## Trends Business information IN SEARCH FOR BUSINESS

## Ultimate Benificial Owner (UBO) Belgium

The UBO register is a register in which all 'Ultimate Beneficial Owners' of a company or other legal entities are registered.

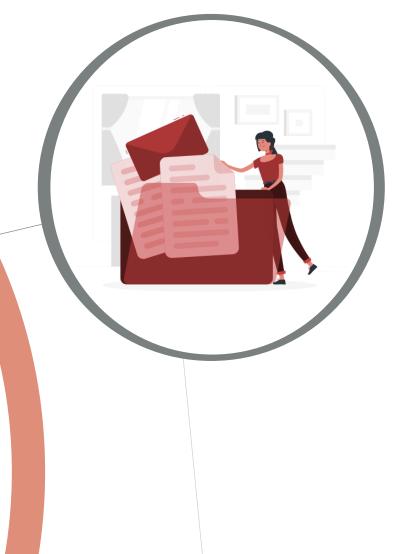


European 4th Anti-Money Laundering Directive results in:

- Q Belgian law of 18 September 2017 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing and limitations to the use of cash provides for the creation of a centralised register of "Ultimate Beneficial Owner" UBO.
- Q Royal Decree of 14 August 2018 -> modus operandi: Companies and other entities incorporated within Belgian territory are required to disclose adequate, accurate and current information on their beneficial owners.
- A centralised register storing information on the beneficial owners of these entities is established in order to facilitate access to this information.
- You can register your ultimate beneficial owners by logging into an application of the Federal Public Service Finance.

#### REGISTRATION

- Existing companies: registration before 31/12/2019 (postponed 3x)
- New companies: at the latest 1 month after establishment
- Procedures have to be implemented within the organisation so that every change of information on the beneficial owners is transmitted to the UBO register within the month.
- Prom 11 October 2020, all reporting agents are obliged to attach via the online platform any document that demonstrates that the information regarding a beneficial owner is adequate, accurate and up-to-date.
- Reporting agents registered before 11 October 2020 have until 30 April 2021 to upload the documents.
- A legal or an authorized representative of a company who has an E-ID card can fill in all the information mentioned in the Royal Decree via the online platform.



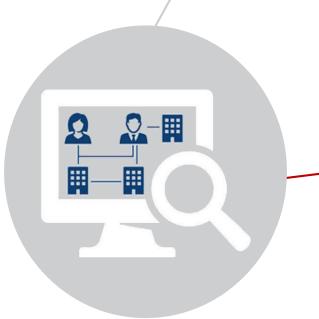
### **CONSIDERED AS UBO OF COMPANIES**

- The natural person:
  - Q Holds an interest of minimum 25% capital of the legal entity
  - Q Has minimum 25% voting rights at the general meeting of shareholders
  - Receives minimum 25% of said legal entity's capital as beneficiary
- The natural person who controls the company by any other means (e.g. shareholders' agreement, the power to appoint members of the management board, veto right)
- If none of the aforementioned persons are identified: The natural person who holds a position in the management.



### CONSIDERED AS UBO OF ASBL AND FOUNDATIONS

- Administrators
- Persons entitled to represent the a(i)sbl
- Persons in charge of the daily management of the a(i)sbl or the foundation
- The foundation's founders
- The natural persons or, when those persons have yet to be determined, the class of persons in whose main interest the legal arrangement or entity is set up or operates
- Any other natural person exercising ultimate control over the a(i)sbl or the foundation by other means





- The settlor
- Q The trustee(s)
- The protector
- The beneficiaries, or where the individuals benefiting from the trust have yet to be determined, the class of persons in whose main interest the trust is set up or operates
- Any other natural person exercising ultimate control over the trust by means of direct or indirect ownership or by other means

