

Region	Country	Public UBO Register?	Access Model	UBO Threshold	Director Data Public?	Shareholder Data Public?	Registry Name	Access Method	Cost	Key Limitations	Recent Changes (2024-2025)
Europe - EU	Austria	Restricted	Legitimate Interest	25%	Yes	Limited	Wirtschaftliche Eigentümer Registergesetz (WiEReG)	Online (case-by-case)	€4/entry	Strict LIA requirements	Oct 2025: New access rules for obliged entities
Europe - EU	Belgium	Restricted	Legitimate Interest	25%	Yes	Yes	UBO Register (KBO)	Online application	Free	Case-by-case access approval	Implementing 6AMLD
Europe - EU	Bulgaria	Yes	Public	25%	Yes	Yes	Commercial Register (BRRA)	Online	Free	Data quality concerns	Maintained public access
Europe - EU	Croatia	Yes	Public	25%	Yes	Yes	FINA Register	Online	Free	Limited historical data	Implementing 6AMLD
Europe - EU	Cyprus	No	Authorities Only	25%	Yes	Limited	Department of Registrar of Companies	Restricted	N/A	Closed public access Jan 2023	No public access since CJEU ruling
Europe - EU	Czech Republic	Closing	Public → LIA	25%	Yes	Yes	Evidence skutečných majitelů	Online	Free	Closing Dec 2025	Aug 2025: Court ruled to close public access
Europe - EU	Denmark	Yes	Public	25%	Yes	Yes	CVR Register (Virk)	Online	Free	Self-reported data	Implementing 6AMLD
Europe - EU	Estonia	Yes	Public	25%	Yes	Yes	E-Business Register (e-Äriregister)	Online/API	Free	Most transparent in EU	Tiered access coming 2026
Europe - EU	Finland	Yes	Public	25%	Yes	Yes	PRH Trade Register	Online	Free	Good data quality	Maintained public access
Europe - EU	France	Restricted	Legitimate Interest	25%	Yes	Yes	RBE (Registre des Bénéficiaires Effectifs) via INPI	Online (INPI)	€2.69/extract	LIA required post-CJEU	Access restricted to LIA
Europe - EU	Germany	Restricted	Legitimate Interest	25%	Yes	No	Transparenzregister	Online application	€1.65/entry	Slow response times (weeks-months)	Implementing 6AMLD - delayed
Europe - EU	Greece	No	Authorities Only	25%	Yes	Limited	Central UBO Register (GEMI)	Restricted	N/A	Suspended public access Dec 2022	Implementing 6AMLD
Europe - EU	Hungary	Restricted	Legitimate Interest	25%	Yes	Yes	Company Registry (Céginformációs Szolgálat)	Online (fee + ID)	Fee required	Strict LIA interpretation	Refused NGO access requests
Europe - EU	Ireland	Restricted	Legitimate Interest	25%	Yes	Yes	RBO (Central Register of Beneficial Ownership)	Online application	Free	Very strict LIA criteria - most requests refused	Refused most LIA requests
Europe - EU	Italy	Frozen	Pending Court Ruling	25%	Yes	Limited	Registro dei Titolari Effettivi	Suspended	N/A	Legal challenges pending	Regime effectively frozen
Europe - EU	Latvia	Yes	Public	25%	Yes	Yes	Enterprise Register (Lursoft)	Online	Free	Bulk data not updated since Jul 2024	Committed to keeping public access
Europe - EU	Lithuania	Yes	Public	25%	Yes	Yes	JADIS (Register of Legal Entities)	Online	Free	Fast authority responses	Maintained public access
Europe - EU	Luxembourg	Restricted	Legitimate Interest	25%	Yes	Yes	RBE Luxembourg	Online application	€5/extract	Closed public access after CJEU	Strict LIA regime
Europe - EU	Malta	Restricted	Authorities Only	25%	Yes	Limited	Malta Business Registry (MBR)	Restricted	N/A	Limited access post-CJEU	Denied NGO access
Europe - EU	Netherlands	Restricted	Legitimate Interest	25%	Yes	Yes	UBO Register (KVK)	Online application	Fee required	Restricted after CJEU ruling	New LIA law pending
Europe - EU	Poland	Yes	Public	25%	Yes	Yes	CRBR (Central Register of Beneficial Owners)	Online	Free	Implementing 6AMLD	Delayed transposition
Europe - EU	Portugal	Restricted	Residents Only	25%	Yes	Limited	RCBE (Registo Central do Beneficiário Efetivo)	Portuguese e-ID required	Free	Foreigners cannot access	Oct 2025: Moving to LIA regime
Europe - EU	Romania	Yes	Public	25%	Yes	Yes	ONRC Portal	Online	Free	Data quality varies	Maintained public access
Europe - EU	Slovakia	No	Authorities Only	25%	Yes	Limited	Register of Partners (Statistical Office)	Restricted	N/A	Jul 2025: Discontinued public access	Closed to public
Europe - EU	Slovenia	Yes	Public	25%	Yes	Yes	AJPES Register	Online	Free	Good transparency	Maintained public access
Europe - EU	Spain	Restricted	Legitimate Interest	25%	Yes	Yes	Registro Mercantil / SEPBLAC	Online application	Fee required	~6 month response time	Slow LIA processing
Europe - EU	Sweden	Yes	Public	25%	Yes	Yes	Bolagsverket (Swedish Companies Registration Office)	Online	Free	Implementing 6AMLD	Delayed transposition
Europe - EEA	Iceland	Yes	Public	25%	Yes	Yes	Registers Iceland (Skatturinn)	Online via BRIS	Free/Low	Connected to EU BORIS system	Aligned with EU standards
