

FATF



BEST PRACTICES ON





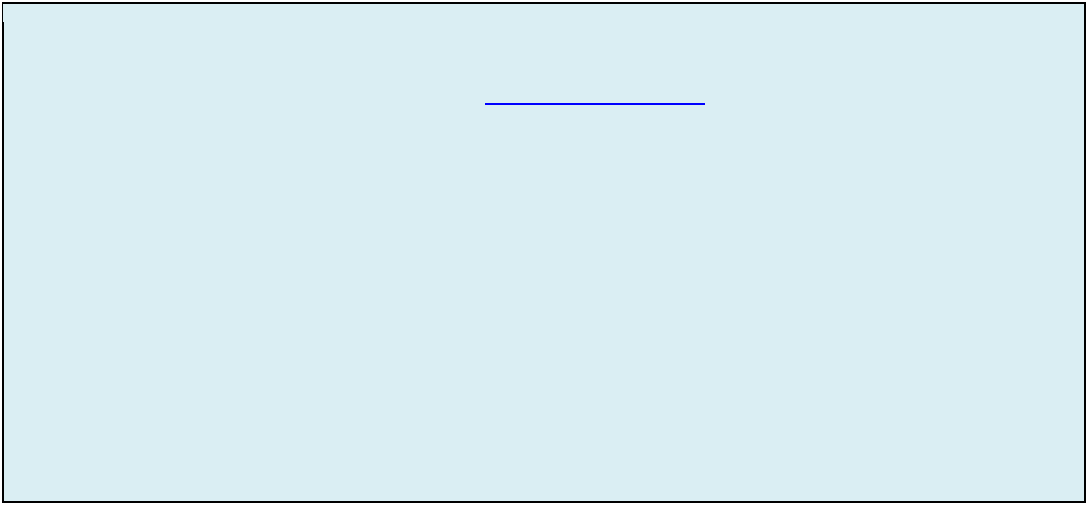
Best Practices on Beneficial Ownership for Legal Persons,

ACRONYMS	3
Executive Summary	5
Section I - Introduction and key concepts.....	7
Background and context	7
Scope of the paper.....	9
Section II - Objectives	10
FATF requirements.....	10
Relationship between R.24 and IO.5	12
Section III Common challenges.....	13
Common challenges faced by countries	13
Challenges for specific approach.....	15
Registry Approach.....	15
Company Approach.....	17
Existing Information Approach.....	18
Section IV The Suggested Effective System	21
Multi-pronged approach	21
Roles and responsibilities of each key stakeholders	22
Suggested roles and responsibilities of each key stakeholder.....	23
Section V Suggested key features of an effective system.....	26
Risk assessment (relevant to core issue 5.2).....	27
Adequacy, accuracy and timeliness of information in beneficial ownership.....	31
Obliged parties to verify or/and monitor the accuracy of the information (relevant to core issue 5.3 and 5.4).....	31
Supplementary information platform in addition to company registry (relevant to core issue 5.3 and 5.4).....	37
Ongoing reporting at company level / to the reporting entities or company registry (relevant to core issue 5.3 and 5.4).....	40
Verification through different means (relevant to core issue 5.3 and 5.4).....	44
Enhanced measures for companies with foreign ownership/directorship (relevant to core issue 5.3 and 5.4).....	52
Highly effective law enforcement authorities with adequate resources (relevant to core issue 5.4)	55
Using technology to facilitate checking and validation (relevant to core issue 5.3 and 5.4)	56
Access by competent authorities (<i>relevant to core issue 5.4</i>).....	59
Forbidding or immobilising bearer shares and nominee arrangements (<i>relevant to core issue 5.3</i>) .	62
Effective, proportionate and dissuasive sanctions (<i>relevant to core issue 5.6</i>)	65
Section VI Getting information on beneficial ownership of overseas entities.....	70
Section VII - Conclusion	72

ANNEX 1: Detailed Arrangement of Mechanisms under R.24.....	73
Registry Approach	73
Collection and verification of information on beneficial ownership.....	73
Modalities of storage and access to that information	73
Supervision and enforcement of the relevant obligations	74
Company Approach	74
Collection and verification of information on beneficial ownership.....	74
Modalities of storage and access to that information	75
Supervision and enforcement of the relevant obligations	75
Existing Information Approach FIs/TCSPs and other DNFBPs.....	75
Collection and verification of information on beneficial ownership.....	75
Modalities of storage and access to that information	76
Supervision and enforcement of the relevant obligations	76
Existing Information Approach Competent authorities	77
Collection and verification of information on beneficial ownership.....	77
Modalities of storage and access to that information	78
Supervision and enforcement of the relevant obligations	78
Existing Information Approach Companies listed on a stock exchange.....	78
Collection and verification of information on beneficial ownership.....	78
Modalities of storage and access to that information	



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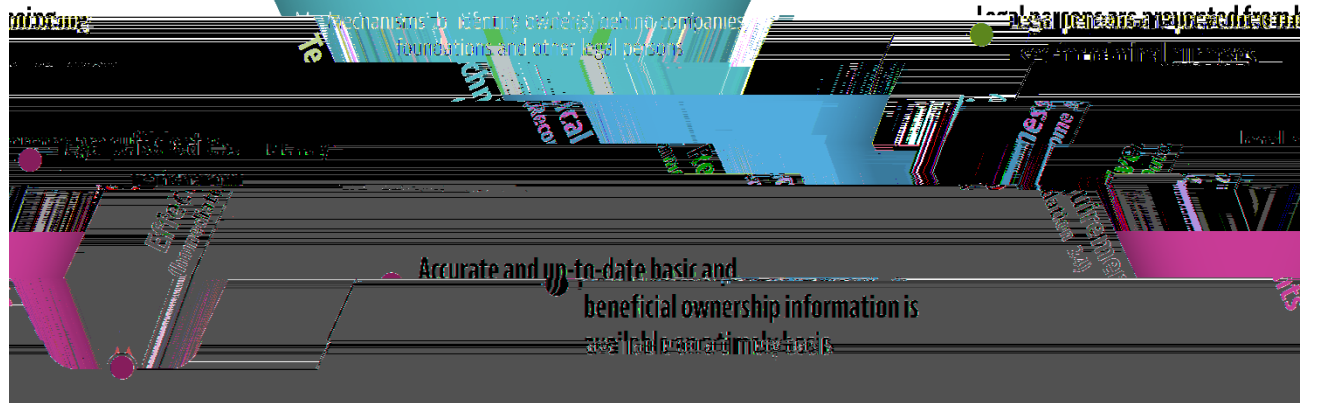
FAIR Requirements

to identify the beneficial owner(s) behind legal persons, such as companies and foundations

Company Approach

Registry Approach

Existing Information Approach



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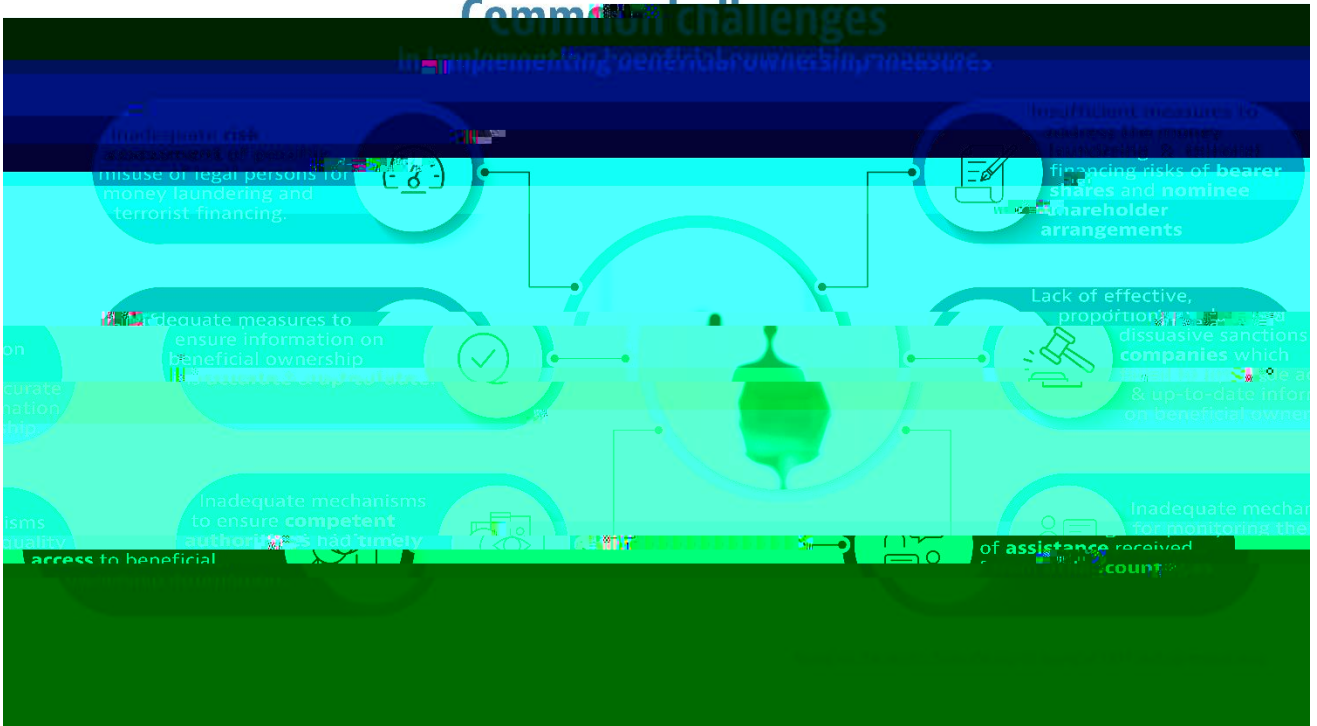
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Common challenges

in implementing beneficial ownership measures



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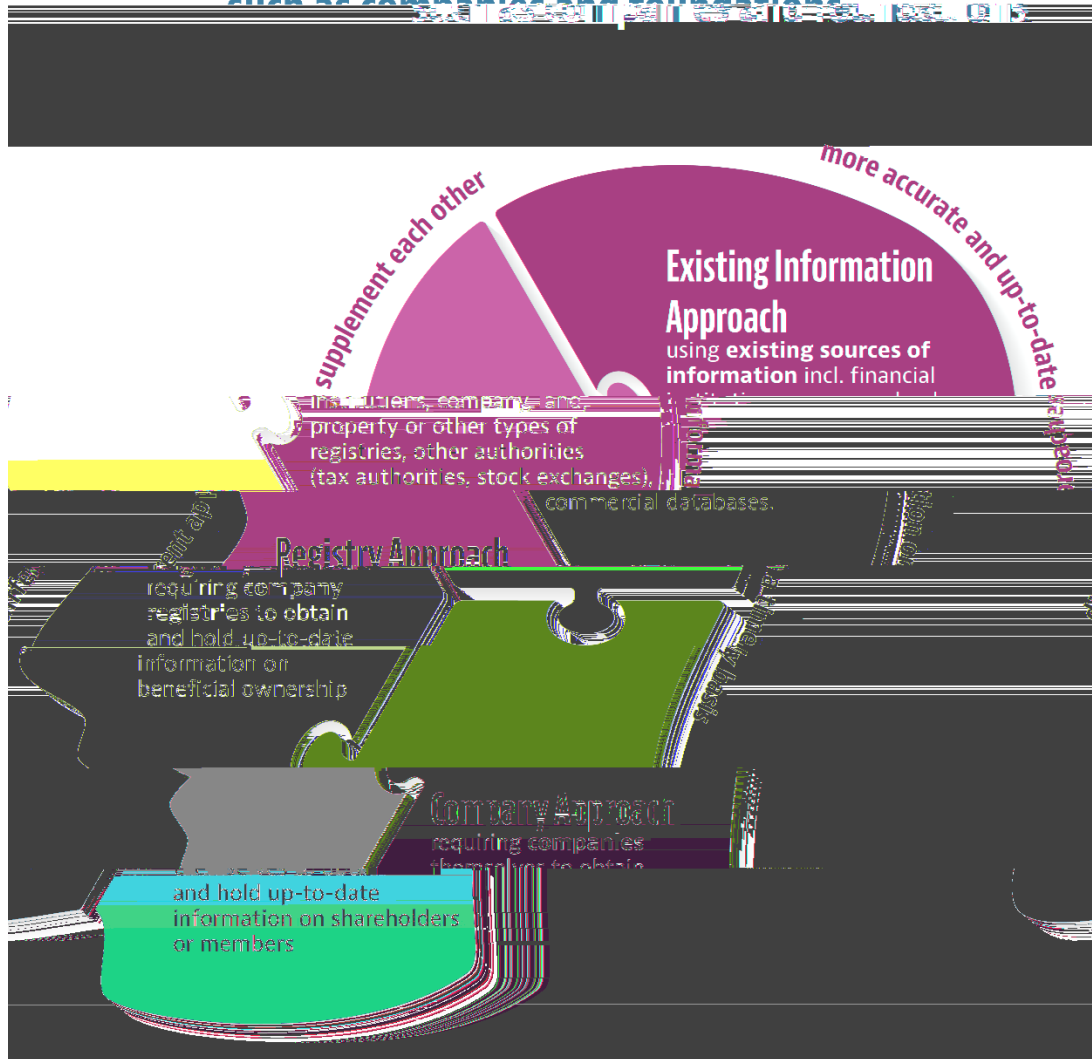
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Multi-pronged approach to identify the beneficial owner(s) behind legal persons, such as companies and foundations.



