

Banc Ceannais na hÉireann
Central Bank of Ireland
Eurosystem

Beneficial Ownership Register

Legitimate Interest Access Request Form

Version 1.0

Introduction

To fulfil access requests to the Beneficial Ownership Register of Certain Financial Vehicles (under S.I. 110/2019 European Union (Anti-Money Laundering: Beneficial Ownership of Corporate Entities) Regulations 2019), the Central Bank of Ireland requires the following information from persons with a certified legitimate interest in combating money laundering, predicate offences, and terrorist financing.

Legitimate Interest access is available for three CFV types: Unit Trusts, Credit Unions, and Irish Collective Asset-Management Vehicles (ICAVs). When processing access requests, the Central Bank will provide the most recent beneficial ownership information available for the requested entity.

Certain individuals with certified Legitimate Interest can access historical Beneficial Ownership information in relation to the above CFV types, for more information on this please contact BOR@centralbank.ie.

On completion of this Legitimate Interest Access Request Form, it must be returned to BOR@centralbank.ie.

Pre-requisites

Prior to submitting a Legitimate Interest Access Request Form ("**LI Access Request**") to the BORCFV you must have obtained a Certificate of Legitimate Interest ("**Certification**") from the Central Bank of Ireland, another Irish Registrar (i.e. RBO or CRBOT) or a Beneficial Ownership Registrar in another Member State.

If you require Certification, please review the Legitimate Interest Certification Application.

LI Access Requests received without a valid Certificate of Legitimate Interest will be refused.

Persons with Legitimate Interest Access Request Form

Section 1: Access Request Details

*Please provide details of the **Unit Trust / Credit Union / ICAV** whose Beneficial Ownership Information you wish to inspect.*

Name of entity (entities) to which this access request relates:

Institution Code of entity (entities) to which this access request relates:

Institution Codes can be found here

Section 2: Certification Details

This section must be completed for all Legitimate Interest Access Requests.
*A copy of your Legitimate Interest Certificate **must be attached** to this application.*

Requests received without a valid Legitimate Interest Certificate cannot be processed. If you require Legitimate Interest Certification, please complete the Legitimate Interest Certification Application.

Certification Number/ Reference	
Issuing Register	
Issuing Country	

Section 3: Requestor Details

This section must be completed for all Legitimate Interest Access Requests.

Requestor Details:

Requestor Name

Email Address

Legal Entity Requestor Details:

*This must be completed **only** if you are requesting information on behalf of a **Legal Entity**.*

Full Legal Entity Name
(as registered)

Section 4: Applicant Declaration

The below declaration must be completed.

I *hereby declare on my own behalf, and, if applicable, on behalf of the legal entity named in Section 3 that:*

- ☐ In making this request I acknowledge that I have provided evidence of a valid Legitimate Interest Certificate, at the time of this request, to the Central Bank of Ireland, in its capacity as Registrar of Beneficial Ownership of Irish Collective Asset-management Vehicles, Credit Unions and Unit Trusts.
- ☐ I confirm that the information provided in this form (including supporting documentation) is accurate and I am authorised to provide this.
- ☐ I will comply with all applicable data protection laws and regulations if granted access to beneficial ownership information.
- ☐ I have read the Data Protection Statement at *https://www.centralbank.ie/fns/privacy-statement* and understand how the Central Bank of Ireland processes my personal information in relation to this application.

Applicant Signature and Date

Signature:

Print Name:

Date:

E: BOR@centralbank.ie
www.centralbank.ie



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