

# EBOCS

ECRF VILNIUS 15 JUNE, 2017

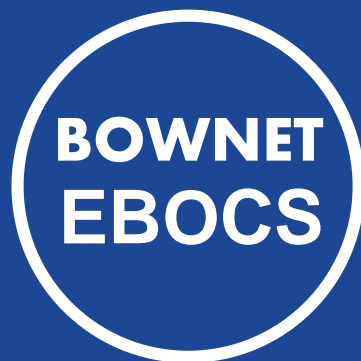
KEVIN KERRIGAN



# Introducing EBOCS



EU Funded



Background



BR Data



CCA Focus

# Project Objective



Investigation  
Tools



BR Data

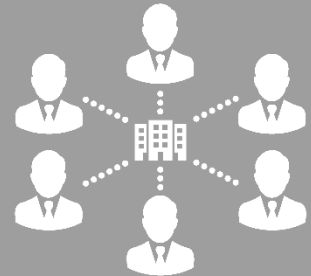
# Project Extension



Extend  
Coverage



CCA  
Access



Visualisation  
Tools

# EBOCS Participants - Direct



"InfoCamere"



**European Business Ownership and Control Structures**  
With the financial support of the Prevention of and Fight against Crime  
Programme European Commission - Directorate-General Home Affairs



# EBOCS Participants - External



# Services



Search  
Entity



Search  
Officers & Owners



Get  
Officers & Owners



# EBOCS in Action

"InfoCamere" | EBOCS  
Company Navigator



## Search

Type of search

☒ Company ☐ Person

Name

mediolanum

ID number

Search in

✕ Ireland

Select one or more countries

Search



# EBOCS in Action

"InfoCamere" EBOCS  
Company Navigator



Search

Type of search

☒ Company ☐ Person

Results found

<u>COUNTRY</u>	<u>REID</u>	<u>NAME</u>	<u>LEGAL FORM</u>	<u>STATUS</u>	<u>ADDRESS</u>
IE	IECROCR.307517-77	MEDIOLANUM ASSET MANAGEMENT LIMITED		Normal	2 SHELBOURNE BUILDINGS SHELBOURNE ROAD BALLSBRIDGE
IE	IECROCR.264023-77	MEDIOLANUM INTERNATIONAL FUNDS LIMITED		Normal	2 SHELBOURNE BUILDINGS SHELBOURNE ROAD BALLSBRIDGE
IE	IECROCR.255456-77	MEDIOLANUM INTERNATIONAL LIFE DESIGNATED ACTIVITY COMPANY		Normal	2 SHELBOURNE BUILDINGS SHELBOURNE ROAD BALLSBRIDGE
IE	IECROCR.362130-77	MEDIOLANUM PHARMACEUTICALS LIMITED	SINGLE MEMBER PRIVATE COMPANY LIMITED BY SHARES	Dissolved	5 FITZWILLIAM STREET UPPER DUBLIN 2

