



BEST PRACTICES ON **BENEFICIAL OWNERSHIP** FOR LEGAL PERSONS

OCTOBER 2019

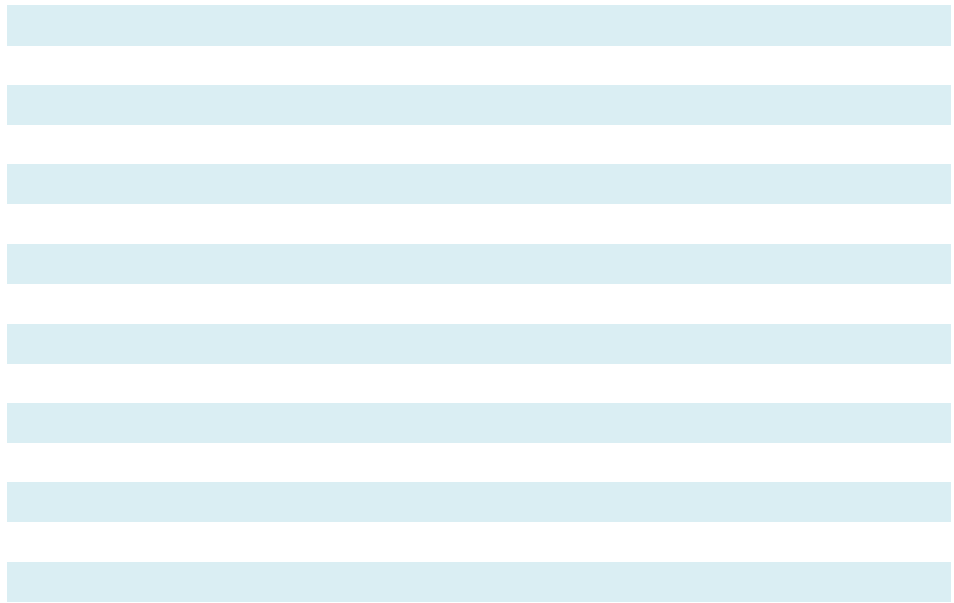


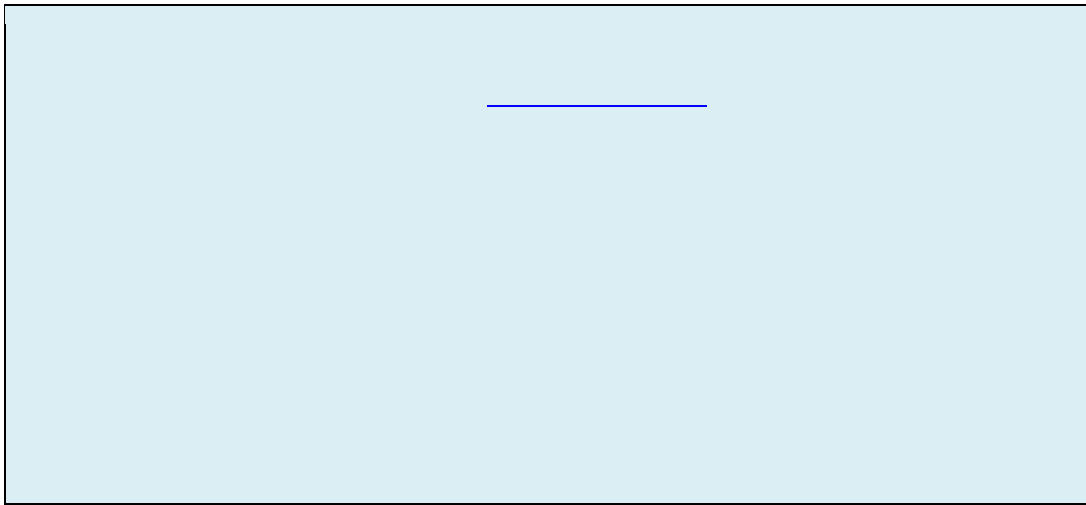
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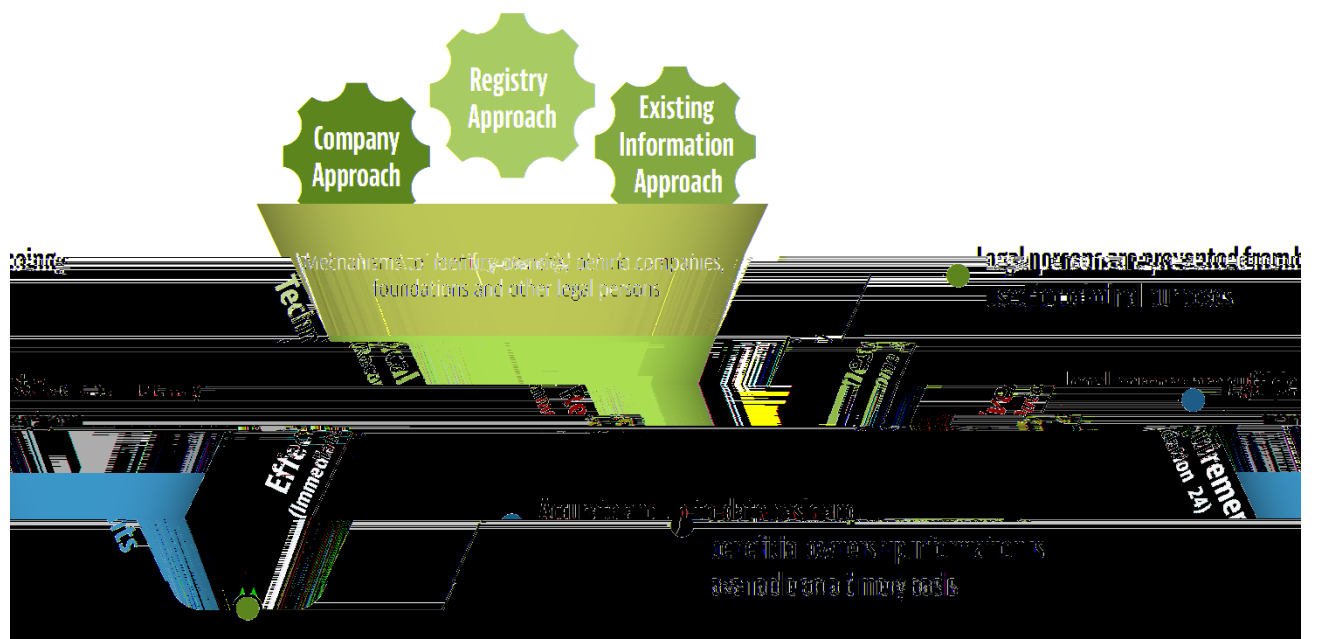
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Common challenges in implementing beneficial ownership measures



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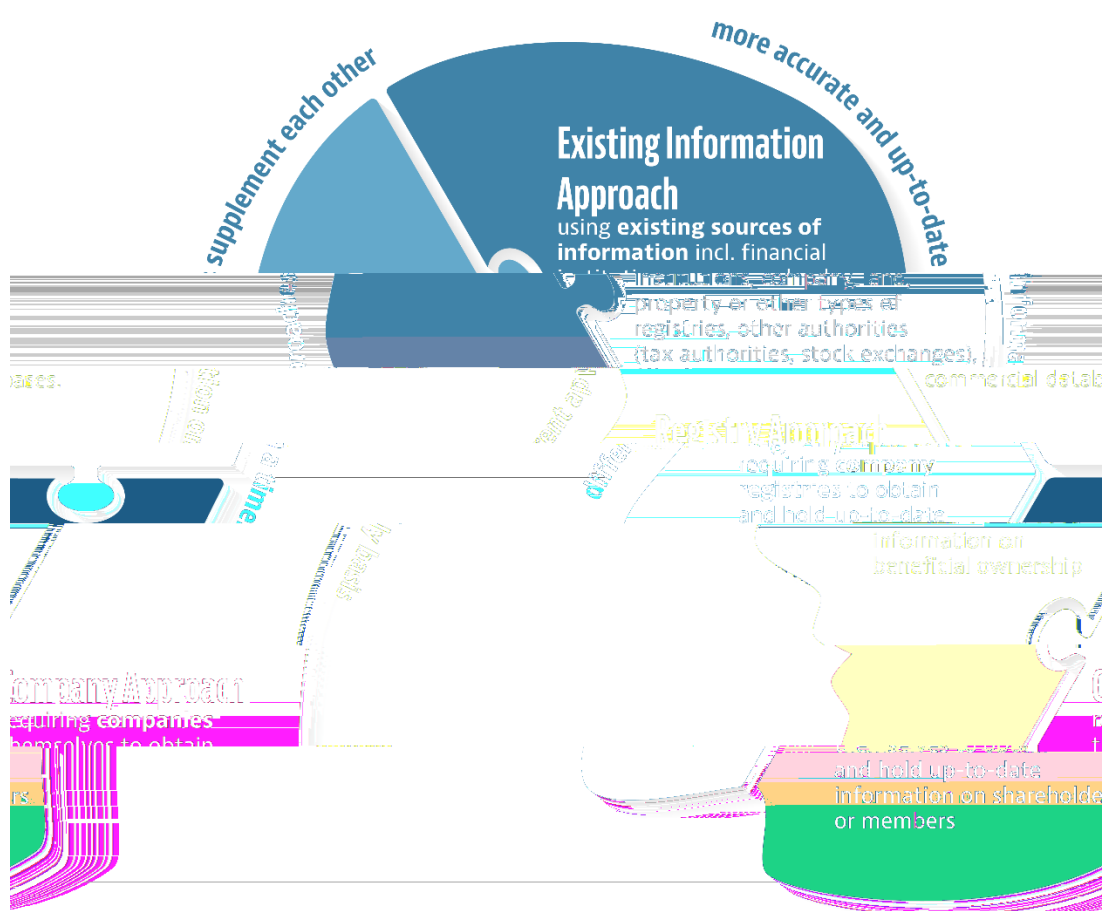
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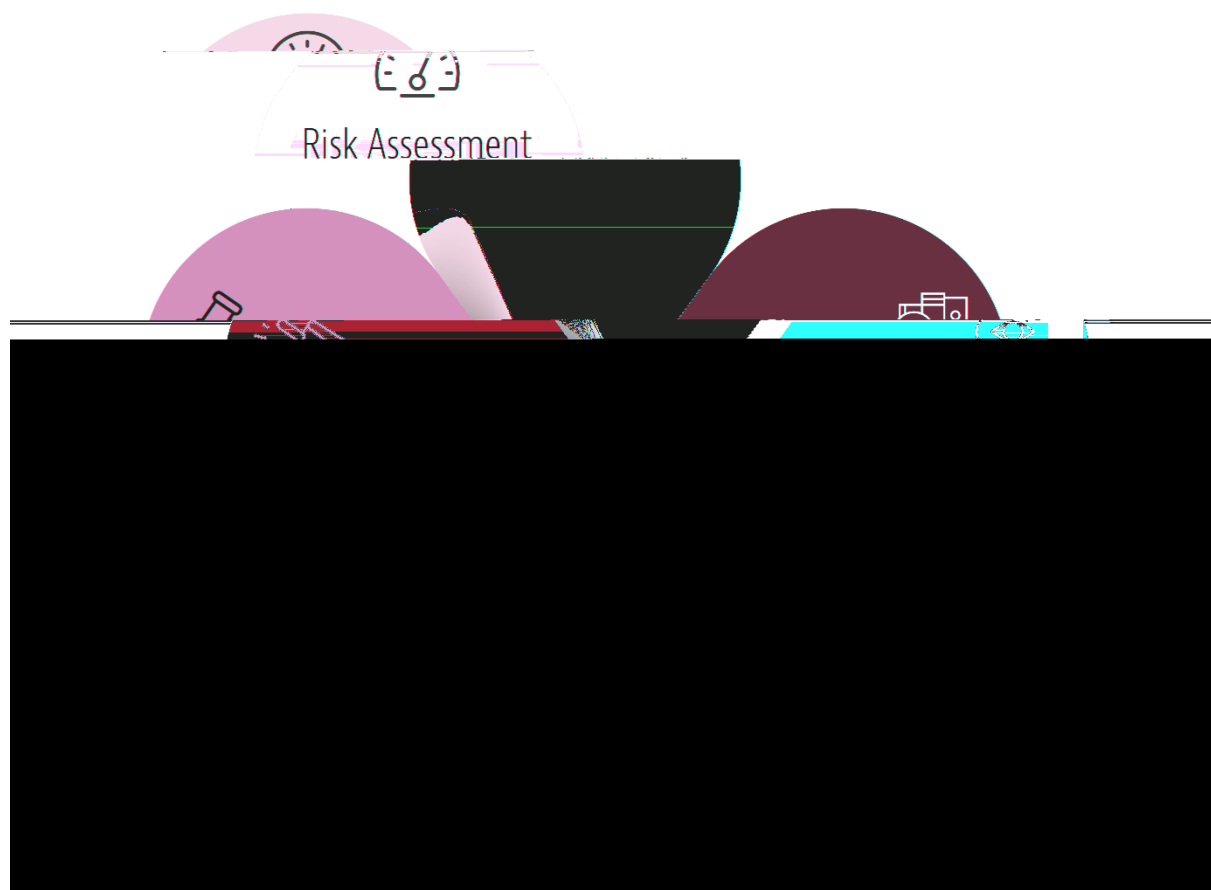
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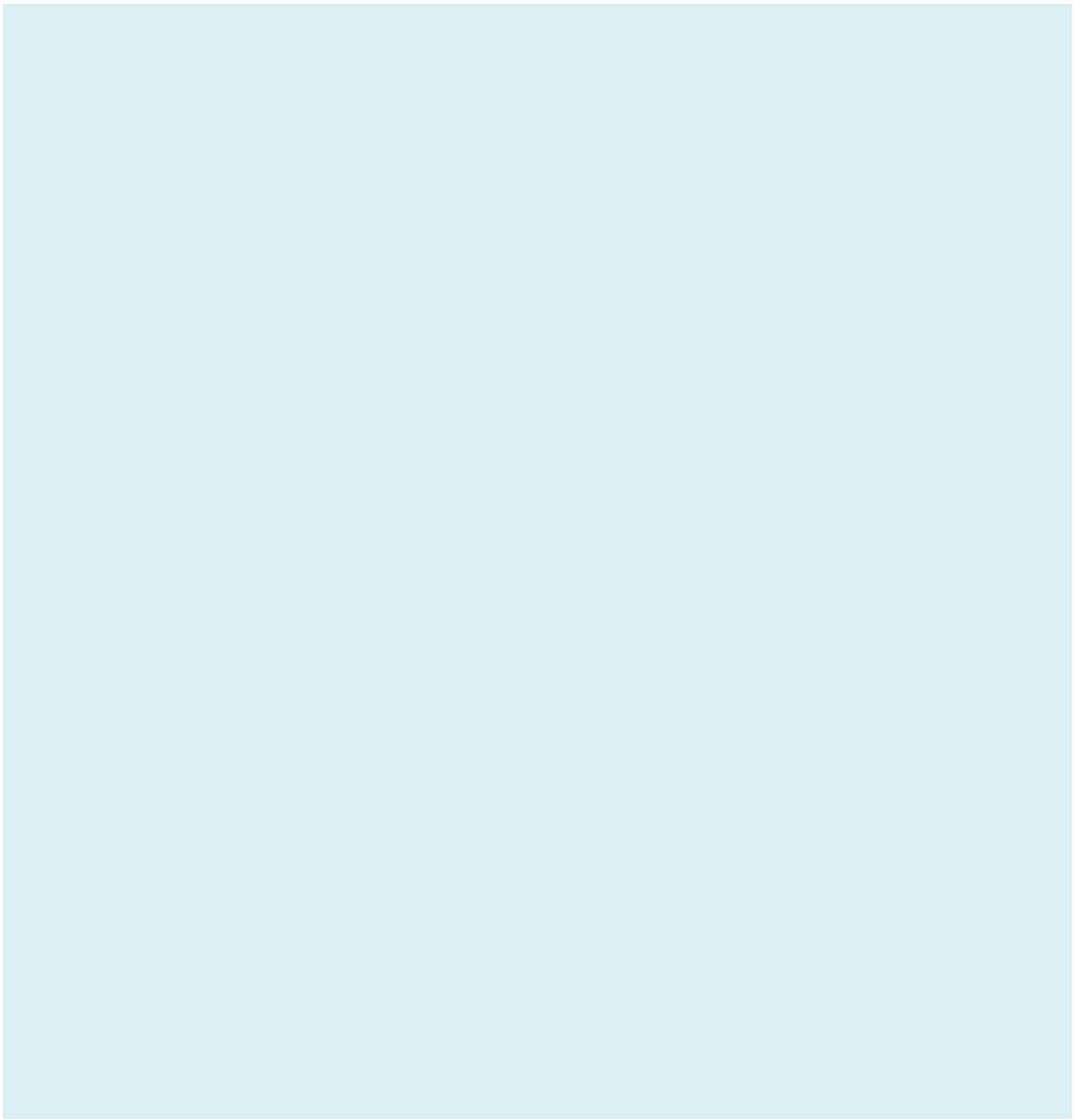
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Key features of an effective system to identify the beneficial owner(s) behind legal persons, such as companies and foundations







