

DECISION STEPS

Determine whether an entity is required to report its Registerable Beneficial Owners (“RBOs”)

August 2024



Decision steps to determine whether an entity is required to report its Registerable Beneficial Owners (“RBOs”)

Step 1

Is your entity
a trust?

Yes.

No.



Decision steps to determine whether an entity is required to report its Registerable Beneficial Owners (“RBOs”)

Step 1

Is your entity
a trust?

Yes.

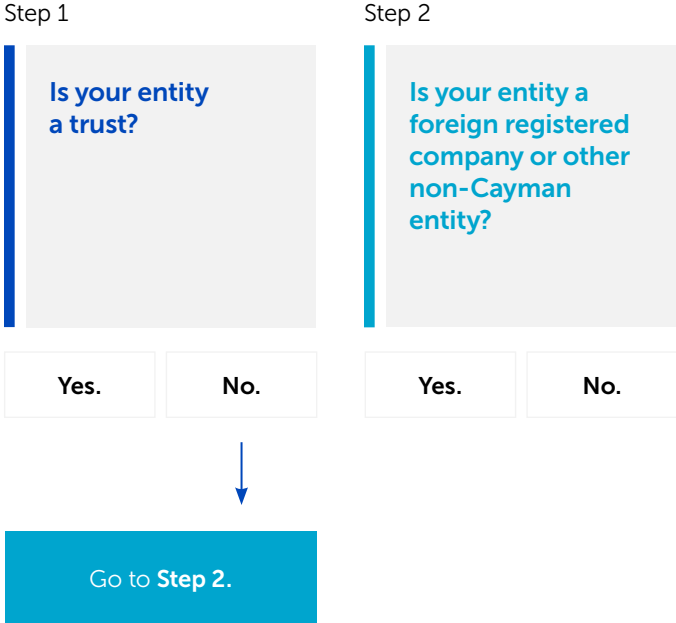
No.



Trusts are out of scope.
No action required.



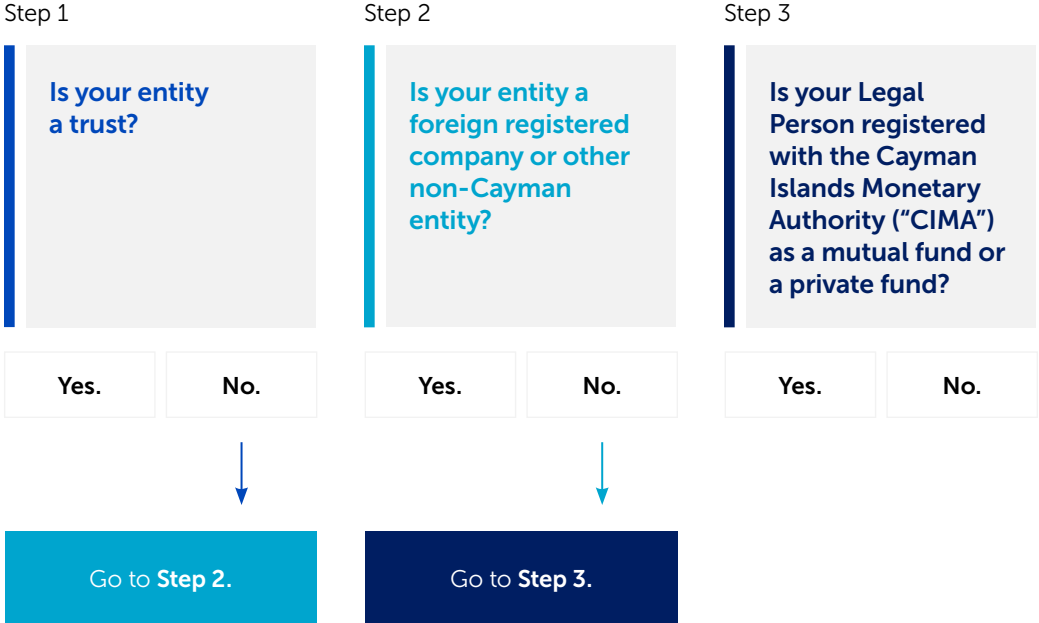
Decision steps to determine whether an entity is required to report its Registerable Beneficial Owners (“RBOs”)



