**CONDITIONS FOR THE PROVISION OF DATA FROM THE INFORMATION SYSTEM OF BENEFICIAL OWNERS OF LEGAL ENTITIES**

**BY MEANS OF AN AUTHORISED ACCESS REQUEST**

**USING THE RC\_BROKER WEB SERVICE**

Index of Conditions: JANGIS\_RC\_BROKER\_1

1. The data specified in the table below shall be provided after signing the Agreement on the Provision of Data. The detailed scope of the data that can be provided is set out below, whereas the scope and restrictions of the data to be provided to a particular Recipient are specified in the Agreement on the Provision of Data signed by the Recipient and the State Enterprise Centre of Registers.
2. Data provision tool: **RC\_BROKER** web service installed in the infrastructure of the State Enterprise Centre of Registers.
3. Selected services and their corresponding *ActionType* (hereinafter referred to as the ‘[AT]’) values:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Register/information system** | **AT value** | **Name of the service** | **Criterion for requesting a service** | **Additional options or restrictions** | **Link to the input and output XSD schemes** |

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| --- | --- | --- | --- | --- | --- |
| Information System of Beneficial Owners of Legal Entities  *(Data of beneficial owners of legal entities)* | 437 | Extract of data on beneficial owners of a legal entity using the system-to-system method\* | <**asmuo**>  <**tipas**>JURIDINIS\_ASMUO</**tipas**>  <**kodas**>000000000</**kodas**>  </**asmuo**> | * Data from extracts and lists shall be provided in full scope, **except for** personal identity code and address of the natural person.(role 2150) * Data from extracts and lists shall be provided in full scope, **including** personal identity code and address of the natural person.(role 2149) | <https://ws.registrucentras.lt/broker/info.php?grp=&ActionType=437> |
| 438 | Extract of data on beneficial owners of a legal entity in electronic form\*\* | <https://ws.registrucentras.lt/broker/info.php?grp=&ActionType=438> |
| 439 | Extract of data with history on beneficial owners of a legal entity using the system-to-system method\* | <https://ws.registrucentras.lt/broker/info.php?grp=&ActionType=439> |
| 440 | Extract of data with history on beneficial owners of a legal entity in electronic form\*\* | <https://ws.registrucentras.lt/broker/info.php?grp=&ActionType=440> |
| 441 | Extract of data on beneficial owners of a collective investment undertaking using the system-to-system method\* | <**asmuo**>  <**tipas**>INVESTICINE\_BENDROVE</**tipas**>  <**kodas**>000000000</**kodas**>  </**asmuo**>  or  <**asmuo**>  <**tipas**>INVESTICINIS\_FONDAS</**tipas**>  <**kodas**>000000000</**kodas**>  </**asmuo**> | * Data from extracts and lists shall be provided in full scope, **except for** personal identity code and address of the natural person.(role 2150) * Data from extracts and lists shall be provided in full scope, **including** personal identity code and address of the natural person.(role 2149) | <https://ws.registrucentras.lt/broker/info.php?grp=&ActionType=441> |
| 442 | Extract of data on beneficial owners of a collective investment undertaking in electronic form\*\* | <https://ws.registrucentras.lt/broker/info.php?grp=&ActionType=442> |
| 443 | Extract of data with history on beneficial owners of a collective investment undertaking using the system-to-system method\* | <https://ws.registrucentras.lt/broker/info.php?grp=&ActionType=443> |
| 444 | Extract of data with history on beneficial owners of a collective investment undertaking in electronic form\*\* | <https://ws.registrucentras.lt/broker/info.php?grp=&ActionType=444> |
