



## The Luxembourg Beneficial Owners Register

On 15 February 2019 the Luxembourg register of beneficial owners (the "REBECO Regulation") was adopted. The REBECO Regulation will enter into force on 1 March 2019.

Entities registered with the Luxembourg Trade and Companies Register must register their ultimate beneficial owner/s information via an online platform managed by the Luxembourg Business Register.

For each UBO the following documents need to be uploaded: a copy of the individual's national identity card or passport or, in the case of qualifying listed companies, a document certifying that the securities of the relevant company are admitted to trading on a qualifying regulated market.

UBO registration and any changes to the information on file shall be subject to a fee after 1 September 2019.

Certain UBO information is accessible to the general public such as name, shareholding, etc.

Credit and financial institutions as well as notaries and bailiffs acting in their official capacity as public servants can request access to additional information (e.g. address, national registration number etc.).

National authorities, such as the Luxembourg tax administration, the public prosecutor's office, the customs authorities, etc., will have unlimited access to current and past information of UBO(s) including in relation to liquidated entities.

In case of need, please contact us!

**PLEASE FEEL FREE TO CONTACT US WITH ANY QUESTIONS OR QUERIES.**

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