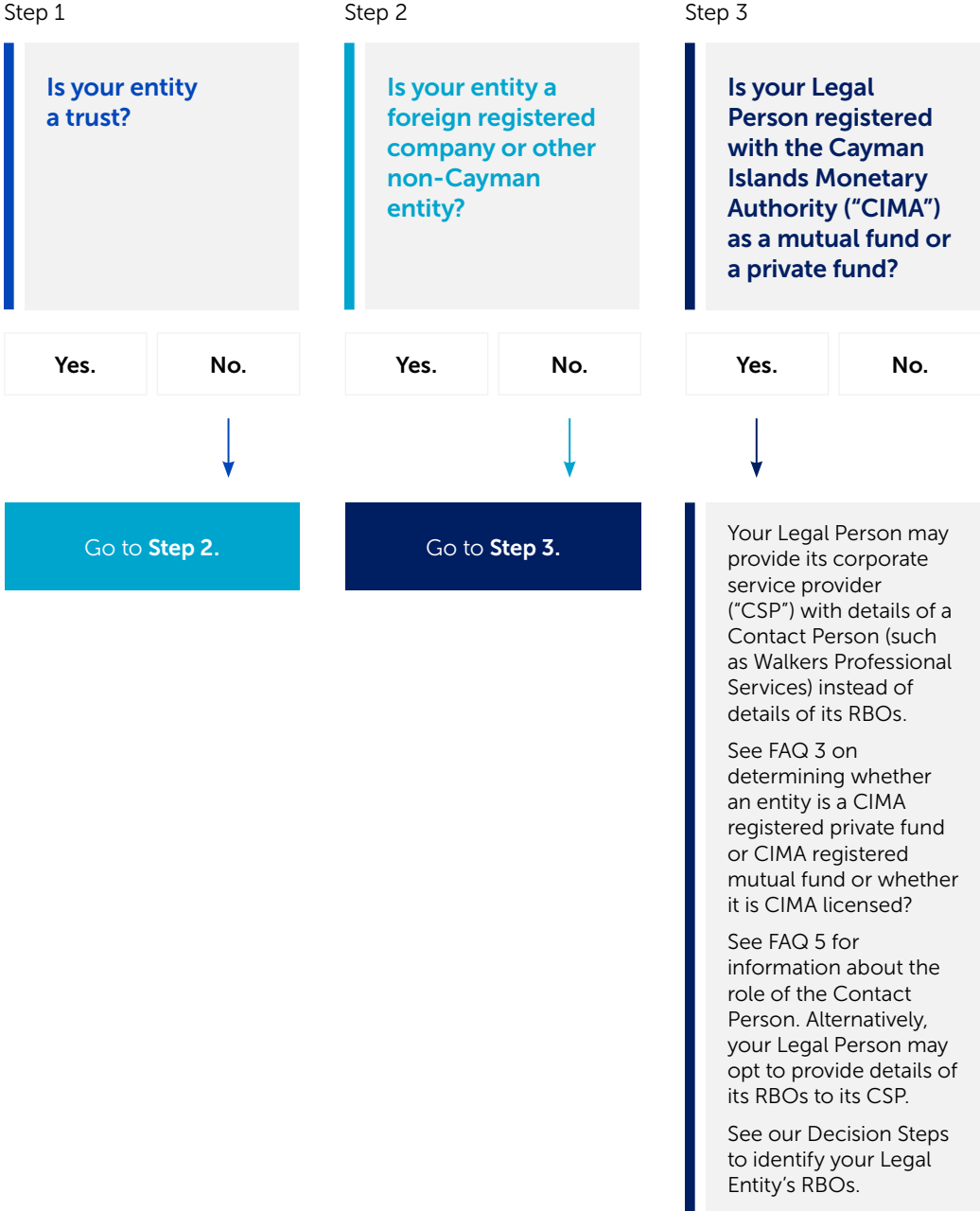
Decision steps to determine whether an entity is required to report its Registerable Beneficial Owners (“RBOs”)



