**The UBO Register**

* EU directive – legally mandatory.
* Applies for not for profit associations as well.
* Its purpose is to identify the Ultimate Beneficial Owner (UBO) of the organisation.
* Deadline for compliance: 31 March 2019.
* UBOs for aisbl: board members and the Secretary General.
* Information to be registered: full name, date of birth, nationality, country of residence, address of residence, national identification number, category of UBO and start date as UBO.
* Data can be accessed by competent and supervisory authorities but not by the public.