Question for written answer E-003526/2020
to the Commission
Rule 138
Marcel Kolaja (Verts/ALE)

Subject: Definition of beneficial owners under the anti-money laundering Directive

Based on the Czech Government’s proposal of an act to introduce a register of beneficial owners, which it approved on 1 June 2020 (1196/190), the main owner of the trust fund would be the trust administrator.

Given that the anti-money laundering Directive defines the beneficial owner in a broader sense, does the Commission believe the definition of beneficial owners in the Czech Government’s proposal to be correct and in line with Directive (EU) 2015/849 and Directive (EU) 2018/843?