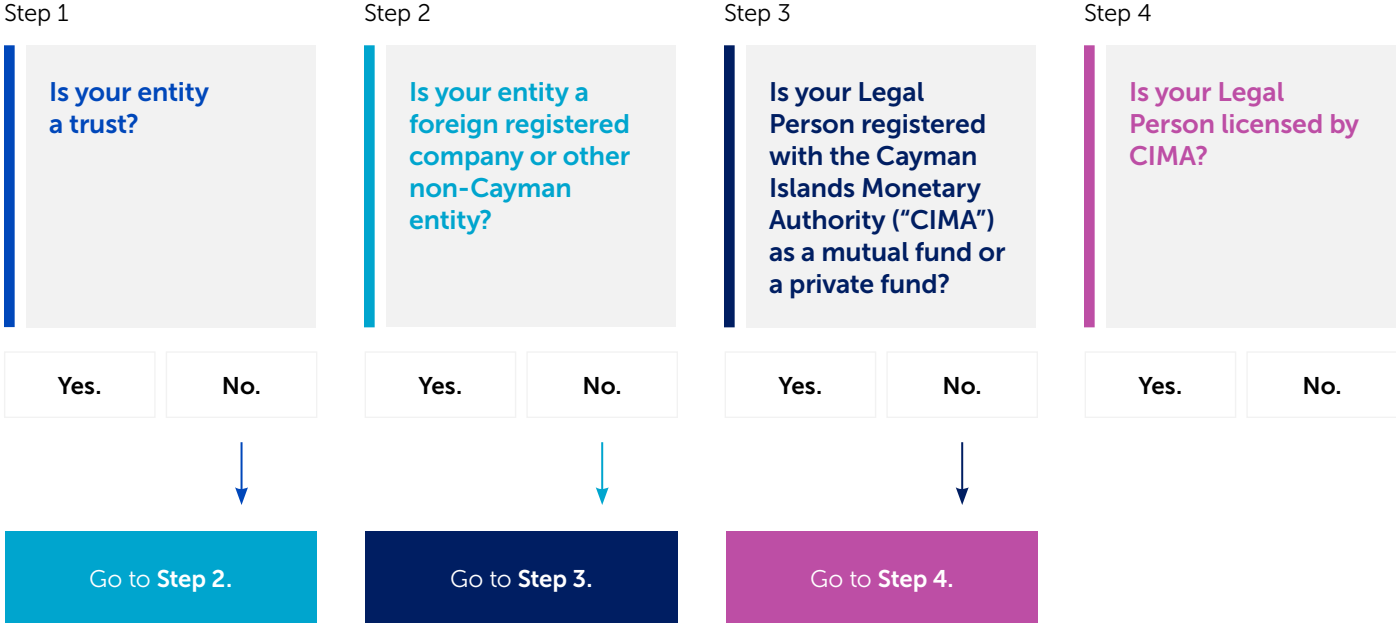
Decision steps to determine whether an entity is required to report its Registerable Beneficial Owners (“RBOs”)



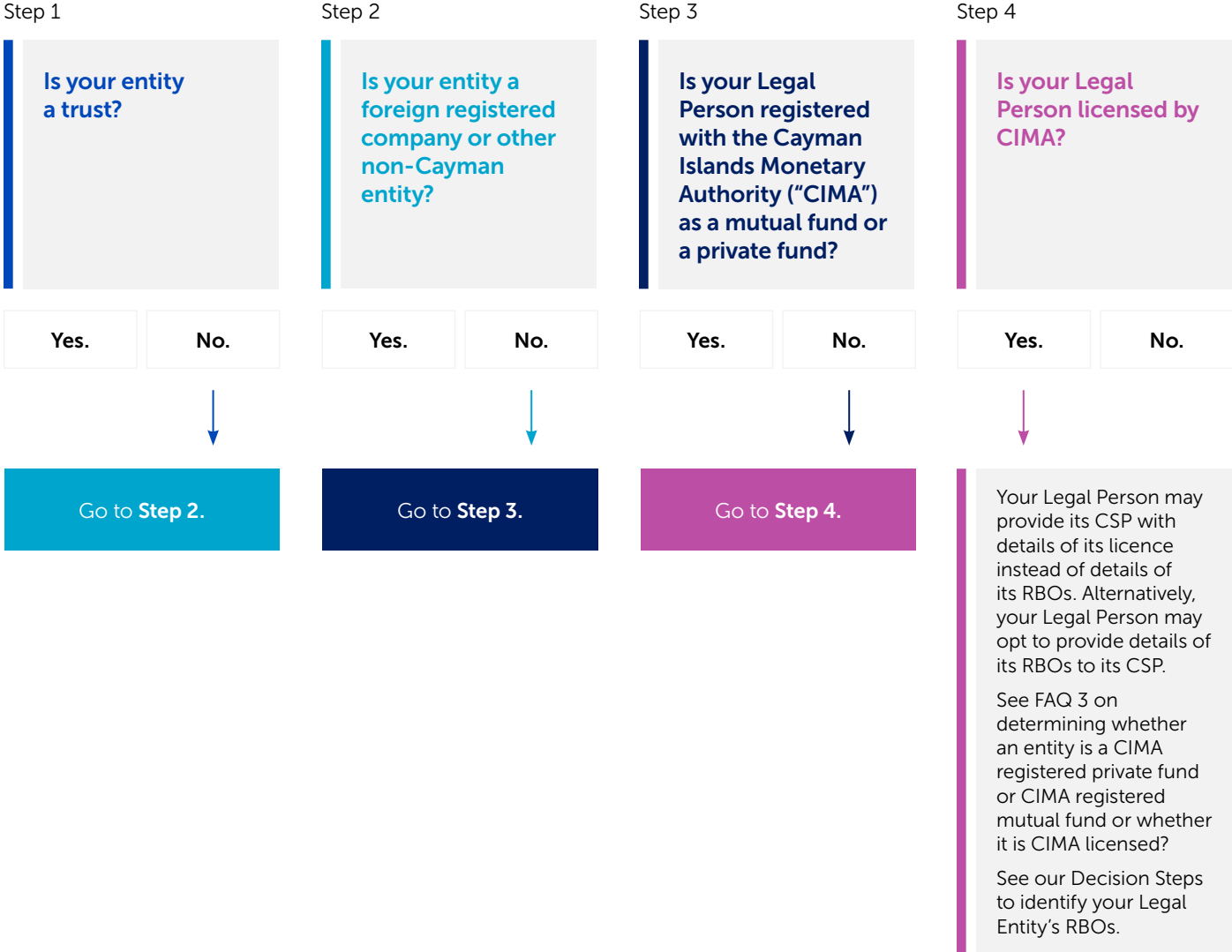
Decision steps to determine whether an entity is required to report its Registerable Beneficial Owners (“RBOs”)



