



Banc Ceannais na hÉireann
Central Bank of Ireland

Eurosystem

Beneficial Ownership Register

BOR 4 FORM – Designated Person Access Request

Introduction

In accordance with access requests received to the Beneficial Ownership Register of Certain Financial Vehicles on behalf of Designated Persons¹, as prescribed under Section 25 of the Criminal Justice Act 2010, the following information is now required by the Central Bank in order to fulfil such requests².

On completion of this form, it must be returned to BOR@centralbank.ie.

¹ Prescribed under Regulation 25 of [Statutory Instrument 110 of 2019](#)

² Further to a ruling by the European Court of Justice regarding public access to beneficial ownership registers [[ECJ No.188 of 2022](#)], to process access requests to the Beneficial Ownership Register of Certain Financial Vehicles on behalf of designated persons, the Central Bank reserves the right, under regulation 25(4) of S.I. 110 of 2019, to seek confirmation of active designated person status.

1. Entity Legal Name

2. Class of Designated Person³

3. Name of Competent Authority:

prescribed for the class of designated persons to which the designated person belongs

4. Name of CFV to which the request relates:

5. Name of Requestor

6. Position of Requestor

7. Contact Information

Telephone:

Email:

In making this request I acknowledge that I have provided independent evidence of active designated body status, at the time of this request, to the Central Bank of Ireland, in its capacity as Registrar for the Beneficial Ownership Register of Certain Financial Vehicles.

I confirm that the information provided in this form (including any attachments) is accurate and I am authorised to provide this confirmation on behalf of the entity requestor.

³ Prescribed in Regulation 25(1)(a-j) of the Criminal Justice Act 2010



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