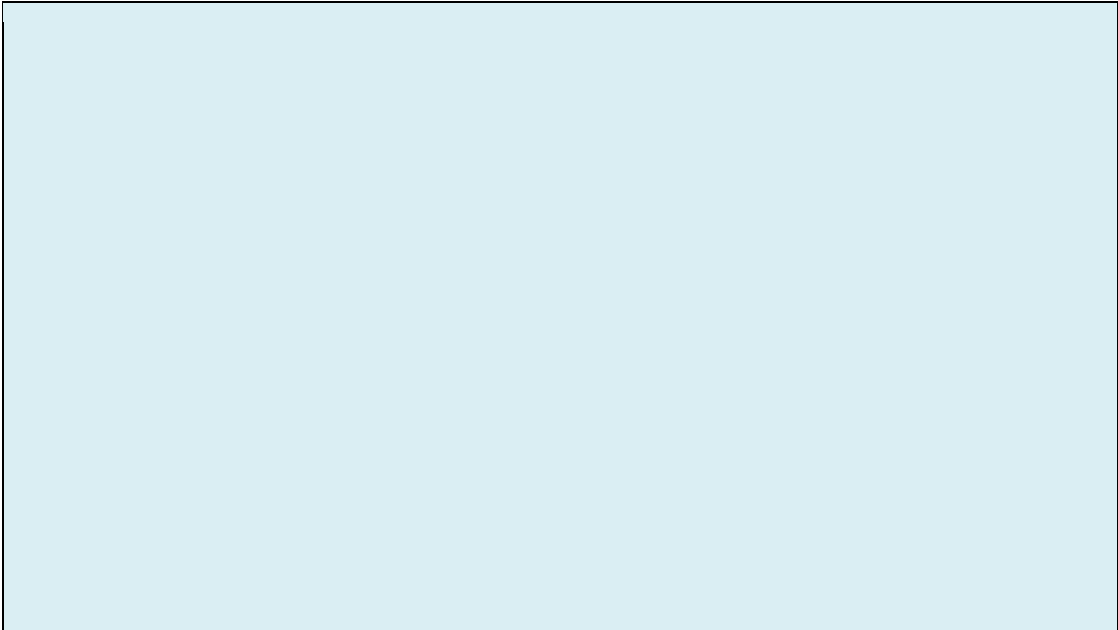
Key features of an effective system to identify the beneficial owner(s) behind legal persons, such as companies and foundations



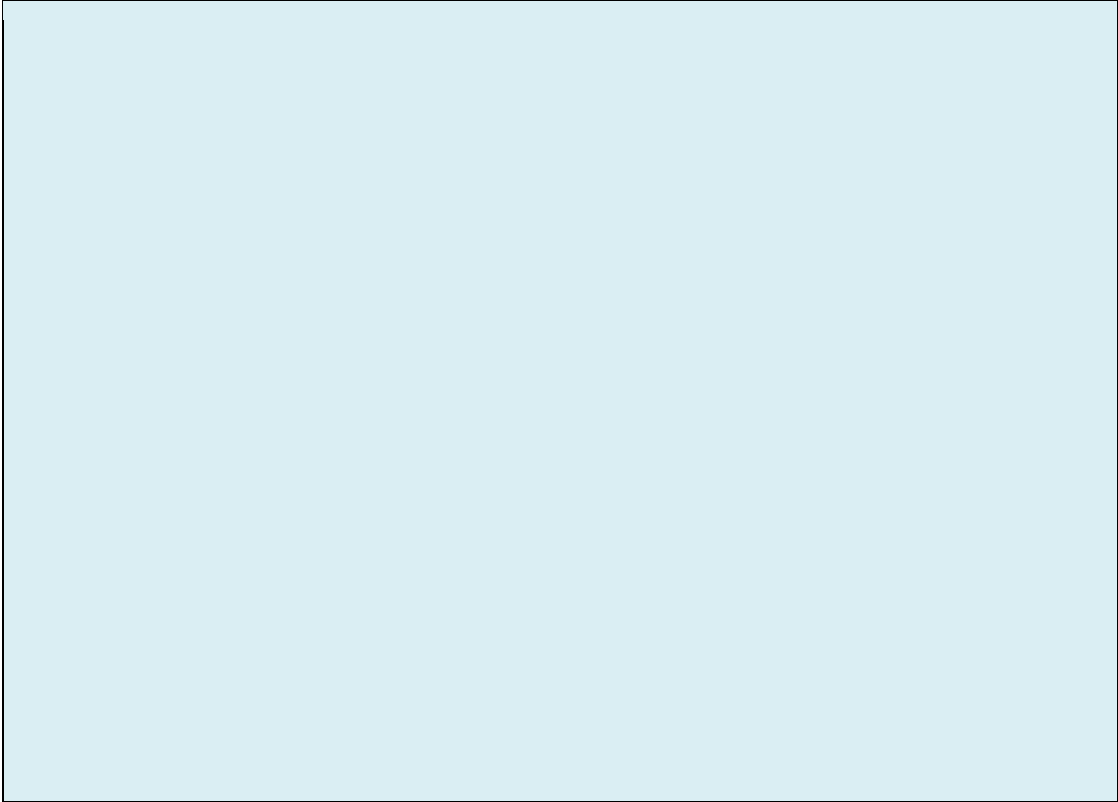


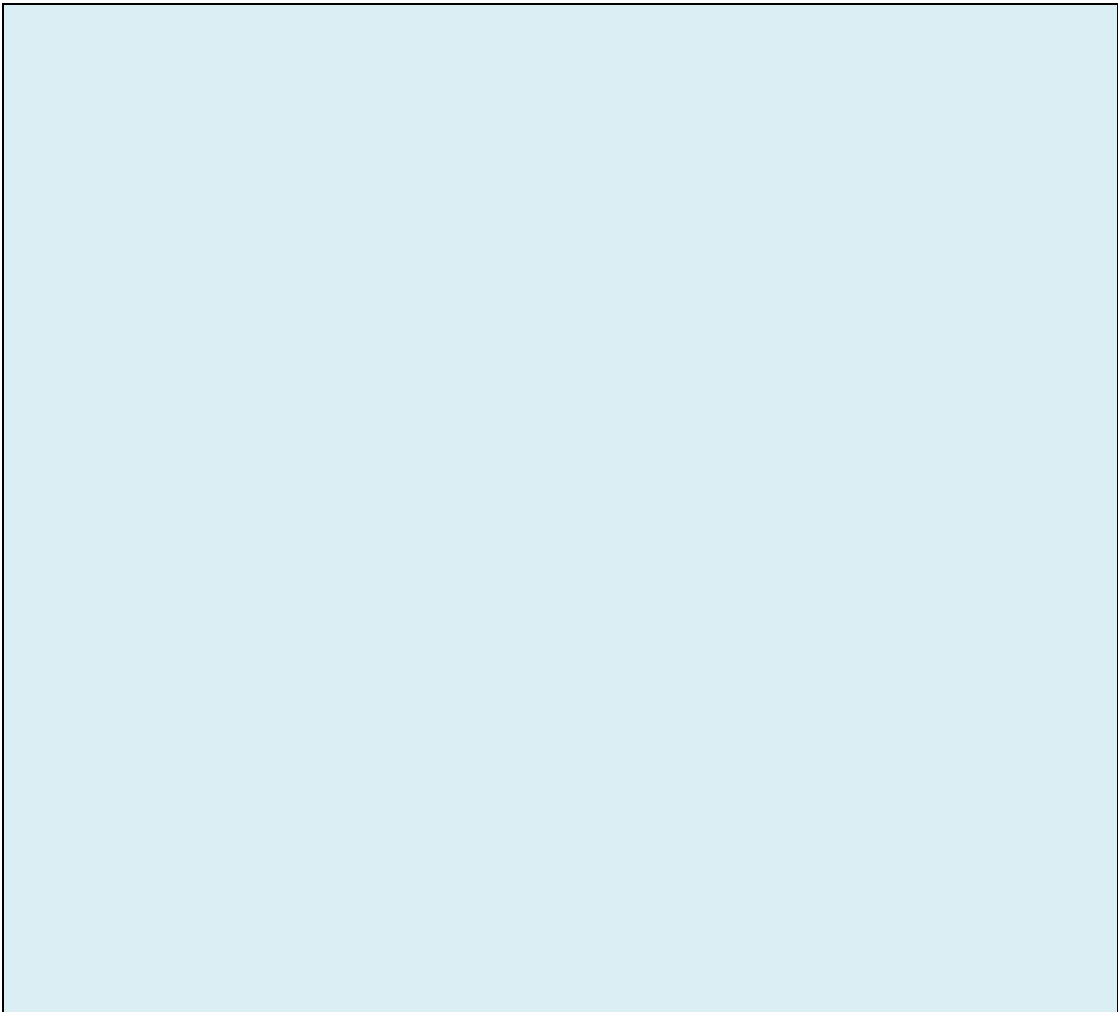
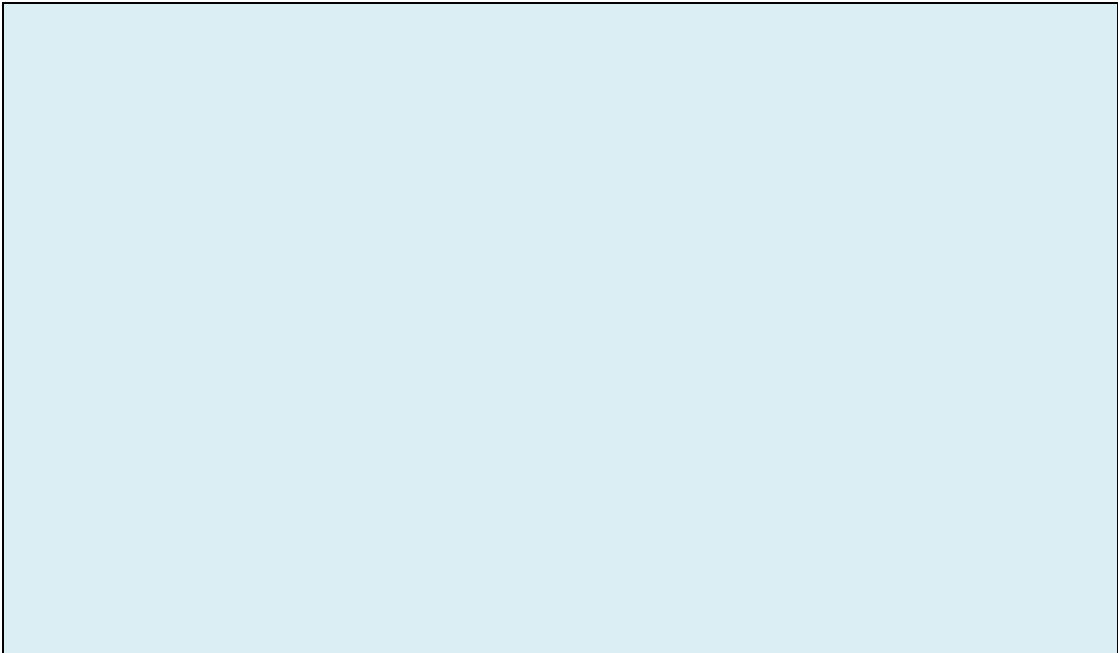




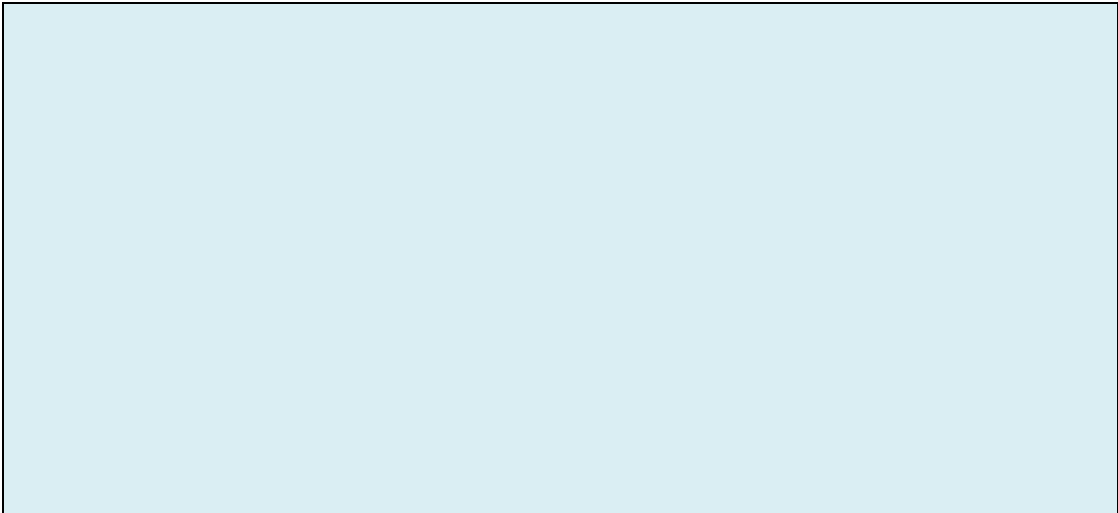
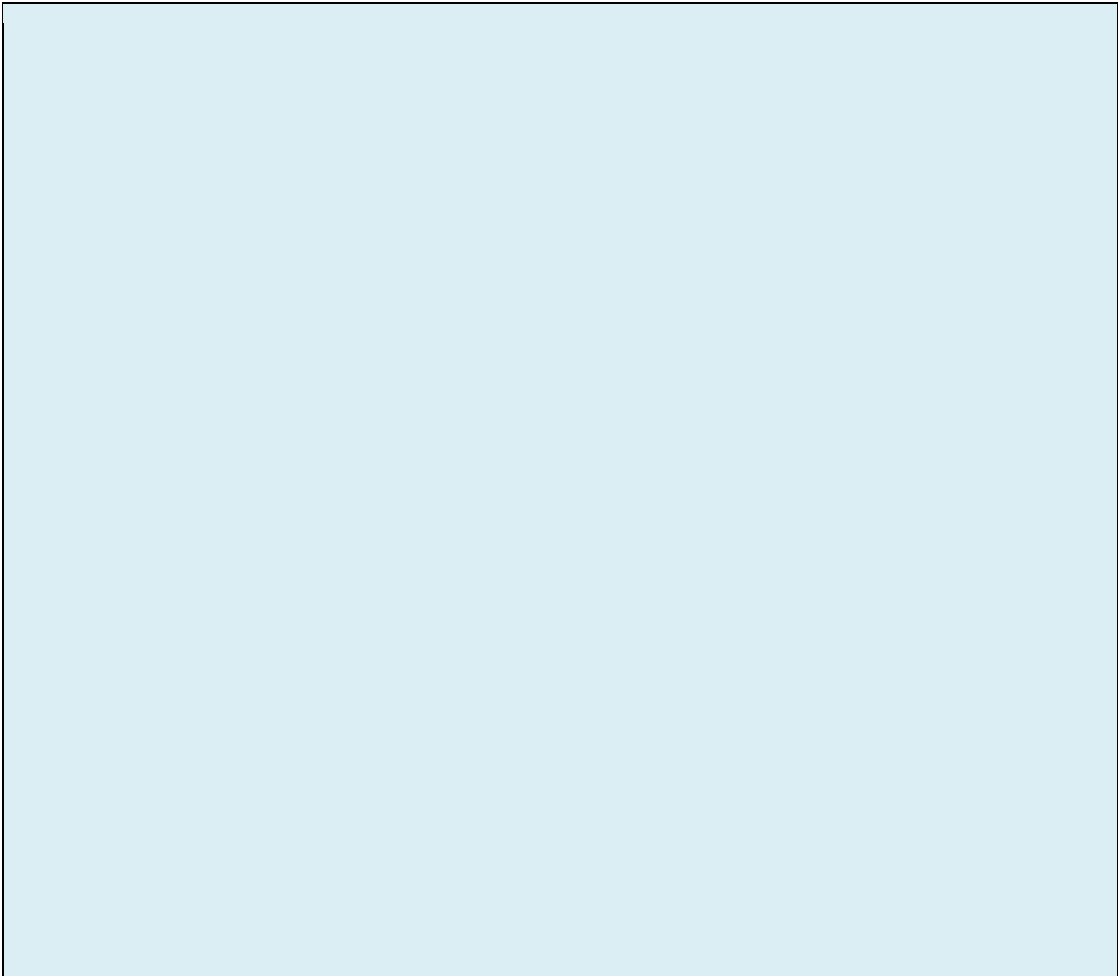