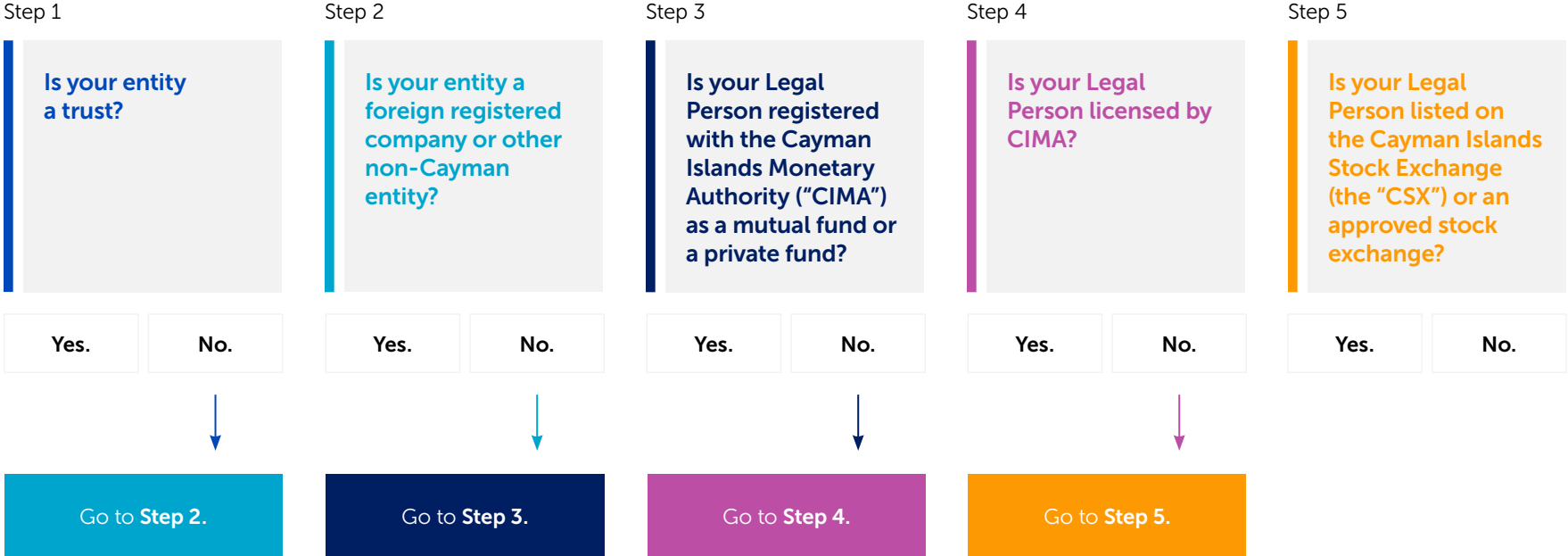
Decision steps to determine whether an entity is required to report its Registerable Beneficial Owners (“RBOs”)



