# Transposition of Article 30 of the Fourth Money Laundering Directive discussion paper response form

The consultation is available at: [www.gov.uk/government/consultations/implementing-the-fourth-money-laundering-directive-beneficial-ownership-register](https://www.gov.uk/government/consultations/implementing-the-fourth-money-laundering-directive-beneficial-ownership-register).

The closing date for responses is **16 December 2016**.

Please return completed forms to:

Email: transparencyandtrust@beis.gov.uk

Postal address:

Transparency and Trust Team

Department for Business, Energy and Industrial Strategy

1 Victoria Street

London

SW1H 0ET

Please be aware that we intend to publish all responses to this discussion paper.

Information provided in response to this consultation, including personal information, may be subject to publication or release to other parties or to disclosure in accordance with the access to information regimes.

If you want information, including personal data, that you provide to be treated in confidence, please explain to us what information you would like to be treated as confidential and why you regard the information as confidential. If we receive a request for disclosure of the information we will take full account of your explanation, but we cannot give an assurance that confidentiality can be maintained in all circumstances. An automatic confidentiality disclaimer generated by your IT system will not, of itself, be regarded as binding on the department.

I want my response to be treated as confidential [ ]

Comments: Click here to enter text.

## Questions

Name: Click here to enter text.
Organisation (if applicable): Click here to enter text.
Address: Click here to enter text.

Please tick a box from the list of options below that best describes you or your organisation. This allows views to be presented by group type.

|  | Respondent type |
| --- | --- |
| [ ]  | Business representative organisation/trade body |
|[ ]  Central government |
|[ ]  Charity or social enterprise |
|[ ]  Individual |
|[ ]  Large business (over 250 staff) |
|[ ]  Legal representative |
|[ ]  Local government |
|[ ]  Medium business (50 to 250 staff) |
|[ ]   Small business (10 to 49 staff) |
|[ ]  Micro business (up to 9 staff) |
|[ ]  Trade union or staff association |
|[ ]  Other (please describe) |

Question 1 (refer to relevant para numbers in consultation document)

Open question inviting views on the main principle of a particular proposal

Comments: Click here to enter text.

Questions 2 (refer to relevant para numbers in consultation document)

For ‘double-barrelled’ questions, i.e. when 2 or 3 related questions are asked at the same time. For analysis and database design purposes, double-barrelled questions and their related responses have to be split back down into separate questions. This can lead to confusion over which part of the question a respondent is attempting to answer and sometimes parts of these types of questions are overlooked

**A** [ ]  Yes [ ]  No [ ]  Not sure

**B** [ ]  Yes [ ]  No [ ]  Not sure

Comments: Click here to enter text.

Question 3 (refer to relevant para numbers in consultation document)

[ ]  Very helpful [ ]  Helpful [ ]  No change [ ]  Not very helpful

Comments: Click here to enter text.

Question 4 (refer to relevant para numbers in consultation document)

[ ] Yes [ ] No [ ]  Not sure

Comments: Click here to enter text.

Question 5 (refer to relevant para numbers in consultation document)

Question asking for rating score of various aspects of proposals and space for comments.

E.g. (On a scale of 1 to 5, 5 being the highest, grade your overall approval of the proposals)

|  | 5 | 4 | 3 | 2 | 1 |
| --- | --- | --- | --- | --- | --- |
| Right problems identified |[ ] [ ] [ ] [ ] [ ]
| Range of options wide enough |[ ] [ ] [ ] [ ] [ ]
| Preferred options well chosen |[ ] [ ] [ ] [ ] [ ]

Comments: Click here to enter text.

Do you have any other comments that might aid the consultation process as a whole?

Please use this space for any general comments that you may have, comments on the layout of this consultation would also be welcomed.

Click here to enter text.

Thank you for taking the time to let us have your views. We do not intend to acknowledge receipt of individual responses unless you tick the box below.

Please acknowledge this reply [ ]

At BEIS we carry out our research on many different topics and consultations. As your views are valuable to us, would it be okay if we were to contact you again from time to time either for research or to send through consultation documents?

[ ] Yes [ ] No

BEIS/16/38RF