Europe - EEA	Liechtenstein	Restricted	Authorities Only	25%	Yes	Limited	Office of Justice (Handelsregister)	Restricted	N/A	AMLD5 implementation pending	Limited transparency
Europe - EEA	Norway	Yes	Public	25%	Yes	Yes	Brønnøysund Register Centre	Online	Free	Good data quality	Maintained public access
Europe - EFTA	Switzerland	No → Coming	Not Public (2026)	25%	Yes	Limited	Commercial Register (Handelsregister) - no central UBO	Cantonal registers	Varies	No central UBO register yet	Sep 2025: Parliament adopted LETA, register ~mid-2026
Europe - UK	United Kingdom	Yes	Public	25%	Yes	Yes	Companies House PSC Register	Online	Free	Self-reported, verification improving	Nov 2024: ID verification for PSCs required
Europe - W. Balkans	Albania	Yes	Public	25%	Yes	Yes	National Business Center (QKB) - RBO	Online	Free/Low	Register established 2021	Aligned with EU candidate requirements
Europe - W. Balkans	Bosnia and Herzegovina	Partial	Limited Public	25%	Yes	Limited	Entity-level registers (FBiH/RS)	Varies by entity	Varies	Fragmented - two entity systems	Implementing BO requirements
Europe - W. Balkans	Kosovo	Yes	Public (New)	25%	Yes	Yes	KBRA Register of Beneficial Owners	Online	Free/Low	Register established late 2024	Law No. 08/L-265 entered force 2024
Europe - W. Balkans	Montenegro	Yes	Public	25%	Yes	Yes	Central Register of Business Entities (CRPS)	Online	Free	Register operational	Aligned with EU standards
Europe - W. Balkans	North Macedonia	Yes	Public	25%	Yes	Yes	Central Registry (Централен регистар)	Online	Free/Low	Register operational since 2018	Aligned with EU candidate requirements
Europe - W. Balkans	Serbia	Yes	Public	25%	Yes	Yes	APR Central Register of Beneficial Owners	Online	Free	Removed from FATF grey list 2019	Register operational since 2018
Europe - Eastern	Belarus	No	Authorities Only	25%	Limited	Limited	Unified State Register of Legal Entities	Restricted	N/A	Limited AML framework	No public BO register
Europe - Eastern	Moldova	Yes	Public	25%	Yes	Yes	State Registration Chamber (ASP)	Online	Free/Low	Register operational	EU candidate - improving transparency
Europe - Eastern	Russia	No	Authorities Only	25%	Yes	Limited	Unified State Register (EGRUL)	Restricted	N/A	Limited BO transparency, sanctions impact	No public UBO register
Europe - Eastern	Ukraine	Yes	Public	25%	Yes	Yes	Unified State Register (USR)	Online	Free	First country with public BO register (2015)	Sep 2024: New discrepancy reporting rules
Europe - Caucasus	Armenia	Partial	Limited Public	25%	Yes	Limited	State Register of Legal Entities	Online	Free/Low	BO framework developing	Implementing reforms
Europe - Caucasus	Azerbaijan	No	Authorities Only	25%	Yes	Limited	State Register of Legal Entities	Restricted	N/A	Limited transparency	AML framework in development
Europe - Caucasus	Georgia	Yes	Public	25%	Yes	Yes	National Agency of Public Registry (NAPR)	Online	Free	Good transparency for region	Aligned with EU association requirements
Europe - Turkey	Turkey (Türkiye)	No	Authorities Only	25%	Yes	Limited	MERSIS / Revenue Administration	Restricted (annual filing)	N/A	UBO declaration to tax office only	Jun 2024: Removed from FATF grey list
Europe - Microstate	Andorra	Restricted	Authorities Only	25%	Yes	Limited	Registre de Societats	Restricted	N/A	Small jurisdiction, limited data	AML framework in place
Europe - Microstate	Monaco	Restricted	Authorities Only	25%	Yes	Limited	Direction de l'Expansion Économique	Restricted	N/A	Privacy-focused jurisdiction	AML framework aligned with FATF
Europe - Microstate	San Marino	Restricted	Authorities Only	25%	Yes	Limited	Registro delle Società	Restricted	N/A	Small jurisdiction	AML compliance framework
Europe - Microstate	Vatican City	No	Authorities Only	N/A	N/A	N/A	N/A	N/A	N/A	Unique jurisdiction - limited commercial entities	Not applicable
Europe - Crown Dep.	Jersey	No	Authorities Only	25%	Yes	Limited	JFSC Register	Restricted	N/A	Crown dependency regime	Working toward public register
Europe - Crown Dep.	Guernsey	No	Authorities Only	25%	Yes	Limited	GFSC Register	Restricted	N/A	Crown dependency regime	Developing public access
Europe - Crown Dep.	Isle of Man	No	Authorities Only	25%	Yes	Limited	Companies Registry / Central Register	Restricted	N/A	ID verification implemented	Oct 2025: SQR verification announced
Europe - BOT	Gibraltar	No	Authorities Only	25%	Yes	Limited	Companies House Gibraltar	Restricted	N/A	Register since 2018, not public	UK territory requirements
Europe - Territory	Faroe Islands	Partial	Limited Public	25%	Yes	Yes	Skráseting Føroya	Online	Low	Danish autonomous territory	Aligned with Danish standards
