

Information on Slovakia 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?

National beneficial ownership register offers data about legal entities and their beneficial owners.

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

No, registration is not required to search in the register, public data (without personal identifiers) are publicly available.

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

No, registration is not required to access beneficial ownership information in the register, public data (without personal identifiers) are publicly available.

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

Yes, access to the register is free of charge.

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

Searches can be performed by the name or identifier of the company; obliged entities can also search by beneficial owner name, personal identifier, etc.

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 is the responsibility of the relevant institutions which provide data to the register.

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 national beneficial ownership register is operational since November 2018. National law implementing the national beneficial ownership register is Act No 272/2015 Coll. on the register of legal entities, entrepreneurs and public authorities and on amending and supplementing certain acts (<https://www.zakonypreludi.sk/zz/2015-272>).