### REGISTRATION MUST CONTAIN FOLLOWING DETAILS

NAME

FIRST NAME

DATE OF BIRTH

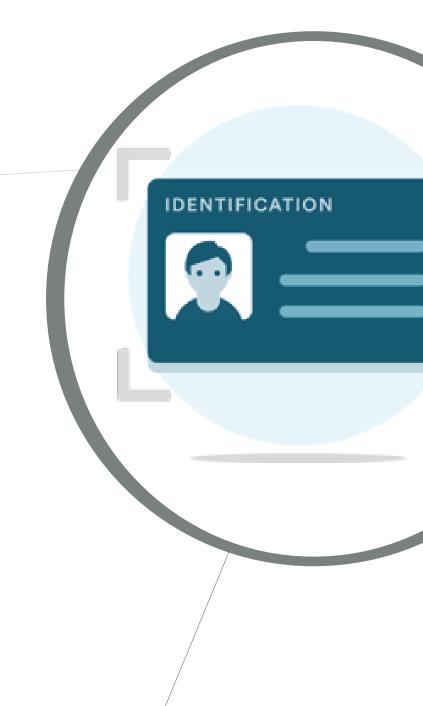
(day, month and year)

**NATIONALITY** 

**COUNTRY OF RESIDENCE** 

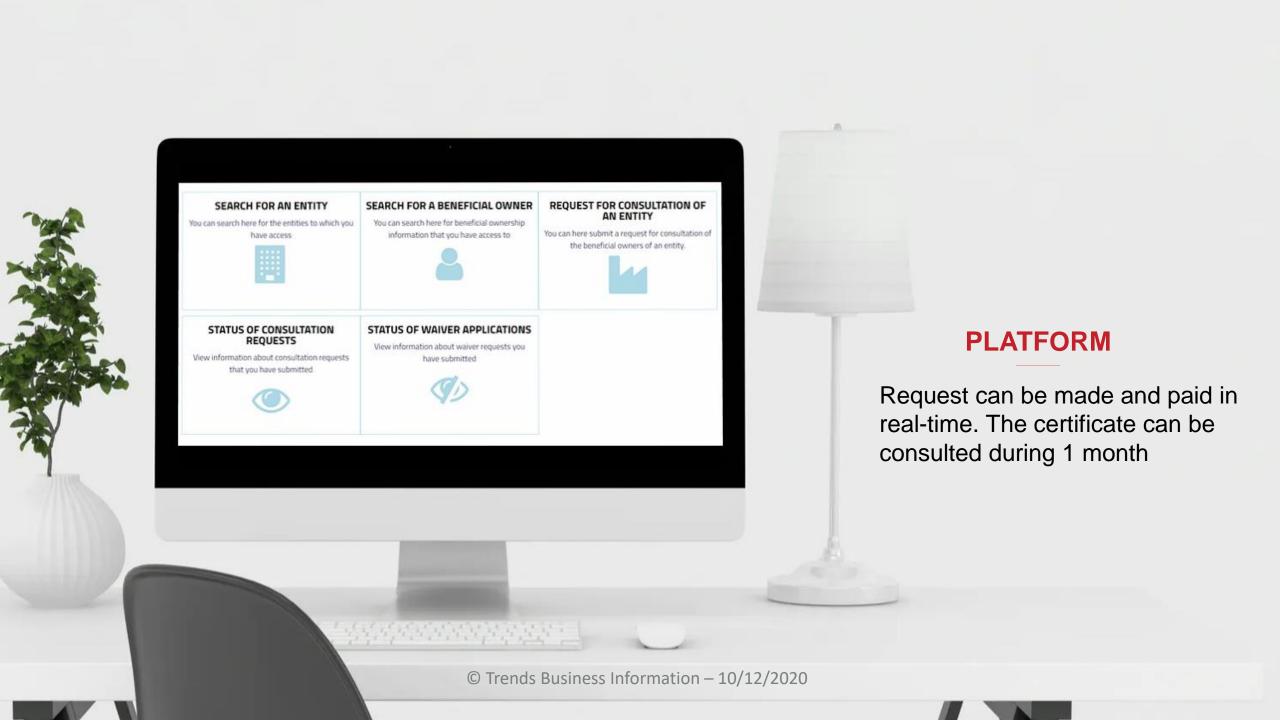
DATE ON WHICH THE PERSON BECAME AN UBO

NATURE AND SIZE OF BENEFICIAL INTEREST HELD BY THE BENEFICIAL OWNER



### ACCES TO THE REGISTER BY THIRD PARTIES, WHO CAN CONSULT THE UBO REGISTER

- The UBO register is an online database that is "in principle" public. Not everyone gets the same easy access or the same amount of information.
- There is still no legal framework authorizing the Federal Public Service Finance to automatically disclose data from the register in bulk.
- Q All Belgian citizens can make a request manually, piece by piece, against payment of € 1.5 per certificate.
- The government authorities, including the tax authorities, have free access to all details of the UBOs.
- Entities subject to special obligations under the Money Laundering Prevention Act (e.g. financial institutions, accountants,...) have access to all data, but subject to an administrative charge.
- As said, every citizen has access to limited information (family name, size of participation) against payment of an administrative fee.
- Citizens can only search by name or entity number of a company, not directly by name of the UBOs. For example, no one can explicitly look for all participations that, for example, his colleague or neighbour holds in Belgian companies.
- This practical fact offers an opportunity for partnerships or other family vehicles: more specifically the deletion of the family name from the name of the partnership. After all, this way even with a search by name your partnership cannot appear as a search result and you can keep its existence secret to a certain extent.
- The consultation of the register takes place anonymously: as a company or UBO, it is therefore not known by whom and / or when its UBO data is requested











#### Informatie over de uiteindelijke begunstigde (UBO) Halo Steelrings

Pagina 1/2 Gedrukt door: Dubsere Joan RACINE

GEGEVENS OVER DE ENTITEIT			14/09/202
KBO-nummer of identificator: (			
Aanmaakdatum:	30/12/1983	Status:	Normale toestand
Naam van de onderneming: 1	Halo Steelrings		Naamloze vennootschap

ADRES VAN DE ENTITEIT					
Straat:	Rue de Marnix	N°:	3	Bus: NA	
Postcode:	4100	Gemeente:	Seraing		
Land:	België				

	Namen	% (kapitaal)	% (vote)	Aard van de controle
