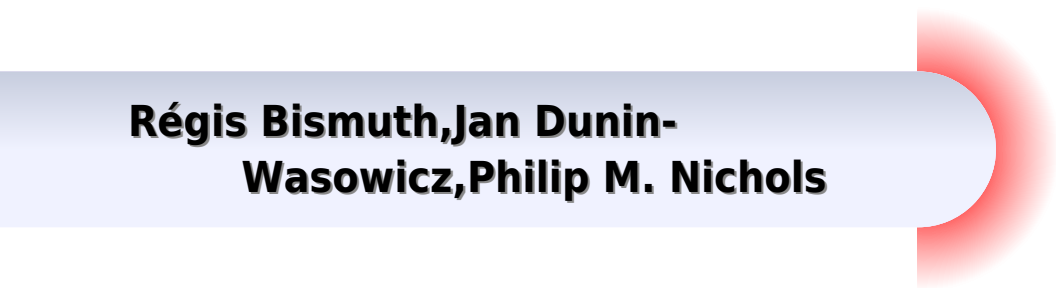




**G20 PRINCIPLES ON
BENEFICIAL OWNERSHIP
TRANSPARENCY**

G20 High Level Principles On Beneficial Owner Transparency

**Régis Bismuth, Jan Dunin-
Wasowicz, Philip M. Nichols**



G20 High Level Principles On Beneficial Owner Transparency:

Beneficial Ownership and Legal Responsibility Paul Beckett, 2024-03-12 This book explores the connection between ownership on one hand and immunity from legal responsibility on the other. It presents a definition of the concept of beneficial ownership, the reasons for its concealment and failures in international legal structures and arrangements. Globally, states confront complex crimes such as corruption, tax evasion, doctrinal fanaticism, slave trafficking, terrorism, and war. At the personal level, men and women may seek to escape their creditors, to disinherit unwanted heirs, to cheat divorced partners, and to appear straightforward when this is not the case. The response of politicians and regulators has been a global state initiative to identify beneficial owners via public registers to promote transparency and accountability. Yet at the same time, there is an equally powerful global and personal counter initiative to promote beneficial ownership avoidance. Where there is no owner, there is no accountability. This book examines what ownership means in legal terms across multiple legal systems and explains why singling out ownership as being pivotal to state and personal accountability is a strategy both flawed and disingenuous. It is argued that an apparent lack of political will coupled with shape shifting definitions of ownership have resulted in tokenism. Particular attention is paid to those orphan structures which have evolved from standard models or which have been designed for the purpose in each case of facilitating ownership concealment and avoidance. The author explains how the virtual world of the blockchain, crypto assets, and cryptocurrency and virtual entities such as the Decentralised Autonomous Organisations (DAOs), all of which elude legal classification, have opened a new world of possibilities. Applicable across all jurisdictions and legal systems, the book will be a valuable resource for academics, researchers, and policy makers working in the areas of financial crime, regulation, compliance, business, and accountancy.

Ownership, Financial Accountability and the Law Paul Beckett, 2019-05-08 There is something visceral about ownership. This is mine, you can't have it. This is mine, you can share it. This is ours. Try to find it. Contemporary literature and investigative journalism are showing that the scale of the problem of tax evasion, money laundering, organised crime, terrorism, bribery, corruption, and gross human rights abuses is vast. Ownership, specifically the quest to identify beneficial owners, has been chosen by national and international regulators as the touchstone, the litmus test in the fight back. An owner, by definition, must possess something for which they are financially accountable. But what is meant by ownership? This book explains why ownership is pivotal to accountability and what ownership means in common law, civil law, and Shariah law terms. It looks in detail at State, regional, and international transparency strategies and at an equally powerful global private counter initiative to promote beneficial ownership avoidance through the use of so-called orphan structures. Where there is no owner, there is no accountability. The distinction between privacy and legitimate confidentiality on the one hand and concealment on the other is explained with reference to commercial and trade law and practice, principles of corporate governance, and applicable business, human rights. This book introduces one further counter initiative, the phenomenon of

transient ownership made possible through the use of cryptocurrency and the blockchain The study concludes with a blueprint for action with recommendations addressed to states international organisations practitioners and other stakeholders

An Anatomy of Tax Havens Paul R. Beckett, 2023-10-24 Tax havens in offshore lands like Switzerland the Cayman Islands and the Bahamas were once considered a rarity the preserve of the super rich Today they are big business available to the masses Their goal To avoid any form of accountability Own nothing Possess everything Be answerable to no one Where are these tax havens What forms can they take What future lies in store for them and why should we care An Anatomy of Tax Havens Europe the Caribbean and the United States of America answers these questions and more in the first comparative study in one volume of European Caribbean and United States tax havens It examines their simple origin to the extreme forms some take today delving into the murky subculture that has deliberately made them impenetrably obscure Uniquely it combines detailed technical expertise regulatory regimes financial crime legal and equitable structuring with an analysis of their impact on domestic and global political economic environmental and social concerns An Anatomy of Tax Havens is a fascinating informative read for a broad readership from legal accountancy and tax practitioners to compliance regulators law enforcement agencies and students and researchers interested in business studies taxation and crime

The Comparative Law Yearbook of International Business Dennis Campbell, 2016-04-24 In this thirty ninth volume of the Comparative Law Yearbook of International Business practitioners and experts in various legal fields from Belgium Canada Germany the Isle of Man Japan New Zealand Romania South Africa and the United States examine issues from national and regional perspectives Authors from New Zealand and South Africa review matters pertaining to cybercrime and cybersecurity law and employee use of social networking sites Under the heading Corporate Law practitioners from the United States Canada the Isle of Man and Romania deal with issues such as transfer of business choice of law regarding intermediated securities beneficial ownership of companies and shareholder activism Finally authors from Belgium and Japan treat best efforts clauses and copyright protection of digital rights management

Transparency of Stock Corporations in Europe Vassilios Tountopoulos, Rüdiger Veil, 2019-12-12 This edited collection explores transparency as a key regulatory strategy in European business law It examines the rationales limitations and further perspectives on transparency that have emerged in various areas of European law including corporate law capital markets law and accounting law as well as other areas of law relevant for European listed stock corporations This book presents a clear and accurate picture of the recent reforms in the European transparency regime In doing so it endorses a multi dimensional notion of transparency highlighting the need for careful consideration and contextualisation of the transparency phenomenon In addition the book considers relevant enforcement mechanisms and discusses the implications of disparate enforcement concepts in European law from both the private and public law perspectives Written by a team of distinguished contributors the collection offers a comprehensive analysis of the European transparency regime by discussing the fundamentals of transparency the role of

disclosure in European business law and related enforcement questions **Etats, corruption et blanchiment** Stéphane Engueleguele, 2015-01-15 L'Afrique souvent décrite comme le territoire de prédilection de la corruption n'est pas vierge de toute stratégie de lutte. Une culture de l'intégrité est en cours d'émergence. Le Sénégal et le Cameroun sont des terrains privilégiés de l'observation de ces processus institutionnels sourds et opérant bas bruit. La communauté mondiale organisée en réseaux impulse les processus d'innovation observés au Sénégal et au Cameroun. Mais ces innovations sont très largement dépendantes des logiques de compétition politique dans ces pays. 한국 (South). , 2016 Technical Guide Implementing the G20 Beneficial Ownership Principles Máira Martini, 2015 *Just for Show?* Máira Martini, Maggie Murphy, 2015

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