

**TABLE 1. ACCESSIBILITY CHARACTERISTICS OF EU BENEFICIAL OWNERSHIP REGISTERS**

Country	Central BO register	Public BO register	Online registration or e-identification	Access restricted to nationals/EU citizens	Fees	Search by legal entity or beneficial owner	Further requirements to users	Register
Austria	✓	✓	Yes	No	Yes €3.00	Legal entity	Exact spelling of the name of legal entities	<a href="#">WiEReG</a>
Belgium	✓	✓	Yes	Yes	Yes €1.50	Legal entity	Legal entity's number or name. Only Belgian citizens or foreign citizens that possess a Belgian tax identification number can log in to the register	<a href="#">UBO Register</a>
Bulgaria	✓	✓	No	No	No	Both	Search only available in Cyrilic. Access to documents is only possible with an e-identification	<a href="#">Commercial Register and Register of non-profit legal entities</a>
Croatia	✓	✓	Yes	Yes	No	Legal entity	None	<a href="#">Registra stvarnih vlasnika</a>
Cyprus	✓	✗						
Czech Republic	✓	✗						
Denmark	✓	✓	No	No	No <i>Available as open data</i>	Both	None	<a href="#">CVR on Virk</a>
Estonia	✓	✓	No	No	Yes €1.00	Legal entity	None	<a href="#">e-äriregister</a>
Finland	✓	✗						
France	✓	✓	No	No	No	Both	None	<a href="#">inpi</a>
Germany	✓	✓	Yes	No	Yes €1.96	Legal entity	The user needs to request the information and approval is not always immediate	<a href="#">Transparenzregister</a>
Greece	✓	✗						
Hungary	✗							
Ireland	✓	✓	Yes	No	Yes €2.50	Legal entity	None	<a href="#">RBO</a>
Italy	✗							

Latvia	✓	✓	No	No	No Available as open data	Legal entity	Access to historical ownership data requires registration	<a href="#">Latvijas Republikas Uzņēmumu reģistrs</a>
Lithuania	✗							
Luxem- bourg	✓	✓	No login as anonymous user possible	No	No	Legal entity	None	<a href="#">RBE</a>
Malta	✓	✓	No	No	Yes €5.00	Both	When searching by person, the ID number, name and surname of the BO are necessary	<a href="#">MBR</a>
Nether- lands	✓	✓	Yes	No	Yes €2.50	Legal entity	None	<a href="#">KVK</a>
Poland	✓	✓	No	No	No	Both	Either the company's tax identification number, or the beneficiary's personal identification number	<a href="#">Centralny Rejestr Bene- ficjentów Rzeczy- wistych</a>
Portugal	✓	✓	Yes	Yes	No	Legal entity	Companies' tax identification number and the 'motivation' of every data request	<a href="#">Registo Central do Beneficiário Efetivo</a>
Romania	✓	✗						
Slovakia	✓	✓	No login as anonymous user possible	No	No	Legal entity	None	<a href="#">RPO</a>
Slovenia	✓	✓	No login as anonymous user possible	No	No	Legal entity	None	<a href="#">eRDI</a>
Spain	✓	✗						
Sweden	✓	✓	Yes	Yes No	No Yes €27.00	Both	Information is available for free for users with an approved e-identification (only a few countries accepted). In this case the exact spelling of the name of the company or the company's registration number is required. Upon the payment of a fee, the information can be accessed without the e-identification. When searching for BO, a personal identification number is required.	<a href="#">Bolagsverket</a>

