

## COMMUNIQUE

### **DISCLOSURE OF INFORMATION REGARDING BENEFICIAL OWNERSHIP IN DOMESTIC COMPANIES**

This is to inform you that **an email / a letter** is currently being sent by the **Corporate and Business Registration Department (CBRD)** to Domestic Companies for the disclosure of ***Beneficial Ownership***.

A 'Beneficial owner' or an 'Ultimate Beneficial Owner' means any natural person who ultimately owns or controls a company or the natural person on whose behalf a transaction or activity is being conducted in relation to a company

***Registrar of Companies***

*Date: 19<sup>th</sup> May 2020*

*Corporate and Business Registration Department*

*One Cathedral Square*

*Port Louis*