

## Information on Sweden's national BOR

The information below has been provided by the countries participating in BORIS in relation to the following questions:

**Question 1:** What does your national central beneficial ownership register(s) offer?

The register of beneficial owners kept by the Swedish Companies Registration Office contains the following information:

- name of the company
- organisation number
- status of the beneficial owner(s) (one or more than one beneficial owners registered, no beneficial owner registered, company does not have sufficient information to make a notification)
- where a notification has been made
- whether the Swedish Companies Registration Office has reason to suspect that the notified information is incorrect.

Where the company has stated that there are one or more beneficial owners, the following information is kept about every beneficial owner:

- full name
- personal ID number or coordination number (date of birth details in the same format as used for the personal ID number for persons without a Swedish personal ID or coordination number)
- country of residence
- nationality
- nature and scope of the beneficial ownership
- whether the beneficial ownership is conducted jointly with a related party
- whether the beneficial ownership is conducted indirectly, through one or more companies and, if so, those companies' names and organisation numbers.

**Question 2:** Is registration and/or authentication and/or authorization required to search in your national central beneficial ownership register(s)?

In order to search in and seek information from the register, users must confirm by means of electronic authentication that they have read the terms and conditions. The Swedish Companies Registration Office does not save any information about this authentication.

**Question 3:** Is registration and/or authentication and/or authorization required to access beneficial ownership information in your national central beneficial ownership register(s)?

In order to search in and seek information from the register, users must confirm by means of electronic authentication that they have read the terms and conditions. The Swedish Companies Registration Office does not save any information about this authentication.

**Question 4:** Is access to your national central beneficial ownership register(s) free of charge?

It costs nothing to search in the beneficial ownership register.

**Question 5:** How can you perform searches in your national central beneficial ownership register(s)?

Anyone can search in the register by contacting the Swedish Companies Registration Office by mail, email or telephone.

In the search service, anyone who has authenticated themselves electronically can search by company name, organisation number or personal ID number.

**Question 6:** How do you ensure adequacy, accuracy and timeliness of the information held in the national central beneficial ownership register(s)?

In the vast majority of cases, legal entities formed or operating in Sweden must investigate the beneficial ownership of that entity. Any ownership investigation must be recorded and the beneficial owner(s) notified to the Registration Office. The notification should be based on the information which the investigation has found. The information must be up-to-date and, if anything changes, an update should be notified as soon as possible.

If a user of the Register considers that information about a legal entity is inaccurate, they can let the Swedish Companies Registration Office know. The Office will then check this information and, if it finds that the information in the Register is inaccurate, it gives the legal entity the opportunity to correct the error or provide supporting information to demonstrate that it is correct. If the legal entity fails to reply, the Swedish Companies Registration Office has the option of flagging the information as suspect. If the error is such that none of the recorded information can be considered correct, the Swedish Companies Registration Office may decide to remove it from the Register.

**Question 7:** Since when is the national central beneficial ownership register(s) operational? Please also provide the link(s) to the national law(s) implementing the national central beneficial ownership register(s).

The Swedish beneficial ownership register opened on 1 September 2017.

The governing laws (in Swedish):

[Lag \(2017:631\) om registrering av verkliga huvudmän Svensk författningssamling 2017:2017:631 t.o.m. SFS 2019:1255 - Riksdagen](#)

[Förordning \(2017:667\) om registrering av verkliga huvudmän Svensk författningssamling 2017:2017:667 t.o.m. SFS 2018:1850 - Riksdagen](#)