



Central Register of Beneficial Ownership of Companies and Industrial and Provident Societies (RBO)

Data which should be held by companies in their own internal Beneficial Ownership Register. The following must be completed for each Beneficial Owner:

1	Company / Entity Name:
2	Company / Entity Number:
3	Surname:
4	Forename(s):
5	Date of Birth:
6	Nationality:
7	Country of residence:
8	Nature of Interest/Control (e.g. shareholder):
9	Extent of Interest/Control (e.g. 30%):
10	Residential address:
11	Eircode (optional):
12	Date of entry as beneficial owner:
13	Date of cessation as beneficial owner:
<p>If, having exhausted all possible means, no natural persons are identified as beneficial owners, please enter the names and details of the natural person(s) who hold the position(s) of senior managing official(s) of the company. Companies shall keep records of the actions taken to identify their beneficial owners (see Article 3(6)(ii), 4AMLD, and Regulation (5) of S1 560/2016).</p>	