



Stimati colaboratori,

Ordonanta de urgenta nr. 191/2020 pentru prelungirea termenelor privind depunerea unor documente prevazute in sarcina asociatiilor si fundatiilor, precum si a persoanelor juridice inregistrate in registrul comertului

In vigoare de la 30 octombrie 2020

Se prelungeste termenul pana la care se depune declaratia privind beneficiarul real pentru asociatii si fundatii astfel termenul va fi de maximum 90 de zile de la incetarea starii de alerta. De asemenea, obligatia completarii documentelor conform cerintelor prevazute la art. 6, 7, 16 si 17 din Ordonanta Guvernului nr. 26/2000 se prelungeste cu acelasi termen de 90 de zile de la incetarea starii de urgenta.

Termenul mentionat anterior se aplica si persoanelor juridice inregistrate in Registrul Comertului.

Declaratiile privind beneficiarul real pot avea forma de in scris sub semnatura privata ori forma electronica si pot fi transmise la oficiul registrului comertului prin mijloace electronice,

Dear collaborators,

Emergency Ordinance no. 191/2020 for the extension of the terms regarding the submission of some documents provided in charge of the associations and foundations, as well as of the legal entities registered in the trade register

In force since October 30th , 2020

The term until the submission of the declaration regarding the real beneficial owner for the associations and foundations is extended, thus the term will be of maximum 90 days from the cessation of the alert state. Also, the obligation to complete the documents according to the requirements provided in art. 6, 7, 16 and 17 of the Government Ordinance no. 26/2000 is extended with the same term of 90 days from the cessation of the state of emergency.

The previously mentioned term also applies to legal entities registered in the Trade Register.

Declarations concerning the real beneficial owner may take the form of a private signature or electronic form and may be transmitted to the office of the business register by electronic means, with electronic signature, or by post



cu semnatura electronica, sau prin servicii de posta si curier.

Declaratiile privind beneficiarul real pot fi date si in fata reprezentantului oficiului registrului comertului sau se pot depune, personal sau prin reprezentant, avand data certa, data de notarul public ori atestata de avocat.

Contact:**Florentina Susnea**

Managing Partner

florentina.susnea@pkffinconta.ro

and courier services.

Declarations of the beneficial owner may also be made before the representative of the trade register office or may be submitted, in person or by representative, with the certified date, the date of the public notary or certified by the lawyer.

Maria Popa

Tax Manager

maria.popa@pkffinconta.ro

38 Jean Louis Calderon Street, District 2, Bucharest, Romania

Tel.: +4021.317.31.96, e-mail: office@pkffinconta.ro

it's good to be trusted!



www.pkffinconta.ro

This document is prepared as a general guide. No responsibility loss occasioned to any person acting or retraining from action as a result of any material in this publication can be accepted by the author or publisher.

PKF Finconta, PKF Finconta Consultanta and PKF Finconta HR are members of PKF International Limited family of Legally independent firms and does not accept any responsibility or liability for the actions or inactions of any individual member or correspondent firm or firms.