https://police.public.lu/en/actualites/2026/08/semaine-36/action-days-ecofin.html

Convenience translation. The French original version is authoritative.

Checks relating to compliance with legislation concerning the Register of Beneficial Owners (RBE)

26/08/2026

The proactive interventions, initiated and directed by the Public Prosecutors' Offices and known as "ECOFIN Action Days", relating to compliance with the legislation concerning the Register of Beneficial Owners (hereinafter "RBE"), are now complete.

During these operations, 73 entities in the two judicial districts were inspected and issued citations. This was carried out in collaboration between members of the economic sections of the economic and financial department, including those from the ECOFIN Training, Support and Methodology section (hereinafter "FAME") of the Judicial Police Service, and members of the police stations in the four police regions.

Observed offences	
Failure to publish annual accounts within the legal deadline	55
Lack of establishment permit	22
Entering inaccurate, incomplete, or outdated information in the RBE	23

From a human resources perspective, these operations represent a total of 146 individual interventions and mobilized, in addition to members of the FAME section, approximately 50 members of the police stations in the 4 regions, as well as magistrates from the two Public Prosecutor's Offices.

It should be noted that the *Luxembourg Business Register* , the Registration, Domains and VAT Administration, the Anti-Fraud Service and the Ministry of the Economy, Establishment Authorisation Service, collaborated by providing information and clues about potential offences committed in Luxembourg in this area.

The public prosecutor's offices wish to draw the attention of all actors in the Luxembourg financial center, and in particular the heads of the various entities, to their legal obligations, compliance with which is essential to avoid potential criminal penalties. The entities, and their respective directors, are required to comply with several legal obligations essential to the proper functioning and transparency of their entities, including the following:

- Where applicable, managers must ensure that the annual accounts are prepared, approved and filed with the Trade and Companies Register within the legal deadlines.
- Entities must request the registration of beneficial ownership information in the Register of Beneficial Owners (RBE) within the statutory deadline. Entities and their directors must ensure that RBE entries are kept up to date in the event of any changes. This information must be accurate, complete, and kept current to reflect the entity's actual situation at all times.
- When the activity carried out is subject to an establishment permit, the managers must ensure that this permit is issued, that it remains valid and that all the legal conditions for its maintenance are respected.

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In conclusion, targeted checks and controls carried out for the implementation of criminal law regarding the transparency of legal entities help to ensure the availability of accurate and up-to-date information and to prevent the use of companies or entities for money laundering or terrorist financing purposes.

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