

Project HOME/2012/ISEC/AG/4000004369

# EBOCS

ECRF VILNIUS 15 JUNE, 2017

KEVIN KERRIGAN



**European Business Ownership and Control Structures**

With the financial support of the Prevention of and Fight against Crime  
Programme European Commission - Directorate-General Home Affairs



# Introducing **EBOCS**



EU Funded



Background



BR Data



CCA Focus



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## Project Objective



Investigation  
Tools



BR Data



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# Project Extension



Extend  
Coverage



CCA  
Access



Visualisation  
Tools



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## EBOCS Participants - Direct



"InfoCamere"



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## EBOCS Participants - External



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## Services



Search  
Entity





Search  
Officers & Owners



Get  
Officers & Owners

# EBOCS in Action

"InfoCamere" EBOCS  
Company Navigator

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**Search**

Type of search  
 Company  Person

Name

ID number

Search in  
 Select one or more countries



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# EBOCS in Action

"InfoCamere" EBOCS  
Company Navigator



Search

Type of search

Company Name

Results found

COUNTRY	REID	NAME	LEGAL FORM	STATUS	ADDRESS
IE	IECROC.307517-77	MEDIOLANUM ASSET MANAGEMENT LIMITED		Normal	2 SHELBOURNE BUILDINGS SHELBOURNE ROAD BALLSBRIDGE
IE	IECROC.264023-77	MEDIOLANUM INTERNATIONAL FUNDS LIMITED		Normal	2 SHELBOURNE BUILDINGS SHELBOURNE ROAD BALLSBRIDGE
IE	IECROC.255456-77	MEDIOLANUM INTERNATIONAL LIFE DESIGNATED ACTIVITY COMPANY		Normal	2 SHELBOURNE BUILDINGS SHELBOURNE ROAD BALLSBRIDGE
IE	IECROC.362130-77	MEDIOLANUM PHARMACEUTICALS LIMITED	SINGLE MEMBER PRIVATE COMPANY LIMITED BY SHARES	Dissolved	5 FITZWILLIAM STREET UPPER DUBLIN 2