# EBOCS in Action

(IE) MEDIOLANUM ASSET MANAGEMENT LIMITED












MEDIOLANUM ASSET MANAGEMENT LIMITED  
IECROCR.307517-77

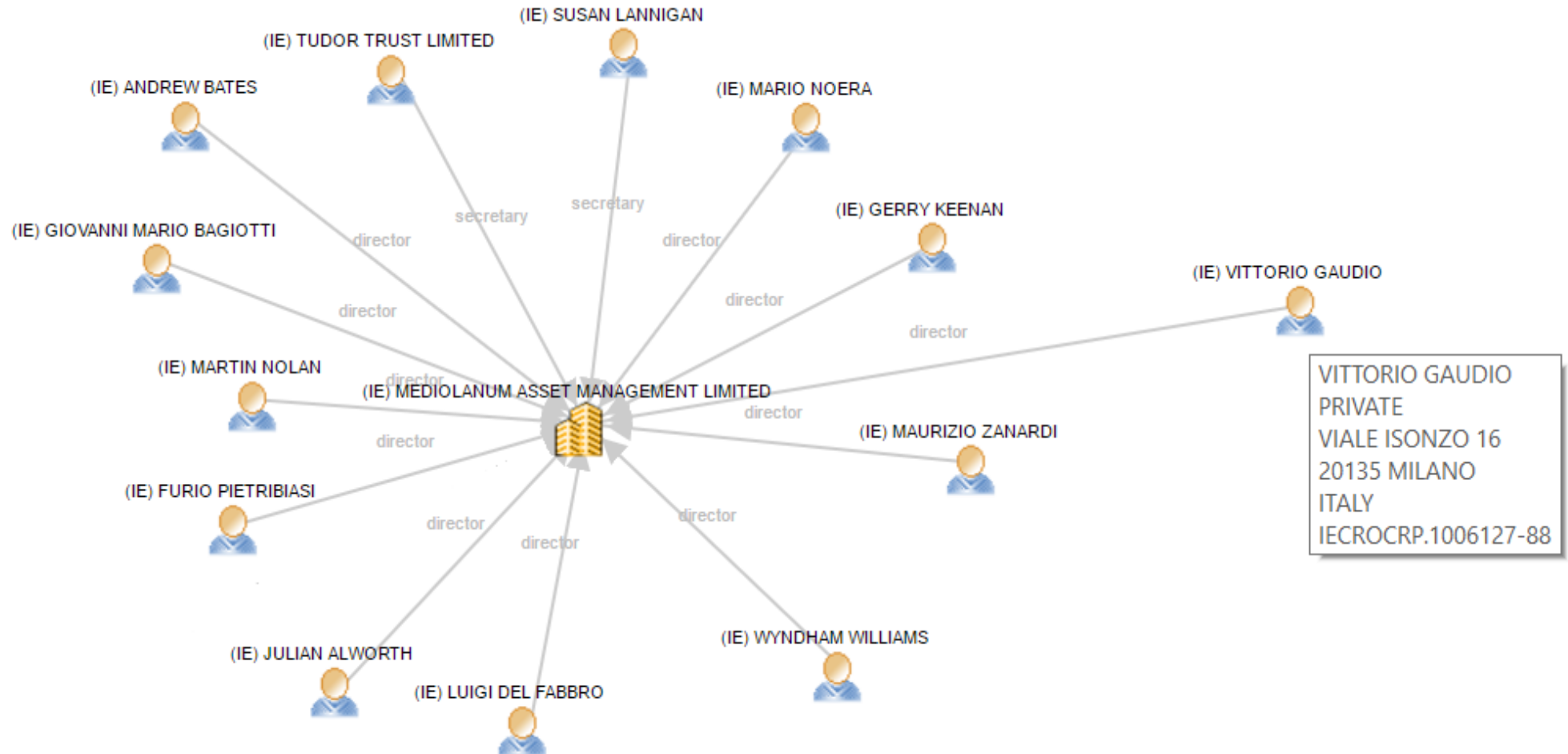
# EBOCS in Action

(IE) MEDIOLANUM ASSET MANAGEMENT LIMITED

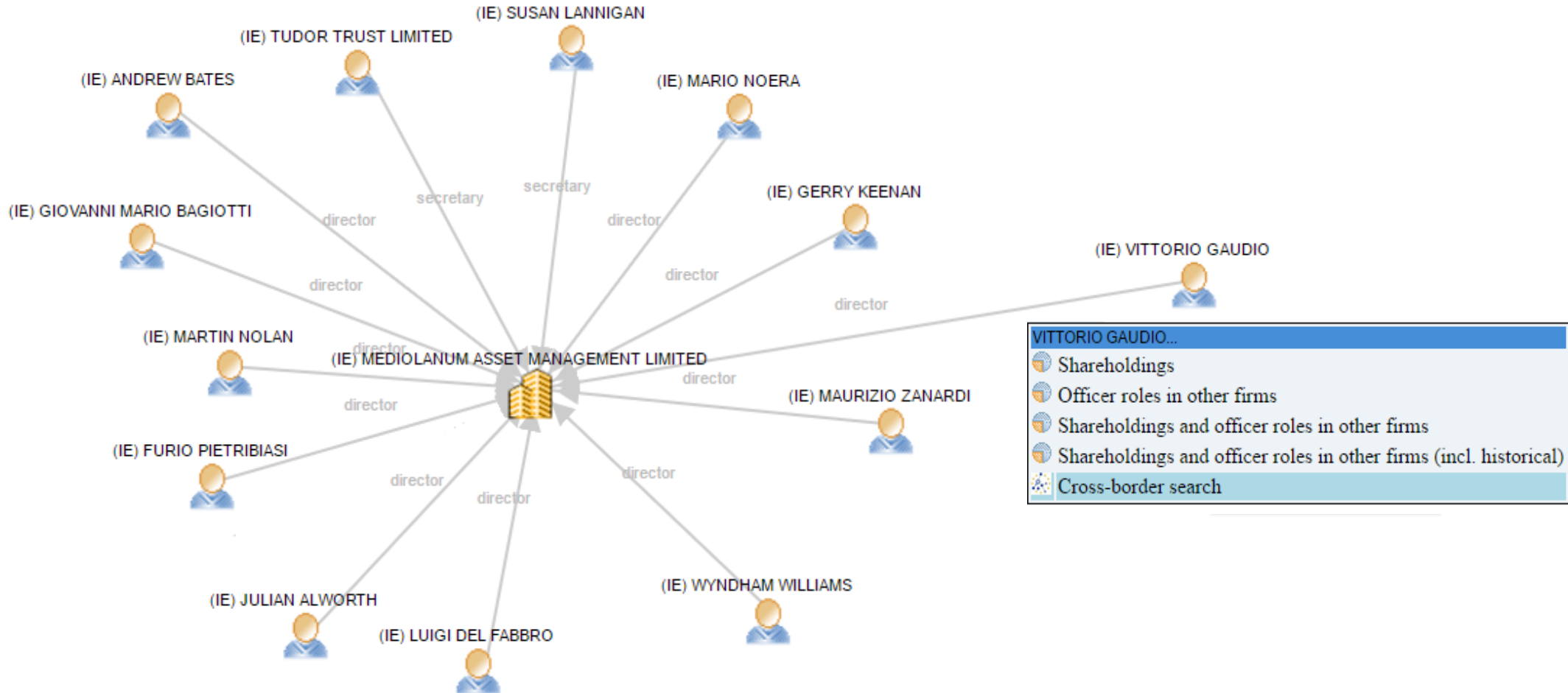


MEDIOLANUM ASSET MANAGEMENT LIMITED...	
	Officers
	Owners and shareholders
	Officers, owners and shareholders
	Shareholdings
	Officer roles in other firms
	Shareholdings and officer roles in other firms
	Shareholdings and officer roles in other firms (incl. historical)
	Document List
	Cross-border search

# EBOCS in Action



# EBOCS in Action



# EBOCS in Action

**Search**

Type of search  
☐ Company ☒ Person

Surname

Name

Date of birth  
 (dd/mm/yyyy)

