



Identifying Ultimate Beneficial Owners

Introduction

Lisa Kelaart-Courtney
Director, Prevention and Compliance Division

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Transparency

Available information of **beneficial ownership**

The **natural person** behind a **legal entity** or **arrangement**

key requirement of **transparency** and the fight against financial crimes.



Further look through



Global Forum on Transparency and Exchange of Information for Tax Purposes

Exchange of information on request (the EOIR Standard)

Automatic exchange of information (the AEOI Standard)



“ADB must continue to fight all types of corruption, individually and collectively, as **One ADB.**”

Office of Anticorruption and Integrity



www.adb.org/integrity



@anticorruptionandintegrity



anticorruption@adb.org
integrity@adb.org



@adb_oai



+63-2-8632 5004



ADB Anticorruption and Integrity



+63-2-8636 2152



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