

Session 2

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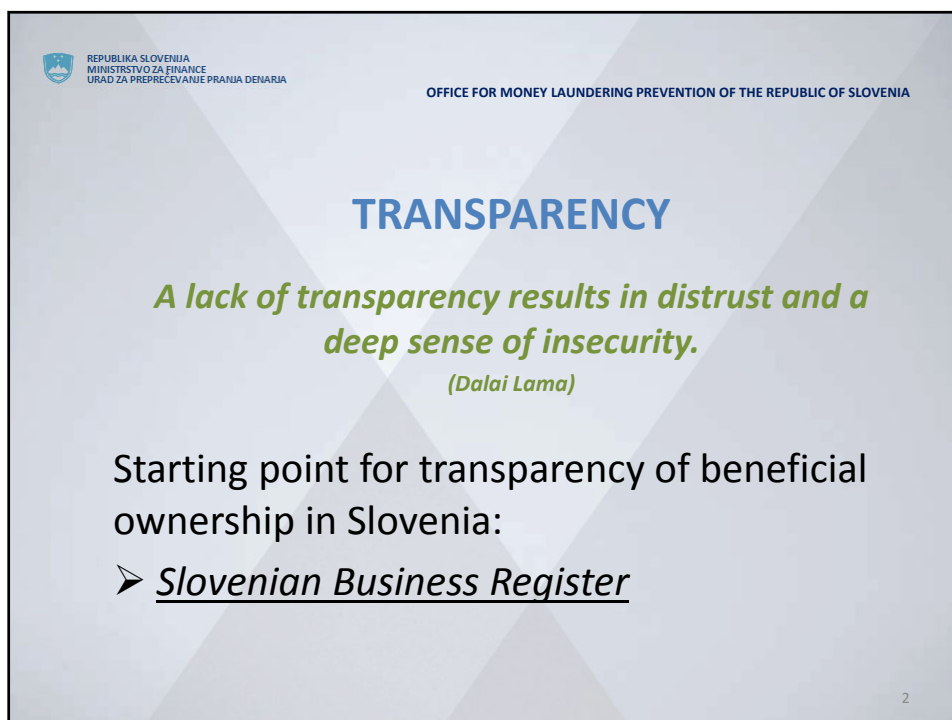
REPUBLICA SLOVENIJA  
MINISTRSTVO ZA FINANCE  
URAD ZA PREPREČEVANJE PRANJA DENARIA

# **BENEFICIAL OWNERSHIP** **REGISTER**

## ***THE SLOVENIAN EXPERIENCE IN THE FIGHT AGAINST MONEY LAUNDERING***

***28th OSCE Economic and Environmental Forum  
Second preparatory meeting***

***15 June 2020***



REPUBLICA SLOVENIJA  
MINISTRSTVO ZA FINANCE  
URAD ZA PREPREČEVANJE PRANJA DENARIA

OFFICE FOR MONEY LAUNDERING PREVENTION OF THE REPUBLIC OF SLOVENIA

## **TRANSPARENCY**

***A lack of transparency results in distrust and a  
deep sense of insecurity.***  
*(Dalai Lama)*

Starting point for transparency of beneficial  
ownership in Slovenia:

- **Slovenian Business Register**

2

## KEY STAKEHOLDERS

1. Agency of the Republic of Slovenia for Public Legal Records and Related Services – in short AJPES:
  - REGISTRY KEEPING
  - COLLECTION, PROCESSING AND PUBLICATION OF ANNUAL REPORTS
  - STATISTICAL RESEARCH AND DATA COLLECTION
  - CREDIT RATING OPERATIONS AND OTHER COMMERCIAL ACTIVITIES

3

## KEY STAKEHOLDERS

2. Office for Money Laundering Prevention – Slovenian FIU
3. Professions raising awareness among their clients (tax advisors, accountants, lawyers)
4. Supervision by Financial Administration and FIU

4

## STEPS towards a RBO

1. Need for implementation of 4th AMLD clear in 2014/2015
2. First meetings with relevant authorities in 2015
3. Drafting of legal framework along with the technical framework 2015/2016
4. Prevention of Money Laundering and Terrorist Financing Act adopted in October 2016

5

## STEPS towards a RBO

5. Rules on the establishment, maintenance and management of the Register of Beneficial Owners adopted in November 2017
  6. BO register operational for entry of data in December 2017
  7. Deadline for entry of data on 19 January 2018
- ... this is not the end: *knowing better in order to do better*

6

# Thank you for your attention



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