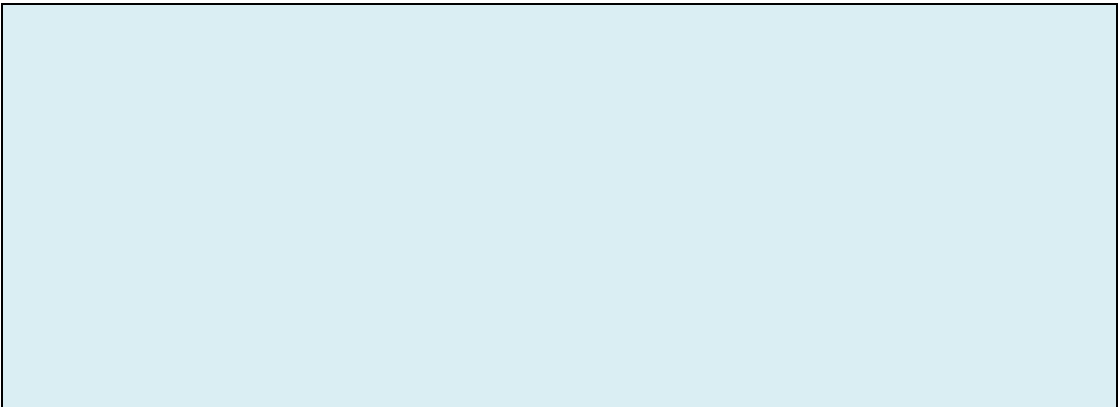
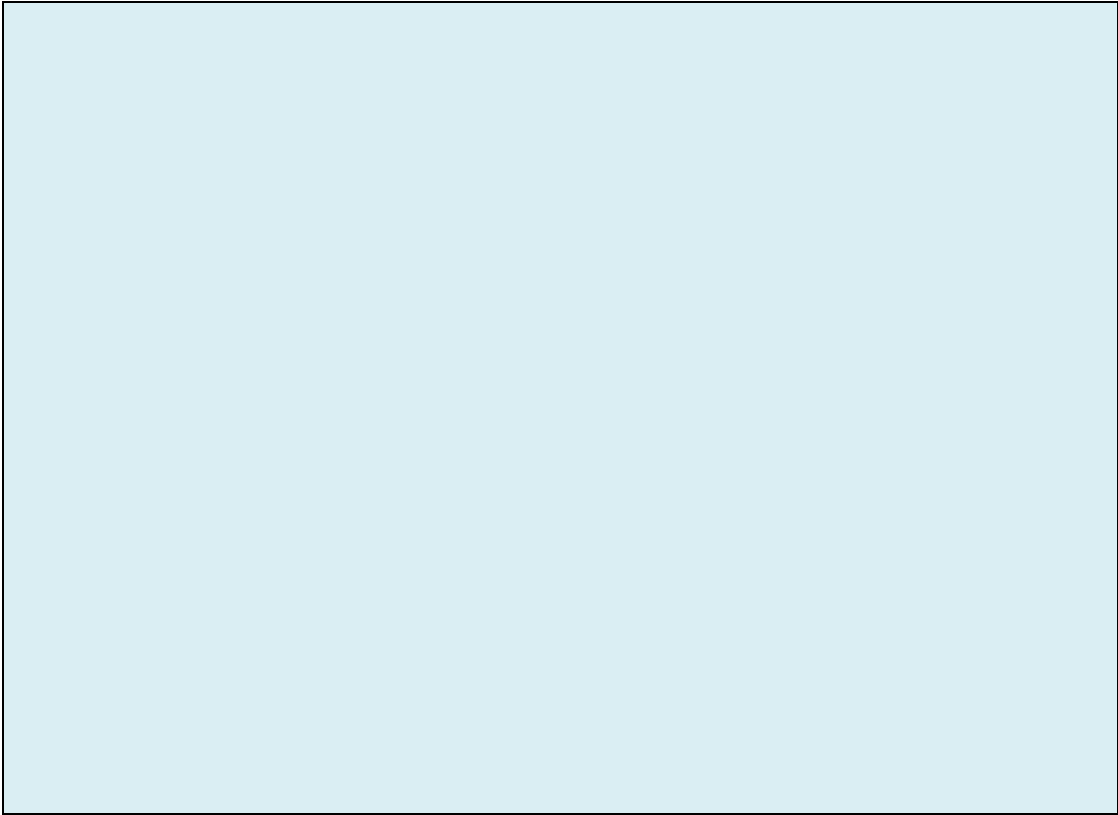


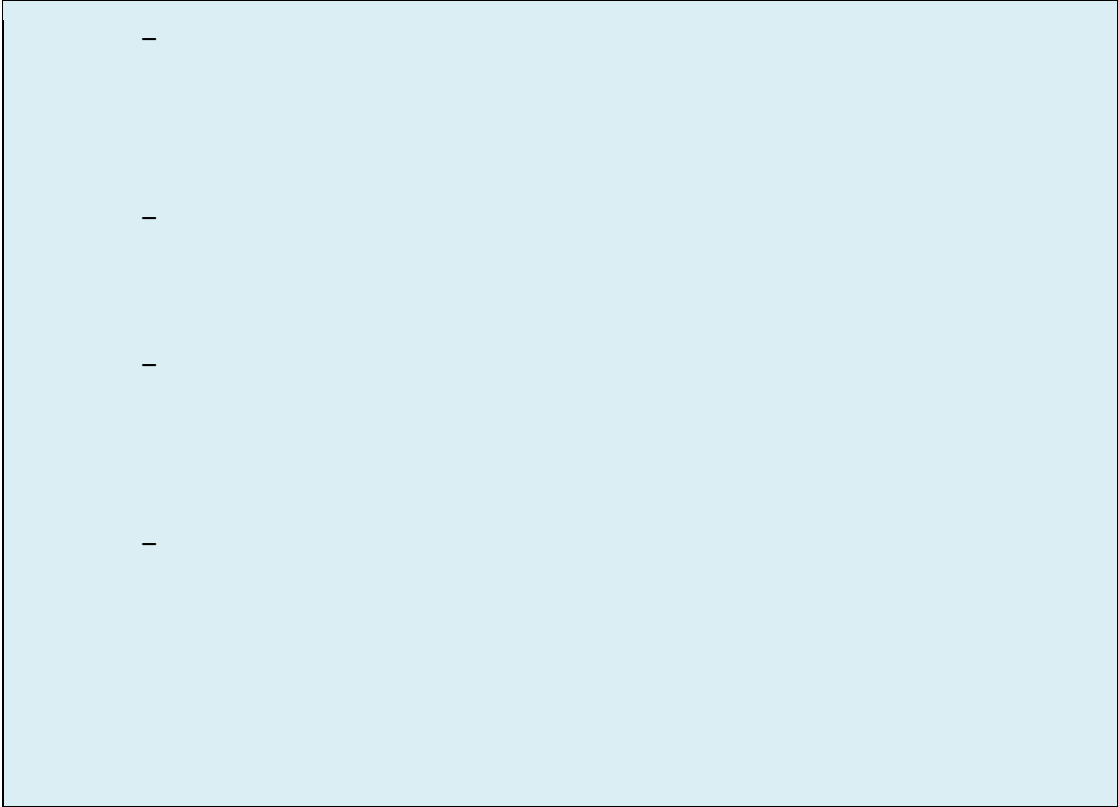


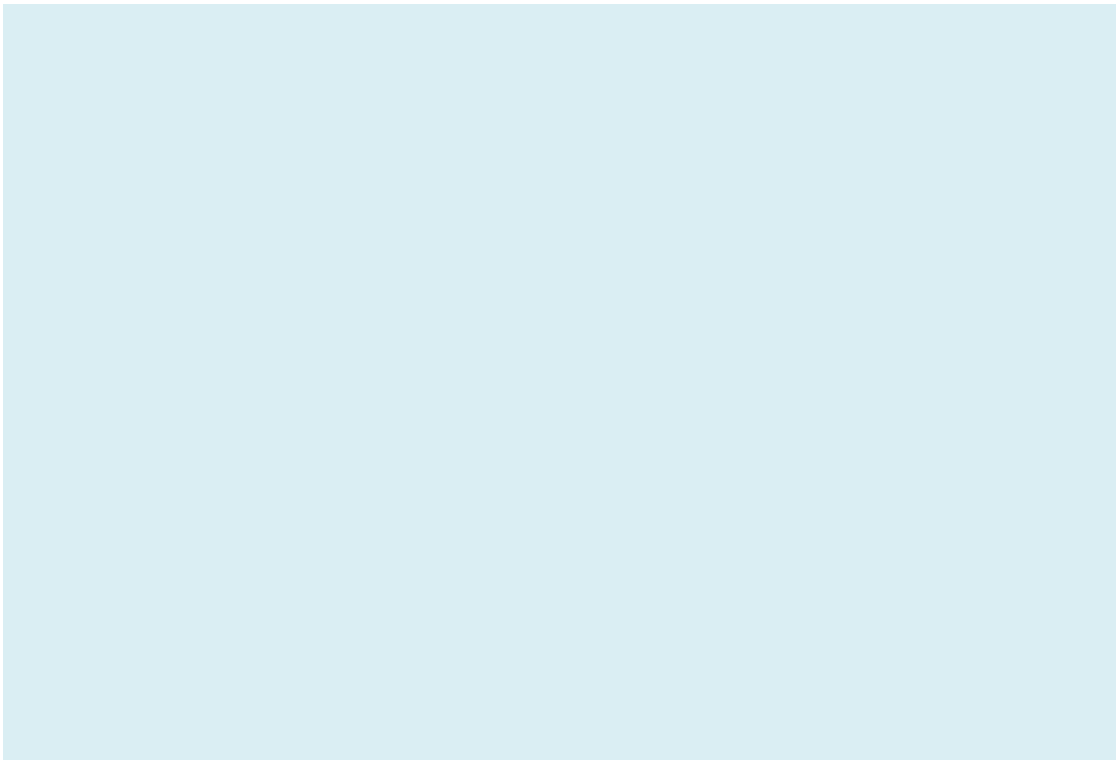


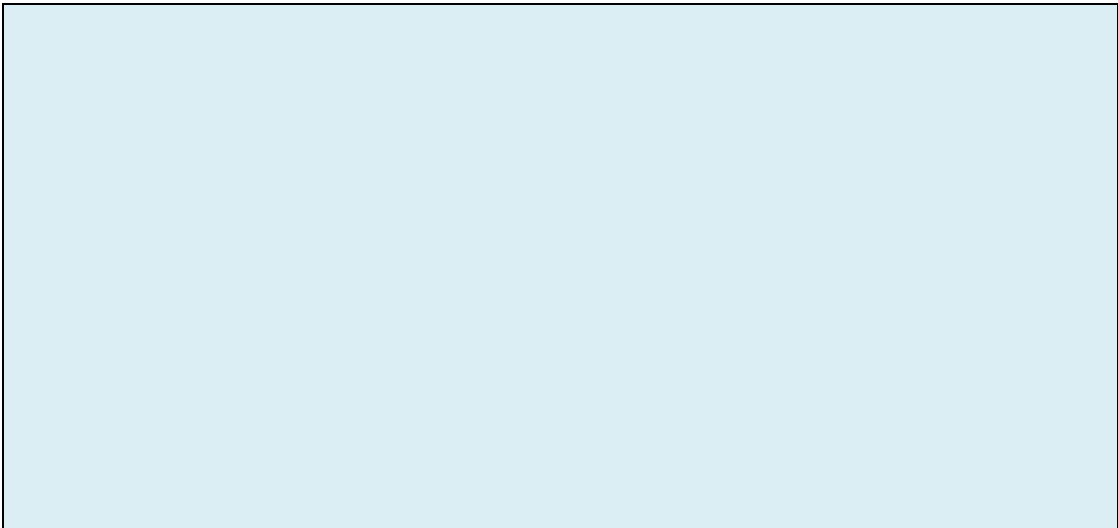
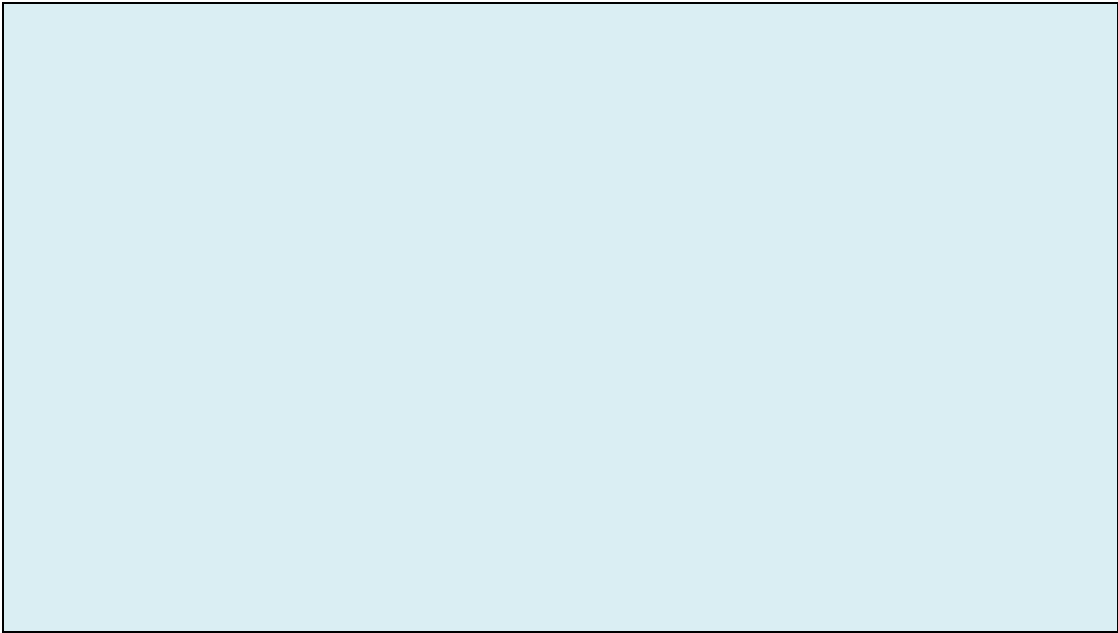
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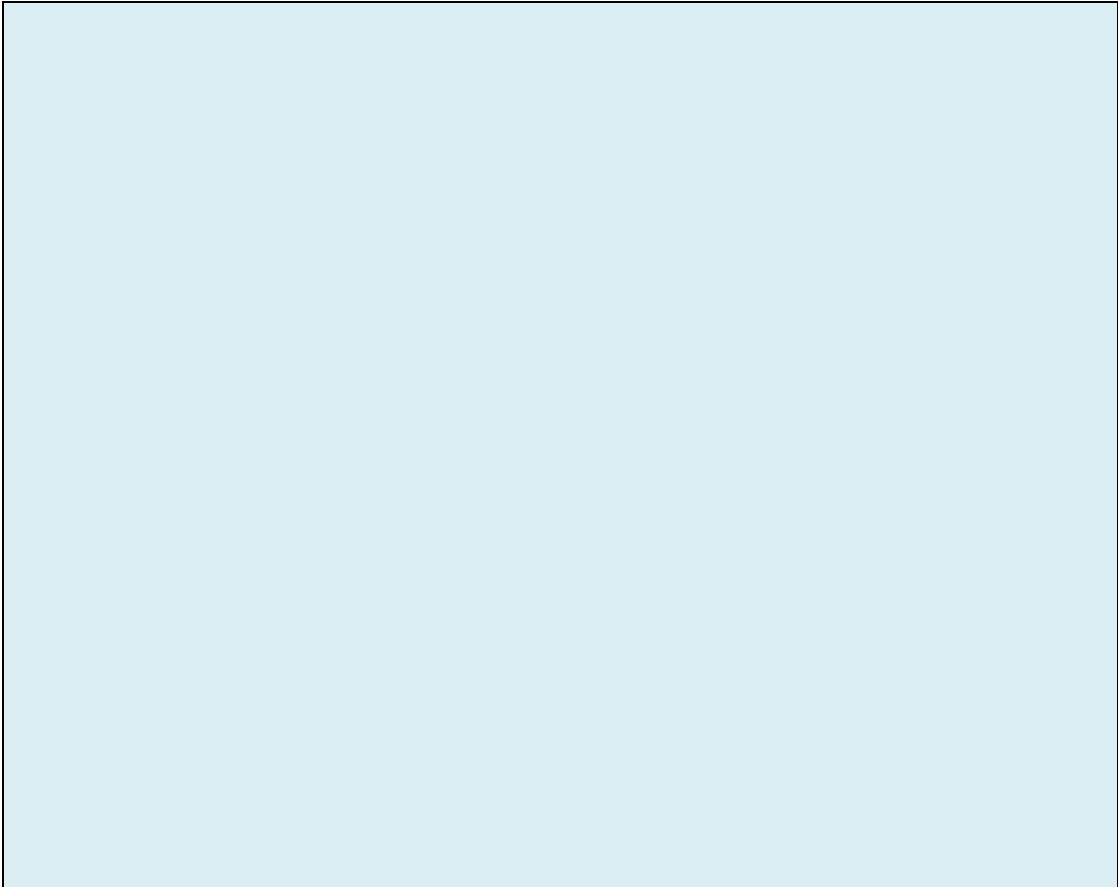
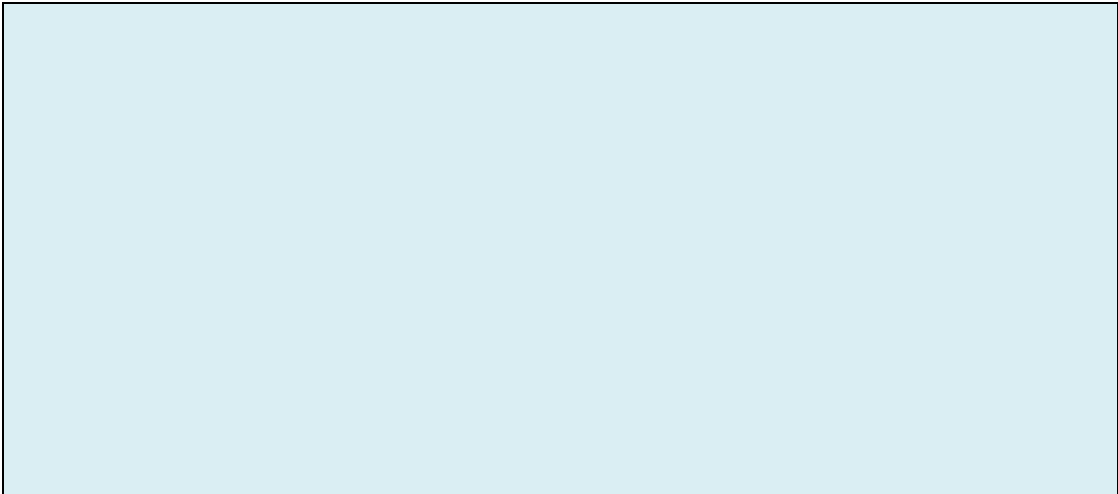