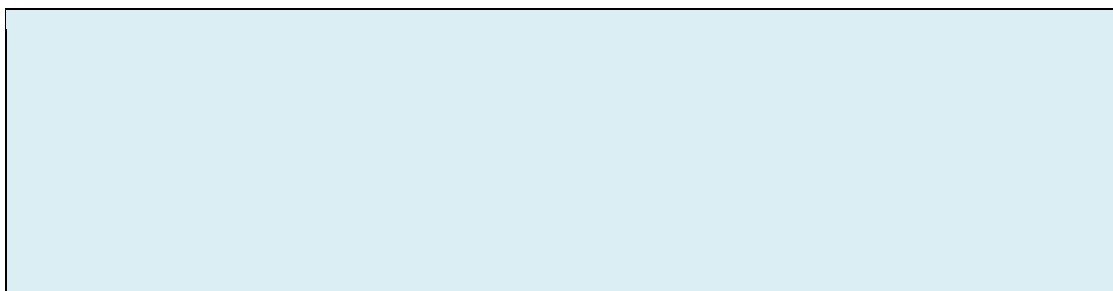
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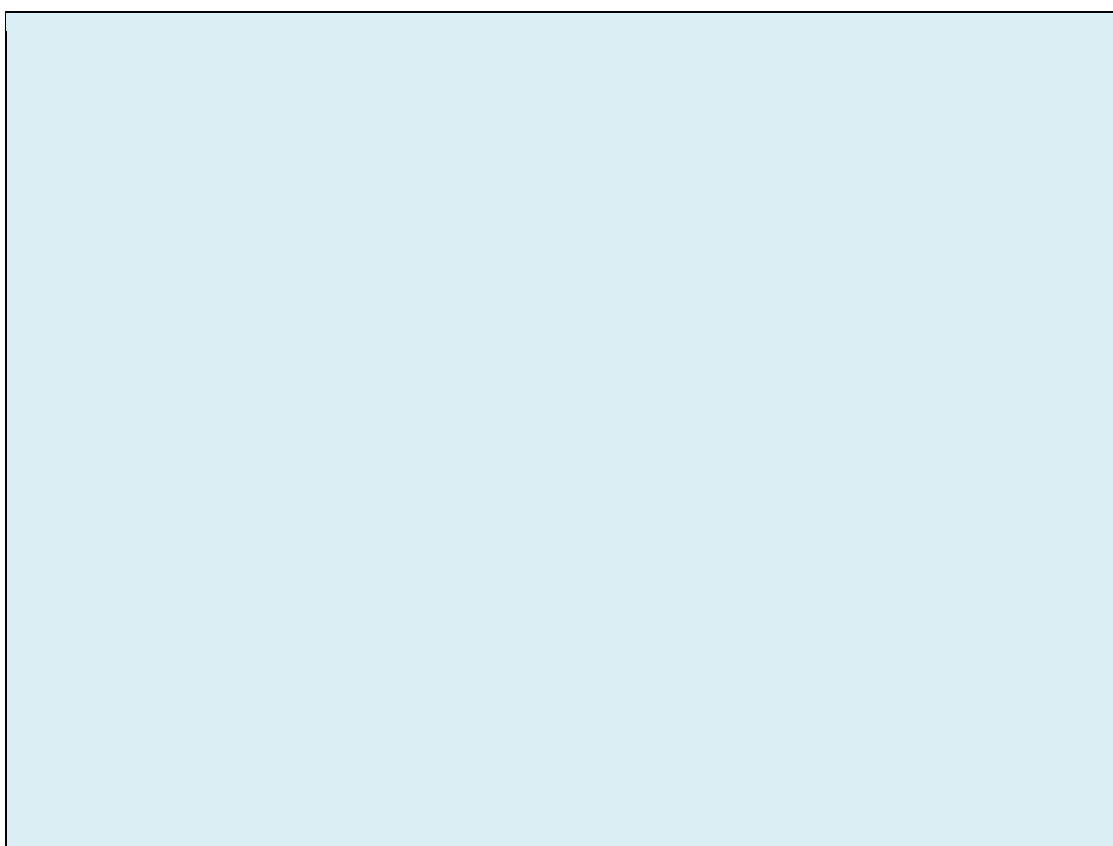
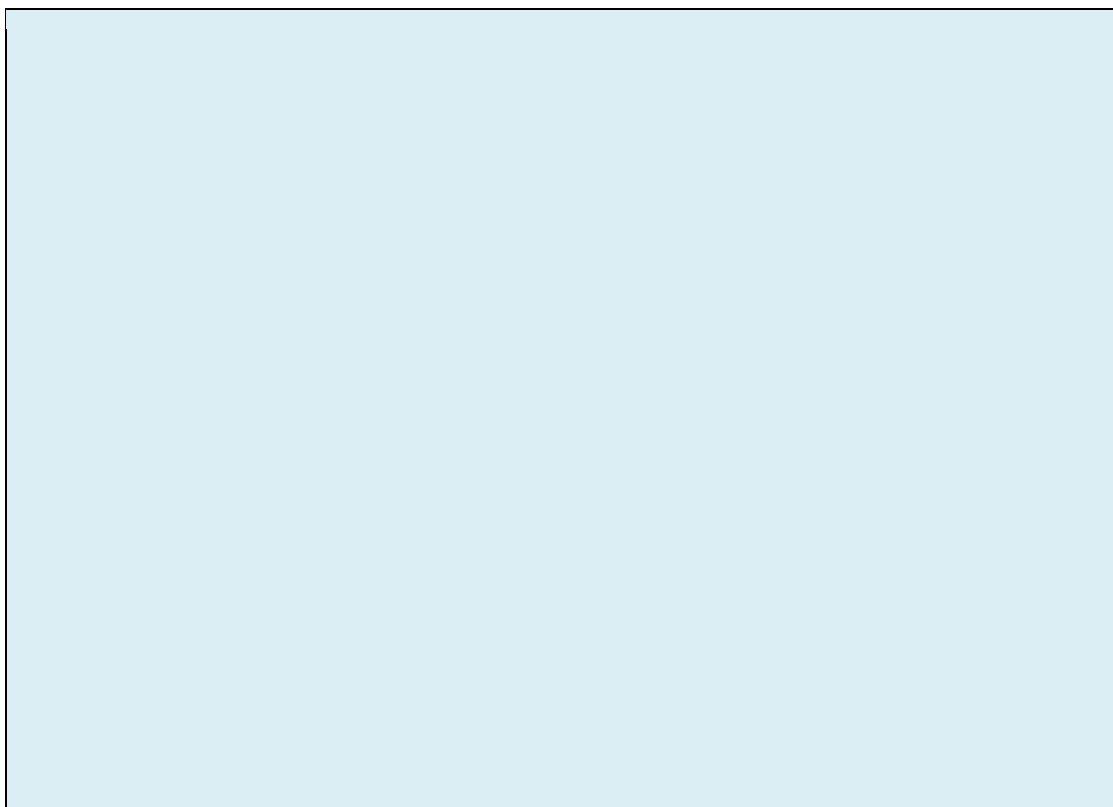
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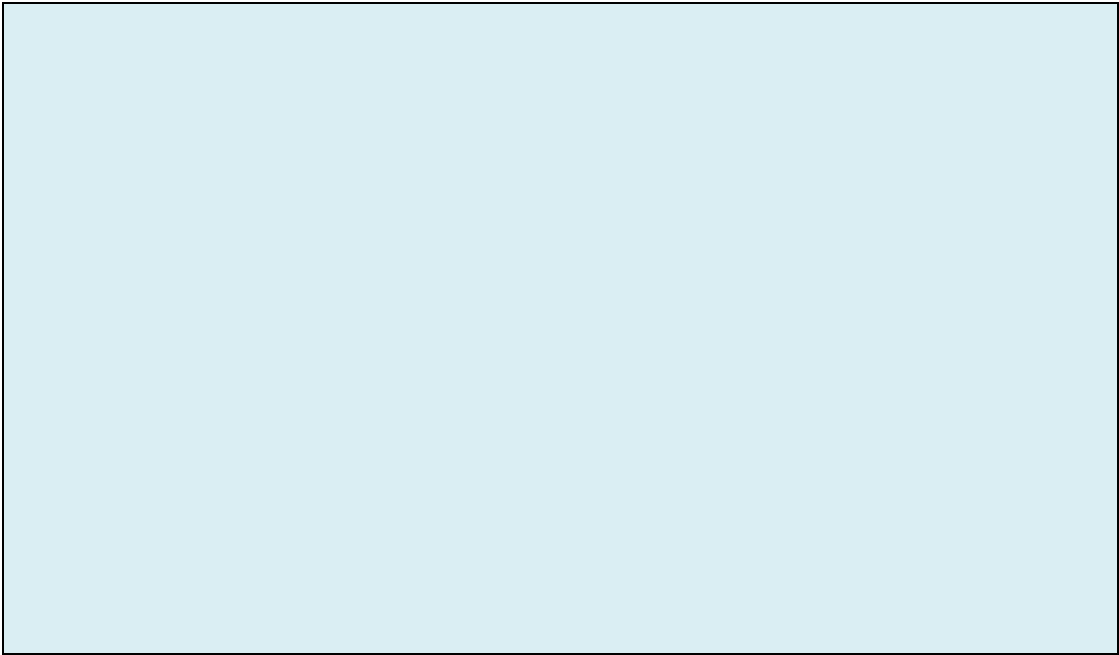
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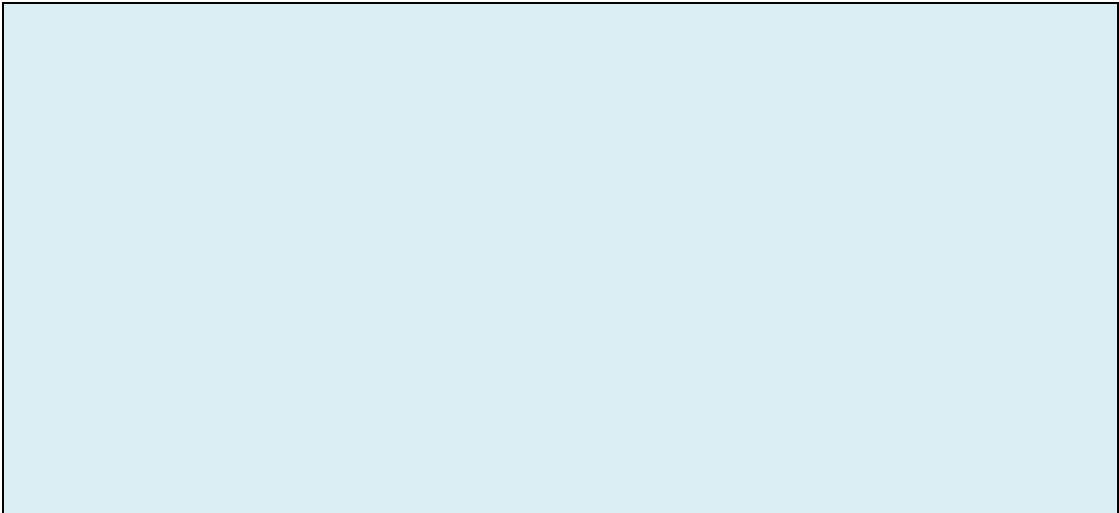
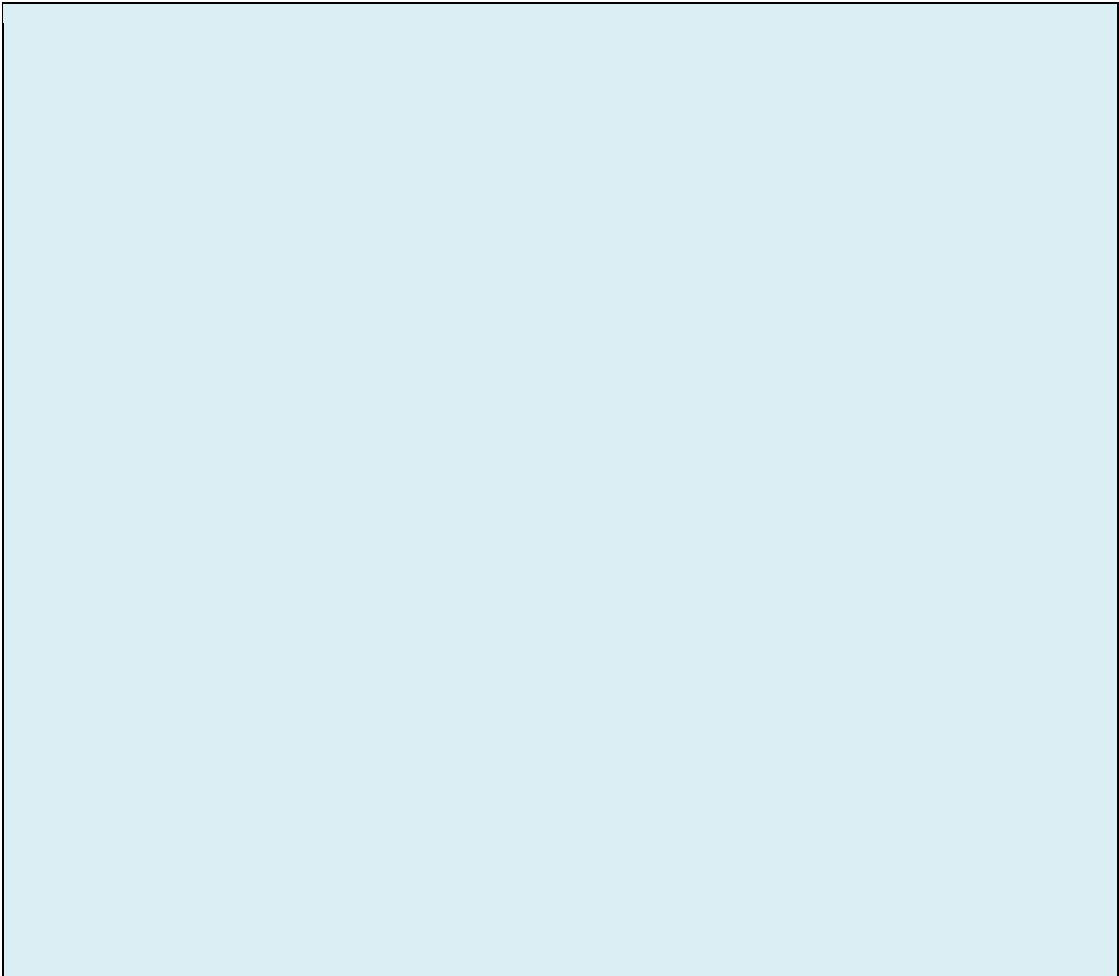




