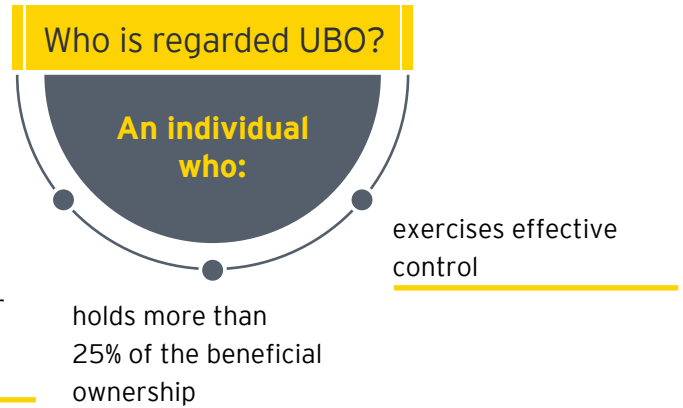
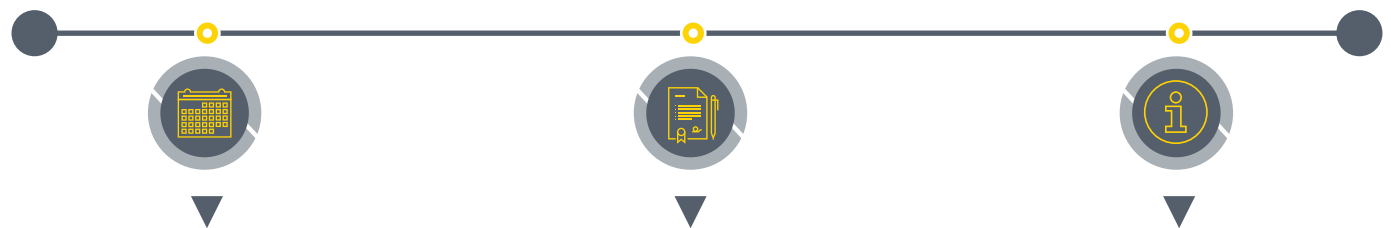


# What is the UBO-register?

The UBO-register includes those individuals who have control within legal entities (the ultimate beneficial owners or “UBO’s”). The UBO-register will be part of the trade register of the Dutch Chamber of Commerce.



Both direct and indirect interest will need to be considered to determine the UBO. If no UBO can be determined, each managing director will be designated as pseudo UBO.



## When?

The UBO-register enters into force on **27 September 2020**. Newly incorporated entities must register their UBO('s) after that date. Existing entities have 18 months for the registration of their UBO('s).

## Which legal entities?

All relevant legal entities in the Netherlands, for example: **private limited liability companies, non-listed public limited liability companies, foundations, associations and limited partnerships** must register certain information regarding their UBO('s) in the UBO-register.

## Which Information?

Certain information of the UBO('s) will be publicly accessible: the **name**, the **birth month and year**, the **nationality**, the **country of residence** and the nature and size of the **interest** held.

## What can we offer?

We can assist you in the process of identification and registration of UBO('s). We are happy to address any questions or areas of concern. As the implementation of a UBO-register is mandatory for all EU-States, we can, due to the fact that HVG Law is part of the Global EY Law network, support you on a global scale as well.

## Questions?

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