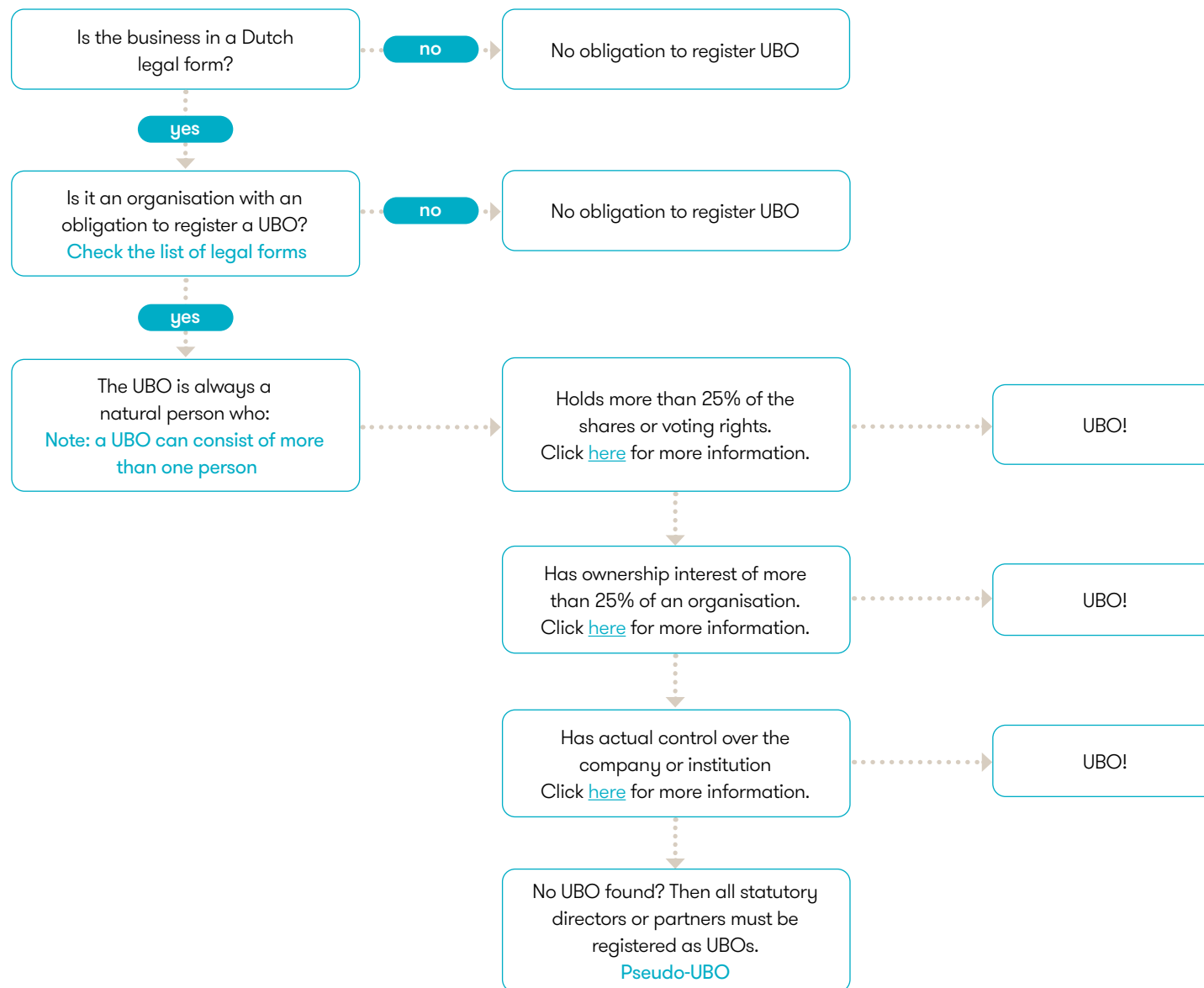


Find the UBO!



Organisations of the following legal forms have an obligation to register their UBOs:

- unlisted private and public limited companies
- foundations
- associations:
 - with full legal capacity
 - with limited legal capacity but with an organisation
- mutual assurance companies
- cooperatives
- partnerships: general partnerships, company partnerships, and limited partnerships
- shipping companies
- European Public Limited Companies (SE)
- European Cooperative Societies (SCE)
- European economic partnerships which have, according to their statutes, their registered office in the Netherlands (EEIG).

Religious organisations must also register their UBOs. At present, it is not yet known when this will be possible. As soon as it is known, these organisations will be informed. Separate legislation has been announced for mutual funds.

Do you want us to take work off your hands?

We can help you with our UBO registration service. Fill in your details and within 5 working days we will contact you.

Yes, register my UBO