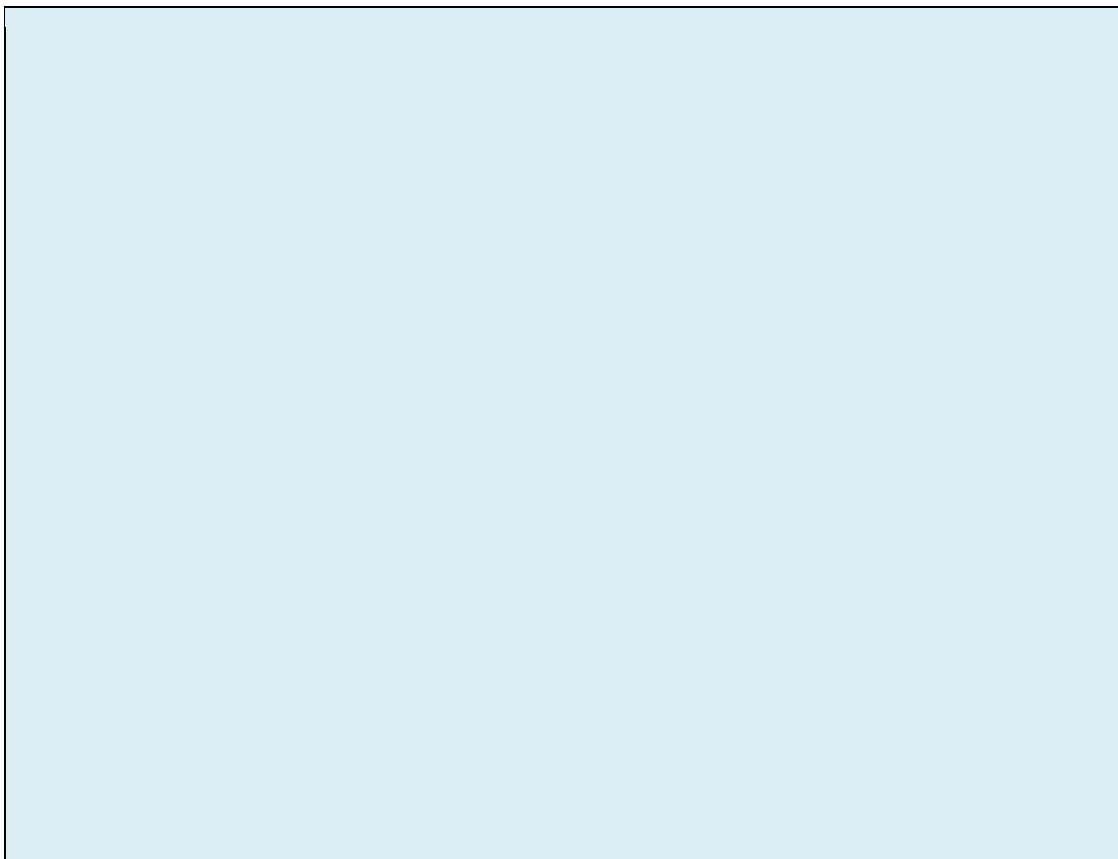


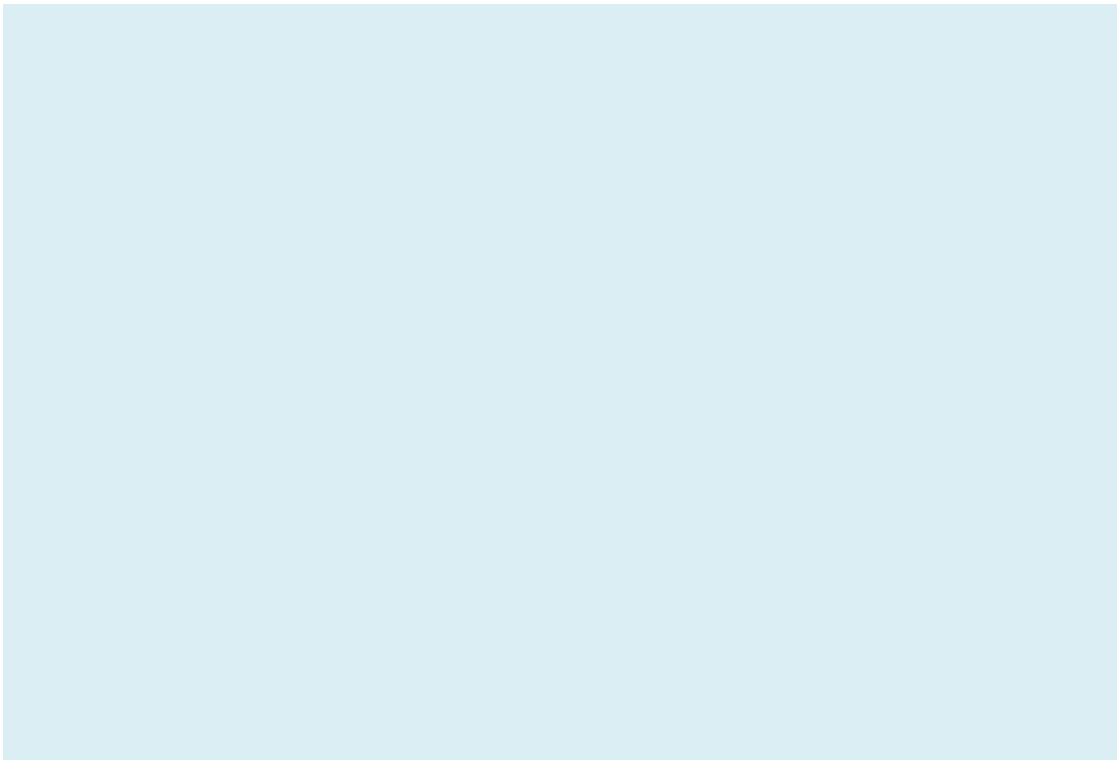


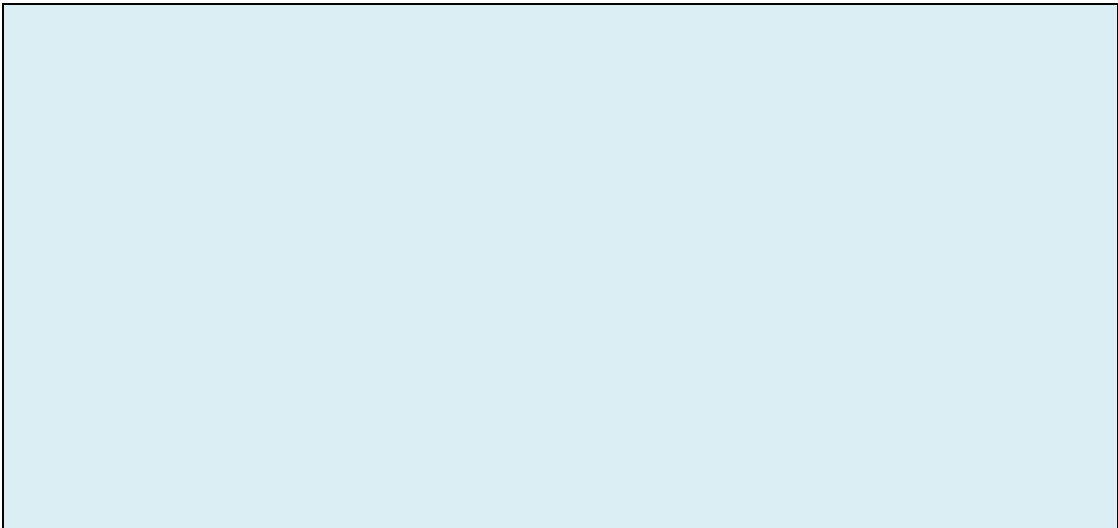
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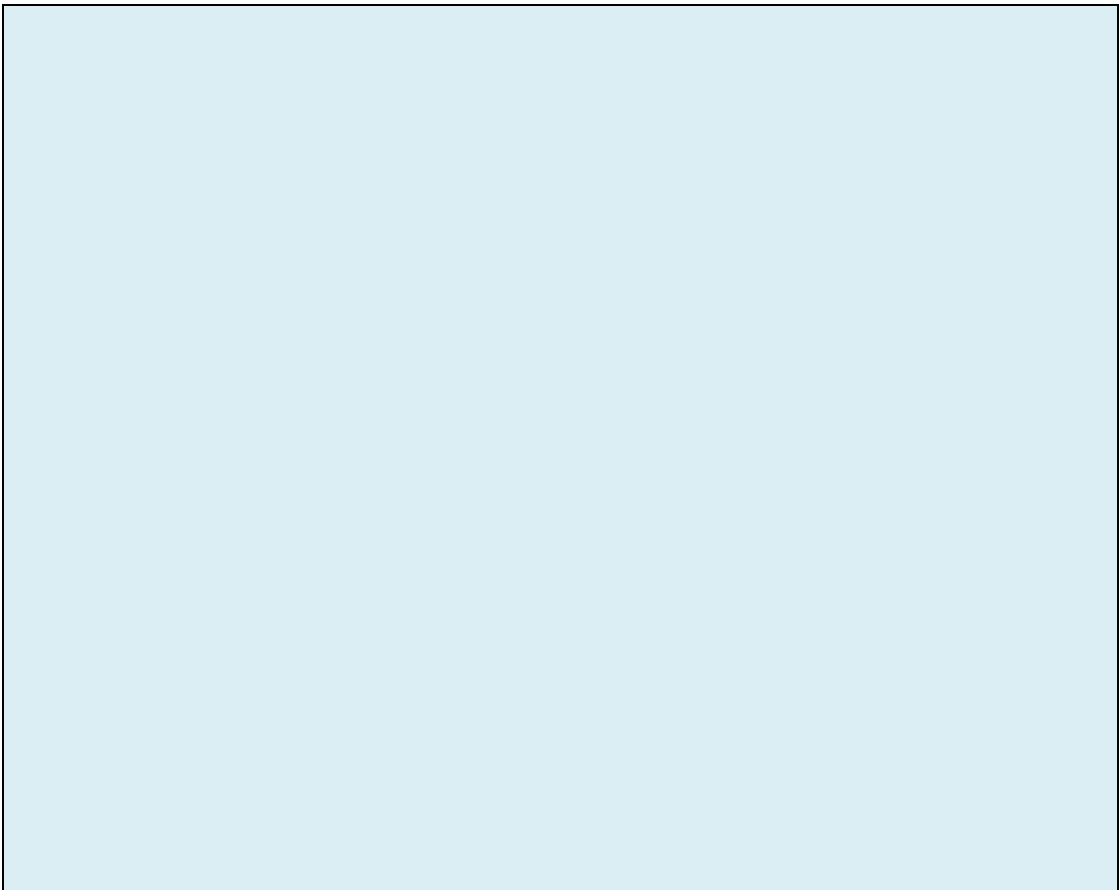


