It is expected to be launched in September 2024.		Internal Revenue Service	No information provided
Egypt	http://itda.gov.eg/hint-sgl.aspx https://fra.gov.eg/	http://www.itda.gov.eg/cra/available-services.aspx	Yes*	Commercial Registry Authority	Commercial Registry Authority; Financial Intelligence Unit;

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					MLA channels
El Salvador	https://www.cnr.gob.sv/publicaciones-oficiales/	Alternative mechanism	n/a	n/a	Commercial Registry Authority, Directorate of International Affairs; National Council for the Administration of Assets (CONAB); Supreme Court of Justice
Finland	https://www.ytj.fi/en/index.html https://nimipalvelu.prh.fi/nipa/fi https://www.prh.fi/en/kaupparekisteri.html https://virre.prh.fi/novus/home?execution=e2s1	https://www.prh.fi/en/kaupparekisteri/tietopalvelut/beneficial-owner-extract.html	Yes, based on 'legitimate interest'	Finnish Patent and Registration Office	Finnish supervisory authorities defined in the Act on Money Laundering; Companies defined in the Act on Money Laundering who have an obligation to know their customers (such as banks, insurance companies and other financial institutions, real estate agents, and auditors); Media representatives; Other parties whose purpose of use of the details complies with the Act on Money Laundering. All information regarding the process on document order can be found on the Finnish Patent and Registration Office website: https://www.prh.fi/en/kaupparekisteri/tietopalvelut/beneficial-owner-extract.html PRH international cooperation:

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					<ul style="list-style-type: none"> - Senior Specialist Vesa Härmälä, vesa.harmala@prh.fi, +358295095126 - Legal Officer Sami Sihvonen, sami.sihvonen@prh.fi, +358295095043
France	https://www.infogreffe.fr/	https://data.inpi.fr	Yes ⁸	Registries of the Commercial Courts	National Institute of Industrial Property ("Institut national de la propriété industrielle"); Directorate General of the Treasury
Germany	https://www.unternehmensregister.de/ (business register) https://www.handelsregister.de (commercial register, cooperative register and partnership register)	www.transparenzregister.de	Yes, based on 'legitimate interest'	Federal Ministry of Justice (<i>Bundesanzeiger Verlag GmbH</i>)	Financial Intelligence Unit
Greece	http://www.hcmc.gr/el_GR/web/portal/home	https://www.gsis.gr/polites-epiheiriseis/epiheiriseis/mitroo-pragmatikon-dikaioyhon	Yes,* based on 'legitimate interest'	General Secretariat of Information Systems of Public Administration in the Ministry of Digital Government	<p><i>For tax purposes:</i> Directorate for International Tax Relations, Department of International Administrative Cooperation in the field of Taxation (for tax purposes);</p> <p><i>For asset recovery:</i> D.G Financial and Economic Crime Unit (SDOE) (asset recovery), Strategic Planning and Investigations, Programming Directorate, Hellenic Asset Recovery</p>

⁸ Access to the registry will soon require a demonstration of "legitimate interest".

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					<p>Office and Mutual Assistance Department, 207 Piraios Ave & 92 Alkifronos Str., 11853, Athens Greece; Tel. 0030 210 3401007; Email: arosdoe@1968.syzefxis.gov.gr</p> <p>Hellenic Capital Market Commission (HCMC); Email: v.koularmani@cmc.gov.gr</p>
Honduras	<p>https://www.ccit.hn/registromercantil</p> <p>https://www.honducompras.gob.hn</p> <p>https://www.sgjd.gob.hn/servicios-y-gestiones-web/requisitos/direccion-de-regulacion-registro-y-seguimiento-de-asociaciones-civiles-dirrsac</p> <p>https://portalunico.iaip.gob.hn</p> <p>https://gmprd.registroccit.hn/auth/login</p> <p>https://sure.sinap.hn/consultas/login.jsp</p> <p>https://rmprd.registroccit.hn/scripts/consultaPublica.php</p>	Alternative mechanism	n/a	n/a	<p>Financial Intelligence Unit;</p> <p>Information may also be requested and accessed through the National Information System, through National Information System.</p>