ID number

Search in  
 Select one or more countries

**Search**

# EBOCS in Action

Search

Type of search  
☐ Company ☒ Person

Surname

Results found

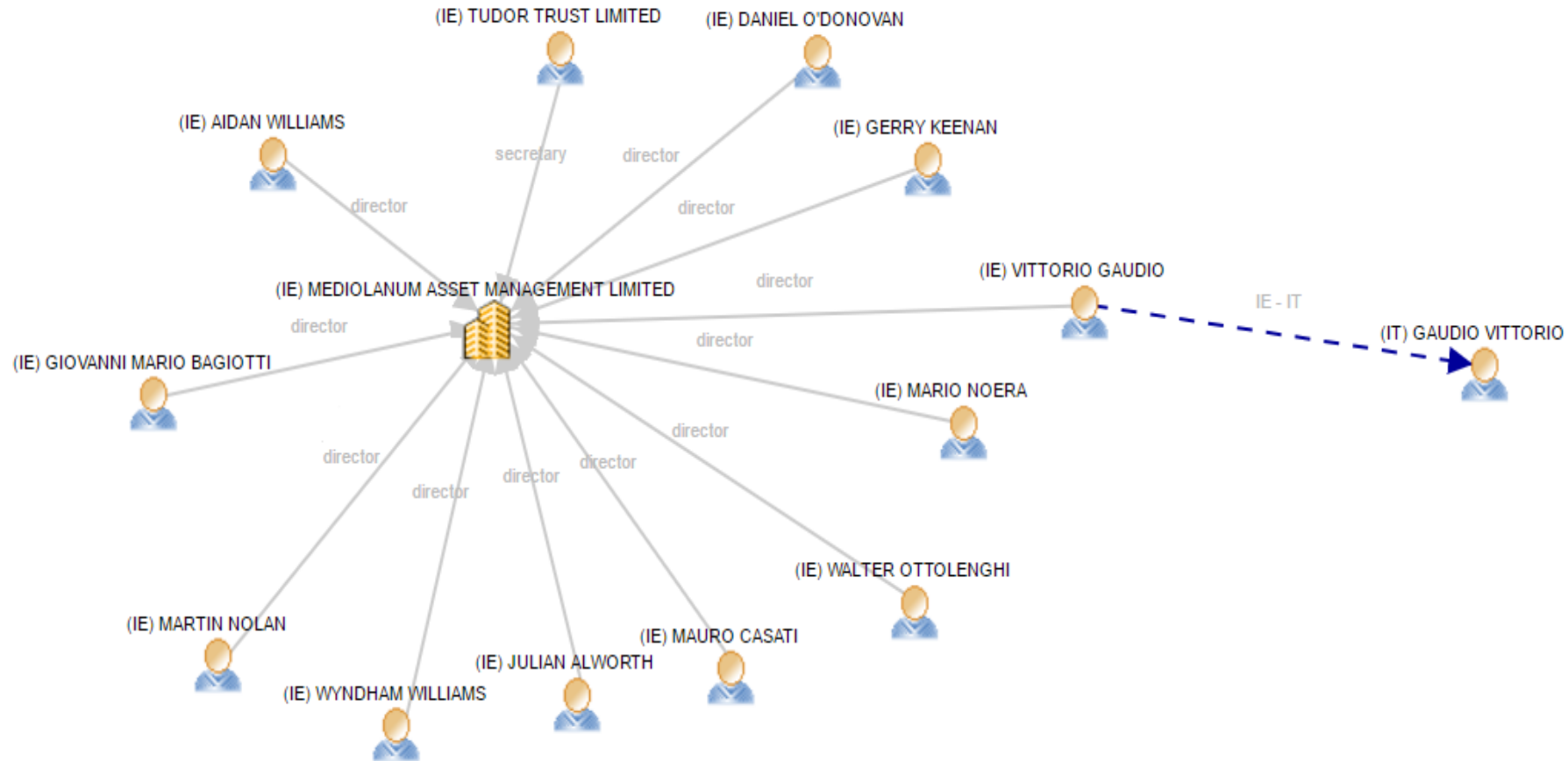
Select one result for graph navigator

4 [1]