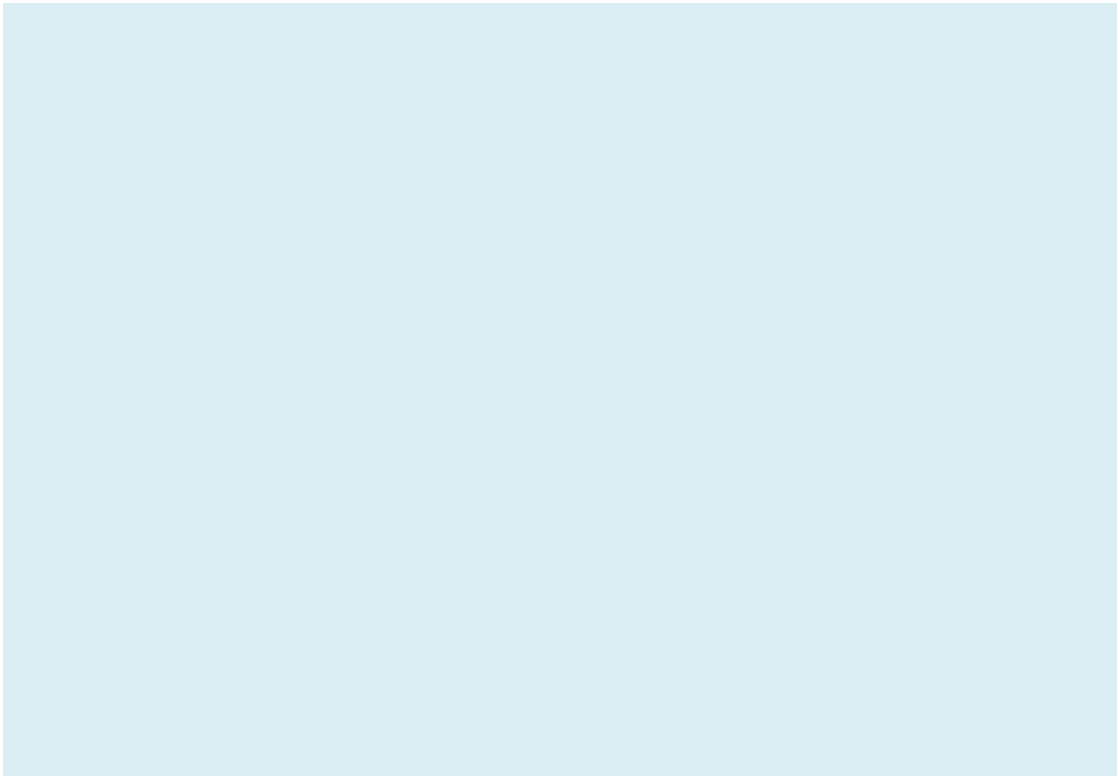




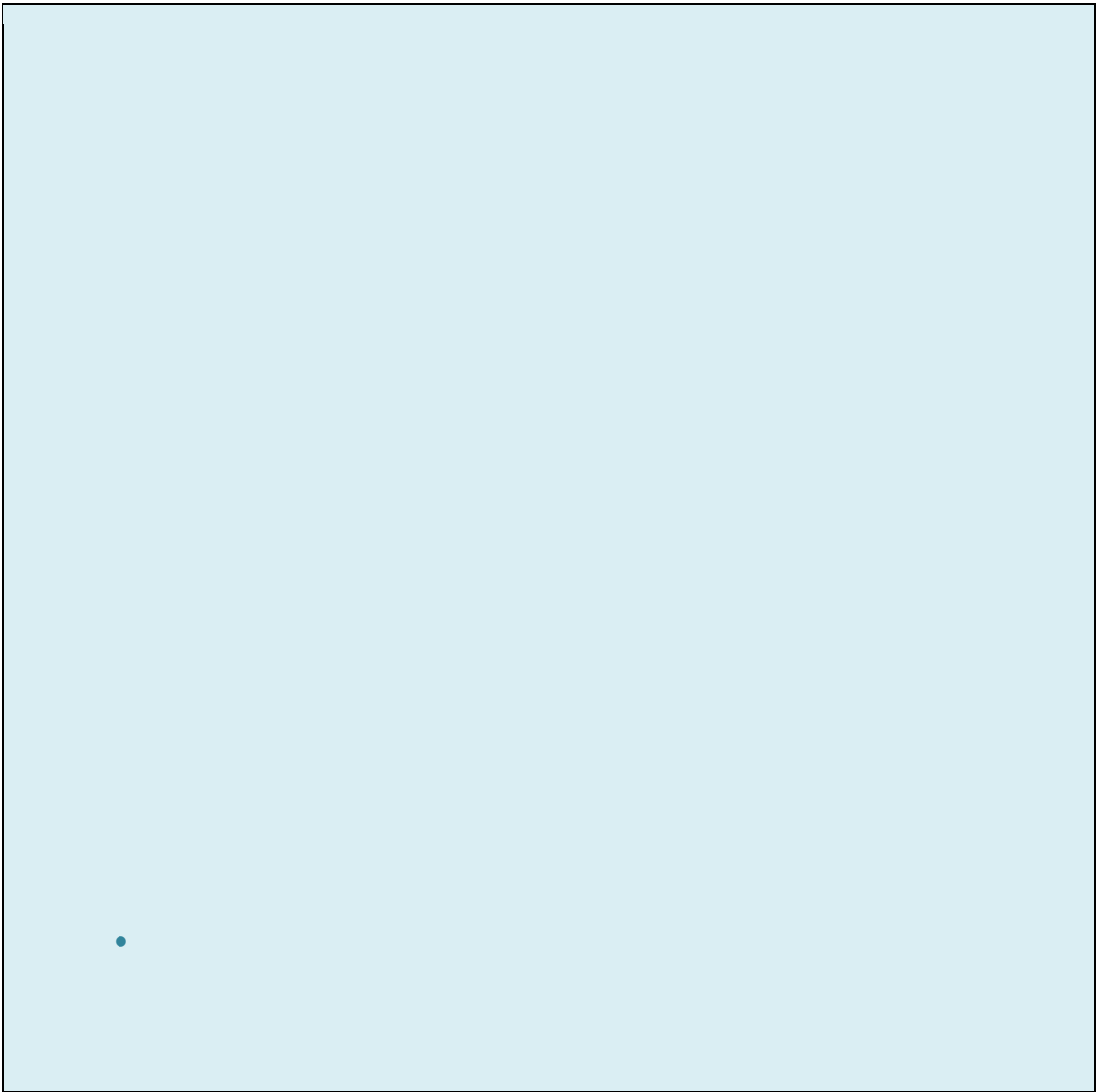


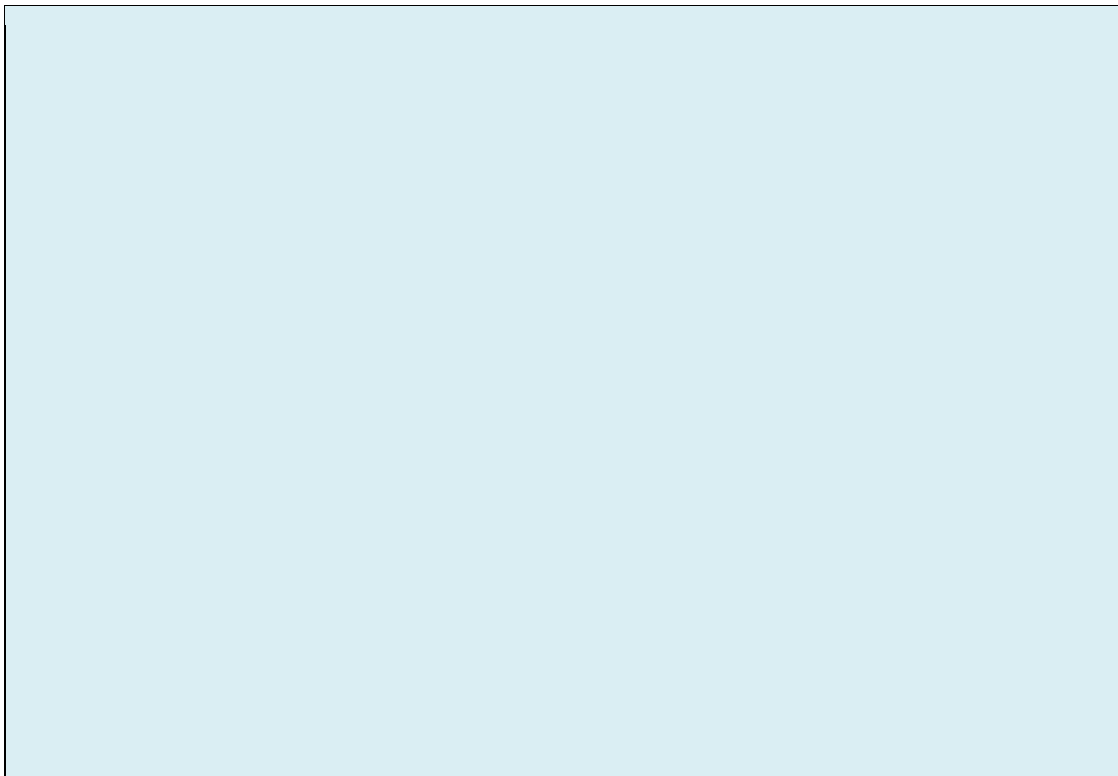




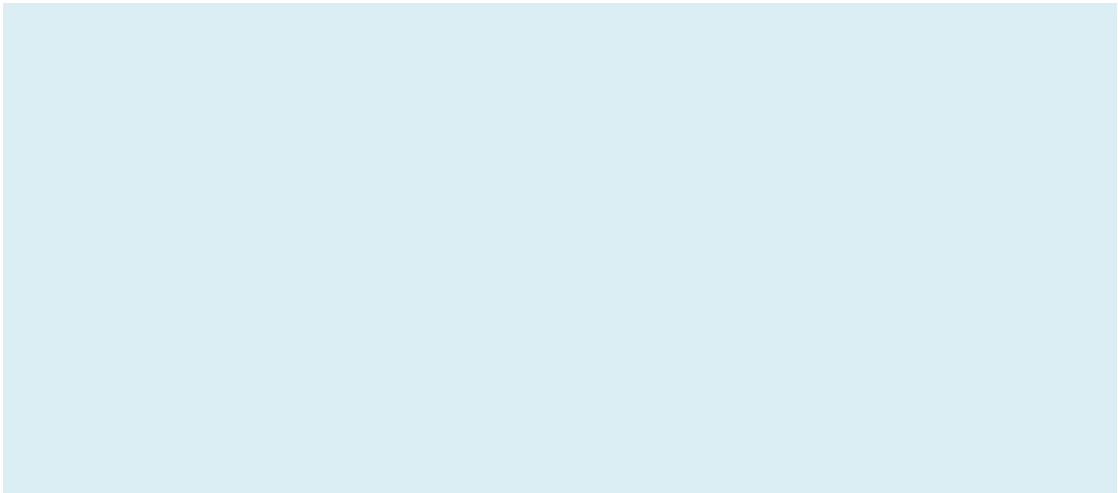


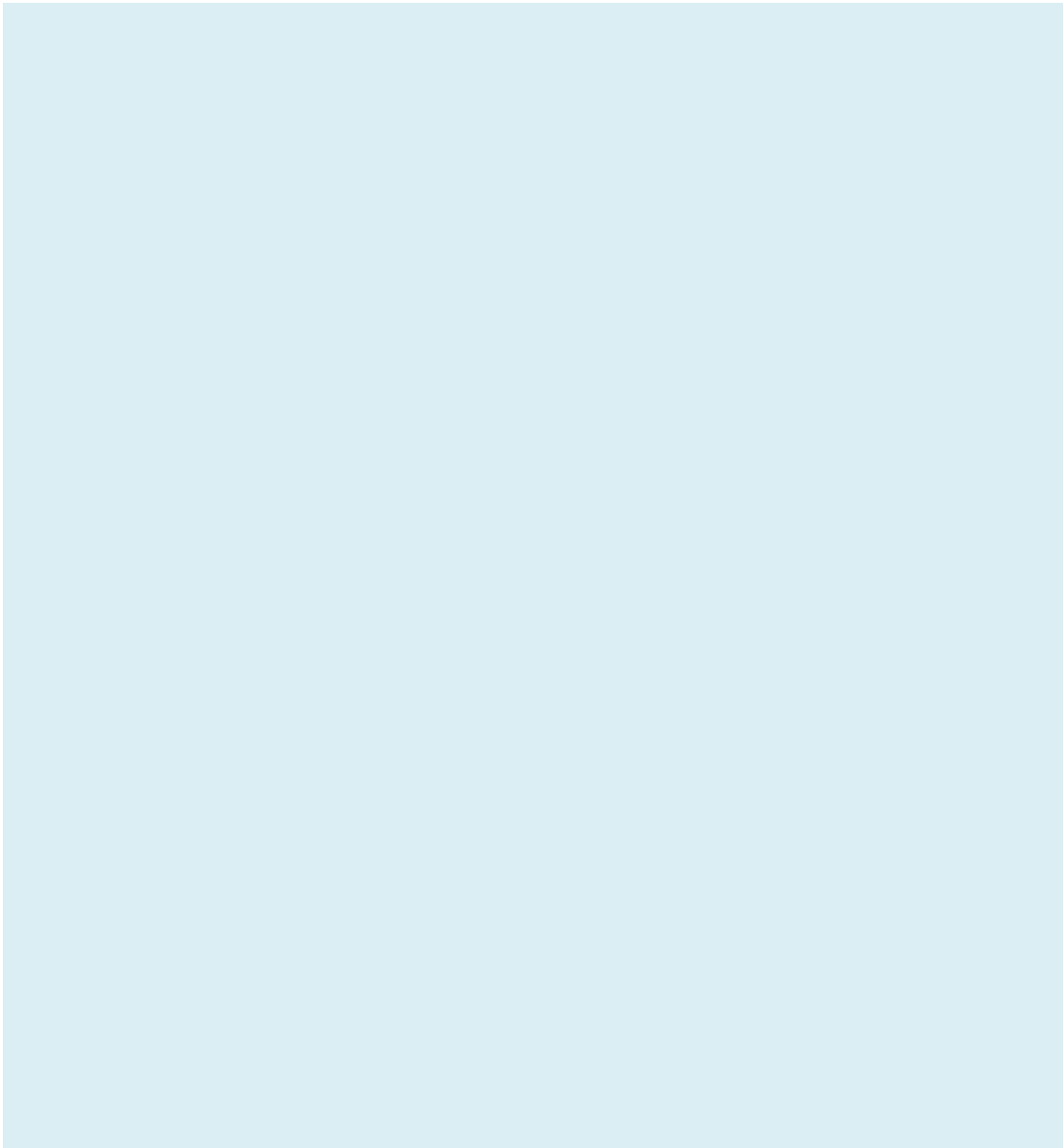
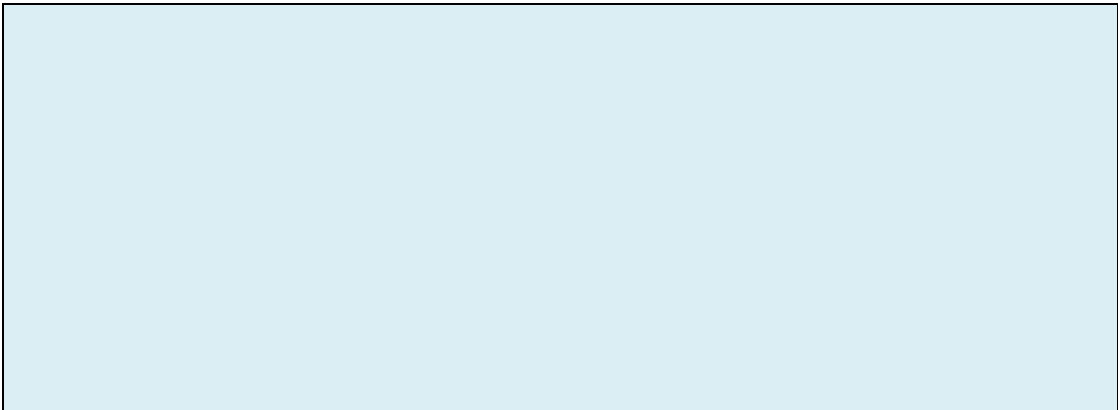