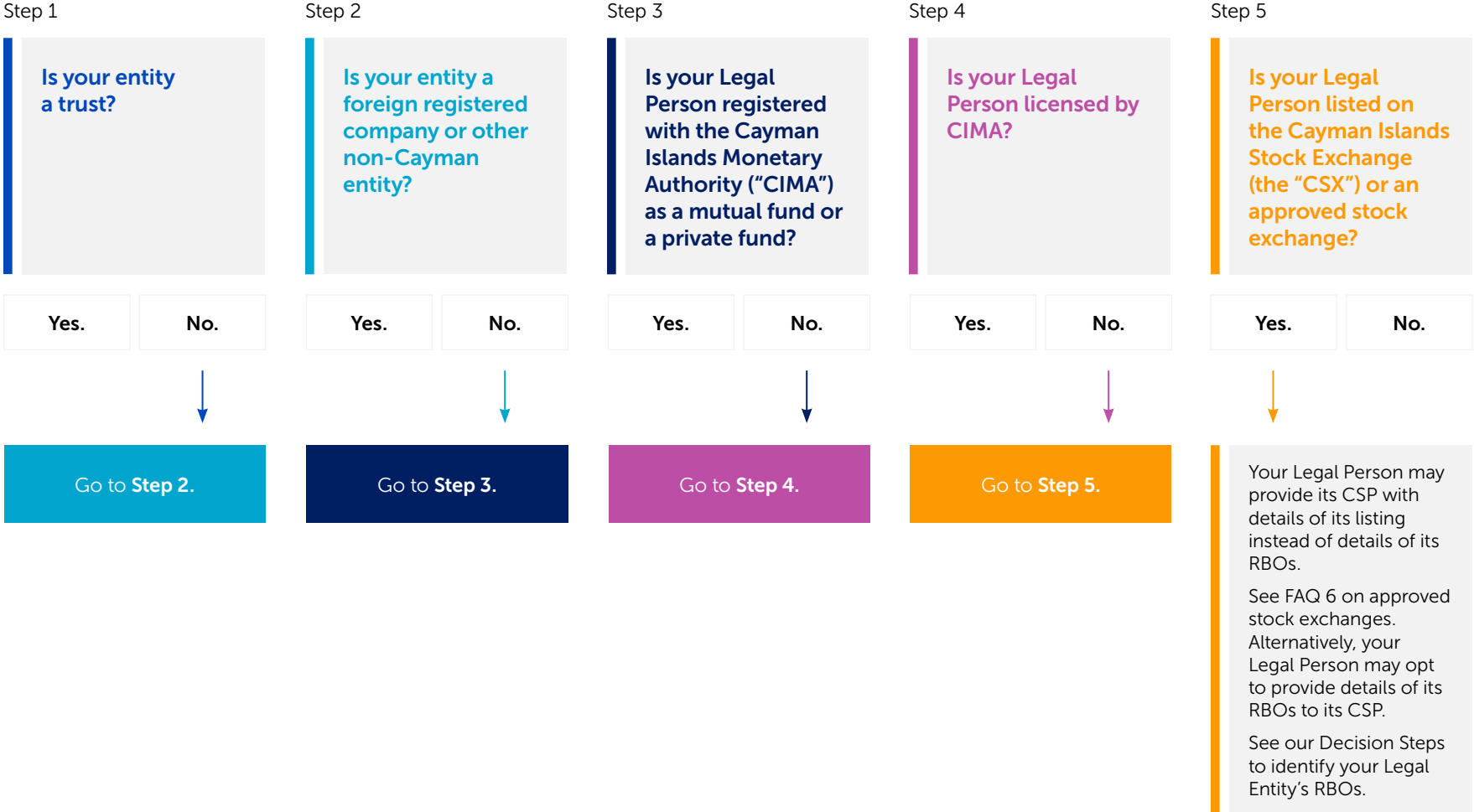
Decision steps to determine whether an entity is required to report its Registerable Beneficial Owners (“RBOs”)



Decision steps to determine whether an entity is required to report its Registerable Beneficial Owners (“RBOs”)



