

New anti-money laundering measure

Obligated entities, including financial and accounting professionals, notaries public, bailiffs and lawyers, are now required to report any inconsistencies between the data they have and the UBO register.

On Thursday 27 May 2021, the Chamber of Representatives approved the bill 'concerning various financial provisions relating to the fight against fraud' (Parl. Doc. No. 55-1900/007).

This article is available in French and Dutch.

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