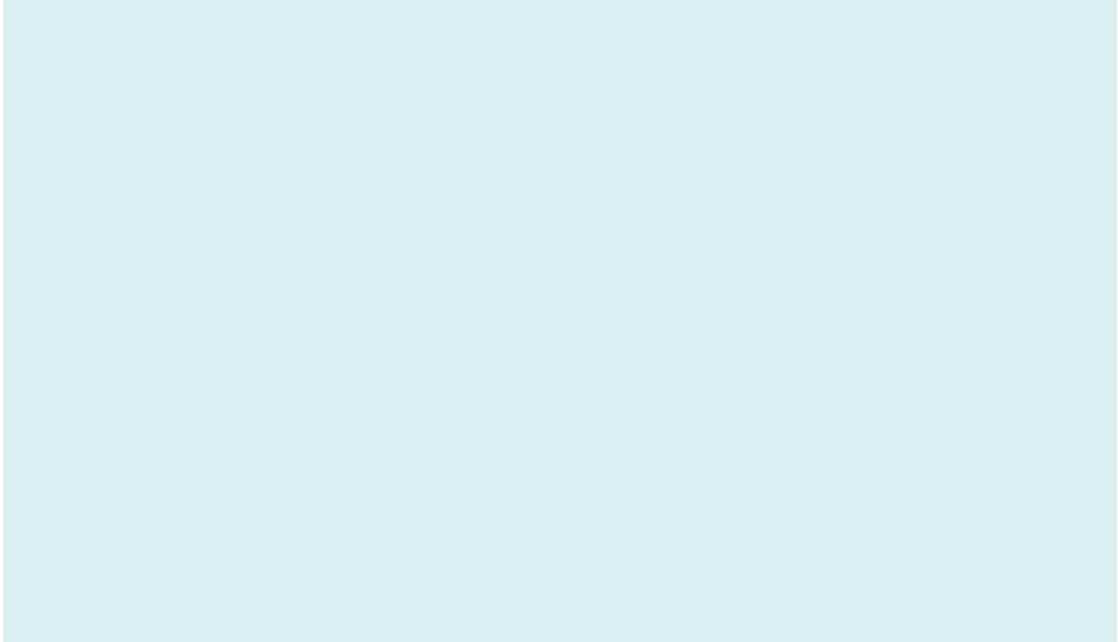




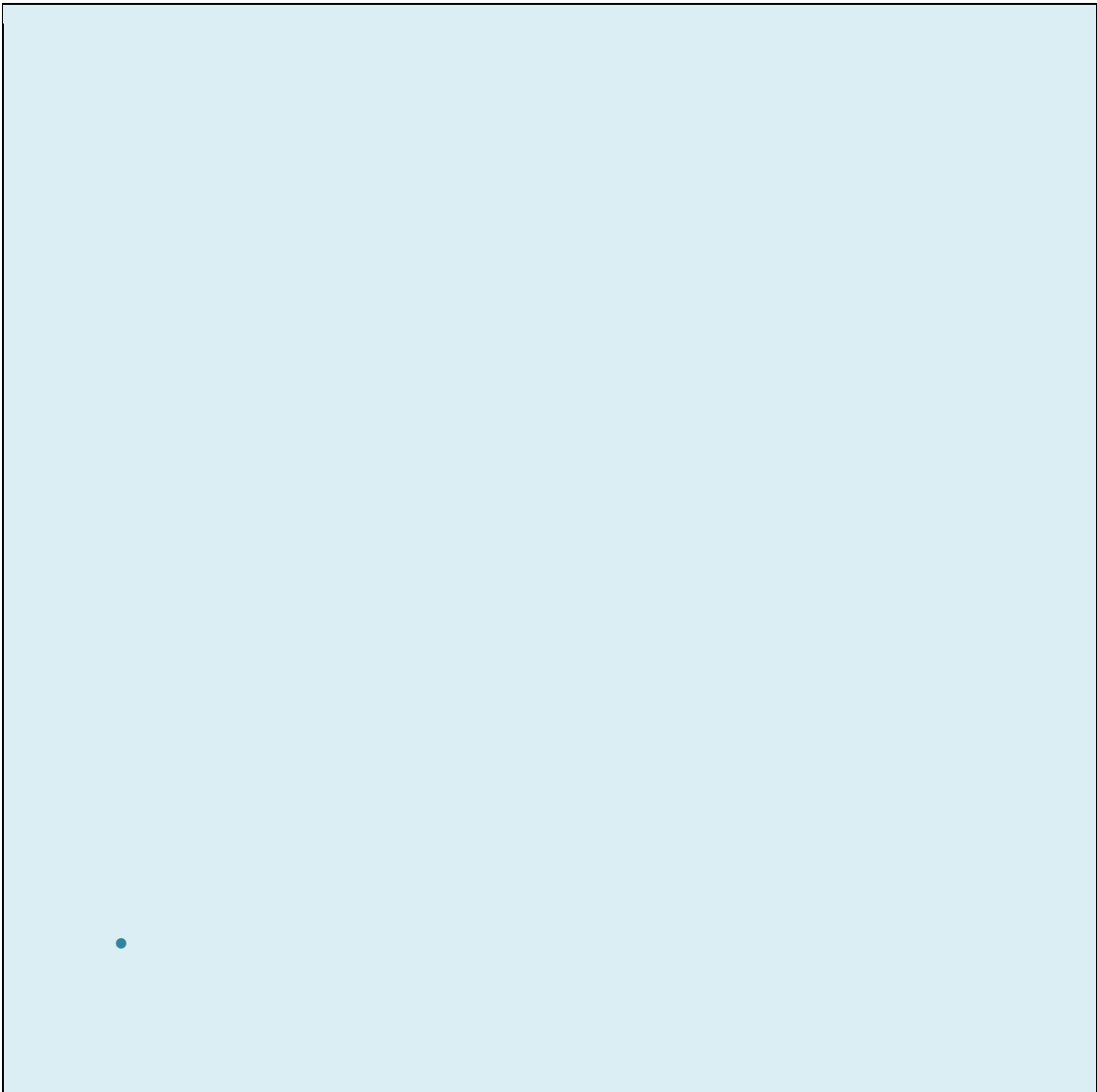
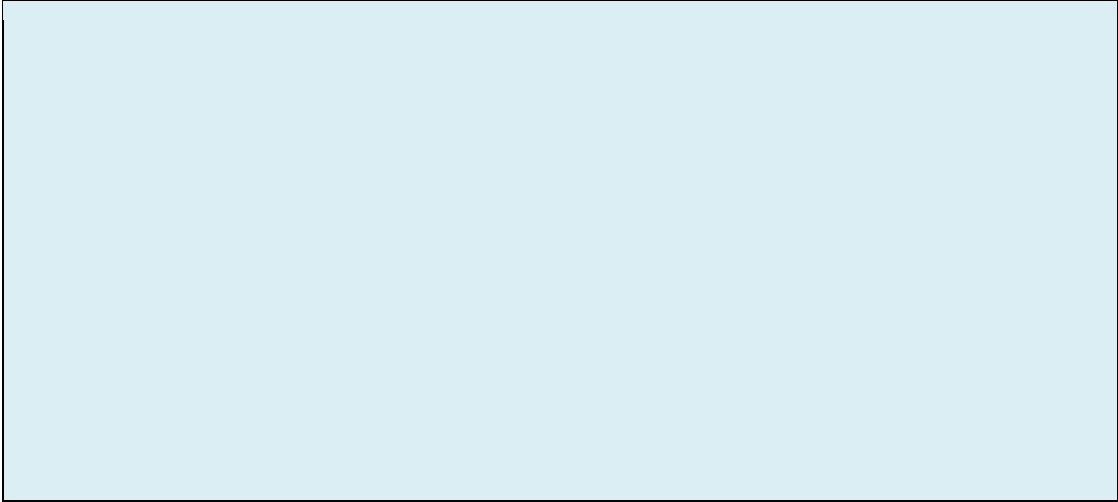