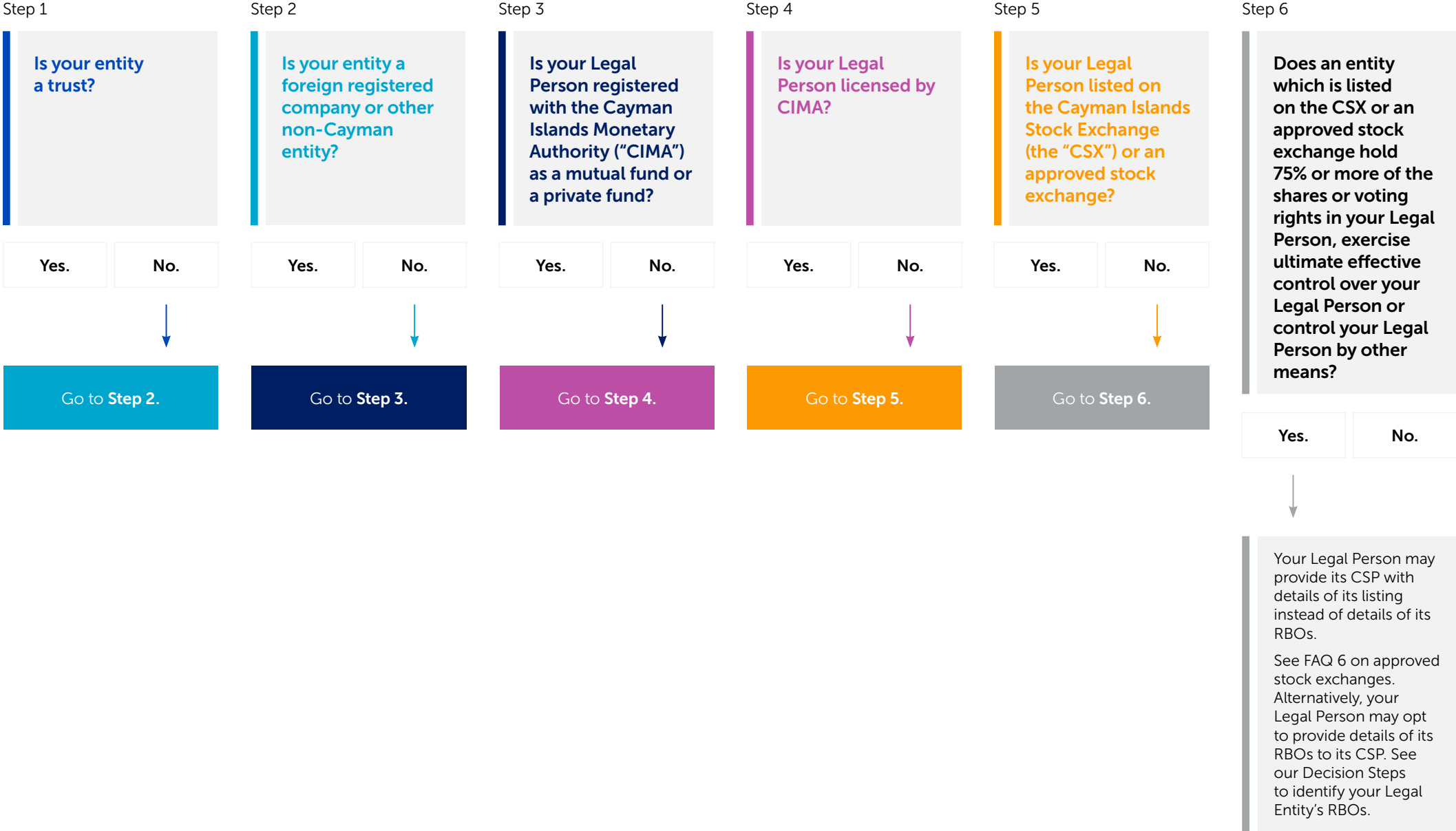
Decision steps to determine whether an entity is required to report its Registerable Beneficial Owners (“RBOs”)



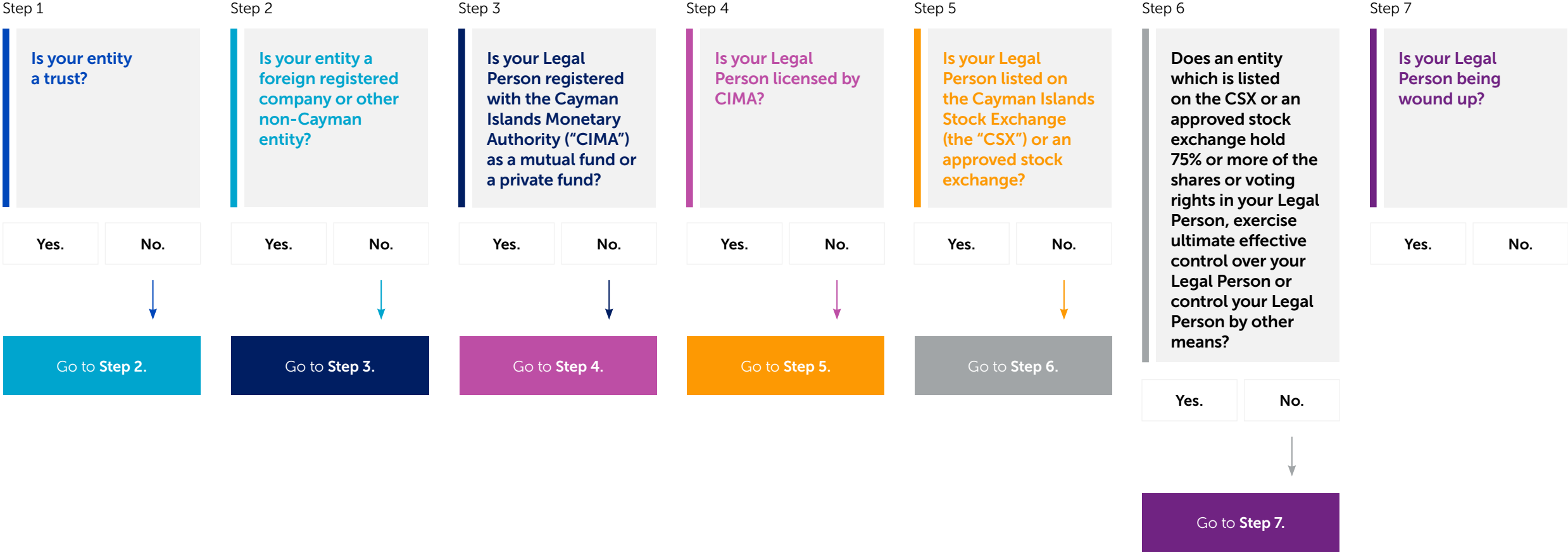
Decision steps to determine whether an entity is required to report its Registerable Beneficial Owners (“RBOs”)



