



Legal Flash

October 2020

Restart of the UBO Register's operation

An announcement has been published on the website of the General Secretariat of Information Systems of Public Administration (GSIS) in relation to the lapse – on the 1st of October 2020 – of the three-month period, during which the operation of the “Central Register of Ultimate Beneficial Owners” was suspended, pursuant also to the Joint Ministerial Decision no. 66780 ΕΞ 2020/ 30.06.20 by the Deputy Minister of Finance and the Minister of State and Digital Governance.

Thus, any persons who are subject to the obligation of being registered with the Central Register of Ultimate Beneficial Owners, should file the required information until the 1st of November 2020.

The Legal Department of PwC, in cooperation with the Department of Business Process Outsourcing (BPO), is already at the disposal of a large number of our clients – through the provision of consulting and support services – in order to facilitate them regarding the fulfillment of the relevant filing obligation.

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This information is intended only as a general update for interested persons and should not be used as a basis for decision-making. For further details please contact PwC: 268, Kifissias Avenue 15232 Halandri tel. +30 210 6874400.

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