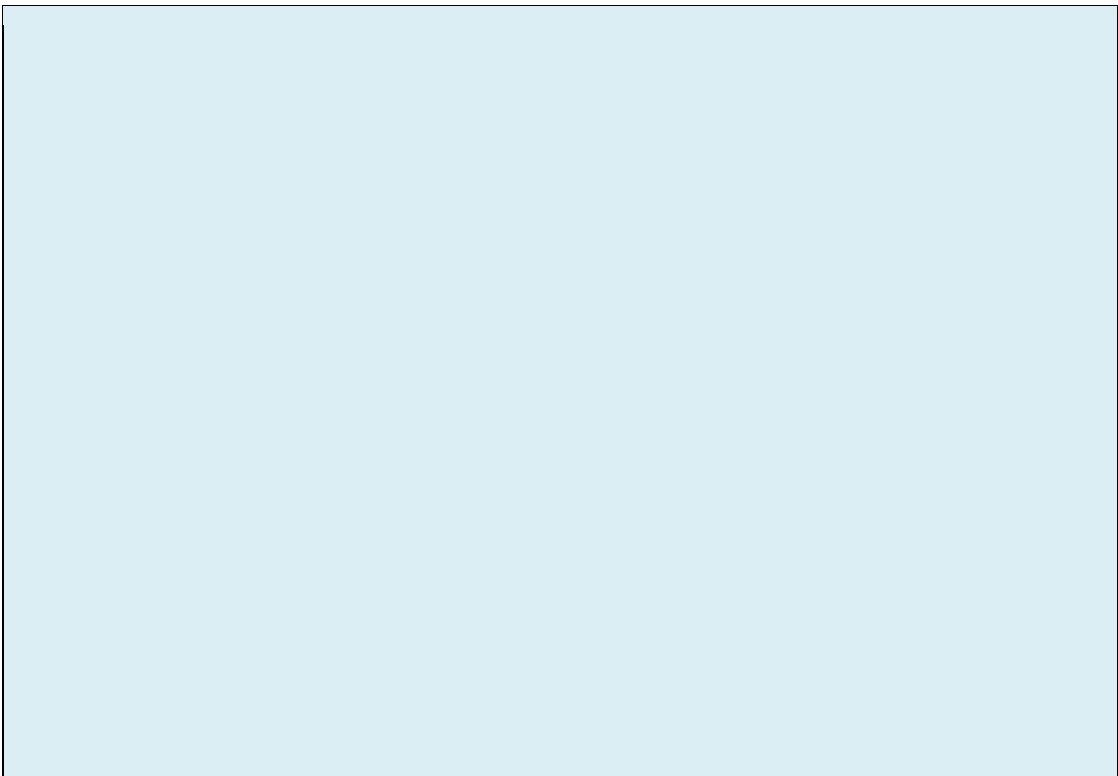


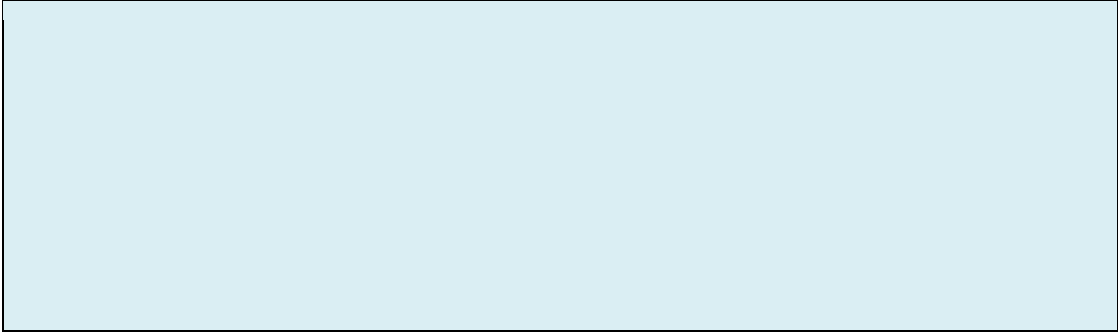


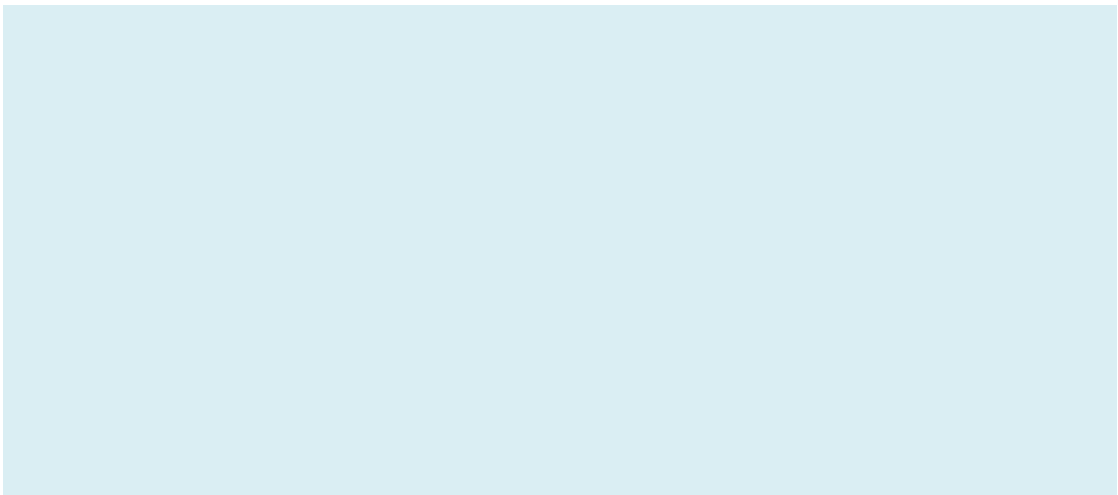
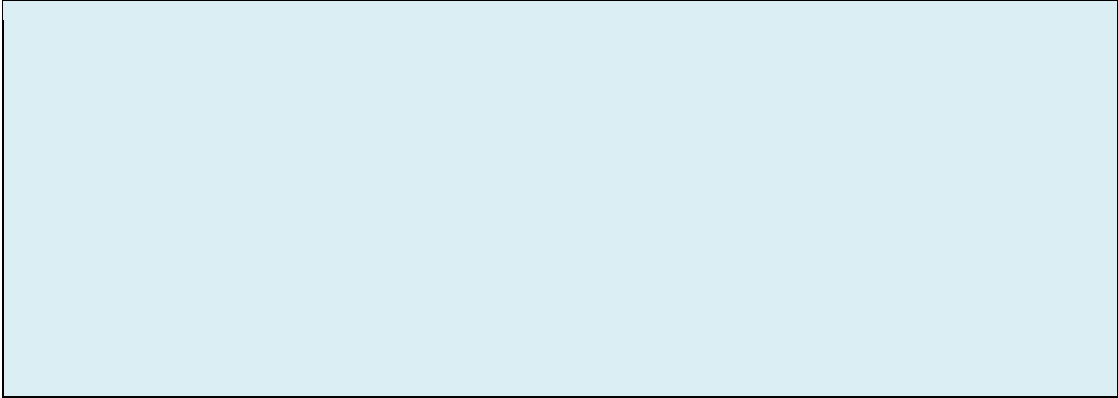


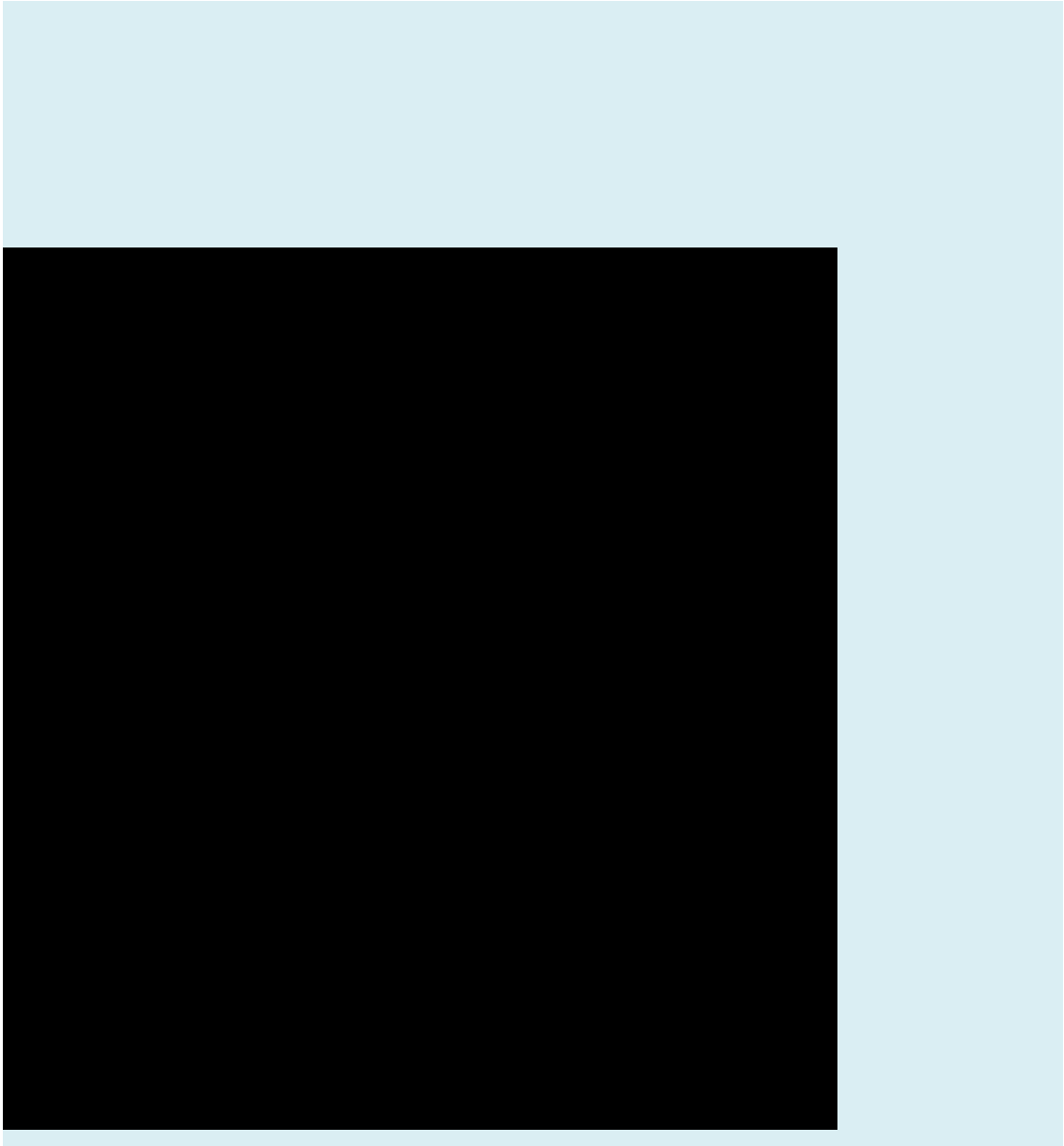
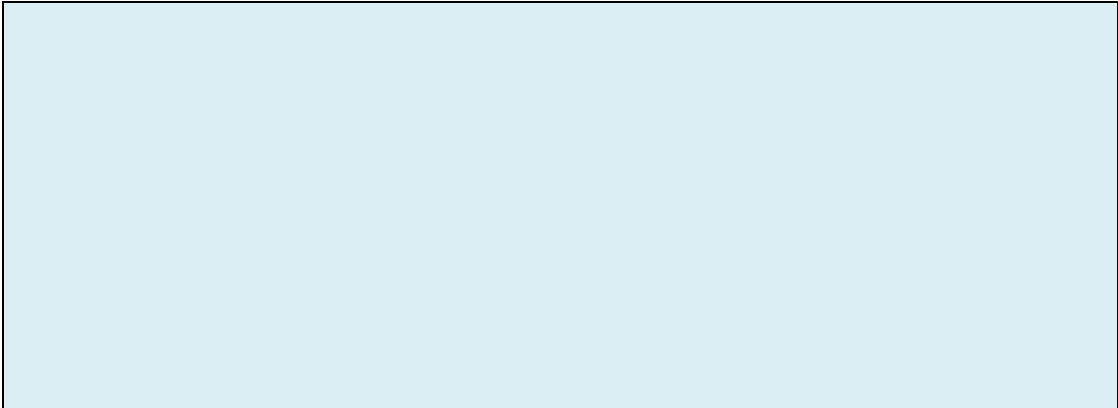


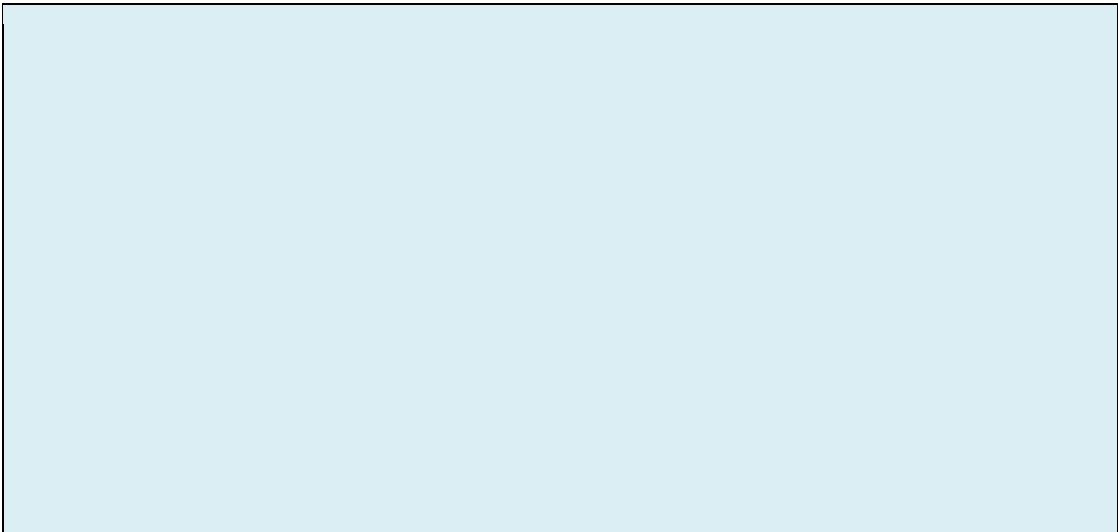
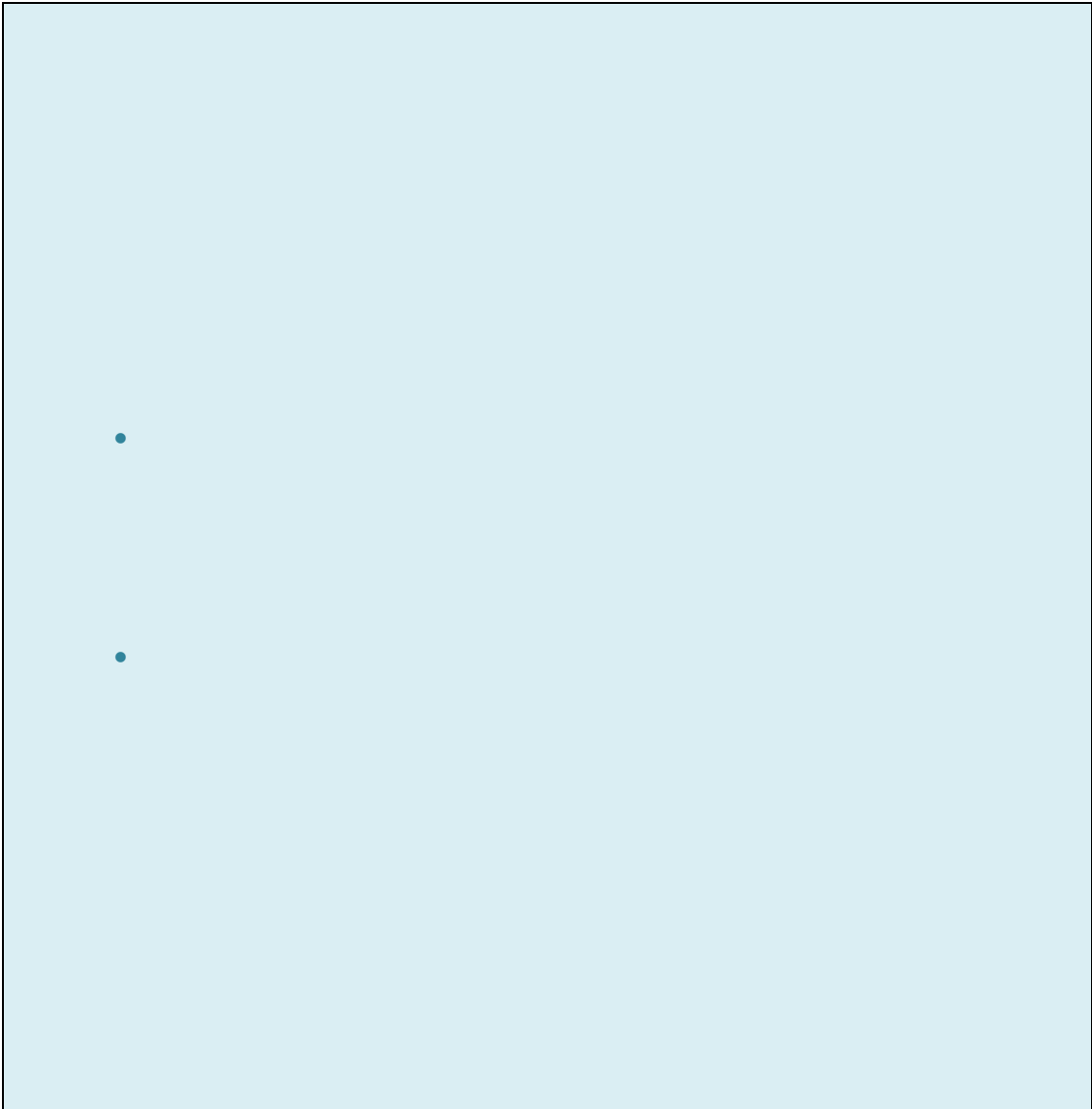


