

Licence application for use of actual beneficial owner details and personal identity codes recorded in the Virre information service

Under section 1a of the Finnish Trade Register Act, anyone is entitled to obtain information, extracts, and certificates about the entries made in the Finnish Trade Register. Section 16(3) of the Finnish Act on the Openness of Government Activities (Laki viranomaisten toiminnan julkisuudesta 621/1999) notwithstanding, data from the Finnish Trade Register can be disclosed in electronic form.

Under section 1 of the Finnish Act on Detecting and Preventing Money Laundering and Terrorist Financing (444/2017, only available in Finnish and in Swedish), the objective of the act is to prevent money laundering and terrorist financing, to promote revealing and detecting such activities, and to enhance tracking down and recovering criminal benefit. In order to disclose details on actual beneficial owners, the purpose of use which is in accordance with the Finnish Act on Money Laundering has to be reported.

The last four digits of Finnish personal identity codes recorded in the Finnish Trade Register are disclosed from the Finnish Trade Register only if the requirements in section 16(3) of the Finnish Act on the Openness of Government Activities are fulfilled (section 1a of the Finnish Trade Register Act).

The licence is granted by the Finnish Patent and Registration Office.0} The licence is organisation-specific. The contact person of the organisation must report to the Finnish Patent and Registration Office the names of the users who are entitled to process the details on beneficial owners. The licence holder and the users are responsible for the use of the codes. The licence holder must ensure that the user name(s) and password(s) are not misused.

In order to acquire the licence, the purpose of use must be reported. Choose any of the purposes of use below.

Requirements for processing actual beneficial owner details

The grounds that entitle processing details on actual beneficial owners:

The report is submitted by an authority that is competent in accordance with Chapter 7, section 1 of the Finnish Act on Detecting and Preventing Money Laundering and Terrorist Financing, or by the Financial Intelligence Unit from the Finnish National Bureau of Investigation, who is in accordance with the law entitled to process personal identity codes in connection with details on beneficial owners.	<input type="checkbox"/>
The report submitter has - in accordance with Chapter 1, section 2 and Chapter 3 of the Finnish Act on Detecting and Preventing Money Laundering and Terrorist Financing - a statutory duty to report within the limits of the Know Your Customer Rule, and is in accordance with the law entitled to process personal identity codes in connection with details on beneficial owners.	<input type="checkbox"/>
The report submitter has other grounds in connection with the money laundering legislation and processing personal identity codes.	<input type="checkbox"/>

Report on the grounds that entitle processing the details:

Report on the personal data protection practice:

Affirmation

I/We affirm that the data will be used only for the purpose described in this licence, that the data protection will be properly ensured, and that personal data will not be processed or forwarded in a way that is prohibited in the General Data Protection Regulation of the EU, the Privacy Protection Act, or other legislation concerning privacy protection.

Place

Date

Applicant

Signature and name in
block capitals

Signature and name in
block capitals