

Information on Netherlands 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?

BO-register for corporate and legal entities:

- a) National registration number (BSN) of the BO;
- b) Tax identification number (TIN) of the BO;
- c) Name of the BO;
- d) Month and year of birth of the BO;
- e) Country of residence and nationality of the BO;
- f) Date, place and country of birth of the BO;
- g) Address of the BO;
- h) Nature and extent of beneficial interest held by the BO;
- i) Copy of documents verifying the information mentioned under points a - h.

Please note that (i) this register is integrated into the Trade Register meaning that information on the entity (incl. its directors and shareholders) is also available, and (ii) the information referred to under points a, b, f, g and i will only be made available to FIU and competent authorities.

BO-register for trusts and similar legal arrangements (not yet live):

- a) Name and type of trust or similar legal arrangement;
- b) Date and place of establishment of trust or similar legal arrangement;
- c) Purpose of establishment of trust or similar legal arrangement;
- d) Name of the BO;
- e) Month and year of birth of the BO;
- f) Country of residence and nationality of the BO;
- g) Nature and extent of beneficial interest held by the BO;
- h) National registration number (BSN) of the BO;
- i) Tax identification number (TIN) of the BO;
- j) Date, place and country of birth of the BO;
- k) Address of the BO;
- l) E-mail address of the BO;
- m) Copy of documents verifying the information mentioned under points a - k.

Please note that the information referred to under points h – m will only be made available to FIU and competent authorities.

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

Yes, for both registers online registration and the payment of a fee are required.

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

Yes, for both registers online registration and the payment of a fee are required.

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

No, one must pay a fee.

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

One can search by name of legal entity/arrangement and by number (trade register number/registration number).

Only FIU and competent authorities are able to search by other criteria (such as name of BO).

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

The corporate or legal entity / the trustee are legally obliged to register adequate, accurate and up to date BO-information. BOs are obliged to provide the corporate or legal entity / trustee all relevant information needed for the corporate or legal entity / trustee to fulfil their legal obligation. Sanctions are possible if a corporate or legal entity / trustee / BO does not comply with their respective legal obligations. KvK performs check on the information regarding entities. OEs and competent authorities are obliged to report discrepancies; these reports are passed on to the authority empowered to enforce.

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).

The BO-register for corporate and legal entities has been live since September 27, 2021 and have become an integrated part of the Trade Register. The implementing legislation with regard to this register can be found here: [Staatsblad 2020, 231 | Overheid.nl > Officiële bekendmakingen \(officielebekendmakingen.nl\)](#) and here: [Staatsblad 2020, 339 | Overheid.nl > Officiële bekendmakingen \(officielebekendmakingen.nl\)](#)

The BO-register for trusts and similar legal arrangements is not yet live. Implementing legislation (not yet in force) can be found here: [Kamerstuk 35819, nr. 2 | Overheid.nl > Officiële bekendmakingen \(officielebekendmakingen.nl\)](#)