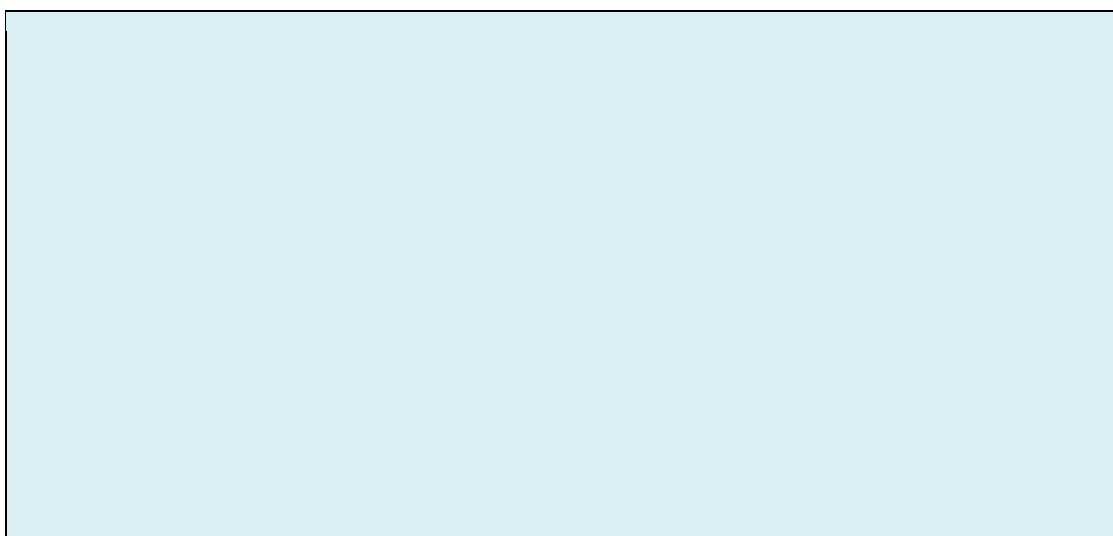
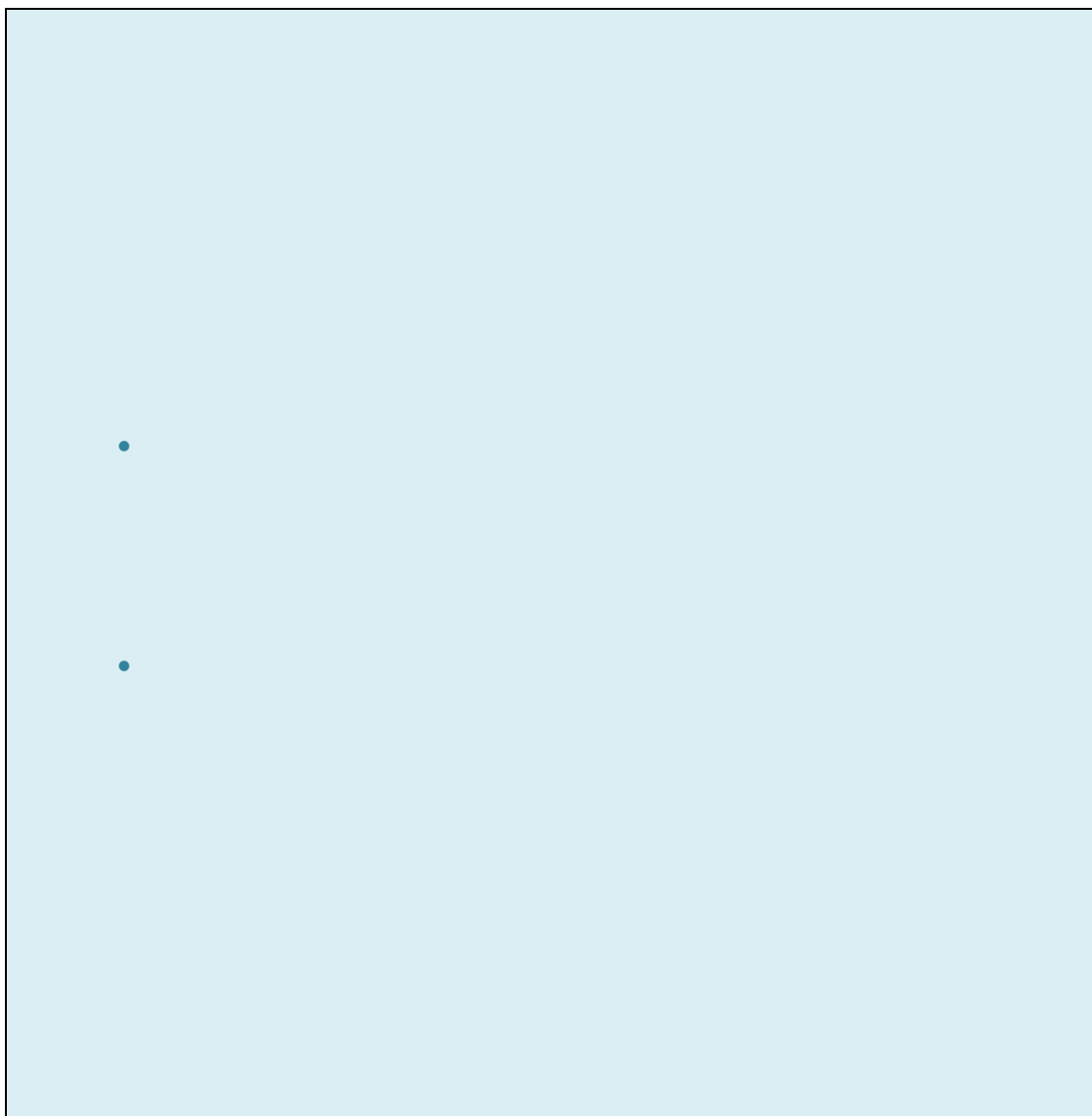




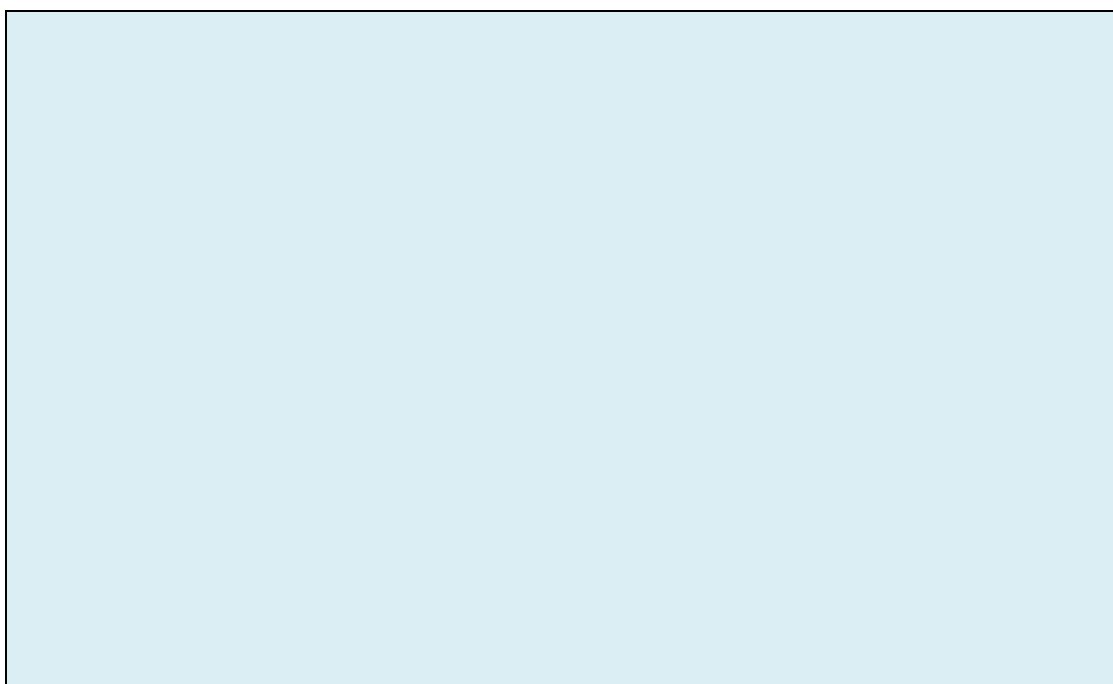


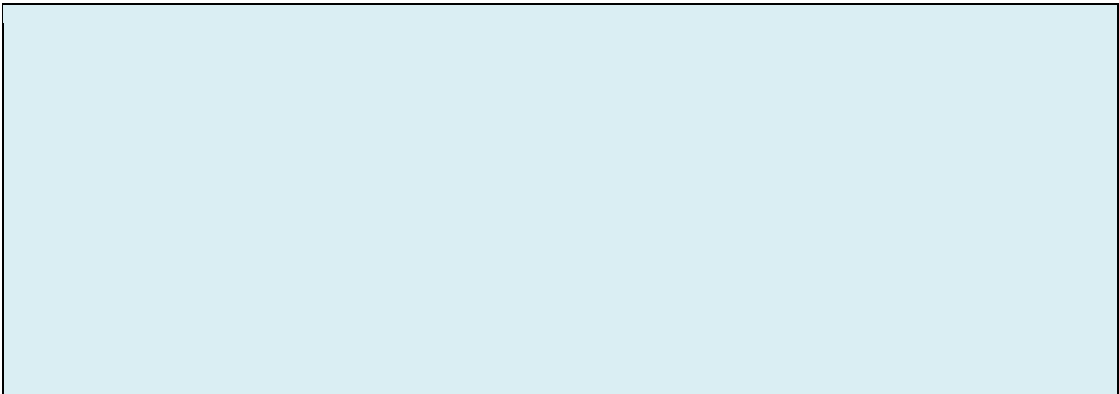




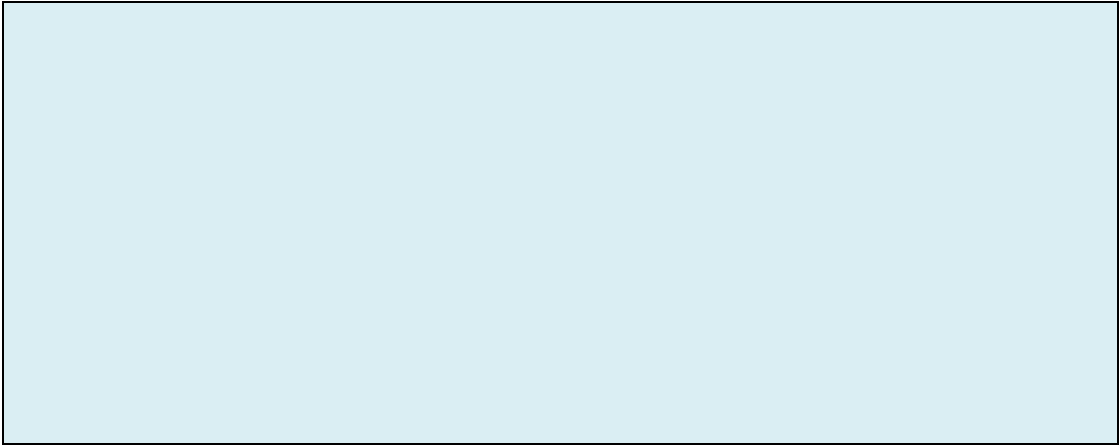
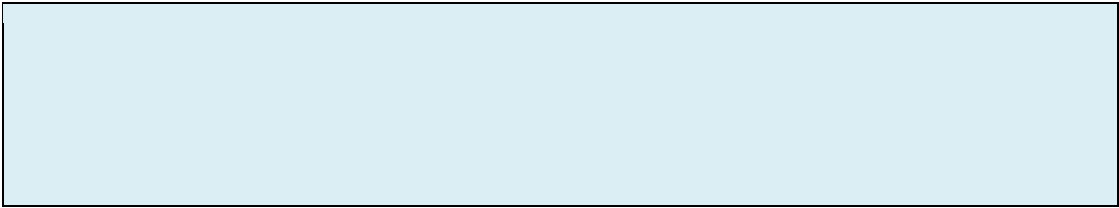


