

## Central Register of the Beneficial Ownership of Trusts Working Group Meeting - Minutes

Date: 27/10/2021

Time: 2.30pm to 2.40pm

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### Attendees:

For Revenue: Patrick (Mick) O'Connor (MOC), Suzanne Sheahan (SS), Nicola Moran (NM)

External Stakeholders: Tina Quealy – STEP, Brendan Wallace– IDSA, Clare McGuinness, Julia Considine – ITI, Nollaig Greene- IF, Sean O'Connor- Charities Regulator, Padraic Courtney – LS, Salvador Nash - CGI, Debbie Anderson – ACOI,

### Apologies:

Annelies Coughlan – CII, Tony Ward - The Wheel, Aileen Keogan – STEP

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### Agenda:

N/a

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### Approval of Minutes

N/a

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### Feedback meeting called after Deadline:

MOC clarified this brief meeting was to discuss any issues members or their own membership had with the trust registration process.

SS & NM provided an update on a recent fix to the system regarding double letter PPS numbers.

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### Feedback from members:

1. A member noted that trusts registered during the weekend were appearing on the trust register functions but not all had appeared yet.

NM confirmed that some trusts may take 48 hours to appear and to provide details of any that hadn't appeared to the trust register email.

2. A query was raised regarding the uncertainty around estates and members apprehension to file details until advice was given.

MOC confirmed that we are awaiting legal advice on this and other queries, and that Revenue was taking a reasonable approach around those awaiting these advices before filing.

3. It was asked was DP token access immediate.

MOC & NM confirmed it was.

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**Conclusion**

MOC concluded that if members had any queries to keep in touch with the team. He also advised that next week's normal meeting will be re-scheduled for 12pm.

NM added that members should ensure that any FAQs or help manuals provided should always be accessed from CRBOT webpage due to updated versions.