Europe - Territory	Greenland	Partial	Limited Public	25%	Yes	Limited	Naalakkersuisut Business Register	Online	Low	Danish autonomous territory	Limited commercial activity
Latin America - South	Argentina	Partial	Limited Public	20%	Yes	Yes	IGJ (Buenos Aires) / Provincial registries	Online (limited)	Varies	Fragmented federal/provincial system	Mar 2024: Central registry law proposed

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Latin America - South	Bolivia	No	Authorities Only	25%	Yes	Limited	SEPREC / Fundempresa	Restricted	N/A	No central UBO register	AML framework in development
Latin America - South	Brazil	Partial	Limited Public	25%	Yes	Yes	CNPJ / Receita Federal / Junta Comercial	Online (limited)	Varies	Tax authority compiles BO info	Global Forum compliant
Latin America - South	Chile	Partial	Limited Public	10%	Yes	Yes	Registro de Empresas y Sociedades	Online	Fee required	Lower threshold (10%)	OGP commitment to public register
Latin America - South	Colombia	Partial	Limited Public	5%	Yes	Yes	DIAN (RUB - Registro Único de Beneficiarios)	Online (restricted)	Free	Very low threshold (5%)	EITI implementing country
Latin America - South	Ecuador	Partial	Limited Public	25%	Yes	Yes	Superintendencia de Compañías	Online	Fee required	Basic data available	EITI implementing, reform ongoing
Latin America - South	Guyana	Partial	Limited Public	25%	Yes	Yes	Deeds Registry / FIU	Online (limited)	Fee required	EITI implementing country	Extractives BO disclosure
Latin America - South	Paraguay	No	Authorities Only	25%	Yes	Limited	DGPJ / SET	Restricted	N/A	Closed register established	Working on implementation
Latin America - South	Peru	Partial	Limited Public	10%	Yes	Yes	SUNARP / UIF	Online	Fee required	Lower threshold (10%)	Decree 1372 on BO reporting
Latin America - South	Suriname	No	Authorities Only	25%	Yes	Limited	Chamber of Commerce (KKF)	Restricted	N/A	EITI implementing	Framework developing
Latin America - South	Uruguay	Partial	Limited Public	15%	Yes	Yes	BCU (Central Bank) / DGI	Online (restricted)	Fee required	Lower threshold (15%)	BO filed with Central Bank
Latin America - South	Venezuela	No	Authorities Only	25%	Limited	Limited	SAREN	Restricted	N/A	Limited transparency, sanctions impact	Minimal BO framework
Latin America - South	French Guiana	Restricted	Legitimate Interest	25%	Yes	Yes	RBE (French system - INPI)	Online (INPI)	€2.69/extract	French overseas territory	Follows French LIA rules
Latin America - Central	Belize	No	Authorities Only	25%	Yes	Limited	Companies Registry / IBC Registry	Restricted	N/A	Offshore jurisdiction	BO register for authorities only
Latin America - Central	Costa Rica	Yes	Public	15%	Yes	Yes	RTBF (Registro de Transparencia y Beneficiarios Finales)	Online	Free	Lower threshold (15%)	Sep 2024: Expanded filing obligations
Latin America - Central	El Salvador	No	Authorities Only	25%	Yes	Limited	CNR / UIF	Restricted	N/A	No central UBO register yet	EITI implementing, FIU instructions
Latin America - Central	Guatemala	No → Coming	Authorities Only	25%	Yes	Limited	Registro Mercantil	Restricted	N/A	Decree 31-2024 reform	Apr 2025: New BO requirements in force
Latin America - Central	Honduras	No	Authorities Only	25%	Yes	Limited	IP (Instituto de la Propiedad)	Restricted	N/A	No central UBO register	BO law pending Congress approval
Latin America - Central	Nicaragua	Yes	Public	25%	Yes	Yes	Registro Mercantil / BO Register	Online	Low	Register operational since 2021	Apr 2021: BO register launched
Latin America - Central	Panama	No	Authorities Only	25%	Yes	Limited	Registro Público / Superintendencia	Restricted	N/A	Bearer shares eliminated	Post-Panama Papers reforms, private register
Latin America - Mexico	Mexico	Partial	Limited Public	25%	Yes	Yes	SAT / RPC (Registro Público de Comercio)	Online (limited)	Varies	Extractives disclosure via EITI	EITI implementing country
Caribbean	Antigua and Barbuda	No	Authorities Only	25%	Yes	Limited	FSRC Register	Restricted	N/A	Offshore jurisdiction	BO register for authorities
Caribbean	Bahamas	No	Authorities Only	25%	Yes	Limited	Registrar General / SCB	Restricted	N/A	Register established	FATF compliance efforts
Caribbean	Barbados	No	Authorities Only	25%	Yes	Limited	Corporate Affairs and Intellectual Property Office	Restricted	N/A	Register established	AML framework in place
Caribbean	Cuba	No	Authorities Only	N/A	Limited	Limited	MINJUS / ONE	Restricted	N/A	State-controlled economy	Limited private sector
Caribbean	Dominica	No	Authorities Only	25%	Yes	Limited	Companies Registry / FSU	Restricted	N/A	Offshore jurisdiction	BO register for authorities