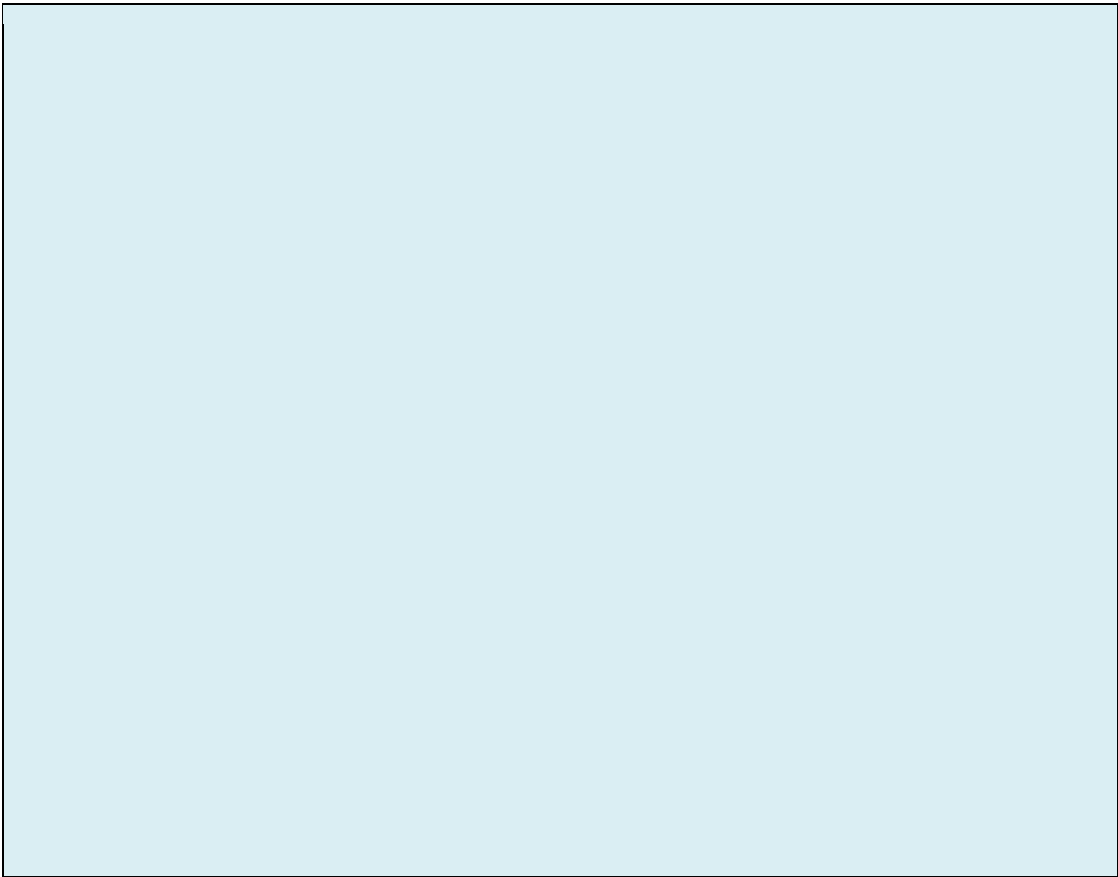
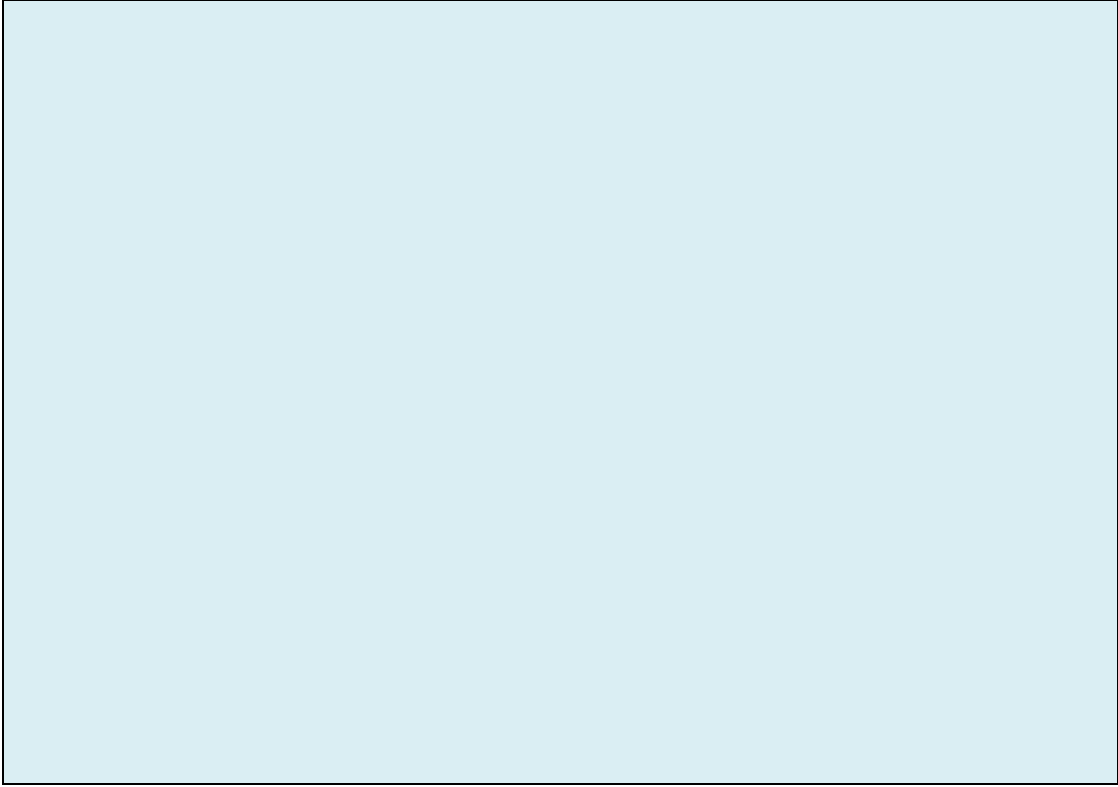






