



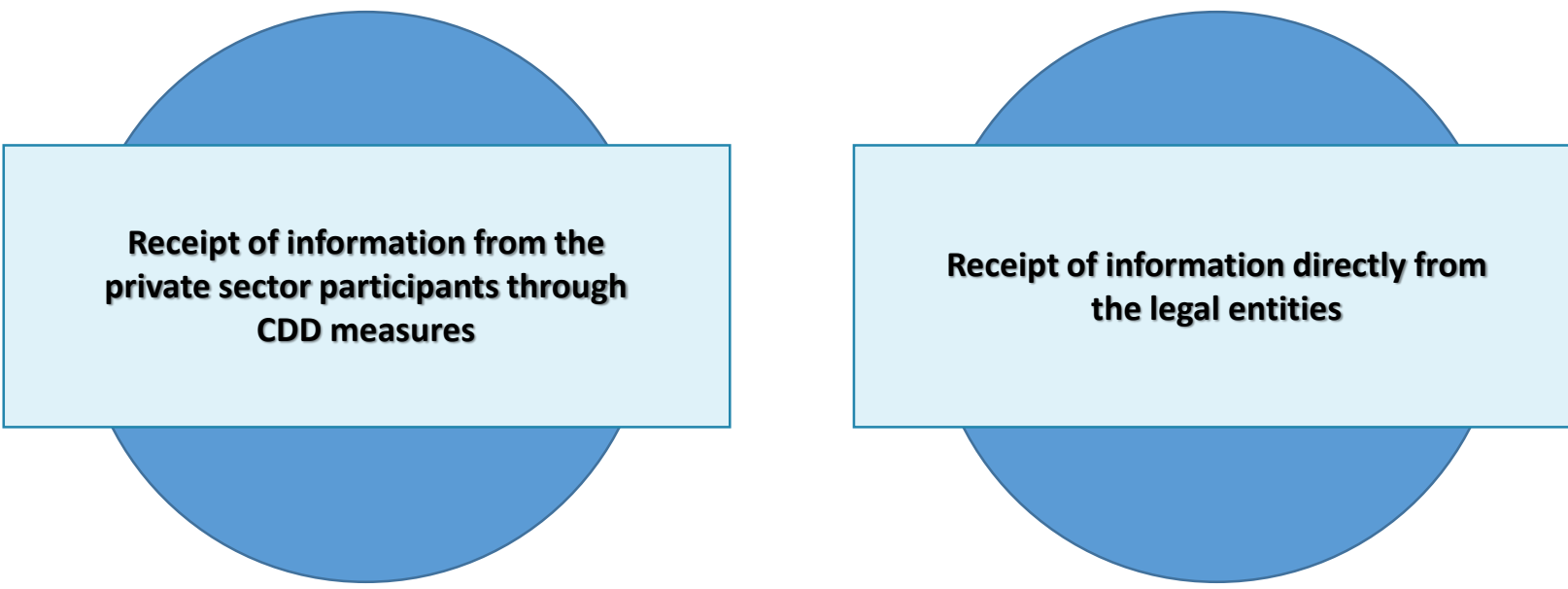
FEDERAL FINANCIAL MONITORING SERVICE

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



The diagram consists of two identical circular elements, each with a light blue center and a darker blue outer ring. A light blue rectangular box is superimposed over the center of each circle. The left box contains text about information receipt from the private sector through CDD measures, and the right box contains text about information receipt directly from legal entities.

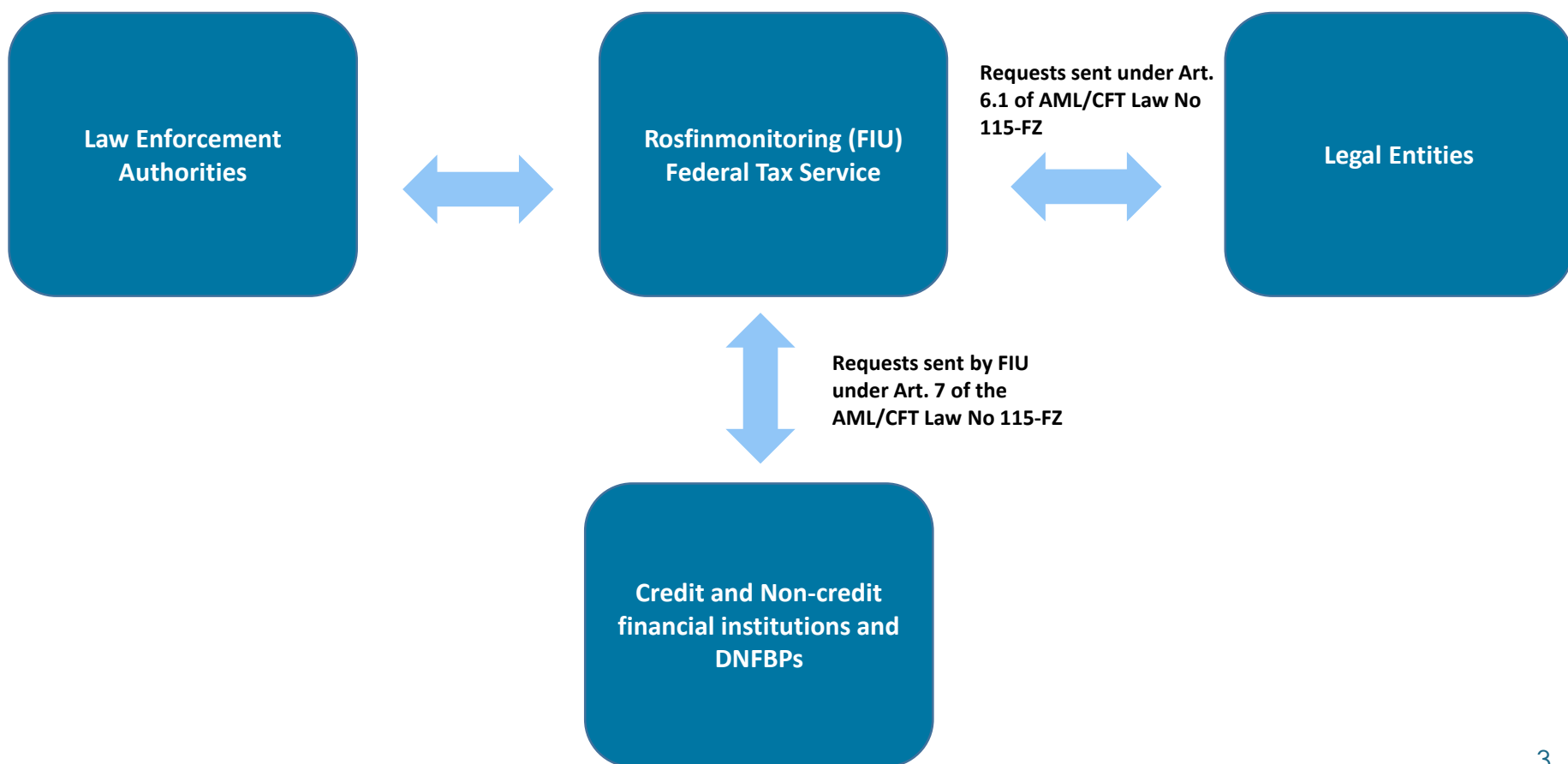
**Receipt of information from the
private sector participants through
CDD measures**

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



Multi-Pronged Approach

Access of the competent authorities to the BO information





Elements to enhance effectiveness

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



THANK YOU FOR YOUR
ATTENTION