■ honert + partner

22. December 2020

PRACTICALLY RELEVANT QUESTIONS AND NO PRACTICABLE ANSWERS - THE NEW FAQS ON THE TRANSPARENCY REGISTER

WITH THE RECENT UPDATE OF ITS FAQS, THE FEDERAL ADMINISTRATIVE OFFICE HAS GREATLY EXPANDED THE CRITERIA FOR DETERMINING A COMPANY'S BENEFICIAL OWNERS. COMPANIES SUBJECT TO REPORTING REQUIREMENTS, SHARE-HOLDERS AND BENEFICIAL OWNERS SHOULD BE AWARE OF THE PRACTICAL CONSEQUENCES THIS WILL HAVE ON THEIR NOTIFICATION AND REPORTING OBLIGATIONS. (more...)