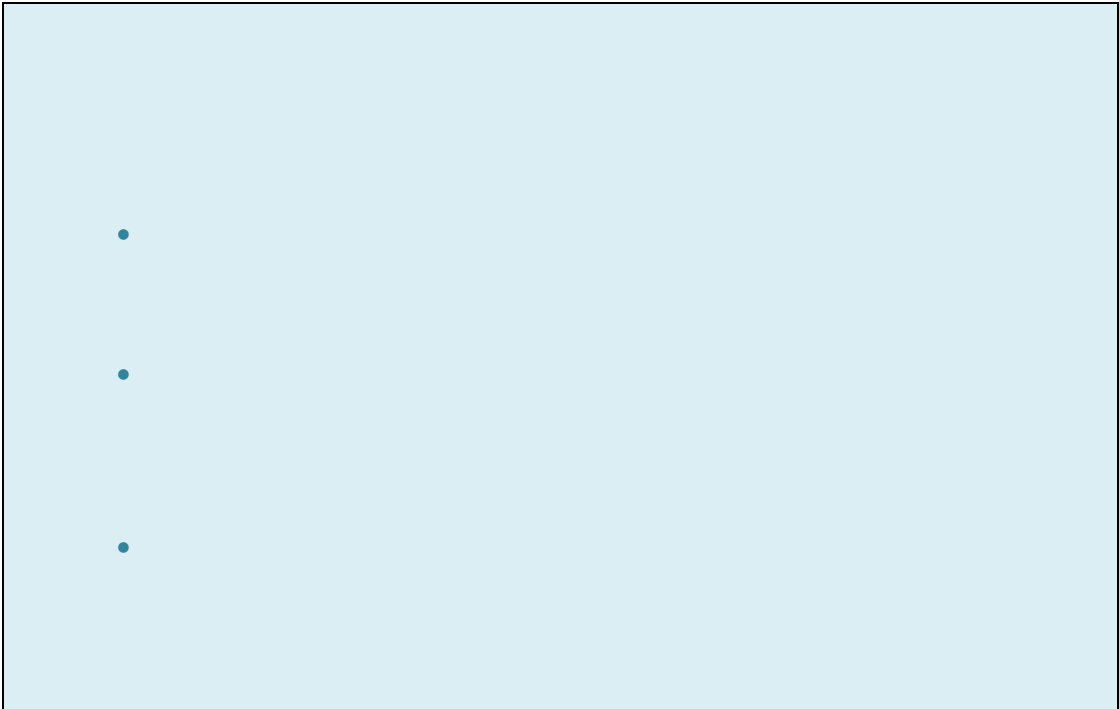


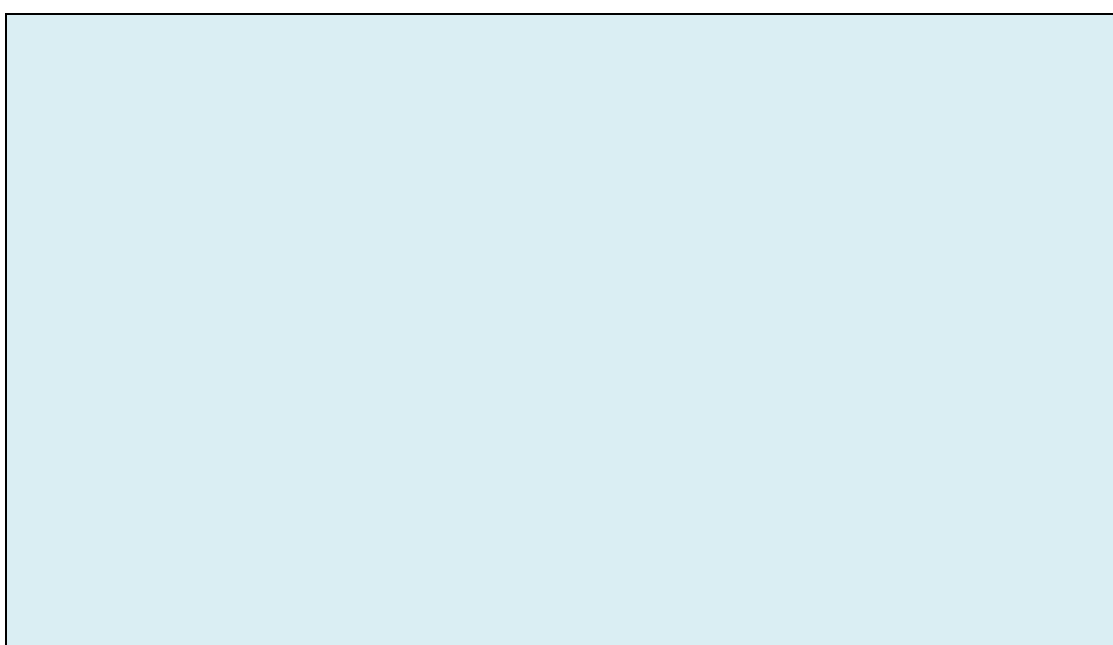


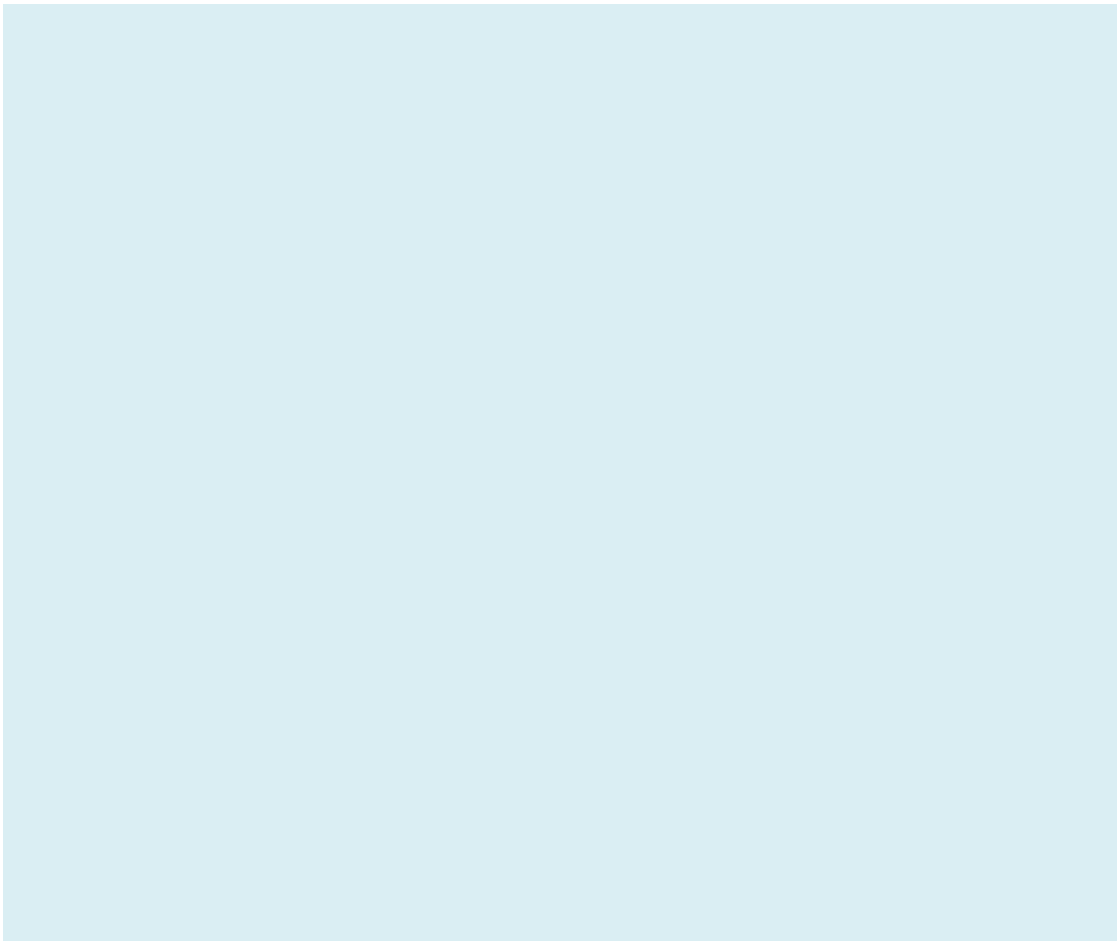


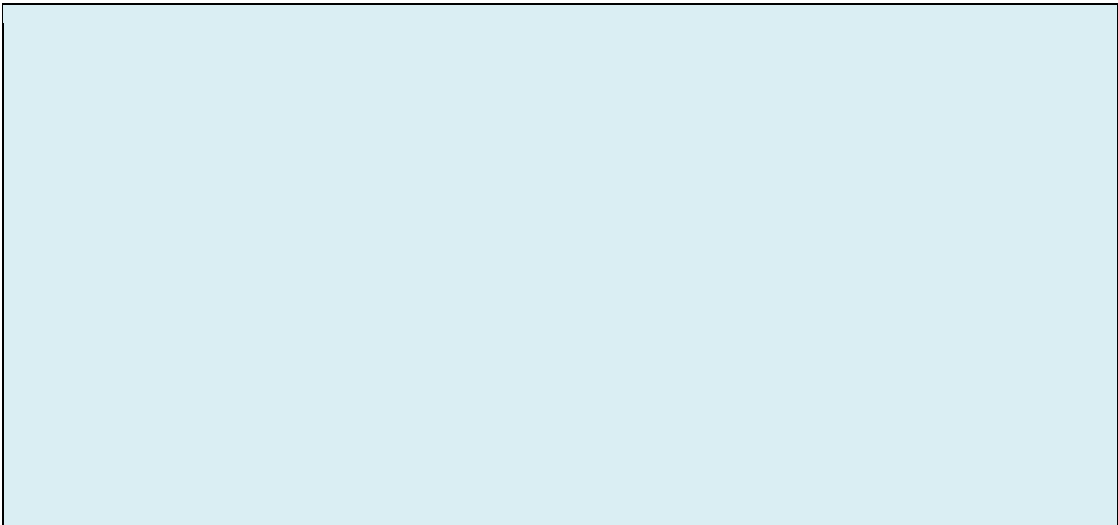




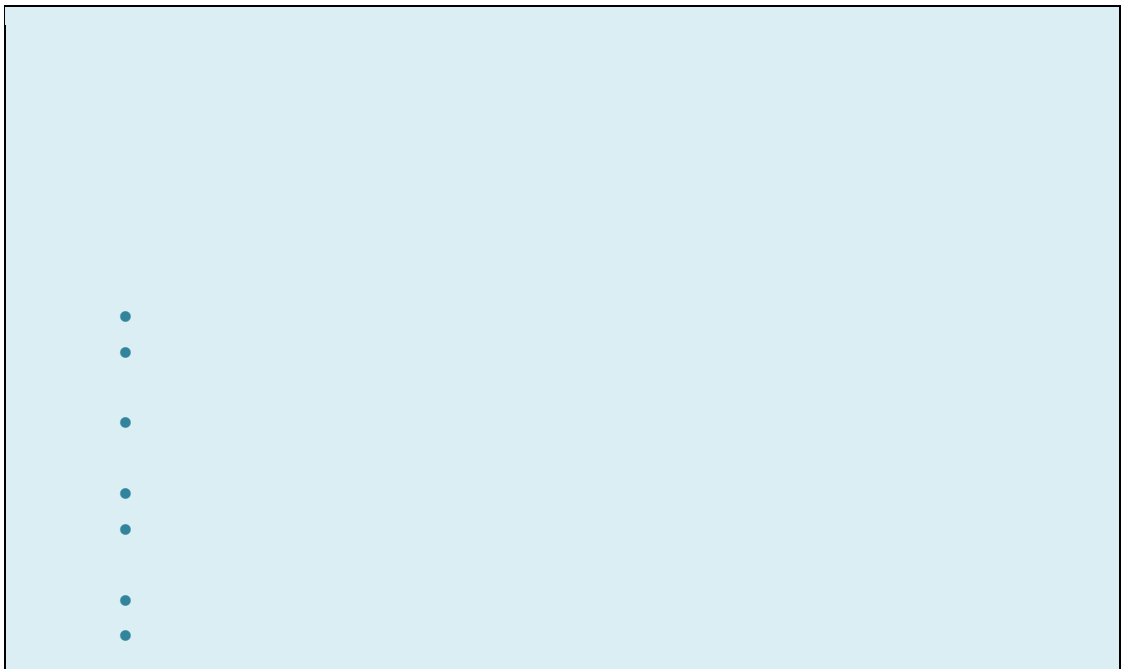
