

Report on the purpose of use - use of actual beneficial owner details (document orders on beneficial owner details)

Under section 1a of the Finnish Trade Register Act (129/79), 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.

The person requesting the details on beneficial owners must report the purpose for which the data is used.

Requirements for processing actual beneficial owner details

The grounds that entitle processing details on actual beneficial owners:

The report is submitted by an authority who 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.	<input type="checkbox"/>
The report submitter has a statutory duty to report within the limits of the Know Your Customer Rule, in accordance with Chapter 1, section 2 of the Finnish Act on Detecting and Preventing Money Laundering and Terrorist Financing.	<input type="checkbox"/>
The report submitter has other grounds in connection with the money laundering legislation.	<input type="checkbox"/>

Report on the grounds that entitle processing the details (why are the personal details of the actual beneficial owners recorded in the Finnish Trade Register needed):

Affirmation

I/We affirm that the data will be used only for the purpose described in this report, 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

Report submitter
Name

Personal identity code
or Business ID

Signature and name in
block capitals