

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.

Keywords

Aktien, Aktienrecht, Compliance, Transparenz

FS-sector(s)

Banking & Capital Markets, Asset & Wealth Management

Topics

Risk & Regulation

Issuing Body

ESMA - European Securities and Markets Authority