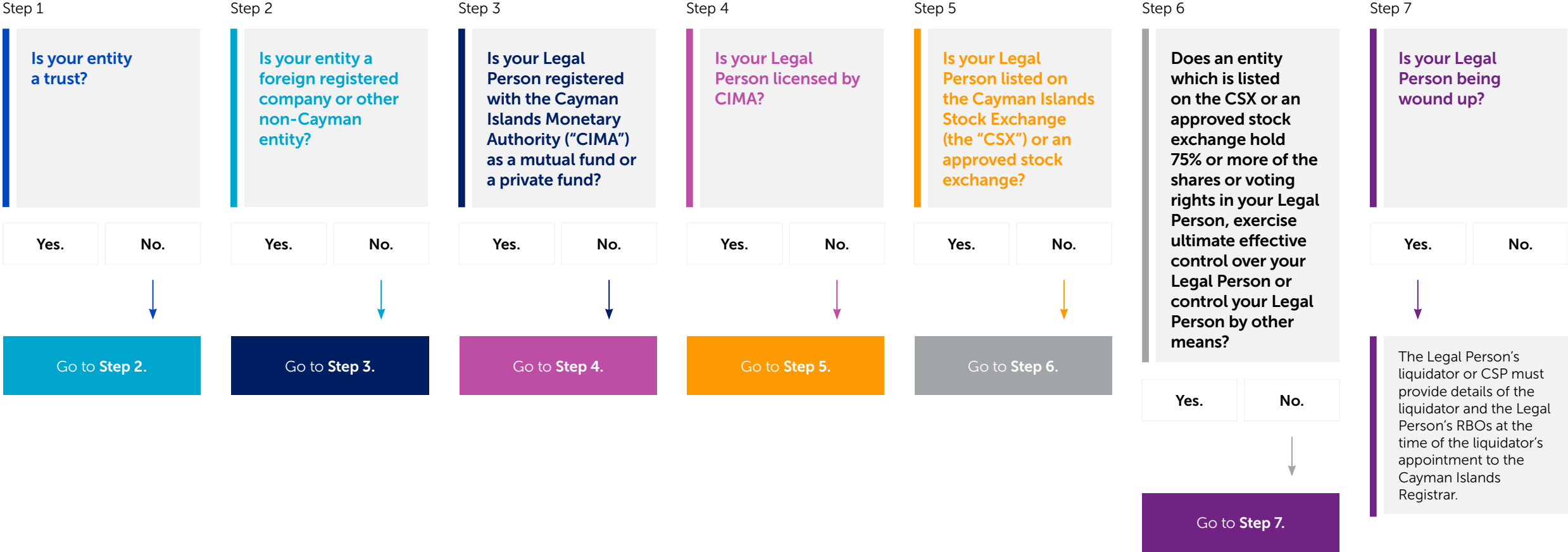
Decision steps to determine whether an entity is required to report its Registerable Beneficial Owners (“RBOs”)