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# EBOCS in Action

(IE) MEDIOLANUM ASSET MANAGEMENT LIMITED



MEDIOLANUM ASSET MANAGEMENT LIMITED  
IECROCR.307517-77



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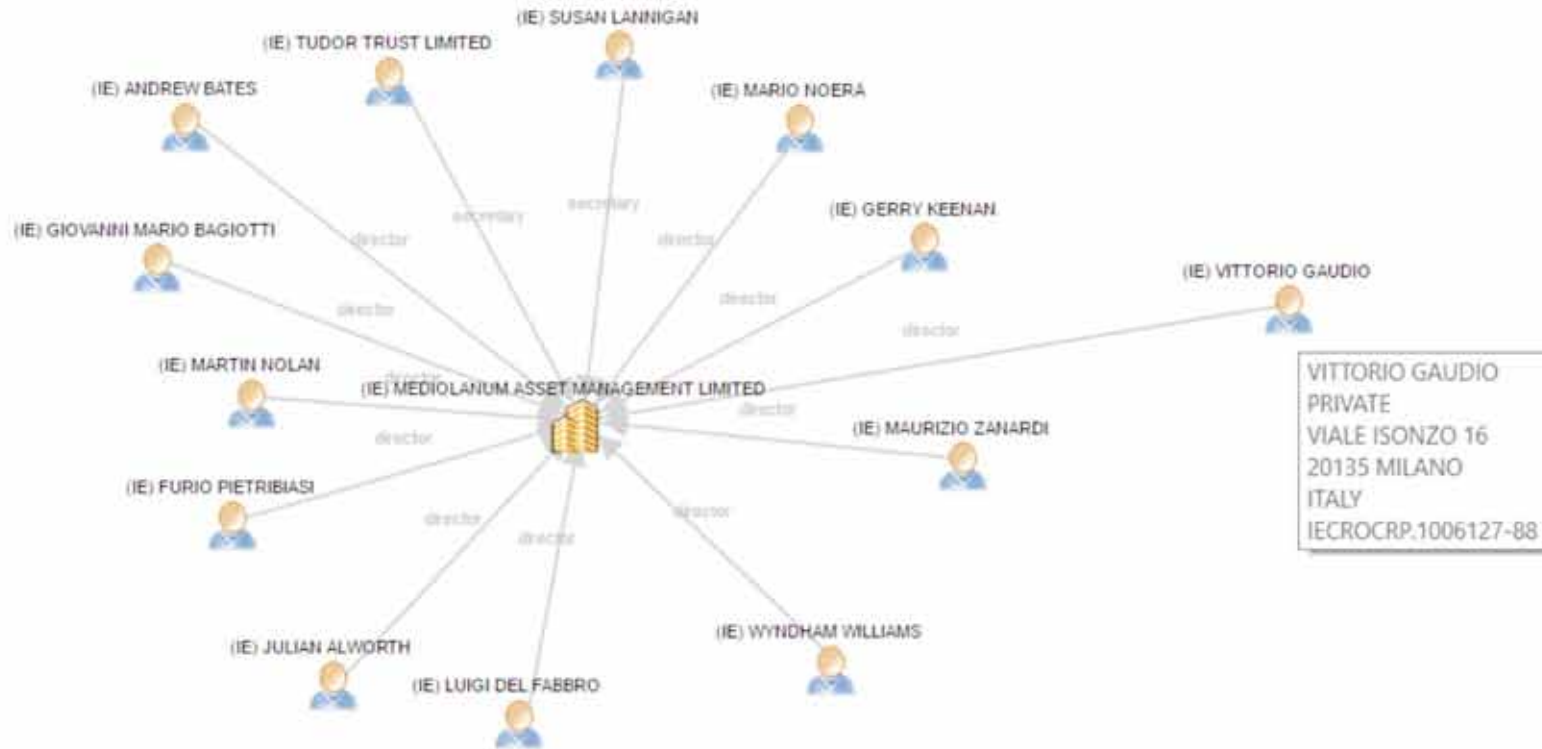
# EBOCS in Action

(IE) MEDIOLANUM ASSET MANAGEMENT LIMITED



MEDIOLANUM ASSET MANAGEMENT LIMITED
Officers
Owners and shareholders
Officers, owners and shareholders
Shareholdings
Officer roles in other firms
Shareholdings and officer roles in other firms
Shareholdings and officer roles in other firms (incl. historical)
Document List
Cross-border search

