Banc Ceannais na hÉireann
Central Bank of Ireland
Eurosystem

Beneficial Ownership Register

BOR 4 FORM –Designated Person Access Request

Version 2.0

Introduction

In accordance with access requests received to the Beneficial Ownership Register of Certain Financial Vehicles on behalf of Designated Persons[1], as prescribed under Section 25 of the Criminal Justice Act 2010, the following information is now required by the Central Bank in order to fulfil such requests.

On completion of this form, it must be returned to BOR@centralbank.ie. Independent evidence of active designated person status must also be provided with the completed form, following which the request will be processed.

[1] Prescribed under Regulation 25 of Statutory Instrument 110 of 2019

1. **Entity Legal Name**

2. **Class of Designated Person**[2]

3. **Name of Competent Authority:**

   prescribed for the class of designated persons to which the designated person belongs

4. **Name of CFV to which the request relates:**

5. **Institution Code of CFV to which the request relates:**
   Institution Codes can be found here

6. **Name of Requestor**

7. **Position of Requestor**

8. **Contact Information**

   Telephone:

   Email:

☐ In making this request I acknowledge that I have provided **independent evidence of active designated body status**, at the time of this request, to the Central Bank of Ireland, in its capacity as Registrar for the Beneficial Ownership Register of Certain Financial Vehicles.

☐ I confirm that the information provided in this form (including any attachments) is accurate and I am authorised to provide this confirmation on behalf of the entity requestor.

[2] Prescribed in Regulation 25(1) (a-j) of the Criminal Justice Act 2010



E: BOR@centralbank.ie
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