



## FEDERAL FINANCIAL MONITORING SERVICE

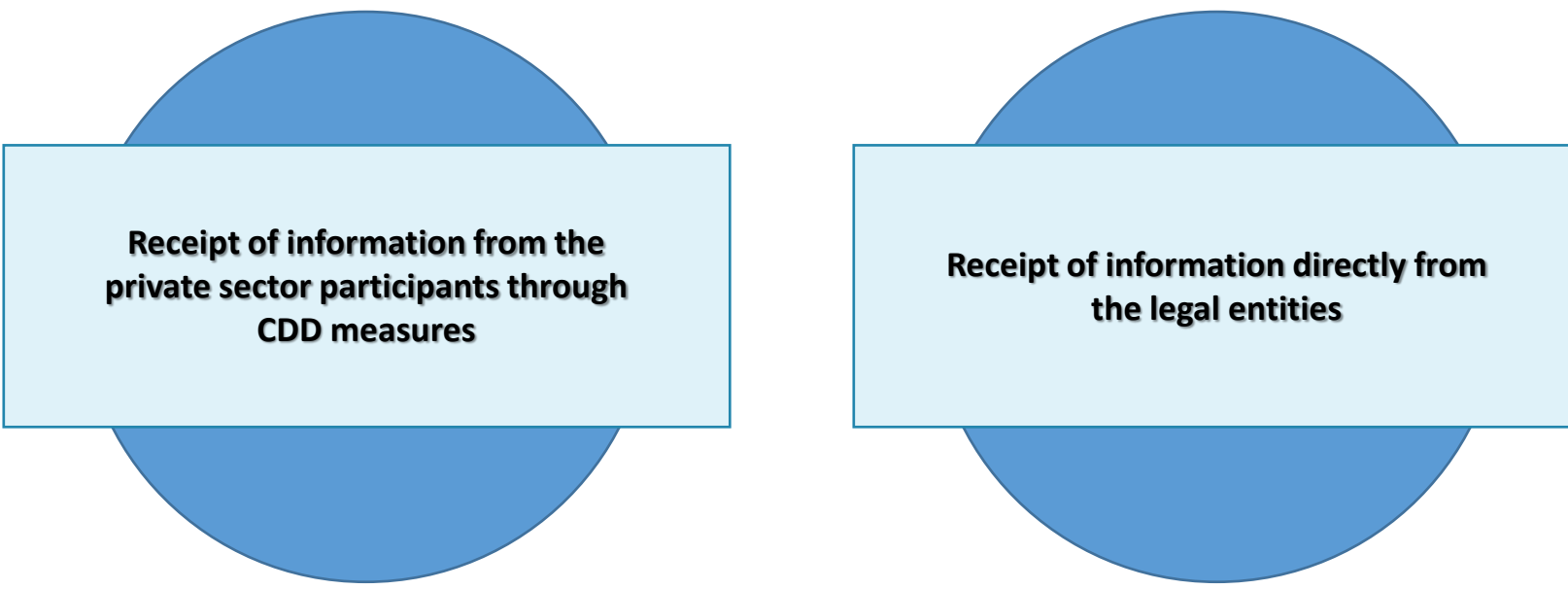
# Ensuring transparency of beneficial ownership in the Russian Federation and the role of the private sector in combating corruption

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# Multi-Pronged Approach

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The diagram consists of two identical circular elements, each with a blue outer ring and a light blue inner rectangle. The text is centered within the light blue rectangles.

