



Stimati colaboratori,

**1 Noiembrie este termenul limita de depunere a declaratiei privind beneficiarul real**

Conform dispozitiilor Legii nr. 129/2019 pentru prevenirea si combaterea spalarii banilor si finantarii terorismului, precum si pentru modificarea si completarea unor acte normative, cu modificarile ulterioare, societatile comerciale, care au asociati persoane juridice sau asociati persoane fizice si persoane juridice, au obligatia depunerii declaratiei privind beneficiarul real la Registrul Comertului pana la data de **01.11.2020**.

Declaratia privind beneficiarul real se poate da în fata reprezentantului oficiului registrului comertului sau se poate depune, personal sau prin reprezentant, avand data certa, data de notarul public ori atestata de avocat.

Nerespectarea de catre reprezentantul legal al persoanelor juridice, supuse obligatiei de depunere a declaratiei privind datele de identificare ale beneficiarului real, constituie contraventie si se sanctioneaza cu amenda de la 5.000 lei la 10.000 lei.

Asociatiile si fundatiile vor depune declaratia privind beneficiarul real la Ministerului Justitiei tot pana la data de **01.11.2020**.

Dear collaborators,

**November 1<sup>st</sup> is the deadline for submitting the declaration regarding the real beneficial owner**

According to the provisions of Law no. 129/2019 for preventing and combating money laundering and terrorist financing, as well as for amending and supplementing normative acts, with subsequent amendments, the companies, which have associated legal entities or associated natural persons and legal entities, have the obligation to submit the declaration regarding the real beneficial owner to the Trade Register until **01.11.2020**.

The declaration regarding the real beneficial owner can be given in front of the representative of the trade register office or it can be submitted, personally or through a representative, having a certain date, the date of the notary public or attested by the lawyer.

Failure by the legal representative of the legal entities, subject to the obligation to submit the declaration regarding the identification data of the real beneficial owner, constitutes a contravention and is sanctioned with a fine from 5,000 lei to 10,000 lei.

The associations and foundations will submit the declaration regarding the real beneficial owner to the Ministry of Justice also until

In acest scop, consiliul director al asociatiei sau fundatiei imputerniceste o persoana fizica pentru a comunica, printr-o declaratie pe propria raspundere, incheiata in forma autentica, datele de identificare ale beneficiarului real. Declaratia se comunica Ministerului Justitiei.

Nerespectarea acestei obligatii de catre asociatii si fundatii, constituie contraventie si se sanctioneaza cu amenda de la 200 lei la 2.500 lei.

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For this purpose, the board of directors of the association or foundation empowers a natural person to communicate, through a declaration on its own responsibility, concluded in authentic form, the identification data of the real beneficiary. The declaration is communicated to the Ministry of Justice.

Failure to comply with this obligation by associations and foundations, constitutes a contravention and is sanctioned with a fine from 200 lei to 2,500 lei.

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