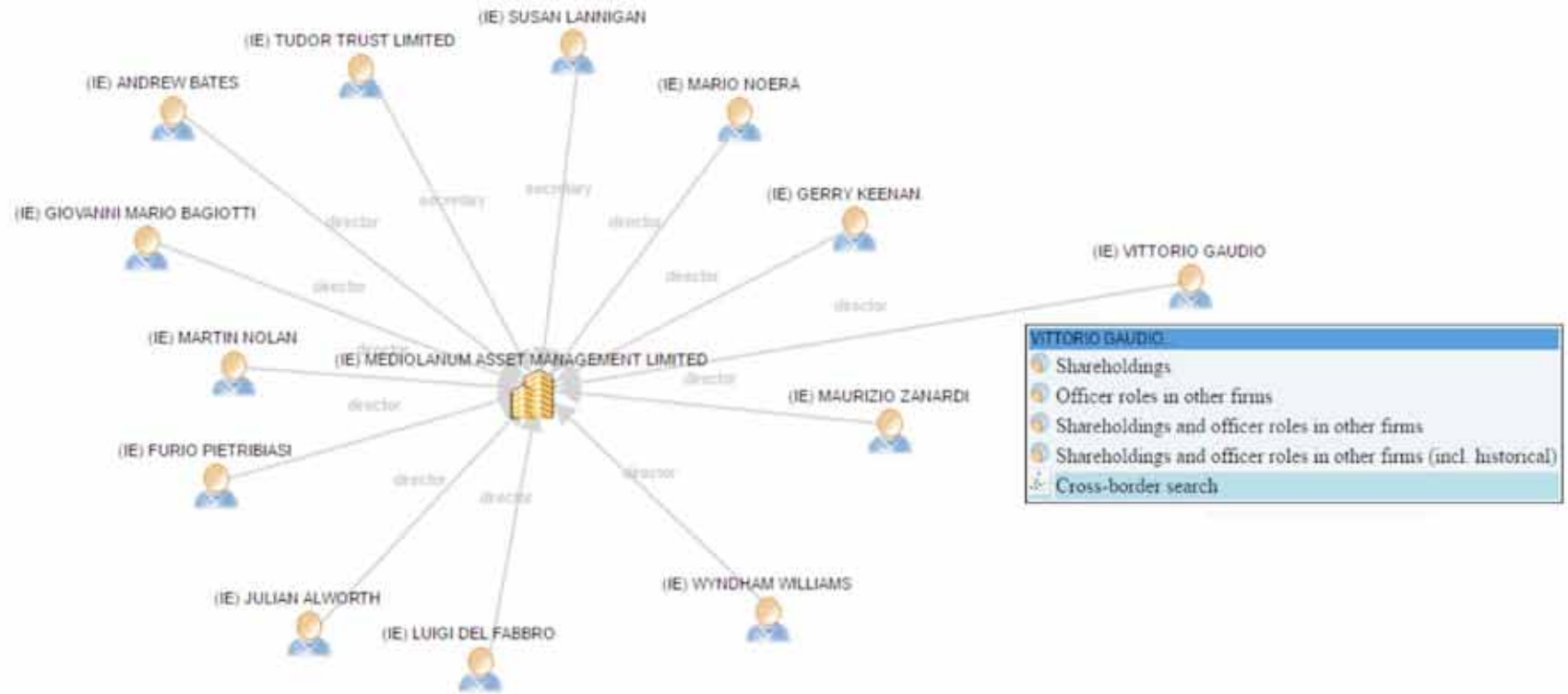
# EBOCS in Action



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# EBOCS in Action



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# EBOCS in Action

**Search**

Type of search  
 Company  Person

Surname

Name

Date of birth  
 (dd/mm/yyyy)