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Hungary	https://www.e-ceggyzek.hu/?cegkereses (company register) https://birosag.hu/ugyfeleknek/civil-szervezetek/civil-szervezetek-nevjegyzeke (register of NGOs)	https://nav.gov.hu/penzmosas https://nav.gov.hu/informations	Yes*	National Tax and Customs Administration	Financial Intelligence Unit; Law enforcement authorities (based on applicable legislation)
Israel	https://www.gov.il/en/departments/israeli_corporations_authority/govil-landing-page (ICA website) https://www.gov.il/en/service/company_extract (for full extract or basic information on a company or partnership) https://data.gov.il/dataset/ica_companies/resource/f004176c-b85f-4542-8901-7b3176f9a054 (list of companies) https://data.gov.il/dataset/moj-amutot/resource/be5b7935-3922-45d4-9638-08871b17ec95 (list of non-profit organizations) https://data.gov.il/dataset/moj-amutot/resource/85e40960-5426-4f4c-874f-2d1ec1b94609 (charitable organizations) https://ica.justice.gov.il/GenericCorporationInfo/SearchCorporation?unit=8	Alternative mechanism	n/a	n/a	Israel Corporation Authority; Israel Securities Authority Competent authorities, including law enforcement and supervisory authorities; Israel Tax Authority; FIU – Israel Money Laundering and Terror Financing Prohibition Authority (IMPA)

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Italy	https://www.registroimprese.it/visura-camerale-e-certificato https://italianbusinessregister.it/en/home https://www.registroimprese.it/	Not available to the public	Yes,* based on 'legitimate interest'	Italian Chamber of Commerce – Unioncamere	Mutual legal assistance (MLA) channels; Financial Intelligence Unit
Japan	https://www1.touki.or.jp/	Not available to the public		Ministry of Justice	Ministry of Justice (MLA framework); National Police Agency (FIU and police-to-police cooperation)
Jordan	https://www.ccd.gov.jo/AR/Pages/E_Inquiry_Services	Not available to the public		Companies Control Department (CDD)	Foreign authorities may submit requests via the Ministry of Foreign Affairs and Expatriates, which then passes them on to the CCD. The CCD prepares a written response and sends it back.
Kenya	https://brs.go.ke	Not available to the public		The Companies Registry	Business Registration Services; Mutual legal assistance (MLA) channels
Kuwait	https://www.kuwaitchamber.org.kw/echamber/CAIT/ws_companysearchform.jsp https://eapp.moci.gov.kw/	Not available to the public		Ministry of Commerce and Industry	Public Prosecutor's Office; Ministry of Commerce and Industry; Financial Intelligence Unit; Supervisory authorities
Latvia	https://info.ur.gov.lv/#/data-search ; https://dati.ur.gov.lv/ (open data portal)	https://info.ur.gov.lv/#/data-search https://dati.ur.gov.lv/ (open data portal)	Yes	Register of Enterprises of the Republic of Latvia	Current BO data is accessible without authentication

