

Information on Portugal national BOR

The information below has been provided by the countries participating in BORIS in relation to the following questions:

Question 1: What does your national central beneficial ownership register(s) offer?

RCBE offers the possibility of consulting information about the beneficial(s) owner(s) of the entities under the RCBE's legal regime, as well as the possibility of requesting restrictions on access to data or communicate non-compliance (discrepancies) situations.

Question 2: Is registration and/or authentication and/or authorization required to search in your national central beneficial ownership register(s)?

Authentication is required to search beneficial ownership information.

Question 3: Is registration and/or authentication and/or authorization required to access beneficial ownership information in your national central beneficial ownership register(s)?

Authentication is required to access beneficial ownership information.

Question 4: Is access to your national central beneficial ownership register(s) free of charge?

The access is free of charge.

Question 5: How can you perform searches in your national central beneficial ownership register(s)?

Searches can be made by using the legal person number.

Question 6: How do you ensure adequacy, accuracy and timeliness of the information held in the national central beneficial ownership register(s)?

Adequacy, accuracy and timeliness of the information held is ensured by the definition of data entry and update deadlines (article 12 to 14 of the beneficial owner legal framework), by the establishment of consequences of non-compliance with reporting obligations under article 37 of the same beneficial owner legal regime, among others.

Question 7: Since when is the national central beneficial ownership register(s) operational? Please also provide the link(s) to the national law(s) implementing the national central beneficial ownership register(s).

RCBE is operational since October 1st, 2018.

Law 89/2017 21/8 - <https://dre.pt/dre/detalhe/lei/89-2017-108028571>

Ordinance 233/2018, 21/8 - <https://dre.pt/dre/detalhe/portaria/233-2018-116130016>