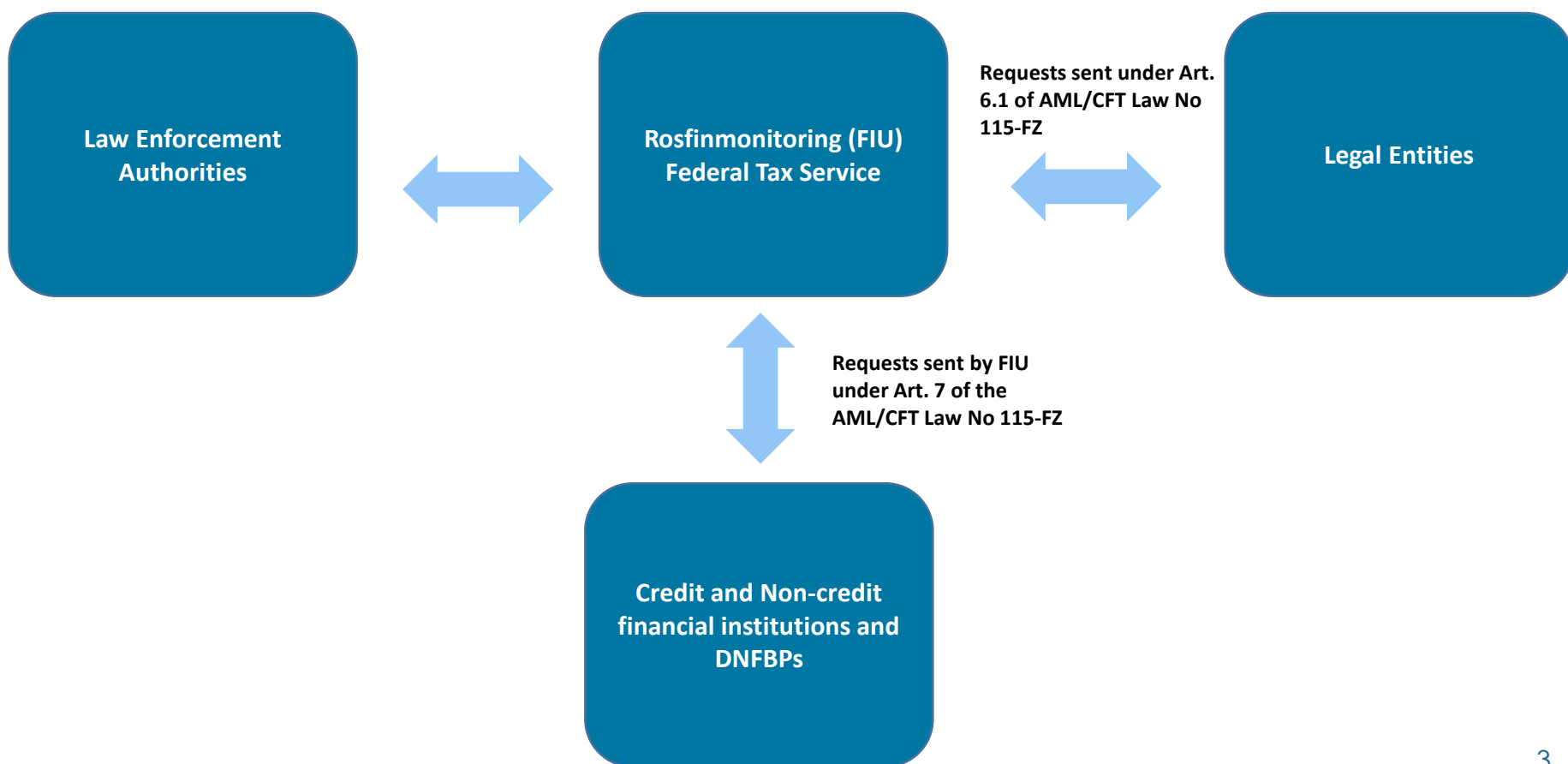
**Receipt of information from the  
private sector participants through  
CDD measures**

**Receipt of information directly from  
the legal entities**



# Multi-Pronged Approach

Access of the competent authorities to the BO information





# Elements to enhance effectiveness

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1

Assessment of risks of the use of legal entities for illegal purposes and mitigating measures

2

Measures to ensure accuracy and up-to-dateness of basic information on legal entities

3

Interagency engagement and international cooperation

4

Engagement with the private sector

5

Prohibition of nominee management structures and measures with regard to foreign trusts



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THANK YOU FOR YOUR  
ATTENTION