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Lithuania	https://www.registrucentras.lt/jar/p/index.php https://www.registrucentras.lt/usr/login.php?url=ref&app=php	https://www.registrucentras.lt/usr/login.php?url=ref&app=php	Yes,* based on legitimate interest	State Enterprise Center of Registers	No information provided
Malaysia	https://mycoid2016.ssm.com.my/ https://www.ssm.com.my/Pages/Services/OtherServices/MBRS.aspx https://www.mydata-ssm.com.my/homePage https://www.ssm-einfo.my/	Not available to the public.		Companies Commission of Malaysia (CCM)	Companies Commission of Malaysia; Competent supervisory authorities as well as law enforcement authorities; Financial Intelligence Unit
Mauritius	https://onlinesearch.mns.mu/(company registry) https://labour.govmu.org/Pages/Registry-of-Associations.aspx (registry of associations)	Not available to the public		The Register of Companies	Financial Services Commission (FSC); Financial Intelligence Unit Mutual Legal Assistance (MLA) channels
Mongolia	http://opendata.burtgel.gov.mn/	http://opendata.burtgel.gov.mn/	Yes*	General Authority for State Registration	Prosecutor General's Office (MLA); Financial Intelligence Unit; Law enforcement authorities
Morocco	https://www.directinfo.ma/ https://www.mahakim.ma/Ar/Services/RC/?Page=ServicesElectronique	Not available to the public		Moroccan Office of Industrial and Commercial Property (OMPIC)	Financial Intelligence Unit;
Myanmar	https://www.myco.dica.gov.mm/	https://bo.dica.gov.mm/	Yes	Beneficial Ownership Disclosure Registry	MLA Central Authority – Ministry of Home Affairs

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Namibia	www.bipa.na (paper-based register at the Business and Intellectual Property Authority)	Available to the public upon request	Yes	Business and Intellectual Property Authority (BIPA)/Registrar of Companies and Close Corporations	Ministry of Justice, Private Bag 13302, Windhoek, Justitia Building, Independence Avenue, Room 101, 1st Floor, Windhoek; Tel.: +264612805369; +26461254054; Email: lameck.donald@moj.gov.na
Nigeria	https://search.cac.gov.ng/home https://post.cac.gov.ng/search/type/all https://neiti.gov.ng/home (extractive sector)	https://bor.cac.gov.ng/ https://bor.cac.gov.ng/#/Search https://neiti.gov.ng/home (extractive sector - general) https://bo.neiti.gov.ng/og_search (extractive sector - oil and gas industry) https://bo.neiti.gov.ng/sm_search (extractive sector - solid mineral industry)	Yes	Corporate Affairs Commission	Access to BO information and the BO register is free at https://bor.cac.gov.ng/ . The Register is global and interoperates among implementing jurisdictions. For the extractive sector, access to BO information on the BO Register is free, and it can be accessed through the links provided;
Oman	https://www.business.gov.om/ieasy/wp/en/	https://www.business.gov.om/ieasy/wp/en/	Yes	Commercial Register, Ministry of Commerce, Industry and Investment Promotion	Mutual Legal Assistance, Public Prosecution Email: IRC@opp.gov.om ; National Center for Financial Information Email: info@fui.gov.om
Pakistan	https://eservices.secp.gov.pk/eServices/NameSearch.jsp	Not available to the public		Securities and Exchange Commission of Pakistan (SECP)	SECP's, International Relations Department, Email: international.affairs@secp.gov.pk

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Panama	https://www.panamaemprende.gob.pa/consulta-publica-nueva https://registro-publico.gob.pa/	Not available to the public		Superintendency of Non-Financial Institutions (SSNF)	Office for the Execution of Treaties on Mutual Legal Assistance and International Cooperation Cooperation Treaties of Ministry of Government; Office of the Attorney General of the Nation- Superior Prosecutor's Office for International Affairs; Financial Intelligence Unit; General Directorate of Revenue of the Ministry of Economy and Finance
Paraguay	Not available to the public	Alternative mechanism	n/a	n/a	Not available
Peru	https://e-consultaruc.sunat.gob.pe/cl-ti-itmrconsruc/FrameCriterioBusquedaWeb.jsp (individual queries) https://www.datosabiertos.gob.pe/dataset/padr%C3%B3n-ruc-superintendencia-nacional-de-aduanas-y-de-administraci%C3%B3n-tributaria-sunat (massive downloading of data)	Not available to the public		National Superintendence of Customs and Tax Administration (SUNAT)	National Superintendence of Customs and Tax Administration Av. Garcilaso de la Vega 1472, Lima, Lima, Peru. Tel.: +511 634-33300; Email: glopez@sunat.gob.pr Negotiation and Mutual Administrative Assistance in Tax Matters Division Av. Garcilaso de la Vega 1472, Lima, Lima, Peru. Tel.: +511 634-33300; Email: eoi-peru@sunat.gob.pe

