



Notice of Non-Compliance

FORM NCN

Where a relevant entity has not filed beneficial ownership details with the RBO

(NOTICE TO THE REGISTRAR OF NON-COMPLIANCE WITH REGULATIONS 20 AND 21 OF STATUTORY INSTRUMENT 110/2019)

1 RELEVANT ENTITY TO WHOM THE NOTICE REFERS

Entity name: _____

Entity Number

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2 NATURE OF NON-COMPLIANCE

I wish to report that the above-named entity appears to be non-compliant with its obligations to file details of its beneficial ownership with the Central Register of Beneficial Ownership (“the RBO”).

I confirm that I have inspected the RBO on the following date and found no beneficial ownership details for the above-named entity in the RBO:

DD

MM

YYYY

3 PERSON REPORTING THE NON-COMPLIANCE

(a) Print Name _____

(b) Signature _____

(c) Date _____

- (d) I am acting on behalf of (please tick the relevant box)
- | | |
|---------------------------|--------------------------|
| (1) A ‘relevant person’ | <input type="checkbox"/> |
| (2) A ‘designated person’ | <input type="checkbox"/> |
| (3) Neither of the above | <input type="checkbox"/> |

(e) If (1) or (2), please give the name of your organisation _____

4 WHAT TO DO NEXT

- (1) Please ensure the form is fully completed and signed at Section 3 above.
- (2) Scan and save as a PDF
- (3) Email scanned form to: discrepancies@rbo.gov.ie

Completing the Form NCN:

1 – Relevant Entity is the company or society this notice relates to. Please enter the registered name and the registered number of the relevant entity.

2 - Please insert the date on which you inspected the RBO and found that no beneficial ownership details had been filed for this entity.

3 - Details of the person who is reporting the non-compliance by this entity

3(a) – Name in Print

3(b) – Signature of person submitting the NCN

3(c) – Date of NCN

3(d) – Please indicate if you are acting on behalf of a (1) a relevant person, (2) designated person or (3) neither

3(e) – If acting on behalf of either (1) a relevant person or (2) a designated person, please give the name of your organisation.

SI 110/2019

SI 110/2019 is Statutory Instrument Number 110 of 2019 - European Union (Anti-Money Laundering: Beneficial Ownership of Corporate Entities) Regulations 2019.

Registrar

The Registrar is the Registrar of Beneficial Ownership of Companies and Industrial and Provident Societies, as per Regulation 18 of SI 110/2019.

Central Register (“the RBO”)

The Central Register is the Central Register of Beneficial Ownership of Companies and Industrial and Provident Societies as per Regulation 19 of SI 110/2019.

Relevant Entity

A ‘Relevant Entity’ is a company registered under the Companies Act 2014 or a society registered under the Industrial and Provident Societies Acts 1893-2018.

Relevant Person

A ‘Relevant Person’ is defined in Regulation 26(1)(a) of SI 110 of 2019 as any of the following:

- (i) the Garda Síochána
- (ii) the Revenue Commissioners
- (iii) a competent authority
- (iv) the Criminal Assets Bureau

Competent Authority

The term ‘Competent Authority’ has the meaning assigned to it in Sections 60 and 61 of the Criminal Justice (Money Laundering and Terrorist Financing) Act 2010, as amended.

Designated Person

The term ‘Designated Person’ has the meaning assigned to it in Section 25 of the Criminal Justice (Money Laundering and Terrorist Financing) Act 2010, an amended.