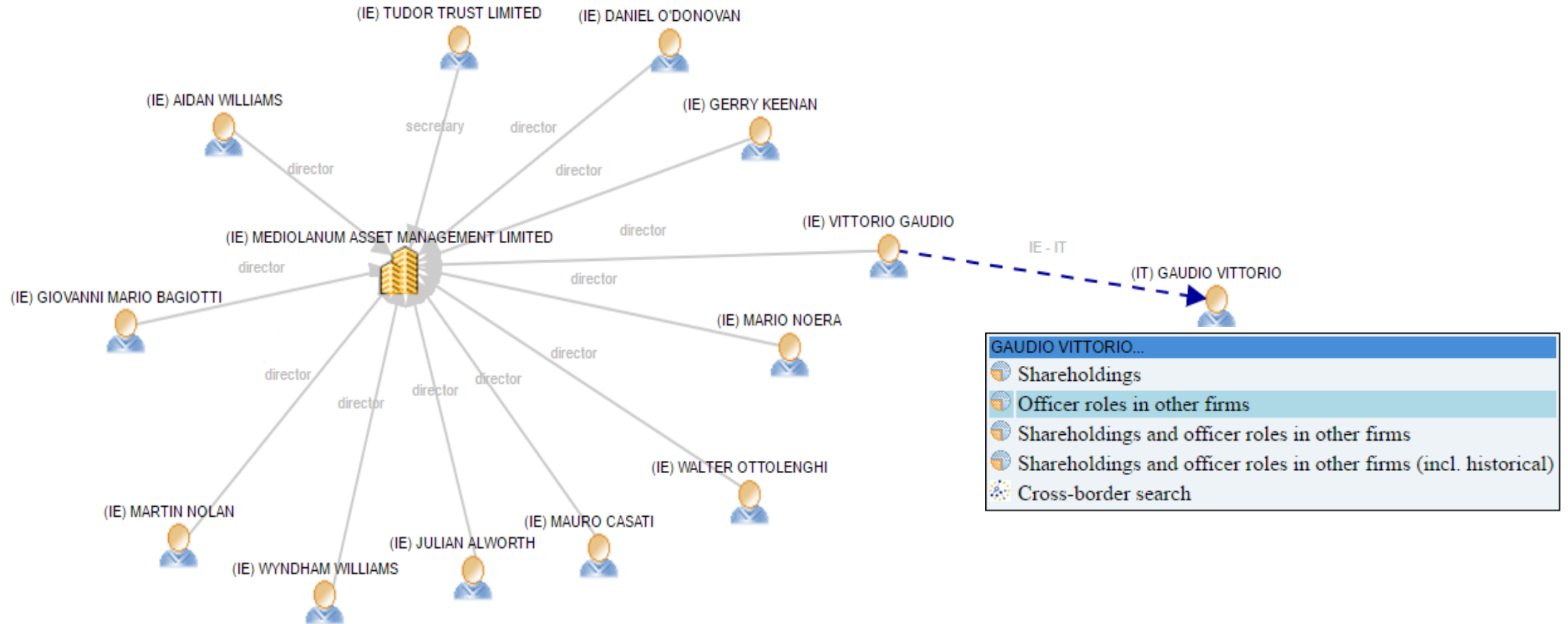
COUNTRY	REID	NAME
IT	ITRI.DLGVTR44B19H918M-70	DEL GAUDIO VITTORIO
IT	ITRI.DLGVTR88S13L845X-43	DEL GAUDIO VITTORIO
IT	ITRI.GDAVTR60T23L750N-89	GAUDIO VITTORIO
IT	ITRI.GDAVTR75R13D969E-42	GAUDIO VITTORIO