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Poland	https://www.biznes.gov.pl/en/wyszukiwarka-firm/ ; https://prs.ms.gov.pl/ ; https://www.podatki.gov.pl/wykaz-podatnikow-vat-wyszukiwarka ; https://aplikacja.ceidg.gov.pl/CEIDG/CEIDG.Public.UI/Search.aspx ;	https://crbr.podatki.gov.pl/adcrbr/#/	Yes	Central Register of Beneficial Owners (managed by the Polish Ministry of Finance)	Financial Intelligence Unit (General Inspector of Financial Information); Revenue Administration Regional Office in Bydgoszcz
Portugal	https://publicacoes.mj.pt/Pesquisa.aspx https://eportugal.gov.pt/en/espaco-empresa/empresa-online	https://rcbe.justica.gov.pt/	Yes*	Institute of Registry and Notary (IRN)	Tax and Customs Authority; Supervisory authorities; Financial Intelligence Unit; Asset Recovery Office (GRA), Police Department. Email: gra@pj.pt
Republic of Korea	https://www.iros.go.kr/	Alternative mechanism	n/a	n/a	International Criminal Affairs Division at the Ministry of Justice (MLA channels); Financial Intelligence Unit
Republic of Moldova	http://www.asp.gov.md/ro/informatii-utile/date-statistice (State Register) www.date.gov.md https://consiliuaudiovizual.md/registers/ https://consiliuaudiovizual.md/transparencyof-ownership/	http://www.asp.gov.md/ro/informatii-utile/date-statistice www.date.gov.md	Yes	The Public Services Agency	Financial Intelligence Unit; Supervisory authorities; Criminal Assets Recovery Agency (CARA), National Anti-corruption Centre (NAC)
Russian Federation	https://egrul.nalog.ru https://pb.nalog.ru/load.html	Alternative mechanism	n/a	n/a	Federal Tax Service; Competent supervisory authorities under the AML/CFT regime

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Saudi Arabia	https://aamaly.sa/Advertisem entSearch https://mc.gov.sa/ar/eservices /Pages/ServiceDetails.aspx?s ID=13	Alternative mechanism	n/a	n/a	The Permanent Committee for Legal Aid Requests The Ministry of Interior Phone number: 961115678200 Fax number: 966114542889 Email: scmla@hq.moi.gov.sa
Seychelles	https://www.registry.gov.sc/B izRegistration/WebSearchBus iness.aspx https://commercialregister.sc/certificate-ofofficial-search/	Not available to the public		BO registers are kept at the principal place of business of the resident agent. The information is then uploaded to the Seychelles Beneficial Ownership Database, managed by the Financial Intelligence Unit	BO information – channel for competent authorities – written request addressed to the Authorised Officer - Seychelles Beneficial Ownership Database by entities specified in the Second Schedule of the BO Act; Channel for international cooperation- Egmont Secure Web for Egmont Members; enquiries@fiu.sc for non-Egmont Members
Singapore	https://www.bizfile.gov.sg/	Not available to the public		Accounting and Corporate Regulatory Authority)	Financial Intelligence Unit; Mutual legal assistance (MLA) channels
Slovakia	www.orsr.sk (commercial register) https://www.justice.gov.sk/sluzby/register-partnerov-verejneho-sektora/ (Public Sector Partners Register) https://rpo.statistics.sk/rpo/#login (register of legal persons) https://ives.minv.sk/rmno/ (register of non-profit organizations)	www.orsr.sk (commercial register) https://www.justice.gov.sk/sluzby/register-partnerov-verejneho-sektora/ (Public Sector Partners Register) https://rpo.statistics.sk/rpo/#login (register of legal persons) https://ives.minv.sk/rmno/ (register of non-profit organizations)	Yes	Commercial Register and Public Sector Partners Register are kept by the Ministry of Justice; Register of Legal Persons is kept by the Statistical Office; Register of Non-Profit Organizations is kept by the Ministry of Interior	Ministry of Justice Financial Intelligence Unit Statistical Office Ministry of Interior

