

**REGULATION**  
**OF THE MINISTER OF FINANCE**<sup>1)</sup>

of 16 May 2018

**on reporting information on beneficial owners**<sup>2)</sup>

Based on Article 62 of the Act of 1 March 2018 on counteracting money laundering and financing of terrorism (Journal of Laws item 723), it is ordered as follows:

**§ 1.** The Regulation specifies the method and procedure for reporting information to the Central Register of Beneficial Owners, hereinafter referred to as the “Register.”

**§ 2. 1.** The report is submitted via the website whose URI is included in the Public Information Bulletin on the subjective website of the office providing services to the minister competent for public finance.

2. The notification is automatically encrypted in the ICT system used by the minister competent for public finance to receive reports.

**§ 3. 1.** An official confirmation of receipt of the report is issued by means of the ICT system used by the minister competent for public finance to receive reports, after having successfully verified the logical structure in terms of compliance with the electronic document template and data integrity, and the validity of a qualified electronic signature or signature confirmed by the ePUAP trusted profile.

2. The logical structure of the official confirmation of receipt of the report is made available in the Public Information Bulletin on the subjective website of the office providing services the minister competent for public finance.

**§ 4.** Where an entity mentioned in Article 58 of the Act of 1 March 2018 on counteracting money laundering and financing of terrorism, hereinafter referred to as “the Act,” finds an obvious mistake in the submitted report, this entity shall submit immediately, not later than

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<sup>1)</sup> The Minister of Finance manages the department of government administration - public finance, pursuant to § 1(2)(2) of the Regulation of the Prime Minister of 10 January 2018 on the detailed scope of activity of the Minister of Finance (Journal of Laws item 92).

<sup>2)</sup> In the framework of its regulation, this Regulation implements Directive (EU) 2015/849 of the European Parliament and of the Council of 20 May 2015 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing, amending Regulation (EU) No 648/2012 of the European Parliament and of the Council, and repealing Directive 2005/60/EC of the European Parliament and of the Council and Commission Directive 2006/70/EC ( OJ EU L 141 of 05.06.2015, p. 73).

within three business days from the date of finding the obvious mistake, a corrected report with the correct data.

§ 5. Where the authority competent in matters of the Register finds that the report has been submitted in breach of Articles 58–61 of the Act or contains obvious mistakes, the entity mentioned in Article 58 of the Act shall re-submit the report within three business days from the date of receipt or making available the demand to re-submit the report submitted to this entity, in writing, by the authority competent in matters of the Register.

§ 6. The provisions of § 2 and § 3 shall apply to the submission of report in cases referred to in § 4 and § 5, and for updating the report.

§ 7. Regulation shall enter into force on 13 October 2019.

**MINISTER OF FINANCE: T. CZERWIŃSKA**