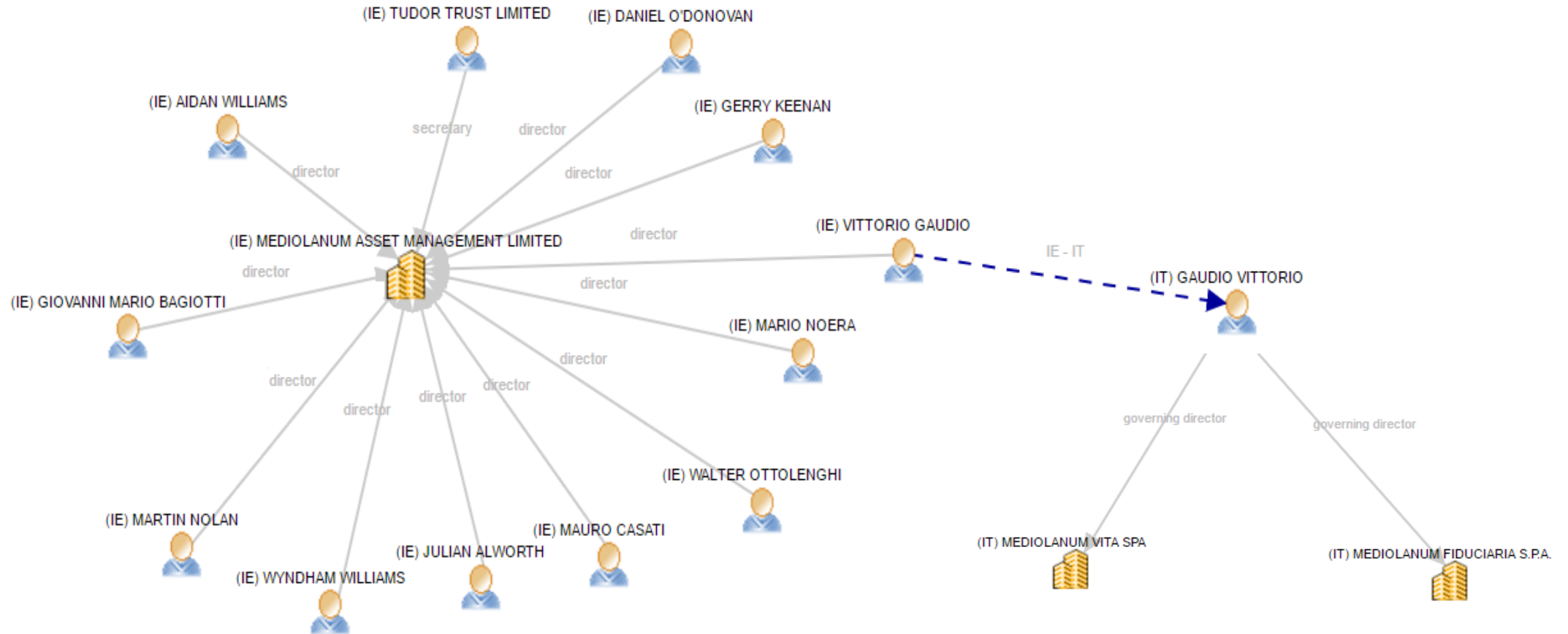
# EBOCS in Action

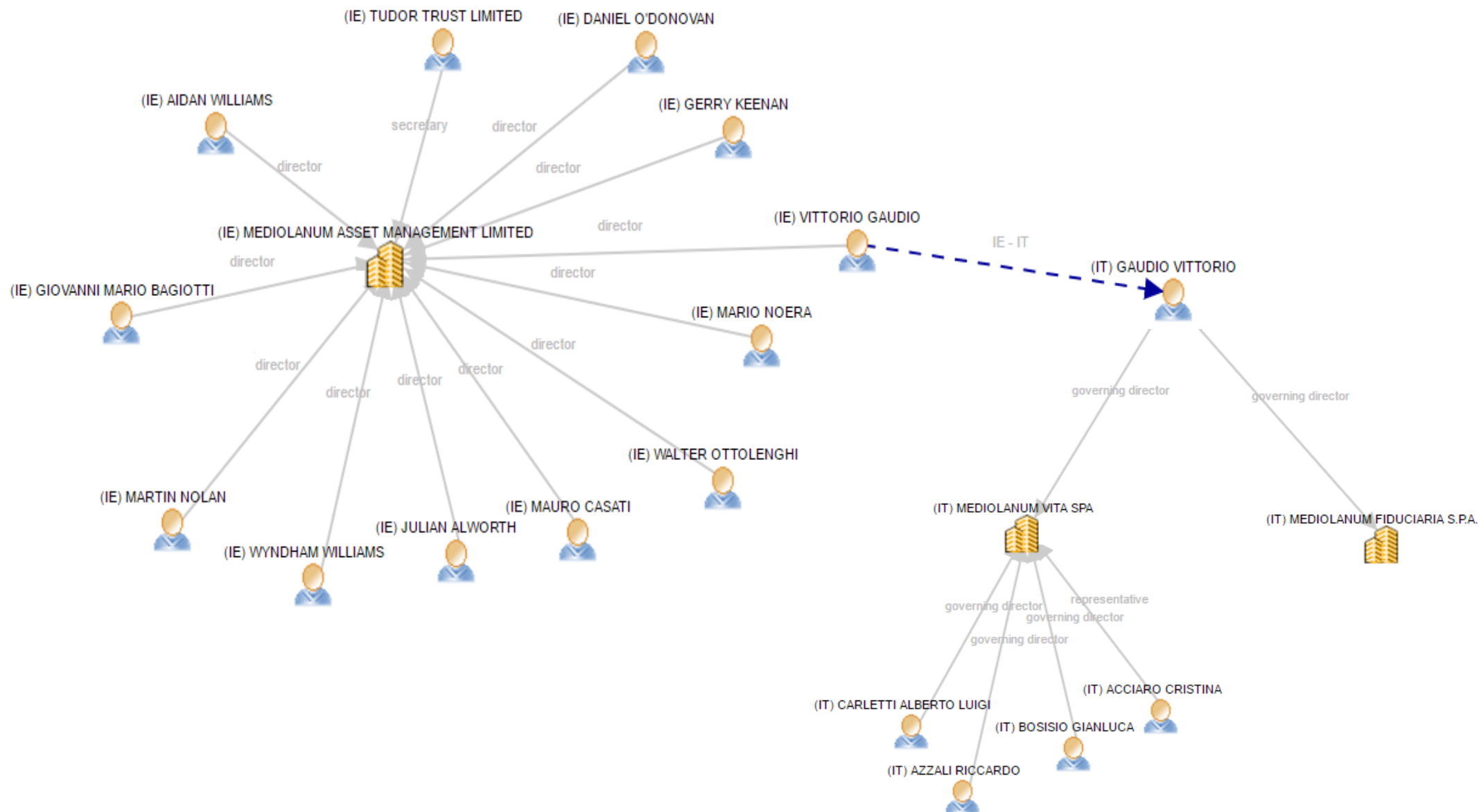


# EBOCS in Action



## EBOCS in Action





# Accessible Data



8 Business Registers

Estonia, Ireland, Italy, Latvia, Netherlands, Romania, Spain, U.K.



> 22,000,000 Companies



> 43,000,000 Officers & Owners

[www.eboocs.eu](http://www.eboocs.eu)  
Kevin@tower81.ie



**European Business Ownership and Control Structures**  
With the financial support of the Prevention of and Fight against Crime  
Programme European Commission - Directorate-General Home Affairs