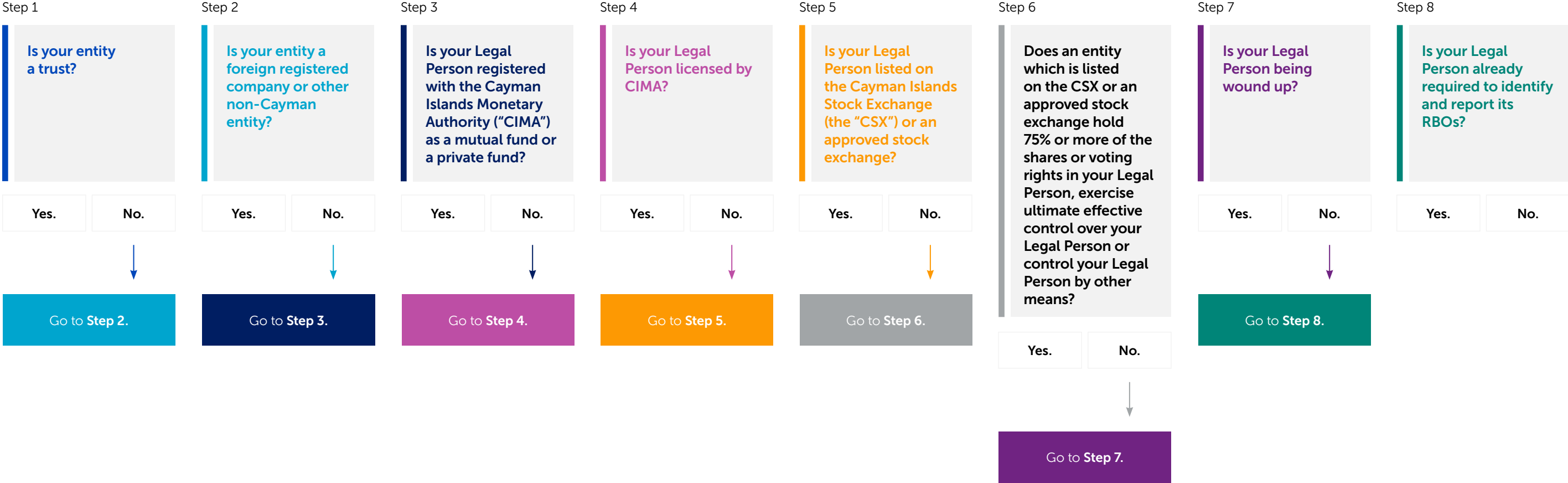
Decision steps to determine whether an entity is required to report its Registerable Beneficial Owners (“RBOs”)



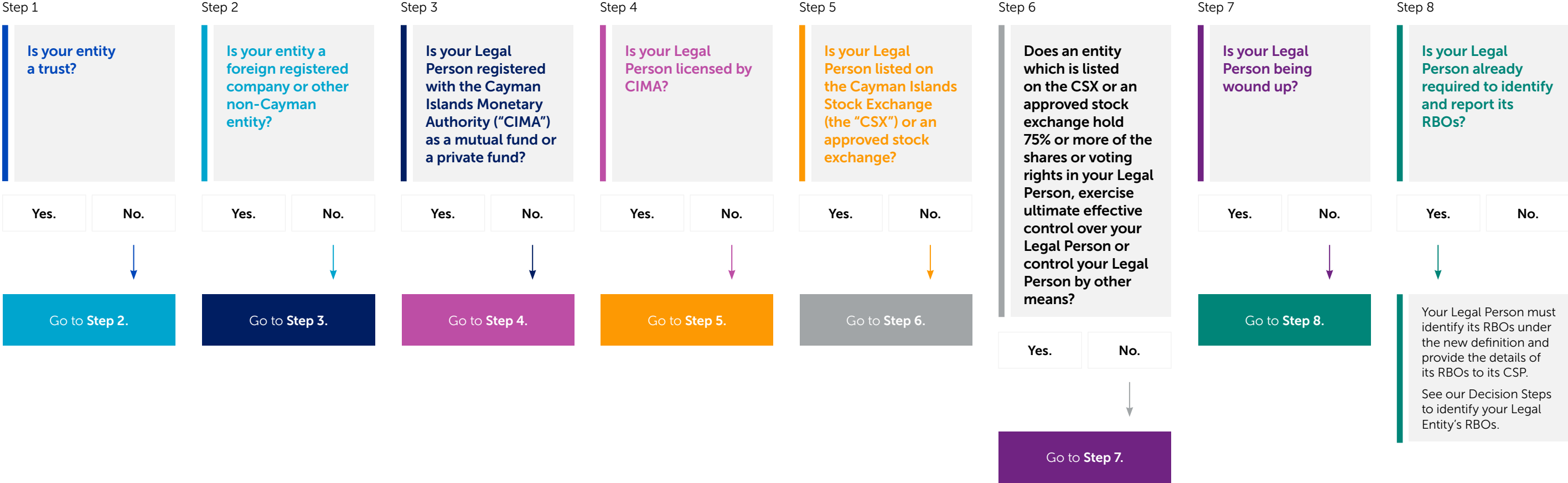
Decision steps to determine whether an entity is required to report its Registerable Beneficial Owners (“RBOs”)



Decision steps to determine whether an entity is required to report its Registerable Beneficial Owners (“RBOs”)



Decision steps to determine whether an entity is required to report its Registerable Beneficial Owners (“RBOs”)



Decision steps to determine whether an entity is required to report its Registerable Beneficial Owners (“RBOs”)

