This project is carried out with the financial support of the Internal Security Fund (ISF) Police Annual Work Programme 2016

EBOCS - ECRF CONFERENCE 2018
GIBRALTAR 5-7 JUNE
Introducing EBOCS

EU Funded

Background

BR Data

CCA Focus
This project is carried out with the financial support of the Internal Security Fund (ISF) Police Annual Work Programme 2016.
Project Objectives

Extend Coverage
CCA Access
Visualisation Tools
EBOCS Participants - Direct

European Business Ownership and Control Structures
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BETA Testing Overview

3 months
BETA Testing April – June 2018

22,000,000 +
Companies searchable on EBOCS BETA Service

50,000,000 +
Officers and Owner Searchable

6 Countries
providing LIVE Business Registry information for the BETA testing period

- Estonia
- Ireland
- Italy
- Latvia
- Romania
- United Kingdom

European Business Ownership and Control Structures
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BETA Testing Overview

45 BETA Testing Officers across 12 jurisdictions

12 Law Enforcement Officers

Belgium, Czech Republic, Estonia, Finland, Germany, Ireland, Latvia, Lithuania, Luxembourg, Malta, Romania, Spain

European Business Ownership and Control Structures
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The **Visualisation Tool** provides analysts with flexible features to visualize and build links between individuals and legal entities at a transnational level.

Business Register documents and information extracts can be requested via the visualisation tool.

A complete overview of the EBOCS service features are illustrated in the EBOCS User Manual.
Next Actions

1. Support Successful BETA Testing
2. Analyse and Document Feedback
3. Finalise Sustainability Analysis
4. Review Opportunities for Production Level Service
Questions & Answers
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