

Information on Spain's national BOR

There will be a dedicated section on the BORIS homepage that will inform the user about how to access the beneficial ownership information directly in the national central register(s) holding that information. You can see an example for how this was done for BRIS (Business Register Interconnection System) [here](#) (example for the Polish business register). In order to produce a similarly user-friendly page for BORIS, please answer the following questions and be as short and precise as possible.

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

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

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

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

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

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

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).

	SPAIN
Question 1	1) It will contain all the information on beneficial ownership regulated in Law 10/2010 and Royal Decree 609/2023 relating to (i) Spanish legal entities and entities or structures without legal personality that have the seat of their effective management or their main activity in Spain, or that are managed or administered by persons resident or established in Spain and (ii) entities or structures without legal personality that, not being managed or administered from Spain or another European Union State, and not being registered by another European Union State, intend to establish business relations, carry out occasional operations or acquire real estate in Spain. 2) It will centralize the information on beneficial ownership available in public registries, such as the Foundations, Associations and Mercantile Registries, as well as that obtained by the General Council of Notaries, and will also directly collect the data of all legal persons, trust-type trusts and entities or structures without legal personality that do not declare their beneficial ownership through the Registries where they are registered, which will be obliged to declare this information directly to the Registry. 3) The information contained in this new Register will be kept and updated during the life of the legal persons or unincorporated entities or structures (or for as long as the business relationship or the ownership of the real estate is prolonged), and will be maintained for a period of 10 years after their extinction (or for a period of 10 years after the termination of the business relationship, the sale of the real estate or the termination of the occasional transaction).
Question 2	To search in the RCTIR (the spanish Central Beneficial Ownership Register; in spanish "Registro Central de Titularidades Reales") , it is

	necessary to do so by electronic means, after authentication by means of identification (previous authorization is required in the case of authorities and obliged subjects).
Question 3	Access to the information contained in the Central Beneficial Ownership Register will always be by electronic means after authentication through an identification (previous authorization is required in the case of authorities and obliged subjects; and public access requires previous demonstration of a legitimate interest).
Question 4	It is free of charge for authorities.
Question 5	Searches can be performed by using either the name of the legal entity or the subject identification number of the legal entity. In addition, authorities may search for natural persons as being beneficial owners.
Question 6	Checks on data quality will be performed regularly and the updates will be loaded once a day from the original sources.
Question 7	The register is operational since the 19.09.2023. The register was implemented by: 1) Royal Decree-Law 7/2021 (RDL 7/2021), of April 27, transposing, among others, the directive on the prevention of money laundering - Directive (EU) 2018/843 of the European Parliament and of the Council, of May 30, 2018-, adds two new additional provisions -third and fourth- to Law 10/2010 (L 10/2010), of April 28, on the prevention of money laundering and financing of terrorism, to regulate the creation in the Ministry of Justice of a central and single Beneficial Ownership Registry throughout the national territory (it was modified by Royal Decree-Law 5/2023- RDL 5/2023) RDL 7/2021: https://www.boe.es/eli/es/rdl/2021/04/27/7/con L 10/2010: https://www.boe.es/eli/es/l/2010/04/28/10/con RDL 5/2023: https://www.boe.es/eli/es/rdl/2023/06/28/5 2) Royal Decree 609/2023 (RD 609/2023), of July 11, by which the Central Beneficial Ownership Register was created and approved by its Regulations. RD 609/2023: https://www.boe.es/eli/es/rd/2023/07/11/609/con