



Stimati colaboratori,

Legea nr. 108/2020 privind modificarea si completarea Legii nr. 129/2019 pentru prevenirea si combaterea spalarii banilor si finantarii terorismului, precum si pentru modificarea si completarea unor acte normative

In vigoare de la 09 iulie 2020

1. Persoanele juridice supuse obligatiei de inregistrare in registrul comertului depun la inmatriculare si ori de cate ori intervine o modificare, o declaratie privind beneficiarul real al persoanei juridice, in vederea inregistrarii in Registrul beneficiarilor reali ai societatilor.
2. Sunt exceptate de la obligatia depunerii declaratiei beneficiarului real:
 - a) regiile autonome, companiile si societatile nationale si societatile detinute integral sau majoritar de stat;
 - b) persoanele juridice constituite doar din asociati persoane fizice, atunci cand acestia sunt singurii beneficiari reali. In acest caz, Oficiul National al Registrului Comertului este obligat sa completeze din oficiu Registrul beneficiarilor reali ai societatilor pe baza documentelor care insotesc cererea de inmatriculare sau pe baza evidentelor detinute in cazul societatilor deja inmatriculate.
3. In cazul in care intervine o modificare privind datele de identificare ale beneficiarului real, declaratia se depune in termen de 15 zile de la data la care aceasta a intervenit.
4. Cu exceptia societatilor mentionate mai sus la pct. 2 lit. a si b, societatile inregistrate in registrul comertului pana la data intrarii in vigoare a prezentei legi, depun prin reprezentantul legal, o declaratie privind

Dear collaborators,

Law no. 108/2020 on amending and supplementing Law no. 129/2019 on the prevention and fight against money laundering and terrorist financing, as well as on amending and supplementing certain normative acts

In force from July 9th, 2020

1. Legal entities subject to the requirement of registration in the trade register shall submit upon registration and whenever there is a change in a statement on the beneficial owner of the legal entity, with the purpose of registration in the Register of beneficial owners of companies.
2. The following are exempted from the obligation to submit the statement of the beneficial owner:
 - a) autonomous corporations, companies and national companies wholly or majority owned by the state;
 - b) legal entities consisting only of associated individuals, when they are the only real beneficial owners. In this case, the National Office of the Trade Register is obliged to complete ex officio the Register of the real beneficial owners of the companies based on the documents accompanying the registration application or on the basis of the records held for companies already registered.
3. In case of a change regarding the identification data of the real beneficial owner, the statement shall be submitted within 15 days from the date on which it intervened.
4. Except for the companies mentioned at point 2 letters (a) and (b) above, companies registered in the trade register by the date of entry into force of this law shall submit

datele de identificare ale beneficiarilor reali, in termen de 12 luni de la intrarea in vigoare a prezentei legi.

through their legal representative a statement of the identification data of the beneficial owners, within 12 months of the entry into force of this law.

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