

Welcome to the first issue of ObenView.

ObenView highlights regulatory issues which, based on our current engagements, are now occupying the time of senior management and compliance officers. In each edition we will provide a brief overview of an issue, summarise our views and will suggest ways in which Oben may assist.

# JERSEY'S BENEFICIAL OWNERSHIP AND CONTROL REGISTER

Several rounds of consultation between industry and the JFSC have now taken place. Businesses are required to provide the JFSC with all relevant information, by completing form C17S (or equivalent), relating to the ownership of all Corporate and Legal Entities (apart from foundations) by 30 June 2017.



## WHAT SHOULD YOU BE CONSIDERING?

Will all relevant information be available for submission to the JFSC on 30 June 2017?

Have you compiled a list of all corporate and legal entities to ensure all submissions have been made and no Jersey entity is overlooked?

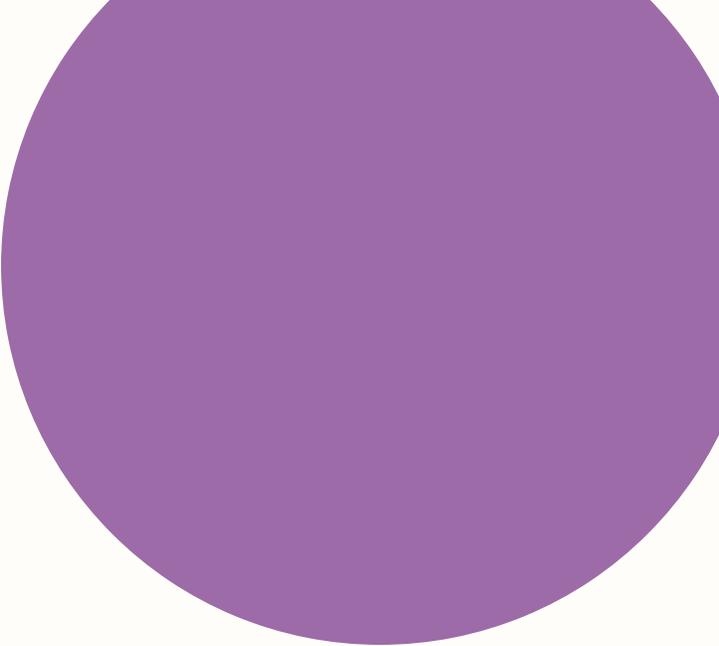
Long-standing and complex structures inevitably present challenges – is the information in respect of these structures up-to-date and accessible?



Nicola is a director at Oben Regulatory. She has considerable experience in working with complex structures and analysing ownership information

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You can find more about Nicola & the team at Oben at [www.oben.je](http://www.oben.je)



## HOW CAN OBEN HELP?

We are very experienced in dealing with complex structures and are well placed to assist in undertaking reviews, managing projects and providing additional resources, if required.

If you would like to discuss this topic in further detail or there is any other issue where we may be able to assist, please do not hesitate to contact one of our team.

The next monthly edition of ObenView will address corporate tax evasion and the UK Criminal Finances Act, which comes into effect in autumn.