

PwC Plus Article

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ESMA publishes list of thresholds for shareholder identification

The revised SRDII requires Member States to ensure that companies have the right to identify their shareholders.

Schlagwörter

Aktien, Aktienrecht, Compliance, Transparenz

FS-Branche(n)

Banking & Capital Markets, Asset & Wealth Management

Themen

Risk & Regulation

Verfasser

ESMA - European Securities and Markets Authority