Caribbean	Dominican Republic	Partial	Limited Public	25%	Yes	Yes	Cámara de Comercio / DGII	Online (limited)	Fee required	EITI implementing	Extractives BO disclosure
Caribbean	Grenada	No	Authorities Only	25%	Yes	Limited	GARFIN Register	Restricted	N/A	Small jurisdiction	AML framework in place
Caribbean	Haiti	No	No Register	25%	Limited	Limited	No central registry	N/A	N/A	No functional BO register	Minimal AML framework
Caribbean	Jamaica	Partial	Limited Public	25%	Yes	Yes	Companies Office of Jamaica	Online	Fee required	Enforcement ongoing	Jun 2024: Removed from FATF grey list
Caribbean	Saint Kitts and Nevis	No	Authorities Only	25%	Yes	Limited	FSRC / Companies Registry	Restricted	N/A	Offshore jurisdiction	BO register for authorities
Caribbean	Saint Lucia	No	Authorities Only	25%	Yes	Limited	Registry of Companies / FSA	Restricted	N/A	Small jurisdiction	AML framework in place
Caribbean	Saint Vincent and the Grenadines	No	Authorities Only	25%	Yes	Limited	FSA / Companies Registry	Restricted	N/A	Offshore jurisdiction	BO register for authorities
Caribbean	Trinidad and Tobago	Partial	Limited Public	25%	Yes	Yes	Companies Registry / FIU	Online (extractives)	Fee required	Companies Act 2019 amendments	EITI public BO register for extractives
Caribbean - UK OT	Anguilla	No	Authorities Only	25%	Limited	Limited	Companies Registry	Restricted	N/A	UK overseas territory	New register purchased by UK
Caribbean - UK OT	Bermuda	No	Authorities Only	25%	Yes	Limited	BMA Register	Restricted	N/A	Working toward compliance	Developing framework
Caribbean - UK OT	British Virgin Islands	No	Authorities Only	25%	No	No	BOSS System	Law enforcement only	N/A	No public access	UK pressure for public register
Caribbean - UK OT	Cayman Islands	No	Authorities Only	25%	No	No	Beneficial Ownership Platform (BOTA)	Authorities only	N/A	Jul 2024: BOTA came into force	2024: LIA access regulations approved
Caribbean - UK OT	Montserrat	No	Authorities Only	25%	Yes	Limited	FSC Register	Restricted	N/A	Small jurisdiction	BO register for authorities
Caribbean - UK OT	Turks and Caicos	No	Authorities Only	25%	Limited	Limited	Companies Registry	Restricted	N/A	UK overseas territory	Working toward compliance
Caribbean - UK OT	Virgin Islands (UK)	No	Authorities Only	25%	No	No	BOSS System	Law enforcement only	N/A	Same as BVI	UK pressure continues
Caribbean - Dutch	Aruba	No	Authorities Only	25%	Yes	Limited	KVK Aruba	Restricted	N/A	Dutch Caribbean territory	AML framework in place
Caribbean - Dutch	Curaçao	No	Authorities Only	25%	Yes	Limited	KVK Curaçao / CBCS	Restricted	N/A	Dutch Caribbean territory	AML framework in place
Caribbean - Dutch	Sint Maarten	No	Authorities Only	25%	Yes	Limited	KVK Sint Maarten	Restricted	N/A	Dutch Caribbean territory	AML framework in place
Caribbean - French	Guadeloupe	Restricted	Legitimate Interest	25%	Yes	Yes	RBE (French system - INPI)	Online (INPI)	€2.69/extract	French overseas territory	Follows French LIA rules
Caribbean - French	Martinique	Restricted	Legitimate Interest	25%	Yes	Yes	RBE (French system - INPI)	Online (INPI)	€2.69/extract	French overseas territory	Follows French LIA rules
Caribbean - French	Saint Barthélemy	Restricted	Legitimate Interest	25%	Yes	Yes	RBE (French system - INPI)	Online (INPI)	€2.69/extract	French collectivity	Follows French LIA rules
Caribbean - French	Saint Martin (French)	Restricted	Legitimate Interest	25%	Yes	Yes	RBE (French system - INPI)	Online (INPI)	€2.69/extract	French collectivity	Follows French LIA rules
Caribbean - US	Puerto Rico	No	Authorities Only	25%	Yes	Limited	State Department / FinCEN	FinCEN (post-CTA)	N/A	US territory	CTA now applies
Caribbean - US	US Virgin Islands	No	Authorities Only	25%	Yes	Limited	DLCA / FinCEN	FinCEN (post-CTA)	N/A	US territory	CTA now applies
North America	United States	No	Authorities Only	25%	Varies by state	Varies by state	FinCEN BOI Database	Law enforcement only	N/A	Not accessible to businesses	CTA in effect, legal challenges ongoing
North America	Canada (Federal)	Yes	Public	25%	Yes	Yes	Corporations Canada ISC	Online	Free	Only federal corporations	Jan 2024: Public registry launched
North America	Canada (Provincial)	Varies	Varies	25%	Yes	Varies	Provincial Registries	Varies	Varies	Fragmented coverage	Provinces implementing own rules
Asia - East	China	No	Authorities Only	Varies	Yes	Limited	SAMR / Local AICs	Restricted	N/A	Draft BO rules delayed	Implementation timeline unclear
Asia - East	Hong Kong	No	Authorities Only	25%	Yes	No	Significant Controllers Register	Company keeps internally	N/A	No public access, law enforcement only	Apr 2025: Companies Amendment Ordinance