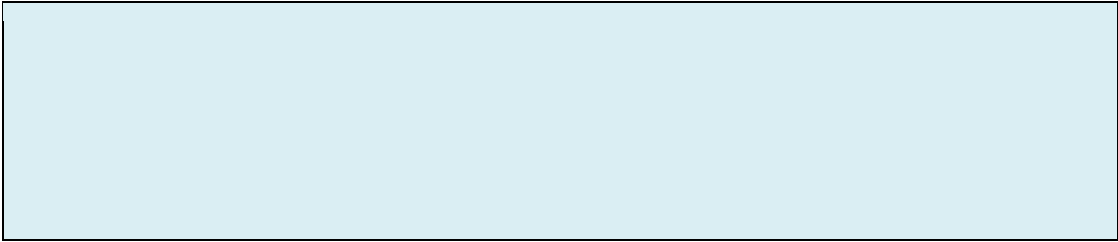
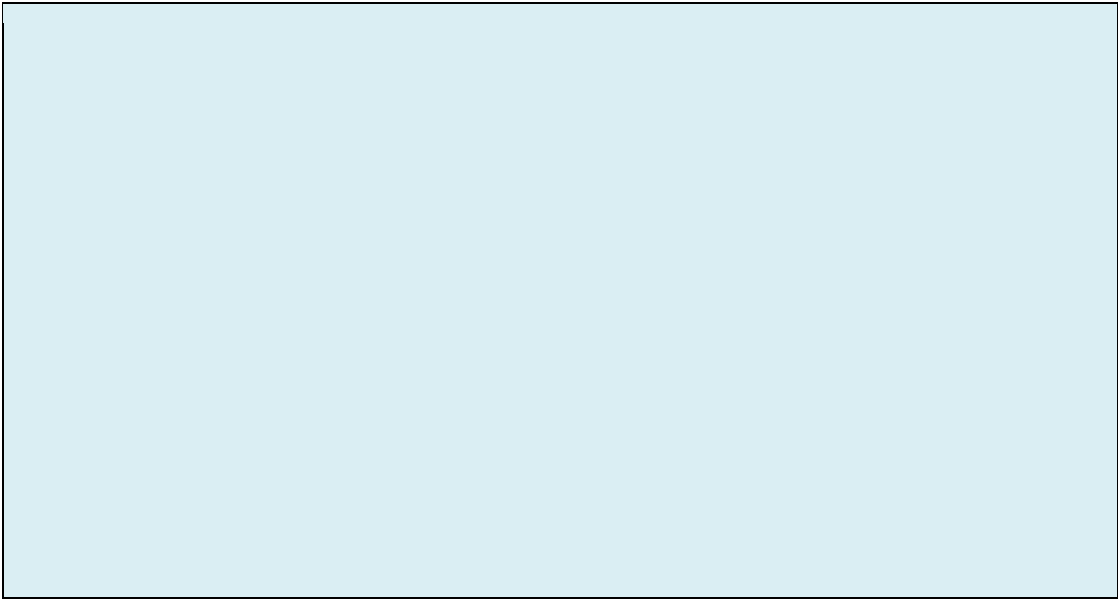


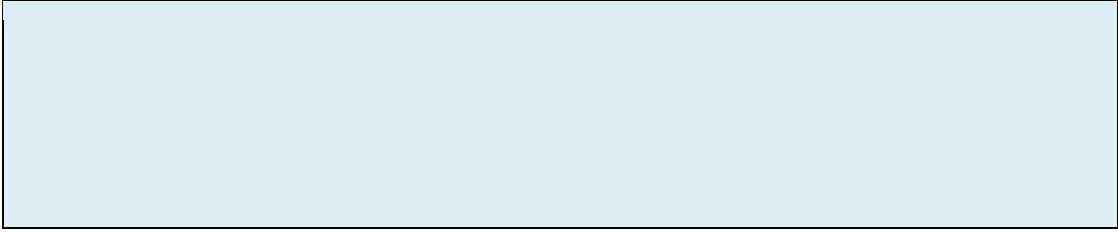


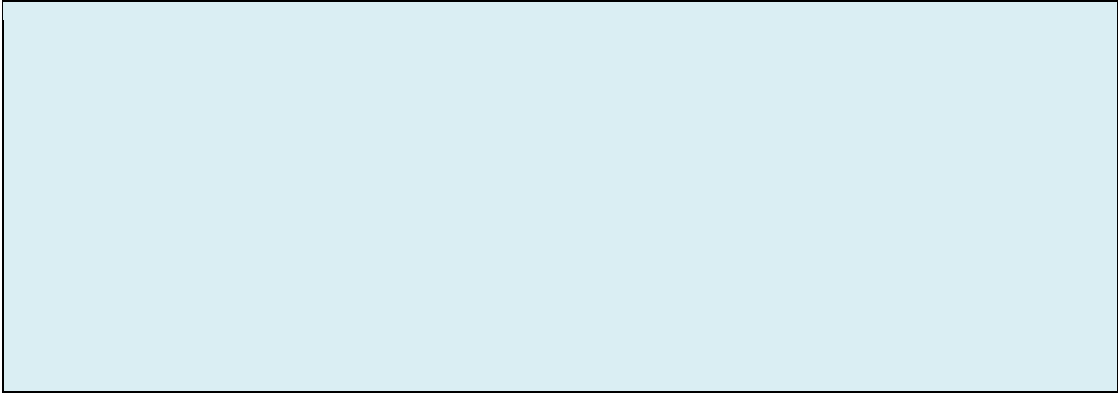
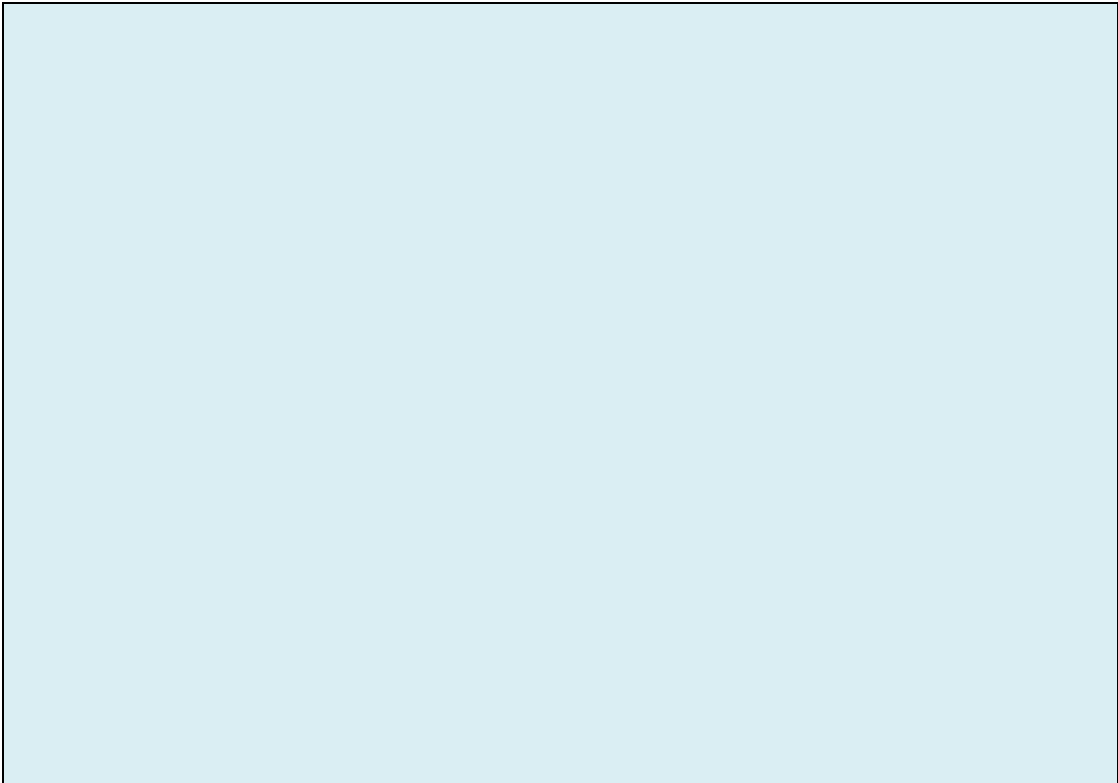


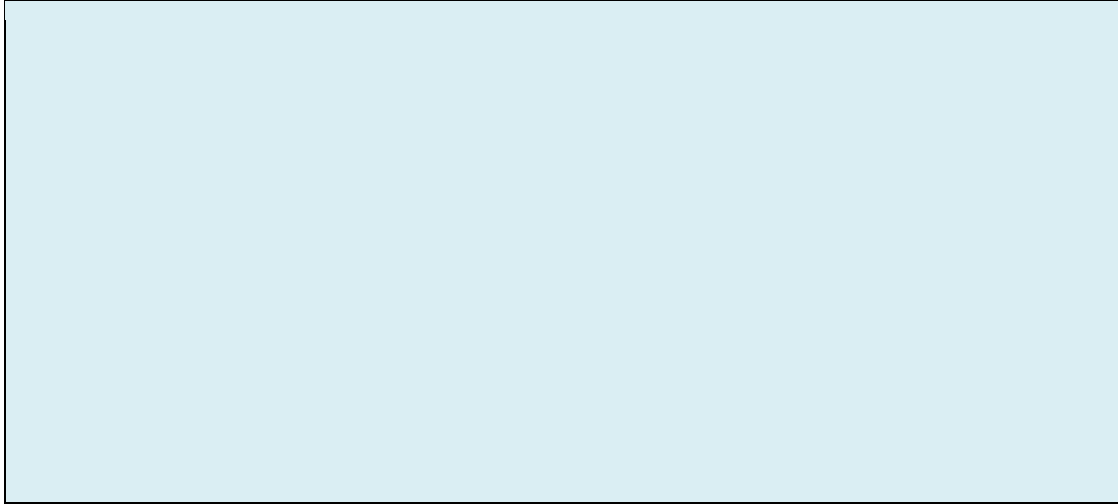


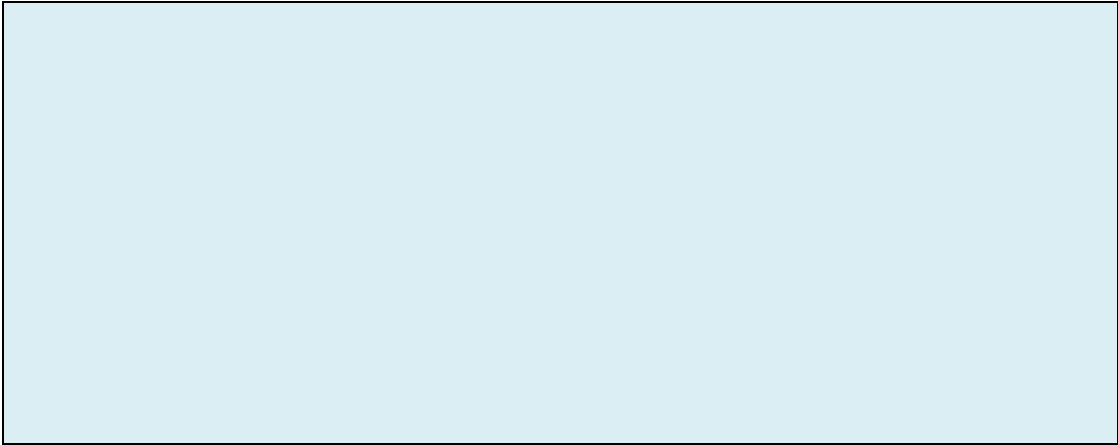
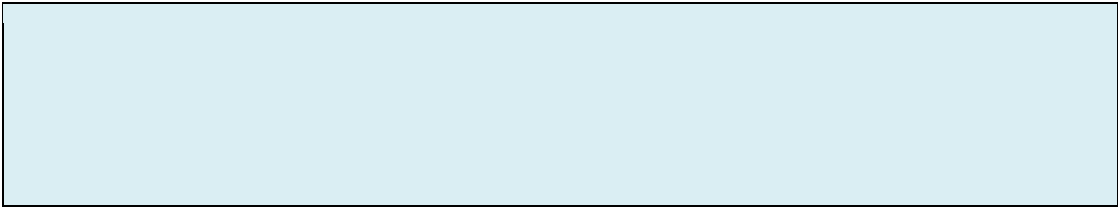


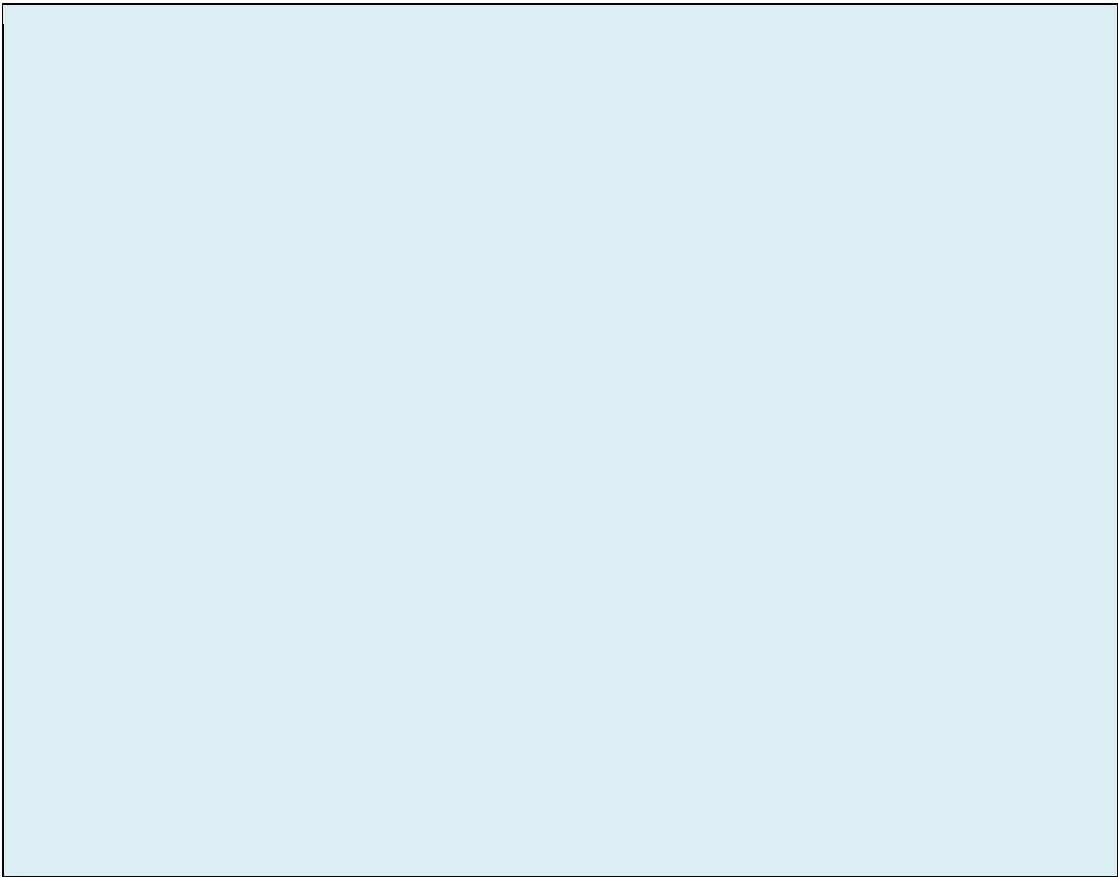
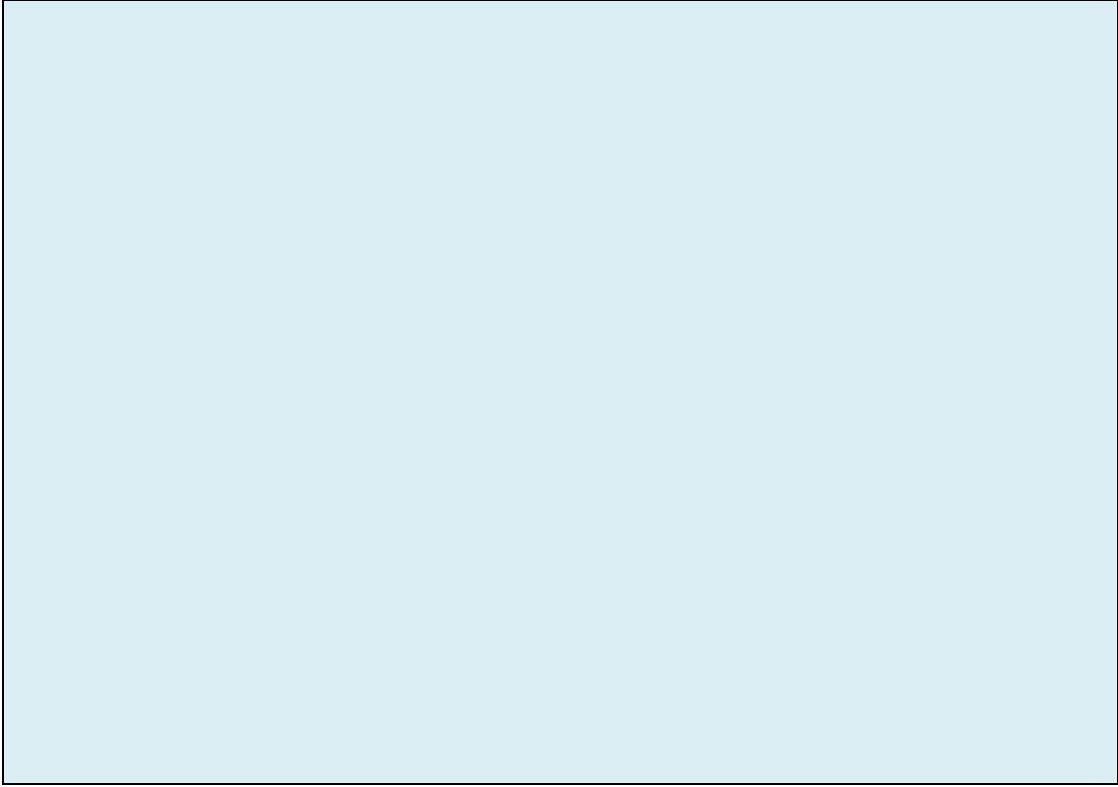


