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**REGISTRATION OF BENEFICIAL OWNERS OF NON-GOVERNMENTAL ORGANIZATIONS LICENSED BY  
THE MINISTRY OF FOREIGN AFFAIRS AND COOPERATION**

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Recently, the Ministry of Foreign Affairs and Cooperation announced that the conditions are now in place for registration of Beneficial Owners of Non-Governmental Organizations (“NGOs”).

Following the entry into force of the Regulation of the Registration of Legal Entities (approved by Law No. 01/2024 of 8 March) in conjunction with the Legal Framework and Measures to Prevent and Combat Money Laundering and Terrorist Financing (approved by Law No. 14/2023 of 28 August 2023), all legal entities, including non-profit organizations, were required to submit their Beneficial Owners Declarations within 90 (ninety) days of publication of the aforementioned regulation.

Having elapsed this deadline, and having been created the conditions for registration of non-profit organizations Beneficial Owners at the Ministry of Foreign Affairs and Cooperation level, these organizations are now urged to proceed with registration free of charge by 28 February 2025.