

Banking and Finance News

The Superintendency of Securities notifies obligations before the General Directorate of Individuals and Legal Structures and Beneficial Owners

Through Circular SV. SG. No. 06 dated March 11, 2024, the Superintendence of Securities communicated that the companies that have not yet carried out the total conversion of physical shares to book-entry shares will be subject to the obligation of communicating to the General Directorate of Persons and Legal Structures and Beneficial Owners (“DGPEJB”), transfers of shares and beneficial owners thereof, as of March 2024.

To date, the updated list of regulated entities has been sent to the DGPEJB.

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