Asia - East	Macau	No	Authorities Only	25%	Yes	Limited	Commercial Registry (DSE)	Restricted	N/A	Limited transparency	AML framework in place
Asia - East	Japan	No	Authorities Only	25%	Yes	Limited	Legal Persons List System	Notary verification	N/A	Commercial registry offices hold data	2022: New BO verification system
Asia - East	South Korea	No	Authorities Only	25%	Yes	Limited	Financial Intelligence Unit (KoFIU)	Restricted	N/A	Limited public transparency	Internal compliance focus

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Asia - East	North Korea	No	No Register	N/A	N/A	N/A	N/A	N/A	N/A	Isolated economy	Not applicable
Asia - East	Taiwan	Partial	Limited Public	25%	Yes	Yes	Ministry of Economic Affairs	Online	Fee required	Basic shareholder data	AML framework in place
Asia - East	Mongolia	Yes	Public	20%	Yes	Yes	State Registration Agency (e-Mongolia)	Online	Free/Low	Open Ownership assistance	Public register, EITI implementing
Asia - Southeast	Brunei	No	Authorities Only	25%	Yes	Limited	Registry of Companies (ROCBN)	Restricted	N/A	Central register for authorities	Companies Act 2020 amendments
Asia - Southeast	Cambodia	No	Authorities Only	25%	Yes	Limited	Ministry of Commerce	Restricted	N/A	No central BO register yet	UNCAC implementation ongoing
Asia - Southeast	Indonesia	Yes	Public	25%	Yes	Yes	AHU Online (Ministry of Law)	Online	Free/Low	Central BO registry established	Presidential Regulation 13/2018
Asia - Southeast	Laos	No	Authorities Only	25%	Yes	Limited	Ministry of Industry and Commerce	Restricted	N/A	No central BO register	AML framework developing
Asia - Southeast	Malaysia	No	Authorities Only	20%	Yes	Limited	Companies Commission (SSM)	Restricted	N/A	Companies keep BO register internally	Apr 2024: New BO guidelines, FATF review 2024-25
Asia - Southeast	Myanmar	No	Authorities Only	25%	Yes	Limited	DICA (Directorate of Investment)	Restricted	N/A	Central register for authorities	Feb 2024: Delisted from EITI
Asia - Southeast	Philippines	Yes	Public	25%	Yes	Yes	SEC i-Register / PH-EITI BO Registry	Online	Fee required	EITI public register for extractives	SEC developing central register
Asia - Southeast	Singapore	No	Authorities Only	25%	Yes	Yes	ACRA Central Register (RORC)	Law enforcement only	N/A	ID verification by ACRA	Private register with verification
Asia - Southeast	Thailand	No	Authorities Only	25%	Yes	Limited	DBD Register	Restricted	N/A	No central BO mechanism yet	SET mandates disclosure for listed
Asia - Southeast	Timor-Leste	No	Authorities Only	25%	Yes	Limited	SERVE (Business Registry)	Restricted	N/A	No central BO register yet	EITI implementing, ASEAN observer
Asia - Southeast	Vietnam	No	Authorities Only	25%	Yes	Limited	National Business Registration Portal	Restricted	N/A	No central BO register	Framework developing
Asia - South	Afghanistan	No	No Register	25%	Limited	Limited	AISA (Central Business Registry)	Restricted	N/A	Political instability	Minimal AML framework
Asia - South	Bangladesh	No	Authorities Only	20%	Yes	Limited	RJSC (Registrar of Joint Stock Companies)	Restricted	N/A	AML framework developing	BO reporting to authorities
Asia - South	Bhutan	No	Authorities Only	25%	Yes	Limited	Department of Trade	Restricted	N/A	Small economy, limited framework	AML framework developing
Asia - South	India	No	Authorities Only	10%/25%	Yes	Yes	MCA Register (MCA21) / SEBI	Restricted	N/A	Lower threshold (10%) for significant BO	Companies (Significant Beneficial Owners) Rules
Asia - South	Maldives	No	Authorities Only	25%	Yes	Limited	Ministry of Economic Development	Restricted	N/A	Small jurisdiction	AML framework in place
Asia - South	Nepal	No	Authorities Only	25%	Yes	Limited	Office of Company Registrar	Restricted	N/A	Limited BO framework	AML framework developing
Asia - South	Pakistan	No	Authorities Only	25%	Yes	Limited	SECP / FBR	Restricted	N/A	BO reporting to tax authority	Circular 15 of 2022-23
Asia - South	Sri Lanka	No	Authorities Only	25%	Yes	Limited	Department of Registrar of Companies	Restricted	N/A	AML framework in place	FIU oversight
Asia - Central	Kazakhstan	Partial	Limited Public	25%	Yes	Yes	State Revenue Committee / e-Gov	Online (limited)	Fee required	EITI implementing	Improving transparency
Asia - Central	Kyrgyzstan	Partial	Limited Public	25%	Yes	Limited	State Registration Service	Online (limited)	Low	EITI implementing	ADB assistance on BO
Asia - Central	Tajikistan	No	Authorities Only	25%	Yes	Limited	Tax Committee	Restricted	N/A	EITI implementing	ADB assistance on BO
Asia - Central	Turkmenistan	No	Authorities Only	25%	Limited	Limited	Ministry of Finance and Economy	Restricted	N/A	Limited transparency	Minimal AML framework