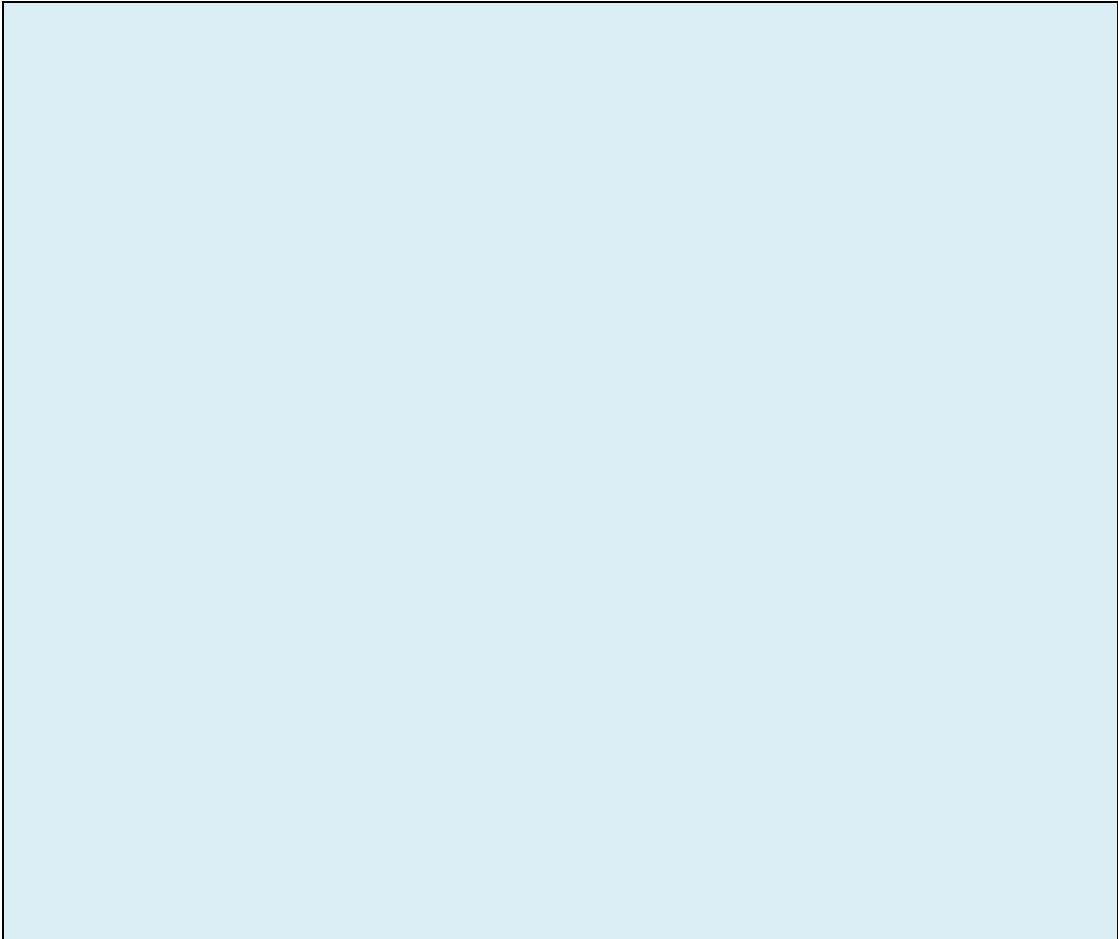




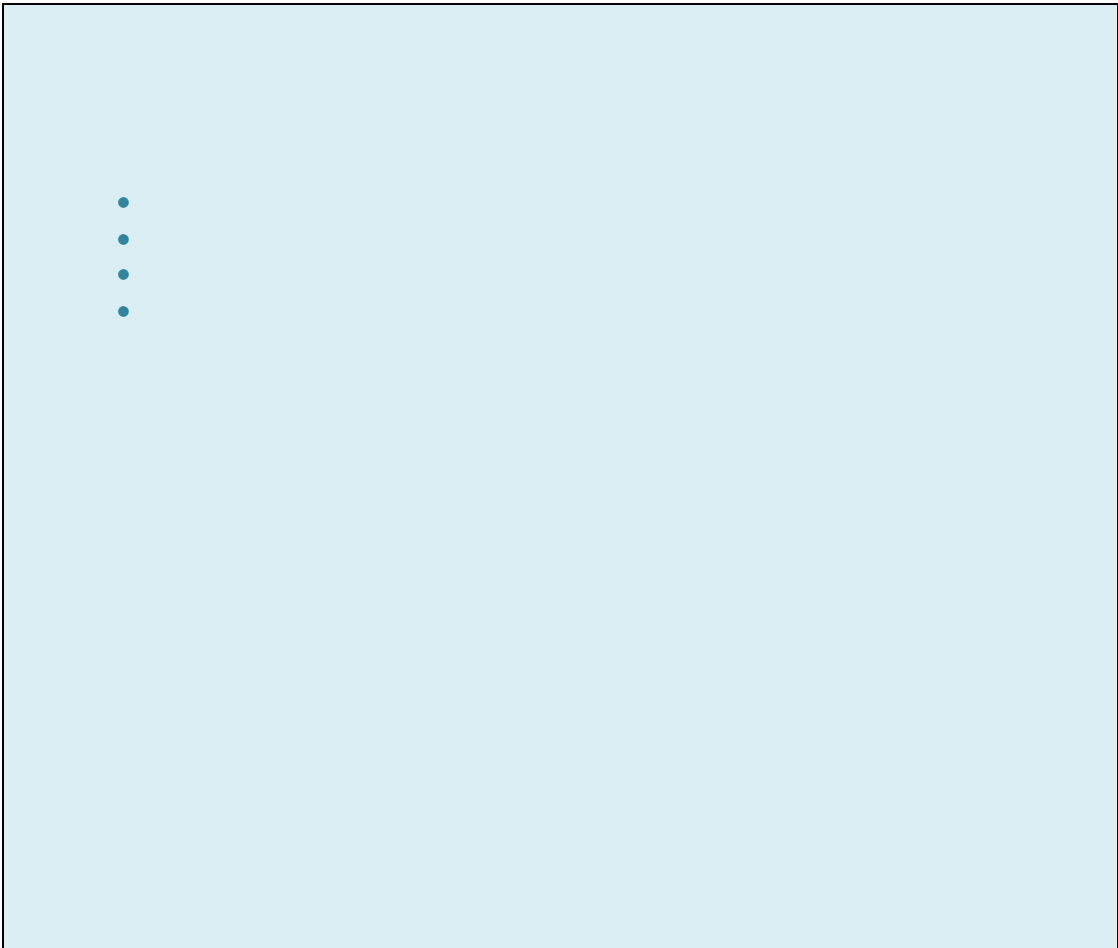
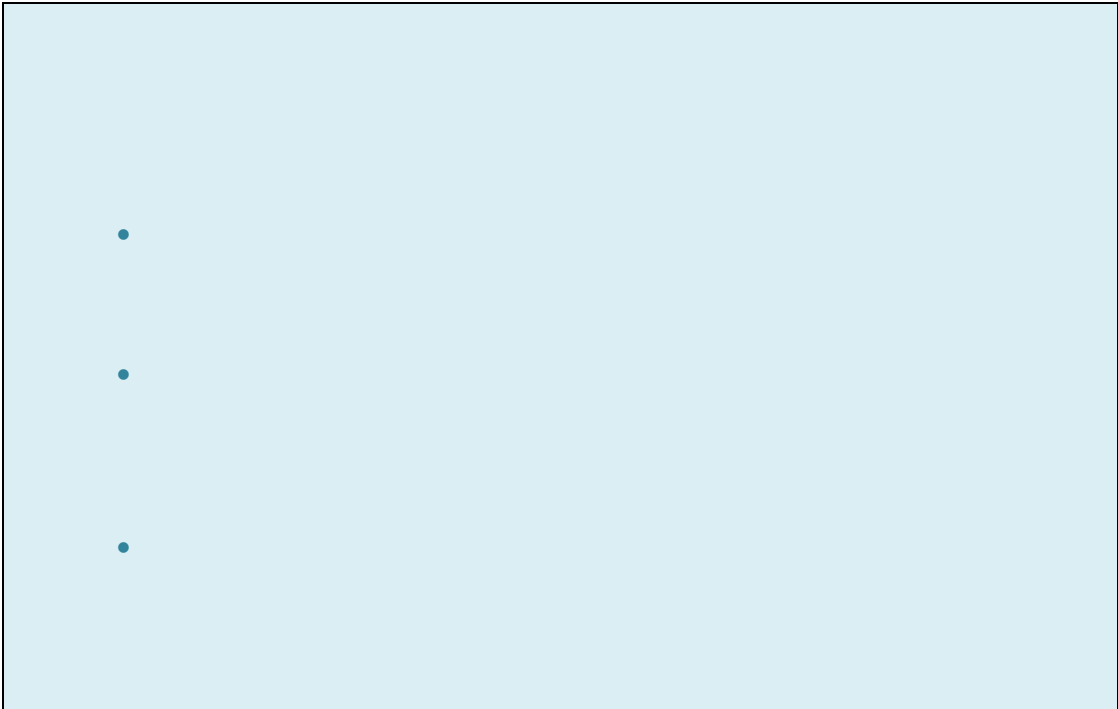


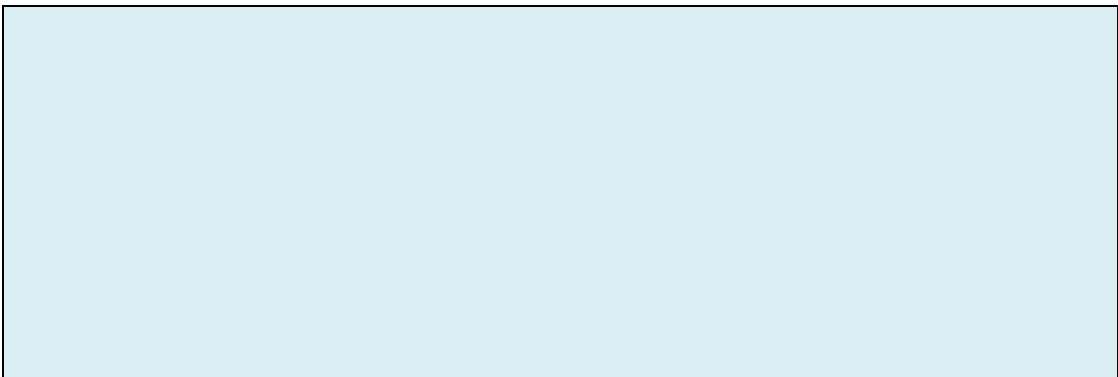
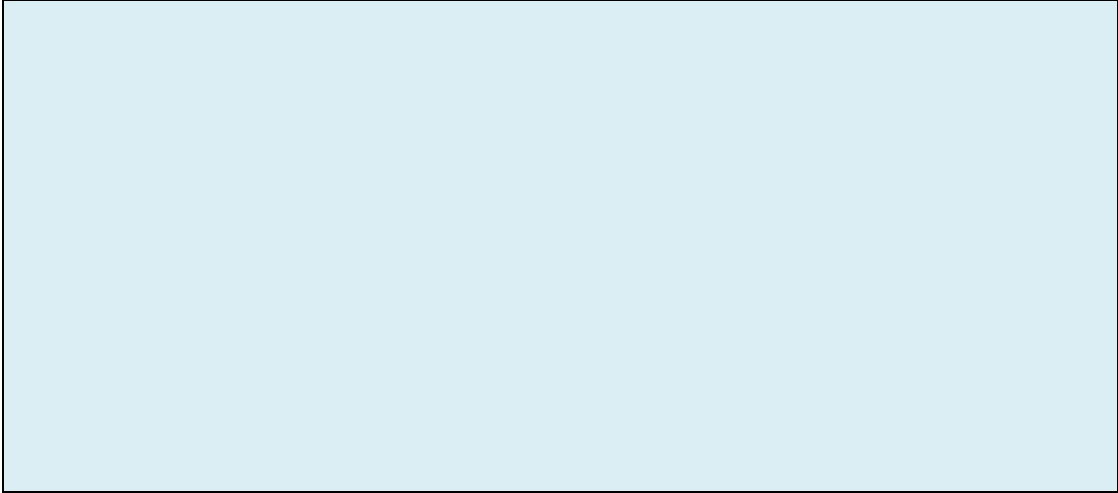