Щ	Halo Steelrings	100,000	100,000	
M.	Ringmill Holding	100,000	100,000	Cat.1: Stemrechten of deelneming in het kapitaal
	Callista Portfolio Holding	100,000	100,000	Cat.1: Stemrechten of deelneming in het kapitaal
M	Callista Holdings	100,000	100,000	Cat.1: Stemrechten of deelneming in het kapitaal
-	ZUBE MARC	48,450	48,450	Cat.1: Stemrechten of deelneming in het kapitaal
•	MEIER OLAF	46,550	46,550	Cat.1: Stemrechten of deelneming in het kapitaal
Ø	Others	5,000	5,000	

Informatie over de uiteindelijke begunstigde (UBO) Halo Steelrings

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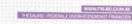
LIJST VAN DE EFFEC	TIEVE BEGUNSTIGDEN		AANVANG VAN DE
UITEINDELIIKE BEGUNSTIGDE(N)	AARD VAN DE CONTROLE	NAAM VAN DE ONDERNEMING	CONTROLE
ZUBE MARC	Cat.1: Stemrechten of deelneming in het kapitaal	Callista Holdings	18/05/2020
MEIER OLAF	Cat. 1 : Stemrechten of deelneming in het kapitaal	Callista Holdings	18/05/2020

Juridische entiteit	D	Andere
Persoon/Uiteindelijke begunstigde	:2:	Groepering van uiteindelijke begunstigden

De uttrested uit het USO register beuit de informatie de momentieri beschildaar is voor de betreffende rechtspersoon ef structuur. Het bevestigt op geen erisele manier de justiment de volledigheid van de informatie met betreiking tiet USO's van de betreiken juridushe erititet of structuur.



Dit withristel uit bet UBO register bevist de informatie de momenteel beschieban is voor de betreffende rechtspersoon of structuur. Het bevestigt op geen eniede maner de justified of volledigheid van de informatie mot betreiking tot UBC's van de betroiken jurislande enthint of structuur.



#### **HOW CAN WE HELP**

≈ 675**.**000

Entities have to register 575.000 did it already - 100.000

**125.000** Associations & foundations

The updated list of administrators as published in the Belgian Official Gazette is available in our database

**450.000** Small/medium size entities

The founders including the number of shares and the updated list of administrators as published in the Belgian Official Gazette is available in our database

For more than 85% of the companies, Trends Business Information can deliver the "assumed" UBO

# Trends Business information IN SEARCH FOR BUSINESS



https://trends-business-information.be/en/risicomanagement-compliance



https://www.linkedin.com/company/trends-business-information



https://www.instagram.com/trendsbusinessinformation/