Asia - Central	Uzbekistan	No	Authorities Only	25%	Yes	Limited	Single Portal of Interactive Services	Restricted	N/A	Framework developing	AML reforms ongoing
Asia - West/ME	Bahrain	No	Authorities Only	25%	Yes	Limited	MOIC Register	Restricted	N/A	Limited public access	AML framework in place
Asia - West/ME	Iran	No	Authorities Only	25%	Limited	Limited	Business Registry	Restricted	N/A	Sanctions impact, limited transparency	FATF blacklist
Asia - West/ME	Iraq	No	Authorities Only	25%	Limited	Limited	Companies Registrar	Restricted	N/A	Limited framework	AML framework developing
Asia - West/ME	Israel	Partial	Limited Public	25%	Yes	Yes	Companies Registrar (Rasham HaChavarot)	Online	Fee required	Basic shareholder data public	UBO register developing
Asia - West/ME	Jordan	Partial	Limited Public	25%	Yes	Limited	Companies Control Department	Online	Fee required	Basic data available	AML framework in place
Asia - West/ME	Kuwait	No	Authorities Only	25%	Limited	Limited	Ministry of Commerce and Industry	Restricted	N/A	Limited transparency	AML framework in place
Asia - West/ME	Lebanon	No	Authorities Only	25%	Yes	Limited	Commercial Register	Restricted	N/A	Economic crisis impact	Limited enforcement
Asia - West/ME	Oman	No	Authorities Only	25%	Limited	Limited	Ministry of Commerce	Restricted	N/A	Limited public data	AML framework developing
Asia - West/ME	Qatar	No	Authorities Only	25%	Limited	Limited	QFC / QFCA	Restricted	N/A	Limited transparency	Compliance with FATF recommendations
Asia - West/ME	Saudi Arabia	No	Authorities Only	25%	Limited	Limited	MOCI Register	Restricted	N/A	Limited public data	AML framework developing
Asia - West/ME	Syria	No	No Register	25%	Limited	Limited	N/A	N/A	N/A	Conflict zone, sanctions	Minimal framework
Asia - West/ME	UAE (Mainland)	No	Authorities Only	25%	Yes	Limited	Ministry of Economy	Internal registers	N/A	Fragmented across licensing authorities	Cabinet Resolution 109/2023 updates
Asia - West/ME	UAE (DIFC)	No	Authorities Only	25%	Yes	Limited	DIFC Register	Restricted	N/A	Separate regime from mainland	Own beneficial ownership rules
Asia - West/ME	UAE (ADGM)	No	Authorities Only	25%	Yes	Limited	ADGM Registrar	Restricted	N/A	Separate regime from mainland	Feb 2024: BOCR amendments
Asia - West/ME	Yemen	No	No Register	25%	Limited	Limited	N/A	N/A	N/A	Conflict zone	Minimal framework
Oceania	Australia	No → Coming	Not Yet Established	25%	Yes	Yes (proprietary co.)	ASIC (no central UBO)	Company extracts	AUD 9-57	No central UBO register yet	Register expected 2025-2026
Oceania	New Zealand	Yes	Public	25%	Yes	Yes	Companies Office	Online	Free	Good transparency	Maintained public access
Oceania	Papua New Guinea	Partial	Limited Public	25%	Yes	Limited	Investment Promotion Authority (IPA)	Online (limited)	Fee required	EITI implementing	ADB assistance on BO
Oceania	Fiji	No	Authorities Only	25%	Yes	Limited	Registrar of Companies	Restricted	N/A	AML framework in place	APG member
Oceania	Samoa	No	Authorities Only	25%	Yes	Limited	Ministry of Commerce	Restricted	N/A	Small jurisdiction	AML framework in place
Oceania	Vanuatu	No	Authorities Only	25%	Yes	Limited	Vanuatu Financial Services Commission	Restricted	N/A	Offshore jurisdiction	AML reforms ongoing
Oceania	Solomon Islands	No	Authorities Only	25%	Yes	Limited	Company Haus	Restricted	N/A	EITI implementing	Framework developing
Oceania	Tonga	No	Authorities Only	25%	Yes	Limited	Ministry of Commerce	Restricted	N/A	Small jurisdiction	AML framework in place
Oceania	Kiribati	No	Authorities Only	25%	Limited	Limited	Ministry of Commerce	Restricted	N/A	Small jurisdiction	Limited framework
Oceania	Marshall Islands	No	Authorities Only	25%	Limited	Limited	Trust Company of the Marshall Islands	Restricted	N/A	Offshore registry	AML framework in place
Oceania	Palau	No	Authorities Only	25%	Limited	Limited	Registrar of Corporations	Restricted	N/A	Small jurisdiction	Limited framework
Oceania	Nauru	No	Authorities Only	25%	Limited	Limited	Registrar of Companies	Restricted	N/A	Small jurisdiction	AML reforms ongoing
Oceania	Tuvalu	No	Authorities Only	25%	Limited	Limited	Registrar of Companies	Restricted	N/A	Small jurisdiction	Limited framework
Oceania	Micronesia	No	Authorities Only	25%	Limited	Limited	Registrar of Corporations	Restricted	N/A	Small jurisdiction	Limited framework
Oceania	Cook Islands	No	Authorities Only	25%	Yes	Limited	Financial Services Development Authority	Restricted	N/A	Offshore jurisdiction	AML framework in place
Oceania	Niue	No	Authorities Only	25%	Limited	Limited	Treasury Department	Restricted	N/A	Small jurisdiction	Limited framework

