

Transparency Register: Europe-wide Advice



KPMG Law Rechtsanwaltsgesellschaft mbH



Transparency Register as a KPMG Law Service

Objectives & Context



The Transparency Register was created with the aim of preventing money laundering and exposing terrorist funding; registers of beneficial owners (“UBO”) have been set up in the EU

Germany:

All legal entities under civil law (including associations and foundations), listed partnerships, trusts and comparable legal forms, are obligated to register and to report changes

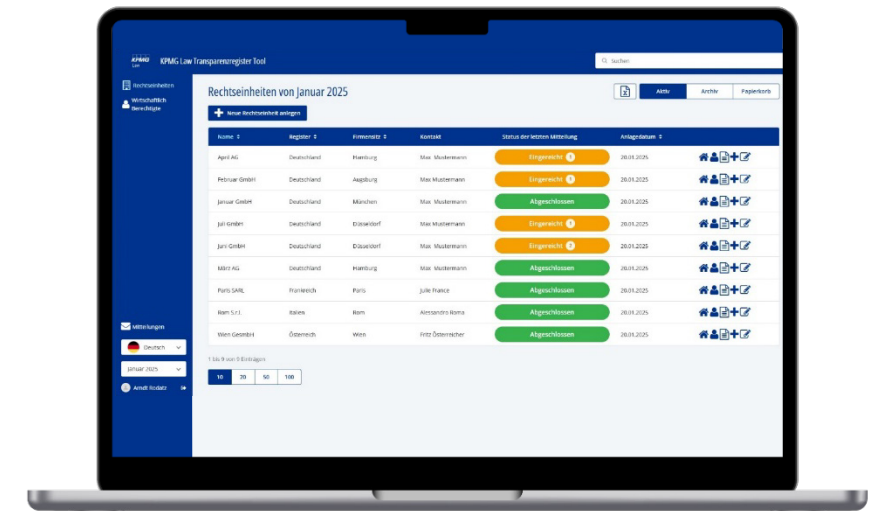
European Union (EU):

Different legal and organizational approaches give rise to considerable reporting and monitoring efforts

Our Solution



- ✓ Simple reporting of the relevant information in a user-friendly environment as a service from KPMG Law
- ✓ Reports in Germany and EU-wide
- ✓ Administration of the UBO (e.g. display of the UBO, display of the assignment of UBOs to legal entities, one-time maintenance of personal data, automated creation of notifications for all affected legal entities in the event of changes to personal data)
- ✓ Can be used by several people; all users access the same database; different access authorizations possible
- ✓ Document management - legally secure storage of all documents for each legal entity
- ✓ No registration with national registers necessary



Overview of Our Services

Digital solution as a central point of contact für Germany and all EU countries



- KPMG Law provides a central Cloud-based tool to capture the relevant data for the Transparency Register or comparable UBO-registers in the EU in a user-friendly solution
- No separate or additional registration in the official Transparency Register required – neither in Germany nor in other EU countries
- Company-wide access and monitoring of all relevant companies/data

KPMG Law Transparency Register Tool as your interface to the Transparency Register



- The (fictitious) beneficial owner is already defined or will be determined with the support of KPMG Law
- Simple entry and (subsequent) editing of the relevant company data and beneficial owner details in the KPMG Law Transparency Register Tool
- KPMG Law or its EU-wide network partners manage the entry in the Transparency Register or comparable UBO-registers in other EU countries for you and documents the results directly in the KPMG Law Transparency Register Tool
- For unclear or more complex group structures or special issues, you will receive advice from our team of experts

Optional: Complete maintenance of the transparency register by KPMG Law



- Checking the notifications to the commercial register and for changes to the fictitious beneficial owners and their personal data using current extracts from the electronic commercial register, in each case every two months)
- Obtaining confirmation from the respective beneficial owners at the end of March, June, September and December (end of quarter) of each year that the personal data on the beneficial owners already reported to the Transparency Register is up to date
- If there are changes to the aforementioned data, obtaining the client's confirmation of the data to be reported and then entering the changes in the KPMG Law Transparency Register tool and reporting them to the Transparency Register

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