| 445 | Extract of data on the person who is a beneficial owner of legal entities and collective investment undertakings using the system-to-system method\* | |  | | --- | | <**asmuo**>    <**tipas**>FIZINIS\_ASMUO</**tipas**>    <**kodas**>00000000000</**kodas**>  </**asmuo**> |   or   |  | | --- | | <**asmuo**>    <**tipas**>FIZINIS\_ASMUO<**tipas**>    <**vardas**>Name</**vardas**>    <**pavarde**>Surname</**pavarde**>    <**gimimoData**>1971-01-01</**gimimoData**>    <**kodas**>000000-0000</**kodas**>    <**saliesKodas**>208</**saliesKodas**>  </**asmuo**> | | * Data from extracts and lists shall be provided in full scope, **except for** personal identity code and address of the natural person.(role 2150) * Data from extracts and lists shall be provided in full scope, **including** personal identity code and address of the natural person.(role 2149) | <https://ws.registrucentras.lt/broker/info.php?grp=&ActionType=445> |
| 446 | Extract of data on the person who is a beneficial owner of legal entities and collective investment undertakings in electronic form\*\* | <https://ws.registrucentras.lt/broker/info.php?grp=&ActionType=446> |
| 447 | Extract of data with history on the person who is a beneficial owner of legal entities and collective investment undertakings using the system-to-system method\* | <https://ws.registrucentras.lt/broker/info.php?grp=&ActionType=447> |
| 448 | Extract of data with history on the person who is a beneficial owner of legal entities and collective investment undertakings in electronic form\*\* | <https://ws.registrucentras.lt/broker/info.php?grp=&ActionType=448> |
| 449 | Extract of identification data on beneficial owners of a legal entity using the system-to-system method\* | <**asmuo**>    <**tipas**>JURIDINIS\_ASMUO</**tipas**>    <**kodas**>000000000</**kodas**>  </**asmuo**> | N/A | <https://ws.registrucentras.lt/broker/info.php?grp=&ActionType=449> |
| 450 | Extract of identification data on beneficial owners of a legal entity in electronic form\*\* | <https://ws.registrucentras.lt/broker/info.php?grp=&ActionType=450> |
| 451 | Extract of identification data on beneficial owners of a collective investment undertaking using the system-to-system method\* | <**asmuo**>    <**tipas**>INVESTICINE\_BENDROVE</**tipas**>    <**kodas**>000000000</**kodas**>  </**asmuo**>  or  <**asmuo**>     <**tipas**>INVESTICINIS\_FONDAS</**tipas**>    <**kodas**>000000000</**kodas**>  </**asmuo**> | <https://ws.registrucentras.lt/broker/info.php?grp=&ActionType=451> |
| 452 | Extract of identification data on beneficial owners of a collective investment undertaking in electronic form\*\* | <https://ws.registrucentras.lt/broker/info.php?grp=&ActionType=452> |
| 453 | Transcript of the list of beneficial owners of a legal entity in electronic form\*\* | <**asmuo**>     <**tipas**>JURIDINIS\_ASMUO</**tipas**>      <**kodas**>000000000</**kodas**>  </**asmuo**>   |  | | --- | | <**data**>2001-10-26T19:32:52+02:00</ **data** > | |  | | N/A | <https://ws.registrucentras.lt/broker/info.php?grp=&ActionType=453> |
| 454 | Transcript of the list of beneficial owners of a collective investment undertaking in electronic form\*\* | <**asmuo**>    <**tipas**>INVESTICINE\_BENDROVE</**tipas**>    <**kodas**>000000000</**kodas**>  </**asmuo**>  <**data**>2001-10-26T19:32:52+02:00</**data**>  or  <**asmuo**>     <**tipas**>INVESTICINIS\_FONDAS</**tipas**>    <**kodas**>000000000</**kodas**>  </**asmuo**>  <**data**>2001-10-26T19:32:52+02:00</ **data** > | N/A | <https://ws.registrucentras.lt/broker/info.php?grp=&ActionType=454> |
| 455 | Set of changes to the data using the system-to-system method\* | <**data**>2001-10-26T19:32:52+02:00</**data**> | N/A | <https://ws.registrucentras.lt/broker/info.php?grp=&ActionType=455> |

**Notes.**

\* Data provided using the system-to-system method shall be provided in XML format. The VAT invoice issued by the PROVIDER shall identify the service with the reference ‘*machine readable data set/set of changes*’.

\*\* Data provided in electronic form shall be provided in PDF format. The VAT invoice issued by the PROVIDER shall identify the service with the reference ‘*extract/transcript of the list by search performed by the Data Recipient*’.