



Visualized Business Register?

The Visualized Business Register is a service developed by the Centre of Registers and Information Systems that provides an overview of the connections between the legal and natural persons registered in the Business Register. The service enables a company's background to be investigated through valid and invalid relations, which in turn indicate earlier ownership relationships. This

makes it possible to make inquiries concerning the persons related to companies. The results of the inquiries are displayed as a diagram. The service was initially created for the detection of money laundering schemes but is today available to all regular users of the e-Business Register.

Why is it useful?

The Visualized Business Register is useful, since it:

- ✓ Makes it more convenient for entrepreneurs to check the background of cooperation partners and debtors
- ✓ Simplifies the work of the officials who investigate various relations and money-laundering schemes
- ✓ Simplifies the work of journalists and investigative bodies
- ✓ Helps to prevent money-laundering and fight fraud

More Information:

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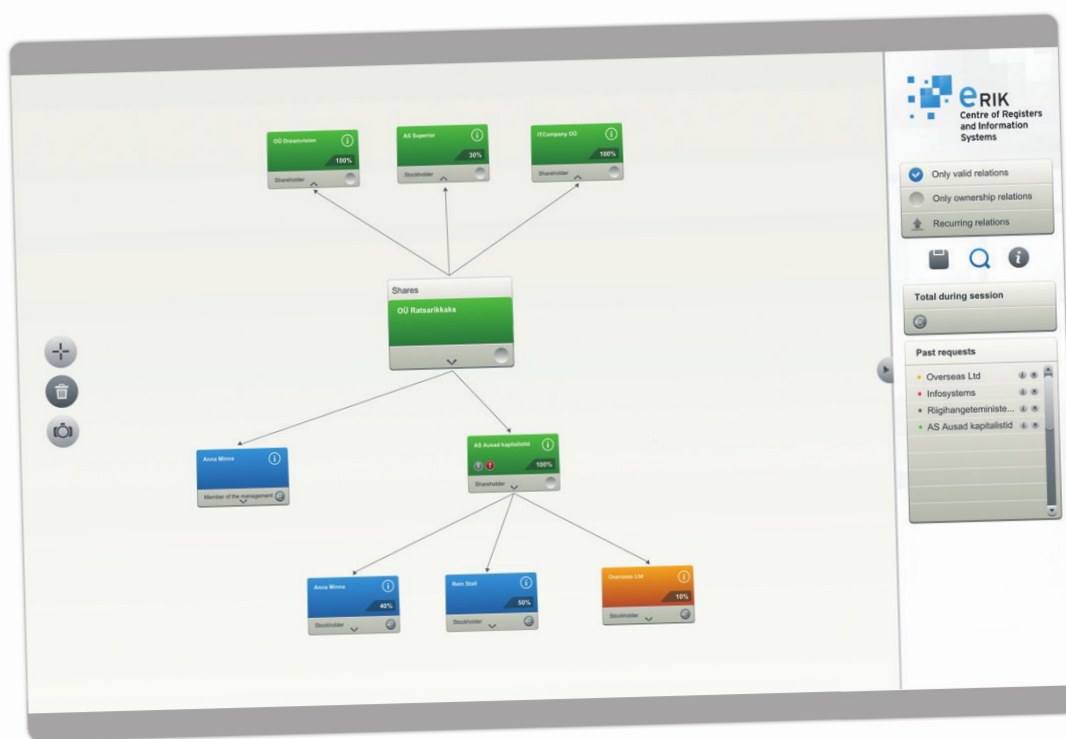
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How does it work?

The e-Business Register inquiry system is an online service based on the central database of the Registration Departments of the courts. This central database includes digital data from the Commercial Register, Register of Non-Profit Associations and Foundations and the Commercial Pledge Register. The e-Business Register contains historical data since 1995. All the information is available to the public and can be accessed online 24/7.

Through the Visualized Business Register enquiries can also be made from the e-Land Register, Official Announcements portal or European Business Register. The opportunity to view information from several different sources at once makes the Visualized Business Register an especially effective tool for making background checks, preventing money-laundering and fighting corruption.



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"Fight money laundering and corruption with the Visualized Business Register",

Ingmar Vali, Head of Court Registers Department,
Centre of Registers and Information Systems