ID number

Search in  
 Select one or more countries

**Search**



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# EBOCS in Action

**Search**

Type of search  
 Company  Person

Surname

**Results found**

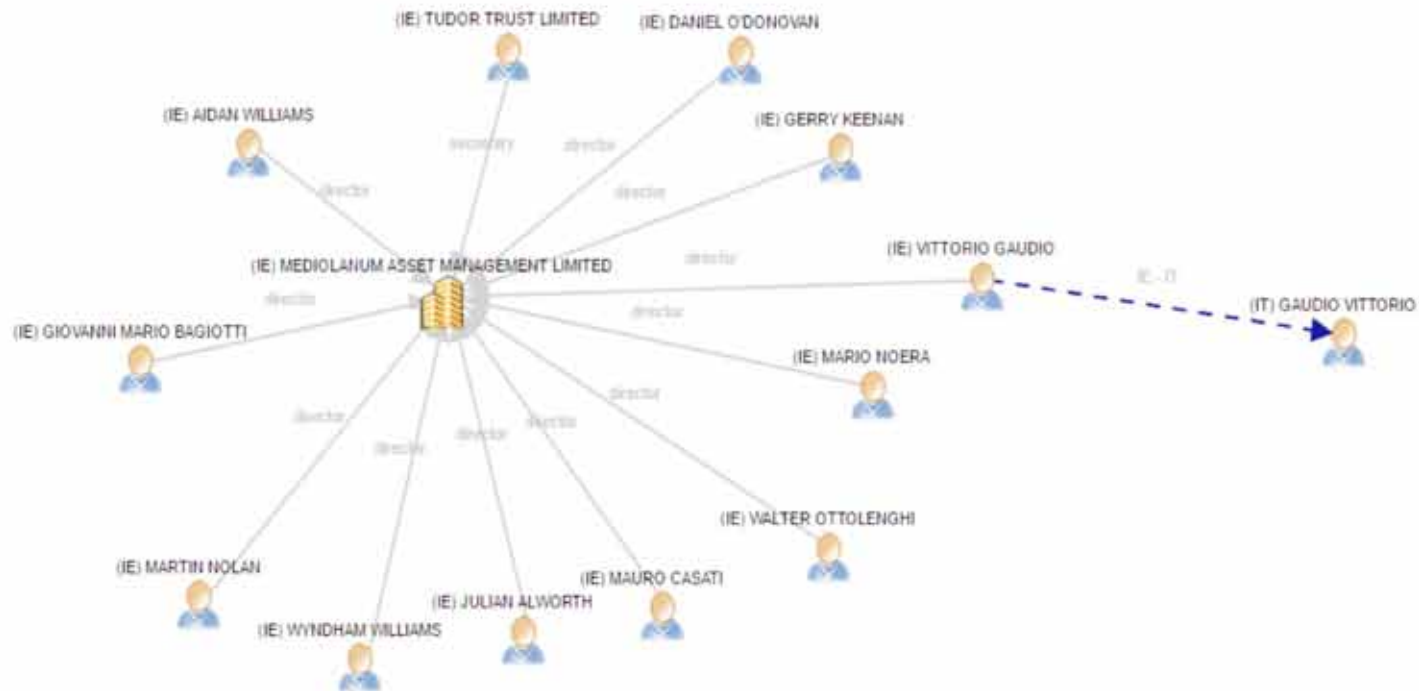
Select one result for graph navigator

4 [1]

COUNTRY	REID	NAME
IT	ITRI.DLGVTR44B19H918M-70	DEL GAUDIO VITTORIO
IT	ITRI.DLGVTR88S13L845X-43	DEL GAUDIO VITTORIO
IT	ITRI.GDAVTR60T23L750N-89	GAUDIO VITTORIO
IT	ITRI.GDAVTR75R13D969E-42	GAUDIO VITTORIO



