BENEFICIAL OWNERSHIP REGISTER ADVISORY

Effective October 1, 2020, changes to the Business Corporations Act require Mortgage Broker registrants to maintain a "transparency register". This new measure aims to support the provincial government's ongoing commitment to combat money laundering.

BCFSA may request registrants to provide records that show they are complying with requirements to create a register. Failure to comply with these measures can result in enforcement action.

Beneficial Ownership Register Advisory

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