Region	Country	Public UBO Register?	Access Model	UBO Threshold	Director Data Public?	Shareholder Data Public?	Registry Name	Access Method	Cost	Key Limitations	Recent Changes (2024-2025)
Offshore	Mauritius	No	Authorities Only	25%	Yes	Limited	Corporate Registry / FSC	Restricted	N/A	Global Business Companies regime	AML framework in place
Offshore	Seychelles	No	Authorities Only	25%	Limited	Limited	FSA Register	Restricted	N/A	Limited transparency	FATF grey list concerns
Offshore	Delaware (US)	No	Authorities Only	25%	Limited	Limited	Division of Corporations	FinCEN (post-CTA)	N/A	Historically opaque	CTA now applies
Offshore	Nevada (US)	No	Authorities Only	25%	Limited	Limited	Secretary of State	FinCEN (post-CTA)	N/A	Limited disclosure requirements	CTA now applies
Offshore	Wyoming (US)	No	Authorities Only	25%	Limited	Limited	Secretary of State	FinCEN (post-CTA)	N/A	Privacy-focused jurisdiction	CTA now applies
Africa - North	Algeria	Yes	Public	25%	Yes	Yes	CNRC (National Trade Register Center)	Online	Free/Low	Public register established Nov 2023	2024: FATF grey list, Nov 2024 compliance deadline
Africa - North	Egypt	No	Authorities Only	25%	Yes	Limited	General Authority for Investment (GAFI)	Restricted	N/A	Authorities access not clearly defined	AML framework developing
Africa - North	Libya	No	Authorities Only	25%	Limited	Limited	Commercial Registry	Restricted	N/A	Political instability, weak framework	2024: Added to FATF grey list
Africa - North	Morocco	Partial	Limited Public	25%	Yes	Yes	OMPIC / Central Register	Online (limited)	Fee required	Centralized register established	AML framework in place
Africa - North	Tunisia	Partial	Limited Public	25%	Yes	Limited	RNE (Registre National des Entreprises)	Online	Fee required	Central register, incorporating trusts	Framework developing
Africa - North	Mauritania	No	Authorities Only	25%	Limited	Limited	Commercial Registry	Restricted	N/A	Limited transparency framework	AML framework developing
Africa - West	Nigeria	Yes	Public	5%	Yes	Yes	CAC PSC Register	Online	Free	First African BODS adopter, low threshold	CAMA 2020, ECOWAS 2027 deadline
Africa - West	Ghana	Yes	Public	0-25%	Yes	Yes	RGD Beneficial Ownership Register	Online	Fee required	0% threshold for extractives domestics	Oct 2020: Register launched
Africa - West	Senegal	Partial	Limited Public	25%	Yes	Limited	RCCM / BO Register	Online (extractives)	Fee required	Extractives public, economy-wide restricted	2024: New AML law
Africa - West	Côte d'Ivoire	No	Authorities Only	25%	Yes	Limited	RCCM (Commercial Registry)	Restricted	N/A	Open Ownership assistance	Framework developing
Africa - West	Burkina Faso	No	Authorities Only	25%	Yes	Limited	RCCM	Restricted	N/A	OGP commitment	Political instability
Africa - West	Mali	No	Authorities Only	25%	Yes	Limited	RCCM	Restricted	N/A	EITI implementing	Political transition
Africa - West	Niger	No	Authorities Only	25%	Limited	Limited	RCCM	Restricted	N/A	Limited framework	Political instability
Africa - West	Guinea	No	Authorities Only	25%	Yes	Limited	RCCM	Restricted	N/A	EITI implementing	Framework developing
Africa - West	Benin	No	Authorities Only	25%	Yes	Limited	GUFE (Business Registry)	Restricted	N/A	Framework developing	AML reforms
Africa - West	Togo	Partial	Limited Public	25%	Yes	Limited	RCCM / EITI	Online (EITI)	Free	EITI disclosures	Extractives transparency
Africa - West	Sierra Leone	Partial	Limited Public	25%	Yes	Limited	CAC / SLEITI	Online (extractives)	Fee required	EITI implementing, inter-agency group	OGP commitment
Africa - West	Liberia	Partial	Limited Public	25%	Yes	Yes	LBR (Liberia Business Registry)	Online (limited)	Fee required	Open Ownership assistance	EITI implementing
Africa - West	Gambia	No	Authorities Only	25%	Yes	Limited	Business Registry	Restricted	N/A	Limited framework	AML reforms ongoing
Africa - West	Guinea-Bissau	No	Authorities Only	25%	Limited	Limited	Commercial Registry	Restricted	N/A	Limited transparency	Minimal framework
Africa - West	Cabo Verde	No	Authorities Only	25%	Yes	Limited	Commercial Registry	Restricted	N/A	Small jurisdiction	AML framework in place
Africa - East	Kenya	Yes	Public	10%	Yes	Yes	BRS (Business Registration Service)	Online	Fee required	Lower threshold (10%)	2027: Central public register commitment
Africa - East	Tanzania	Partial	Limited Public	25%	Yes	Limited	BRELA	Online	Fee required	EITI implementing	Extractives disclosure
Africa - East	Uganda	No	Authorities Only	25%	Yes	Limited	URSB (Uganda Registration Services Bureau)	Restricted	N/A	EITI member since 2020	Framework developing