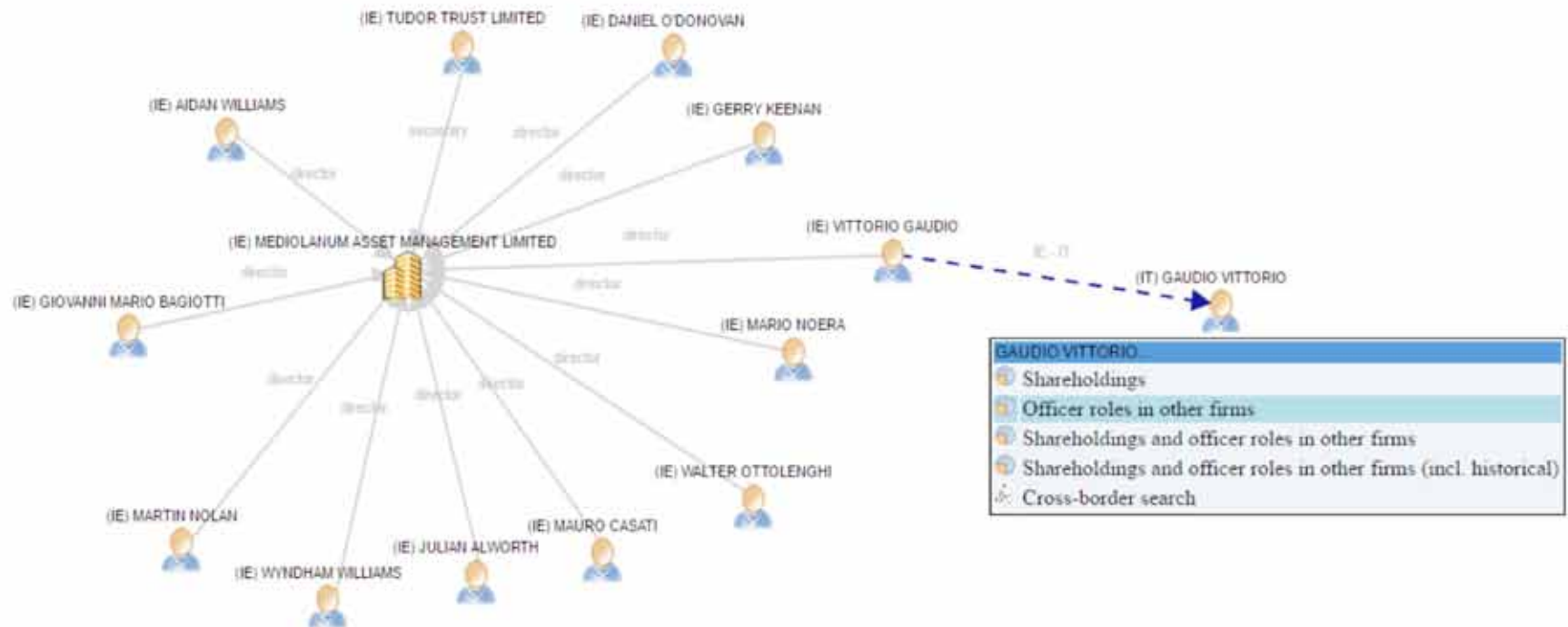
# EBOCS in Action



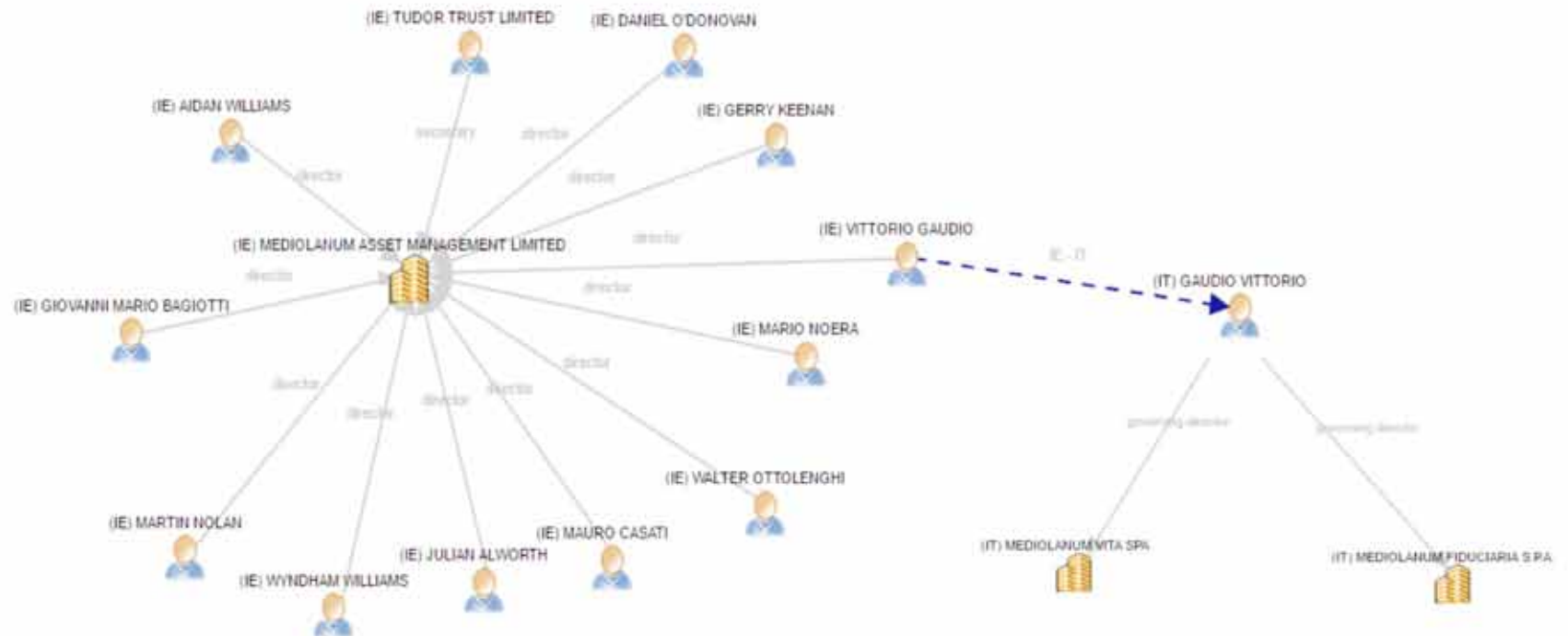
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# EBOCS in Action