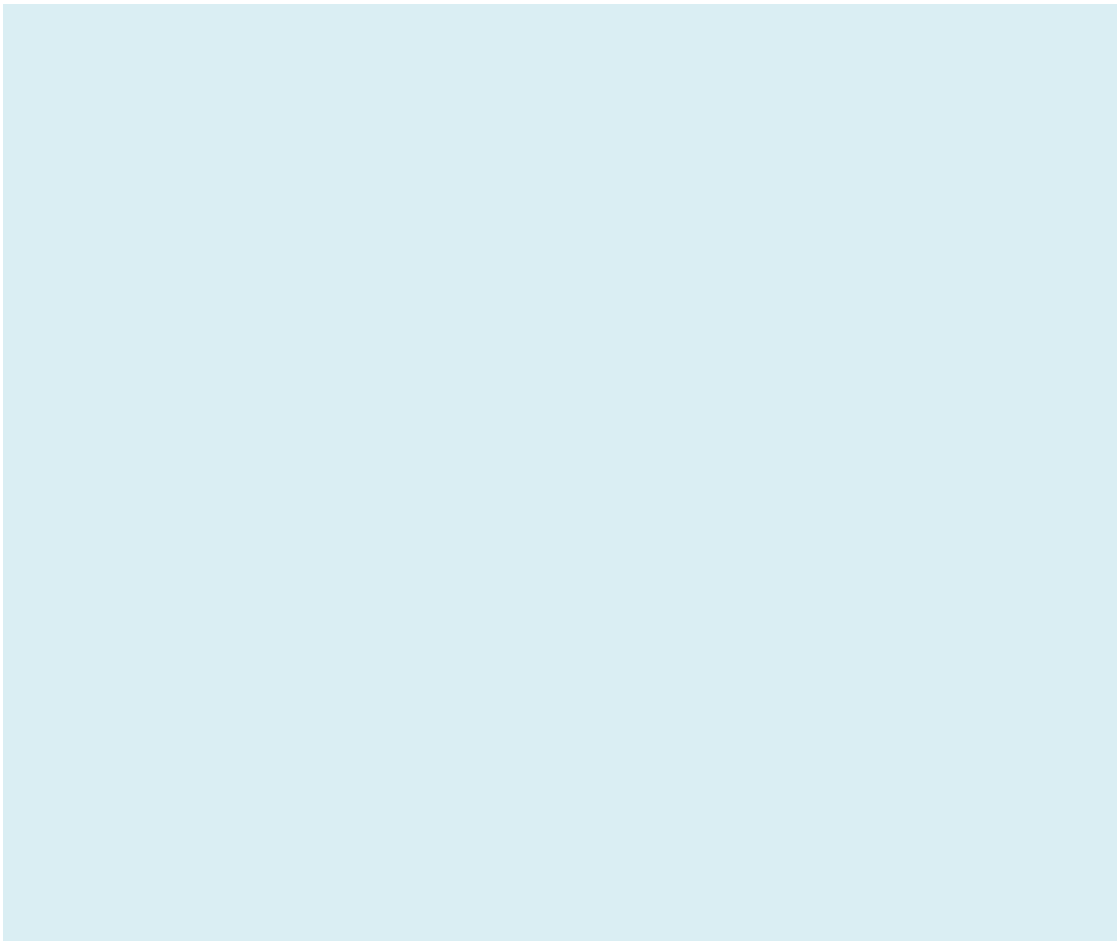


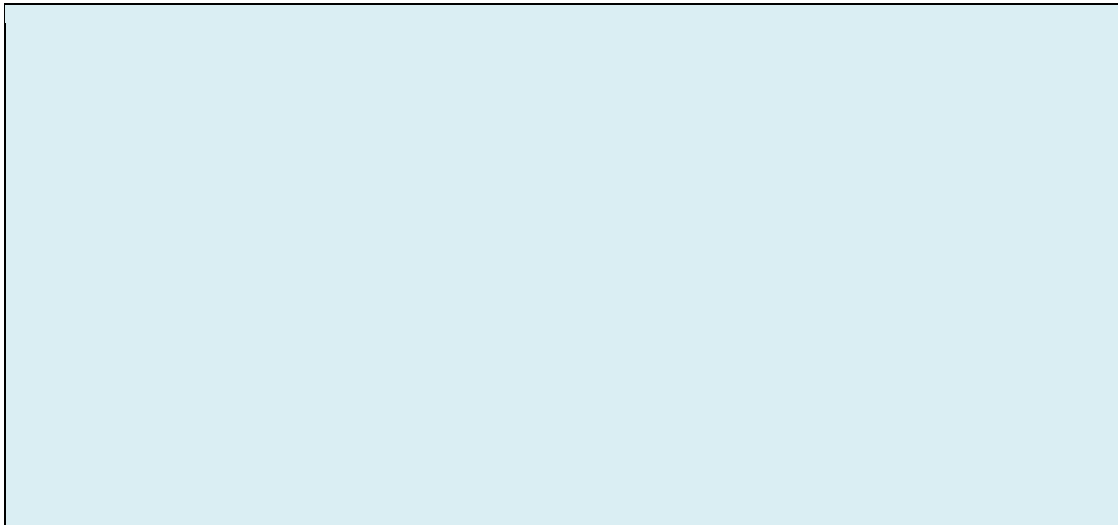
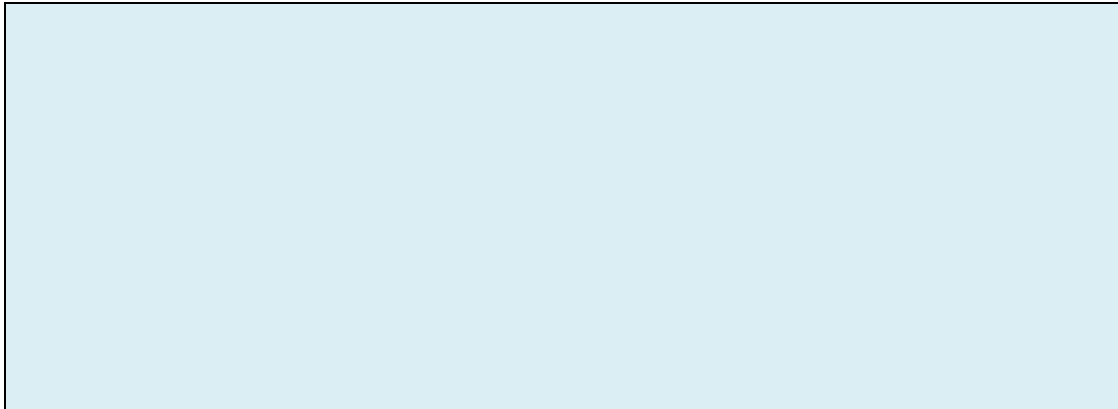


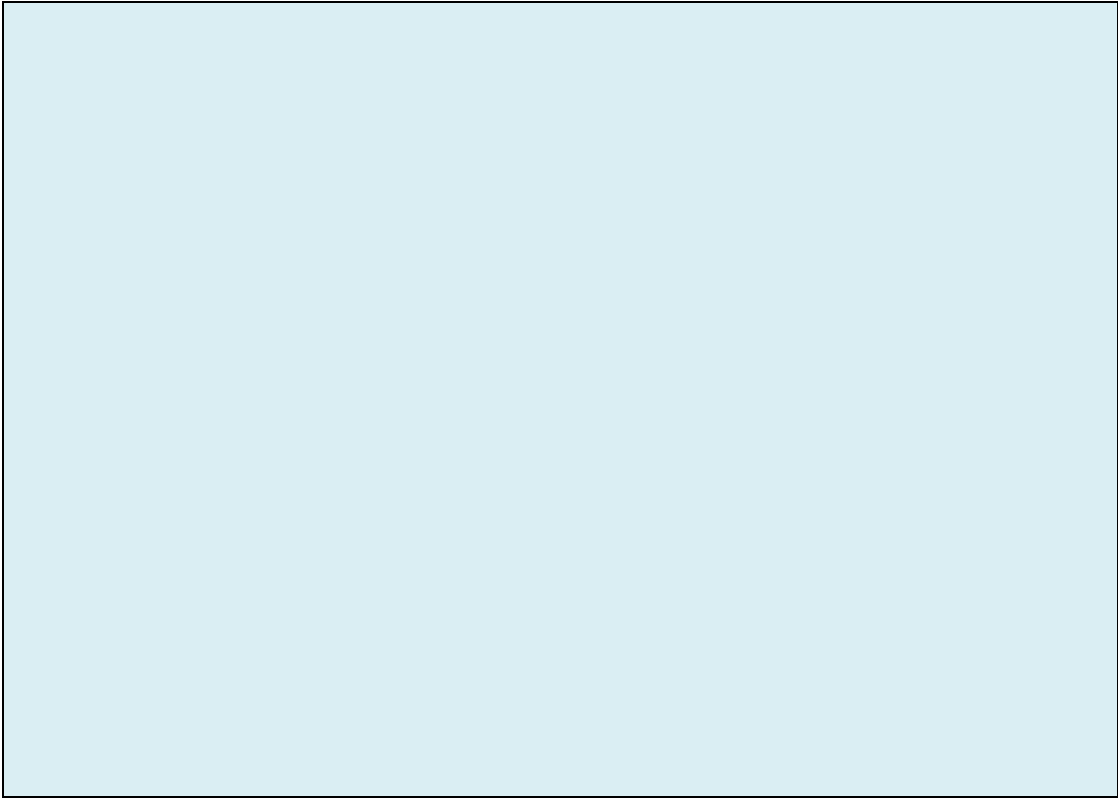




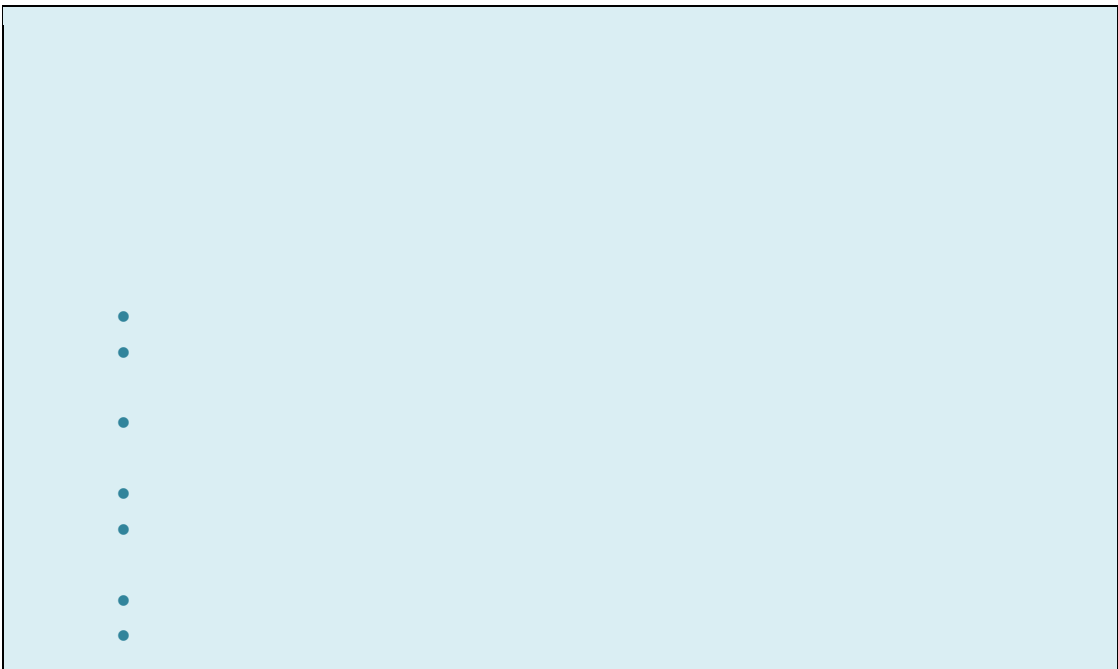
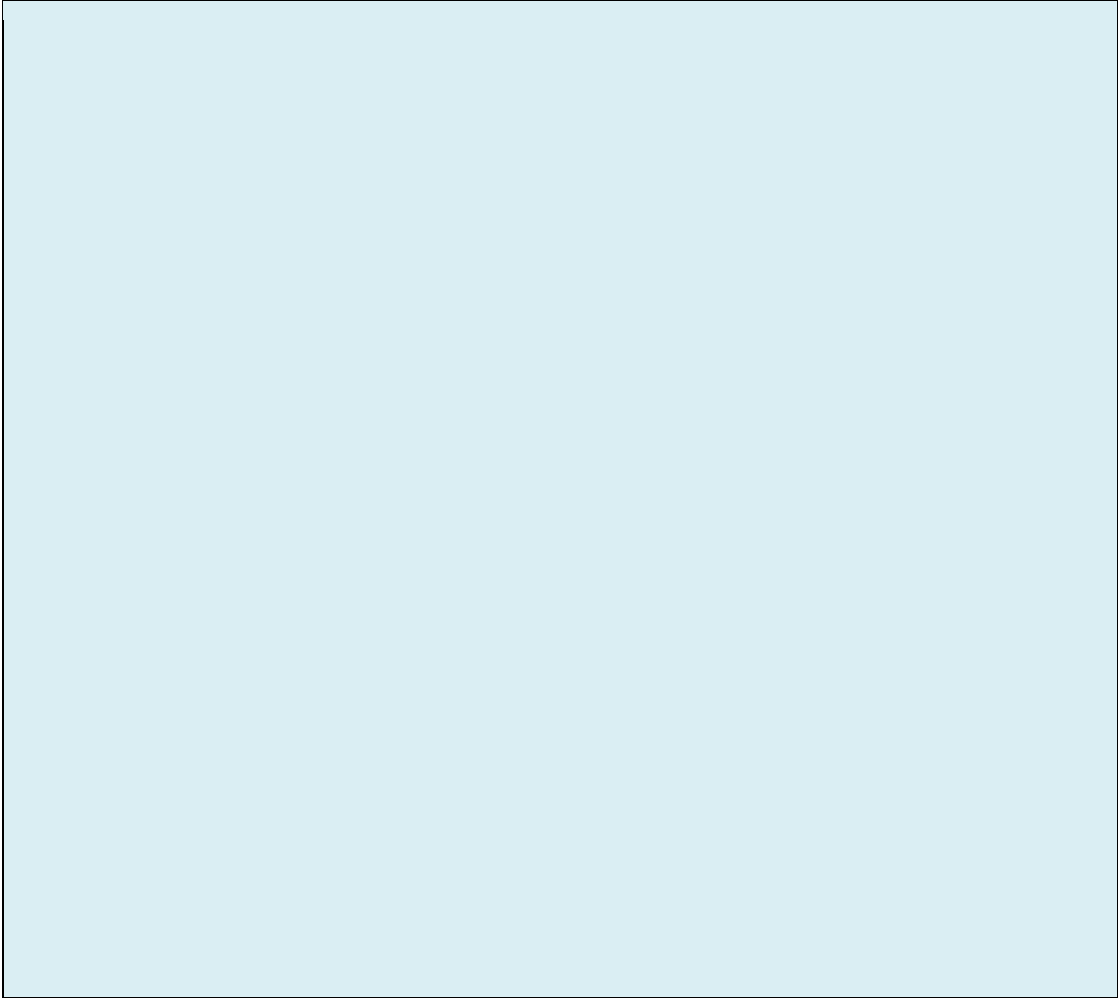




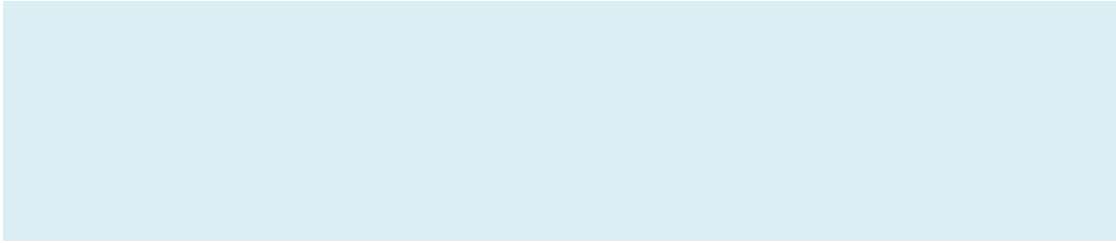




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Information on beneficial ownership of overseas entities



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BEST PRACTICES ON BENEFICIAL OWNERSHIP FOR LEGAL PERSONS

