EBOCS - ECRF CONFERENCE 2018

GIBRALTAR 5-7 JUNE

EBOCS

European Business Ownership and Control Structures

European Commission

EBOCS

EU Funded

Background

BR Data

CCA Focus

Investigation Tools

BR Data

Project Objectives

EBOCS

Extend Coverage

CCA Access

Visualisation Tools

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European Commission

European Business Ownership and Control Structures

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

European Business Ownership and Control Structures
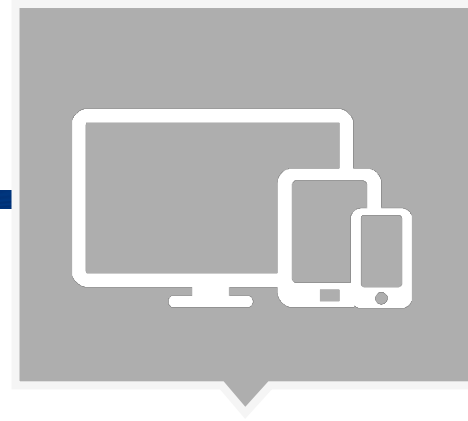
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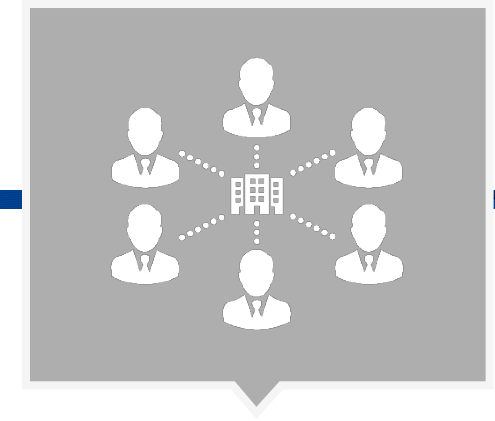
EBOCS

Search
Entity

Search
Officers & Owners

Get
Officers & Owners

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BETA Testing Overview

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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

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BETA Testing Overview

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45 BETA Testing Officers across 12 jurisdictions

EUROPOL

12 Law Enforcement Officers

ARO

Belgium

Czech Republic

Estonia

Finland

Germany

Ireland

Latvia

Lithuania

Luxembourg

Malta

Romania

Spain

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Visualisation Tool Overview

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.
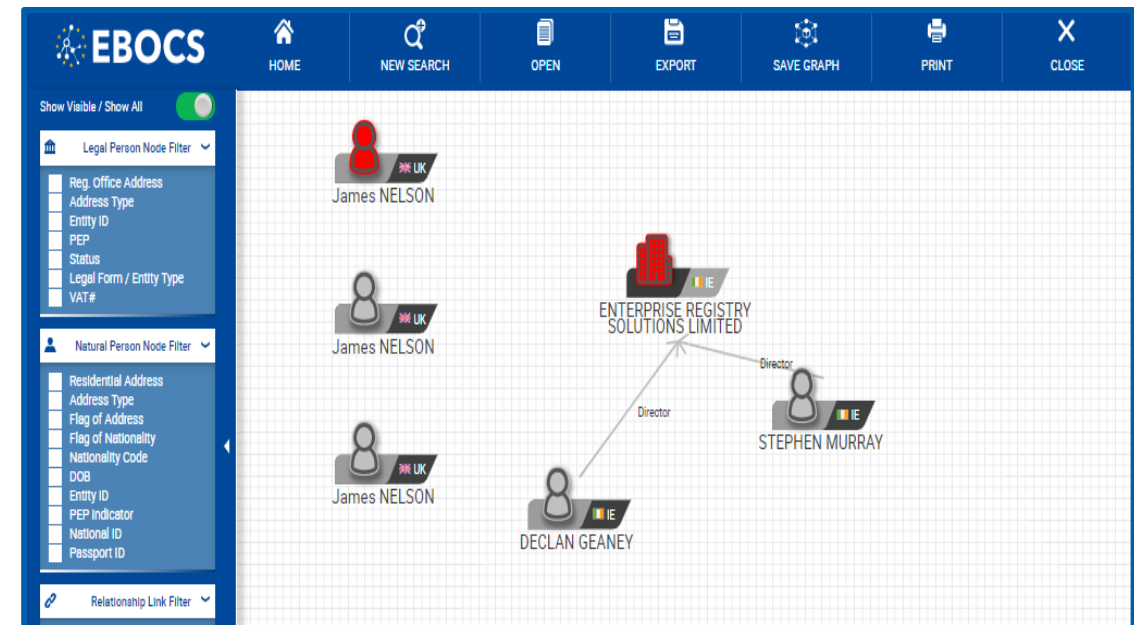
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1. Support Successful BETA Testing

2. Analyse and Document Feedback

3. Finalise Sustainability Analysis

4. Review Opportunities for Production Level Service

Questions & Answers

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