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	https://ives.minv.sk/rmno/ (register of non-profit organizations)				
Slovenia	https://www.ajpes.si/?langa=english https://www.ajpes.si/?langa=slovenian	https://www.ajpes.si/eRDL/Iskalnik	Yes	Agency of the Republic of Slovenia for Public Legal Records and Related Services (AJPES)	Financial Intelligence Uni; Supervisory authorities under the AML/CFT regime
Spain	https://www.mjusticia.gob.es/es/ciudadania/registros/registro-central-titularidades-reales	https://www.mjusticia.gob.es/es/ciudadania/tramites/registro-central-titularidades-reales	Yes,* based on 'legitimate interest'	Ministry of the Presidency, Justice and Relations with the Courts ("Ministerio de la Presidencia, Justicia y Relaciones con las Cortes")- General Directorate of Legal Certainty and Public Faith ("Dirección General de Seguridad Jurídica y Fe Pública")	Ministry of the Presidency, Justice and Relations with the Courts ("Ministerio de la Presidencia, Justicia y Relaciones con las Cortes")- General Directorate for International Legal Cooperation and Human Rights ("Dirección General de Cooperación Jurídica Internacional y Derechos Humanos") (requests from judicial and prosecutorial authorities) Financial Intelligence Unit (SEPBLAC- Servicio Ejecutivo de la Comisión de Prevención del Blanqueo de Capitales e Infracciones Monetarias)
Suriname	No available information on centralized/online register	Not available to the public		Chamber of Commerce	

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Sweden	https://foretagsinfo.bolagsverket.se/sok-foretagsinformation-web/?lang=en	https://bolagsverket.se/en	Yes	The Swedish Companies Registration Office (“SCRO”)	Swedish Tax Agency; Swedish Companies Registration Office; Financial Intelligence Unit; Supervisory authorities under the AML/CFT regime; Central Authority for Mutual Legal Assistance (MLA)
Thailand	https://datawarehouse.dbd.go.th/	Alternative mechanism	n/a	n/a	Attorney General’s Office, International Affairs Department, Rajaburi Direkridhhi Building, Government Complex, Chaeng Watthana Road Lak Si, Bangkok 10210, Thailand Tel.: +662-142-1440, Fax: +662-143-9795 Email: inter@ago.go.th ; Office of the National Anti-Corruption Commission (NACC) Department: Bureau of International Affairs and Corruption Investigation 361 Nonthaburi Rd., Thasaai District, Amphur Muang, Nonthaburi 11000, Thailand Phone Number: +66 2 528 4930 Email: tacc@nacc.go.th

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Türkiye	https://mersis.gtb.gov.tr/	Not available to the public		The Revenue Authority	Turkish Revenue Administration, Financial Crimes Investigation Board (MASAK); The Revenue Authority; Central Authority for Mutual Legal Assistance (MLA)
Turkmenistan	Not available to the public	Alternative mechanism	n/a	n/a	General Prosecutor's Office; Financial Intelligence Unit
Uruguay	https://portal.dgr.gub.uy (upon registration and request) https://portal.dgr.gub.uy/component/content/article/125-solicitudes/255-registro-de-personas-juridicas-2?Itemid=437	Not available to the public https://www.bcu.gub.uy/Acerca-deBCU/Paginas/Formulario_Ley_18930.aspx (only list of registered legal entities in the BO register)		The Information and Financial Analysis Unit of the Central Bank of Uruguay	Financial Intelligence Unit
Venezuela (Bolivarian Republic of)	https://tramites.saren.gob.ve	Alternative mechanism	n/a	n/a	Superintendency of Banking Sector Institutions (SUDEBAN); Scientific, Criminal and Criminalistic Investigations Corps (CICPC); Financial Intelligence Unit; Supervisory authorities under the AML/CFT regime