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Session 2
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BENEFICIAL OWNERSHIP REGISTER
THE SLOVENIAN EXPERIENCE IN THE FIGHT AGAINST MONEY LAUNDERING

28th OSCE Economic and Environmental Forum
Second preparatory meeting

15 June 2020

OFFICE FOR MONEY LAUNDERING PREVENTION OF THE REPUBLIC OF SLOVENIA

TRANSPARENCY

A lack of transparency results in distrust and a deep sense of insecurity.

(Dalai Lama)

Starting point for transparency of beneficial ownership in Slovenia:

Slovenian Business Register
KEY STAKEHOLDERS

1. Agency of the Republic of Slovenia for Public Legal Records and Related Services – in short AJPES:
   – REGISTRY KEEPING
   – COLLECTION, PROCESSING AND PUBLICATION OF ANNUAL REPORTS
   – STATISTICAL RESEARCH AND DATA COLLECTION
   – CREDIT RATING OPERATIONS AND OTHER COMMERCIAL ACTIVITIES

2. Office for Money Laundering Prevention – Slovenian FIU
3. Professions raising awareness among their clients (tax advisors, accountants, lawyers)
4. Supervision by Financial Administration and FIU
STEPS towards a RBO

1. Need for implementation of 4th AMLD clear in 2014/2015
2. First meetings with relevant authorities in 2015
3. Drafting of legal framework along with the technical framework 2015/2016

5. Rules on the establishment, maintenance and management of the Register of Beneficial Owners adopted in November 2017
6. BO register operational for entry of data in December 2017
7. Deadline for entry of data on 19 January 2018

... this is not the end: knowing better in order to do better
Thank you for your attention

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