

**Discrepancy report about beneficial owner details
(chapter 6, section 5 of the Finnish Act on Money
Laundering)**

Use this form to report any deficiencies and inconsistencies in beneficial owner details to the Finnish Patent and Registration Office (PRH).

Please note that the company being reported has the right to know who has filed the report and what the contents are. Required fields are marked with an asterisk (*).

You can fill in this form in pdf format on our website at www.prh.fi/beneficial_owners

Your details

Fill in at least the organisation name, Business ID and email address of the reporting party. You can also provide other contact information and give the details of the person to contact if we have any questions about the report.	
Organisation name*	Business ID*
Street address	
Postal code	Town or city, and country (if not Finland)
Person providing further information	
Telephone number	Email*
Select the role of the reporting party. Tick the appropriate option*:	
1. <input type="checkbox"/> The reporting party is subject to the reporting obligation (chapter 1, sections 2(1) and 4 of the Act on Money Laundering)	
2. <input type="checkbox"/> The reporting party is a supervisory authority (chapter 7, section 1(1) of the Act on Money Laundering)	
3. <input type="checkbox"/> The reporting party is the Finnish Bar Association	

Details of the company concerned

Fill in the name and Business ID of the company your report concerns.	
Company name *	Business ID *

Contents of report

Indicate by ticking if there are deficiencies and/or inconsistencies in the beneficial owner details of the company. Specify the beneficial owner details that need to be corrected*.
<input type="checkbox"/> There are deficiencies in the beneficial owner details
<input type="checkbox"/> There are inconsistencies in the beneficial owner details

Specify the deficiencies and inconsistencies *

Date of report

Date*:

Fill in and send the form to us

By post: Finnish Patent and Registration Office Enterprises and Corporations / Legal Unit FI-00091 PRH, Finland	By secure email: Select PRH Registry as the receiver of the message. Read more at www.prh.fi/secure_email In the subject line of the message, write "Discrepancy report about beneficial owner details" and the name and Business ID of the company concerned. Attach this form in pdf format to the message.
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