

Registry of Transparency and Final Beneficiaries (RTFB)
must be performed before June 30th, 2023

Legal entities registered in the National Registry and that have their corporate term in force, please be advised that as from May 1st, 2023, they must file through their legal representative, the ordinary declaration for the 2023 period for legal entities and trusts in the Transparency and Beneficial Ownership Registry (RTBF) and it is extended until June 30th, 2023.

In case of non-compliance with the duties of Transparency and Beneficial Ownership Register **a proportional fine of 2% of the gross income tax of the person or legal structure, in the income tax period, prior to that in which the infraction occurred, with a minimum of three base salaries and a maximum of one hundred base salaries,** will be applied.

If you require assistance in complying with this obligation, please contact us through the email: info@aralaw.cr



Our services:

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- *Administrative and judicial litigation.
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