



OFFICE OF JUSTICE
PRINCIPALITY OF LIECHTENSTEIN

FOUNDATION AND TRUST SUPERVISION/ANTI-MONEY LAUNDERING

Office of Justice
Foundation and Trust Supervision/Anti-Money Laundering
Giessenstrasse 3
P.O. Box 684
9490 Vaduz
Liechtenstein

Mandatory fields are marked with *.

Report by a person subject to due diligence of a discrepancy in the Register of Beneficial Owners

It is recommended to point out the incorrect or incomplete entry in the Register to the legal entity beforehand. If the discrepancy is not remedied by the legal entity within 30 days from knowledge by correcting the data entered in the Register, a discrepancy report must be submitted.

Reporting party

Name/company name/designation:*	
Domicile/address:*	Registration number:
Telephone:*	E-mail:*

Legal entity concerned

Name/company name/designation:*	
Legal form:*	Registration number/company number:
Domicile/address/place of formation:	Date of formation/establishment:

Reporting of a discrepancy

This is to report a discrepancy between the data on the legal entity's beneficial owners that is entered in the Register and the information available to the reporting party.

The reasons for this report are stated in the attachment.

For the reporting party

Place, date:*	
Name/company name/designation:*	
First name + last name:*	First name + last name:
Function:	Function:

Notes

- The reporting form must be submitted as a signed original together with the attachment to the Office of Justice, Foundation and Trust Supervision/Anti-Money Laundering.
- A discrepancy must be reported not later than 30 days from knowledge by the person subject to due diligence to the Office of Justice, Foundation and Trust Supervision/Anti-Money Laundering, subject to the suspension of this time-limit if the legal entity has been informed of the incorrect or incomplete entry beforehand (see below).
- The Office of Justice will review the report and, as a general rule, request the legal entity concerned to correct the discrepancy or to submit a statement concerning the correctness of the data. The legal entity will be provided with the attachment to the report only.
- A discrepancy report need not be submitted if:
 - a) the incorrect or incomplete entry has already been pointed out to the legal entity, and the latter has made a correction within 30 days from knowledge; or
 - b) a report pursuant to Art. 17 of the Due Diligence Act has been submitted to the Financial Intelligence Unit.