



# FINANCIAL INTELLIGENCE UNIT

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## NOTICE N° 8 of 2021

### **OPENING OF THE DOMESTIC BENEFICIAL OWNERSHIP DATABASE**

This Notice is issued to the following resident agent;

- (i) a secretary appointed under section 179 of the Companies Act;
- (ii) the person responsible under section 12 of the Registration of Associations Act; and
- (iii) a partner of a partnership under the Civil Code of Seychelles Act.

This serves to notify the aforementioned resident agent, that the Beneficial Ownership Database, is now opened. As such, resident agents are encouraged to register on the platform and populate the Beneficial Ownership information in relation to your respective company, association or partnership.

Be advised that the deadline to comply with the Beneficial Ownership Act, 2020 is January 31<sup>st</sup>, 2022.

Should you have any further queries, do not hesitate to contact the Information and International Co-operation Division on Tel: (+248) 4383470 or email to [beneficial.ownership@fiu.sc](mailto:beneficial.ownership@fiu.sc).

**Financial Intelligence Unit**

**November 4, 2021**