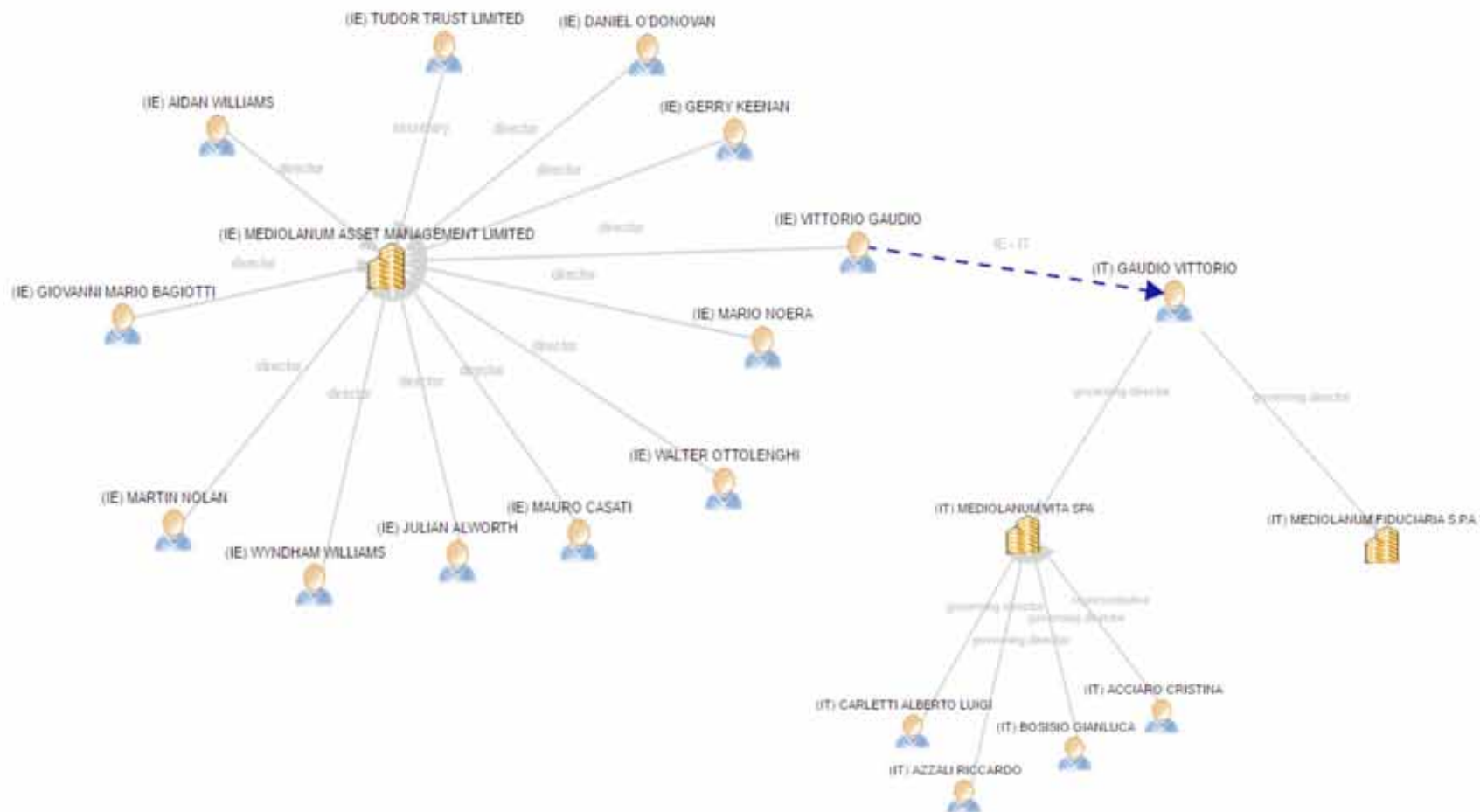


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## Accessible Data



8 Business Registers

Estonia, Ireland, Italy, Latvia, Netherlands, Romania, Spain, U.K.



> 22,000,000 Companies



> 43,000,000 Officers & Owners

[www.eboocs.eu](http://www.eboocs.eu)  
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