

Under section 2 of the Finnish Trade Register Act (564/2023), anyone has the right to obtain information, extracts and certificates of the entries in the Finnish Trade Register. Notwithstanding section 16, subsection 3 of the Finnish Act on the Openness of Government Activities (621/1999), data from the Finnish Trade Register can be disclosed in electronic form.

Under chapter 1, section 1 of the Finnish Act on Preventing Money Laundering and Terrorist Financing (444/2017), the objective is to prevent money laundering and terrorist financing, to promote their detection and investigation, and to reinforce the tracing and recovery of the proceeds of crime.

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

Requirements for processing actual beneficial owner details

The grounds that entitle processing actual beneficial owner details:
The report is submitted by a competent authority or by the Financial Intelligence Unit of the Finnish National Bureau of Investigation (chapter 7, section 1 of the Finnish Act on Preventing Money Laundering and Terrorist Financing).
The report is submitted by an obliged entity that must identify their customers (chapter 1, section 2 of the Finnish Act on Preventing Money Laundering and Terrorist Financing).
The report submitter has other grounds in connection with the money laundering legislation.

Report on the grounds that entitle processing the data (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 EU General Data Protection Regulation, the Finnish Data Protection Act, or other legislation concerning privacy protection.
Place
Date
Report is submitted by, name
Personal identity code or Business ID
Signature, and name in block capitals