

**Central Register of Beneficial Ownership of Companies and
Industrial and Provident Societies (RBO)**

The following is the data which must be entered in the RBO in respect of each beneficial owner when it opens on 22 June 2019. Filing of RBO data can only be done electronically through an on-line portal.

1	Company / Society Name:
2	Company / Society Number:
3	Surname:
4	Forename(s):
5	Date of Birth:
6	PPS Number
7	Nationality:
8	Country of residence:
9	Statement of the nature & extent of interest held:
10	Statement of the nature & extent of control exercised:
11	Residential Address:
12	Eircode (optional):
13	Date of entry as beneficial owner:
14	Date of cessation as beneficial owner:
	<p>If either,</p> <ul style="list-style-type: none"> • after having exhausted all possible means and provided there are no grounds for suspicion, no natural person is identified, or • if there is any doubt that any natural person so identified is a beneficial owner of the relevant entity, <p>there shall be entered in the company/society's internal register as its beneficial owners, the names and details of the one or more natural person(s) who hold the position(s) of senior managing official(s)(SMO) of the company/ society.</p> <p>All the same details must be entered in the internal register and in the RBO for an SMO as for any other beneficial owner. Relevant entities shall keep records of the actions taken to identify their beneficial owners. (Regulations 5(4) & (5) of S1 110/2019 refer).</p>

Presenter Details:	
15	Name of presenter:
16	Address of presenter:
17	Phone number of presenter:
18	e-Mail address of presenter:
19	Capacity in which presenter is acting: (eg officer/employee of company/ society, person acting on behalf of the company/society etc).
20	If the presenter is not a natural person, please enter the name, address, phone number and e-mail address of a natural person for correspondence purposes.

Footnotes:

1. This is not a form and should not, under any circumstances, be sent to the CRO. If this document is received in the CRO, it will be immediately destroyed in accordance with data protection regulations.
2. As set out in Regulations 20(6) and (7) of SI 110/2019, the only method of filing beneficial ownership data is by electronic means through an on-line portal. There are no paper forms. Receipt by the Registrar of RBO data on paper or by any other means shall not constitute compliance with the requirement to file data with the RBO.
3. This information is provided in good faith, is based on the best available information at the time of writing and is provided to assist companies/societies in preparing data for filing with the RBO. It does not purport to be a legal document and its contents do not constitute legal advice. If in doubt, companies/societies should obtain their own legal advice.
4. Companies/societies should familiarise themselves with their responsibilities as set out in Statutory Instrument No 110/2019 (a) to maintain an internal register of beneficial owners, and (b) to file data with the central register (RBO).
5. Companies/societies and their agents should also be aware of their responsibilities under GDPR for safeguarding any personal data they hold in respect of its beneficial owners.
6. For more information, see the FAQs on the RBO website – www.rbo.gov.ie

CRO

May 2019