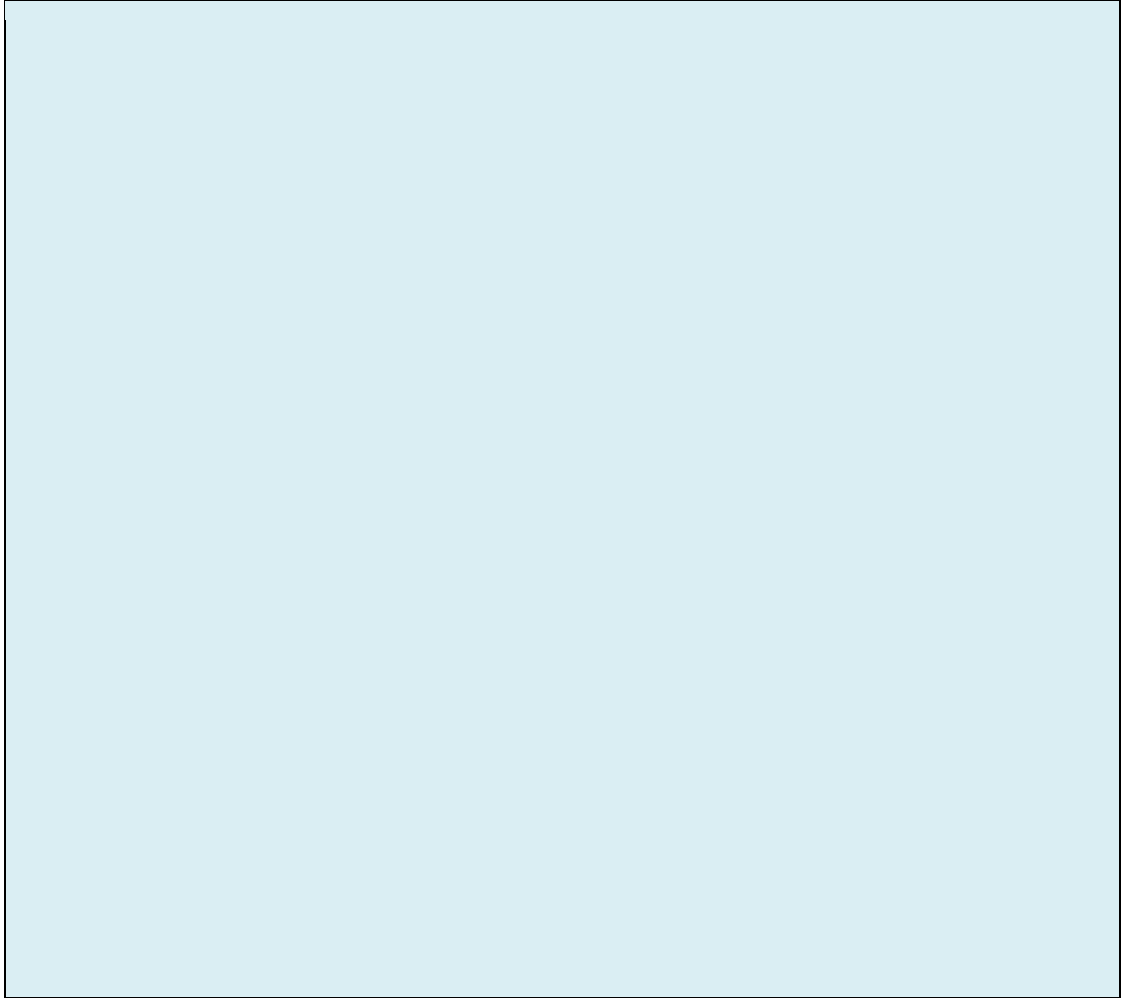


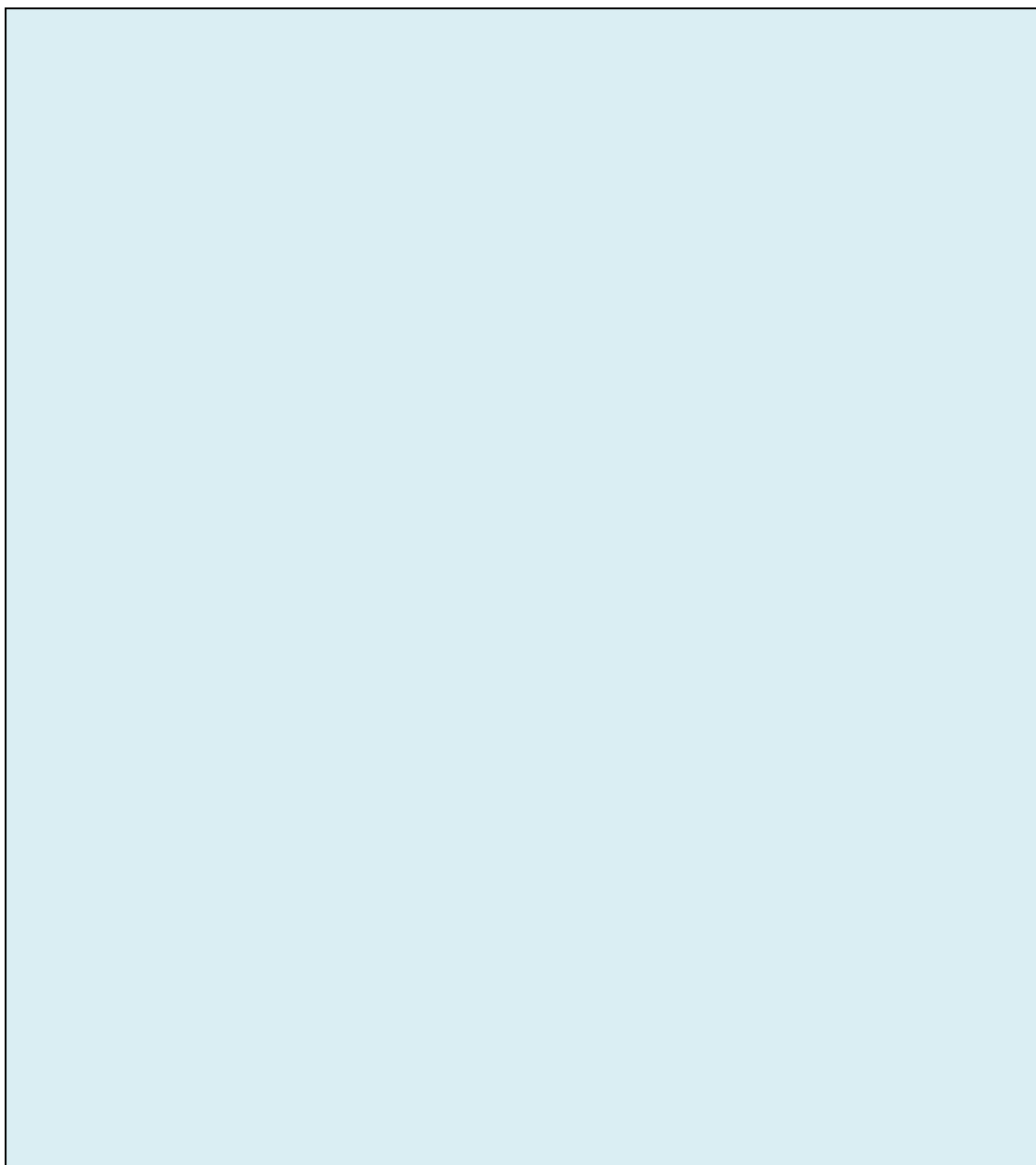




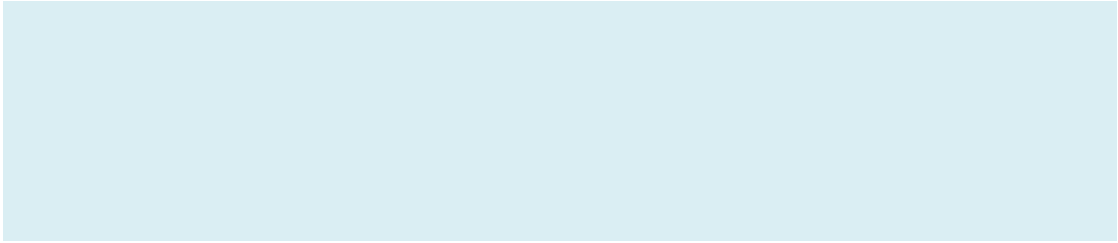












Information on beneficial ownership of overseas entities





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