Africa - East	Rwanda	No	Authorities Only	25%	Yes	Yes	RDB (Rwanda Development Board)	Restricted	N/A	Legal ownership registered	AML framework in place
Africa - East	Ethiopia	No	Authorities Only	25%	Yes	Limited	MoTI Registry	Restricted	N/A	EITI implementing	Framework developing
Africa - East	Somalia	No	No Register	25%	Limited	Limited	N/A	N/A	N/A	Political instability	Minimal framework
Africa - East	South Sudan	No	No Register	25%	Limited	Limited	N/A	N/A	N/A	Conflict, minimal framework	Not operational
Africa - East	Sudan	No	Authorities Only	25%	Limited	Limited	Commercial Registrar	Restricted	N/A	Political instability	Limited framework
Africa - East	Eritrea	No	No Register	25%	Limited	Limited	N/A	N/A	N/A	Isolated economy	Minimal framework
Africa - East	Djibouti	No	Authorities Only	25%	Limited	Limited	Commercial Registry	Restricted	N/A	Small jurisdiction	AML framework developing
Africa - East	Burundi	No	Authorities Only	25%	Yes	Limited	API (Investment Authority)	Restricted	N/A	Limited framework	AML reforms ongoing
Africa - East	Comoros	No	Authorities Only	25%	Limited	Limited	Commercial Registry	Restricted	N/A	Small jurisdiction	Limited framework
Africa - Central	Democratic Republic of Congo	Partial	Limited Public	25%	Yes	Limited	RCCM / EITI	Online (EITI)	Fee required	Most BO data in Africa EITI reports	Transparency law adopted
Africa - Central	Cameroon	Partial	Limited Public	25%	Yes	Limited	RCCM / EITI	Online (EITI)	Fee required	EITI implementing, BO legislation	IMF procurement commitment
Africa - Central	Republic of Congo	Partial	Limited Public	25%	Yes	Limited	RCCM	Online (limited)	Fee required	New law on concession holders	Oil/gas/mining BO disclosure
Africa - Central	Gabon	No	Authorities Only	25%	Yes	Limited	RCCM	Restricted	N/A	IMF procurement commitment	Framework developing
Africa - Central	Chad	No	Authorities Only	25%	Yes	Limited	RCCM	Restricted	N/A	EITI implementing	Limited framework
Africa - Central	Central African Republic	No	Authorities Only	25%	Limited	Limited	RCCM	Restricted	N/A	Conflict impact	Minimal framework
Africa - Central	Equatorial Guinea	No	Authorities Only	25%	Limited	Limited	Commercial Registry	Restricted	N/A	Limited transparency	Minimal framework
Africa - Central	São Tomé and Príncipe	No	Authorities Only	25%	Yes	Limited	Commercial Registry	Restricted	N/A	Small jurisdiction	AML framework developing
Africa - Southern	South Africa	Partial	Limited Public	5%	Yes	Yes	CIPC	Online	Fee required	Low threshold (5%), FATF grey list	Beneficial ownership rules in place
Africa - Southern	Zambia	Yes	Public	25%	Yes	Yes	PACRA (Patents and Companies Reg.)	Online	Fee required	Central register established	Companies Act 2017, SI 14/2019
Africa - Southern	Zimbabwe	Partial	Limited Public	25%	Yes	Limited	Registrar of Companies	Online (limited)	Fee required	Central register established	Legal reforms 2020
Africa - Southern	Botswana	Yes	Public	25%	Yes	Yes	CIPA (Companies Registry)	Online	Fee required	Central register covers whole economy	Open Ownership assistance
Africa - Southern	Namibia	Partial	Limited Public	25%	Yes	Limited	BIPA (Business Registry)	Online (limited)	Fee required	Register for companies/CCs	Open Ownership assistance
Africa - Southern	Mozambique	No	Authorities Only	25%	Yes	Limited	Commercial Registry	Restricted	N/A	EITI implementing	Framework developing
Africa - Southern	Angola	No	Authorities Only	25%	Yes	Limited	IRSEA	Restricted	N/A	EITI applicant	Legal ownership registered
Africa - Southern	Malawi	No	Authorities Only	25%	Yes	Limited	Registrar of Companies	Restricted	N/A	Framework developing	AML reforms
Africa - Southern	Madagascar	Partial	Limited Public	25%	Yes	Limited	EITI Madagascar	Online (EITI)	Fee required	EITI implementing, excellent studies	ASM and local transfers data
Africa - Southern	Mauritius	Partial	Limited Public	25%	Yes	Limited	Registrar of Companies / FSC	Online (limited)	Fee required	Central register, GBC regime	BO update required
Africa - Southern	Seychelles	Partial	Limited Public	25%	Yes	Limited	FSA Register	Online (limited)	Fee required	Central register established	FATF compliance efforts
Africa - Southern	Eswatini	No	Authorities Only	25%	Yes	Limited	Registrar of Companies	Restricted	N/A	Limited framework	AML reforms ongoing

Region	Country	Public UBO Register?	Access Model	UBO Threshold	Director Data Public?	Shareholder Data Public?	Registry Name	Access Method	Cost	Key Limitations	Recent Changes (2024-2025)
Africa - Southern	Lesotho	No	Authorities Only	25%	Yes	Limited	Registrar of Companies	Restricted	N/A	Limited framework	AML reforms ongoing

