

Integration - API

Beneficial owner Person

Technical description

1 Introduction

The product **Beneficial owner Person** delivers the company/companies where the person owns or controls the company (company, association or other type of legal entity). A beneficial owner can also be someone who benefits from someone else acting on their behalf.

2 Call

Action	[URL]
Method	POST
Produkt-ID	BVHuvMP
Version	1.3

3 The Enquiry

FRÅGA

```
<?xml version="1.0" encoding="iso-8859-1" ?>
  <Fraga>
    <Produkt id="BVHuvMP" ver="1.3">
      <Objektlista antal="1">
        <Objekt>
          <Idnr>1234567890</Idnr>
        </Objekt>
      </Objektlista>
    </Produkt>
    <Process timestamp="" timeout="" />
    <Kund nr="777777" anv="xxxxxxxx" />
  </Fraga>
```

3.1 Element

<Idnr>1234567890</Idnr>

Swedish ID number

10 digits

4 The Reply

PRODUCT SPECIFIC REPLY

```
<Objektlista antal="1">
  <Objekt>
    <Omfragad id="1234567890" not="">
      <Namnlista>
        <Namn tilltal="Hans">Hansson, Sven Hans</Namn>
      </Namnlista>
      <Adresslista>
        <Adress typ="fbf" not="">
          <Coadress></Coadress>
          <Gatabox>Hanssongatan</Gatabox>
          <Postnr>12345</Postnr>
          <Postort>HANSSONSTAD</Postort>
        </Adress>
      </Adresslista>
      <Medborgare kod="SE">SVERIGE</Medborgare>
      <BosattnLand kod="SE">SVERIGE</BosattnLand>
      <OrgLista>
        <Organisation>
          <Ftgnamn>Storbolaget AB</Ftgnamn>
          <Ftgform kod="AB">Aktiebolag</Ftgform>
          <Orgnr>20190218</Orgnr>
          <Regdatum>5561234567</Regdatum>
          <OmfAvKontr kod="INTERVALL4"> Mer än 75 % men mindre än 100 %</OmfAvKontr>
          <KontrollLista>
            <Kontroll>
              <KontrollArt kod="ART10">Personen har kontroll genom aktier, andelar,
medlemskap, avtal eller bestämmelse i exempelvis bolagsordning eller stadgar.</KontrollArt>
            </Kontroll>
            <Kontroll>
              <KontrollArt kod="ART30">Personen har kontroll tillsammans med
närstående.</KontrollArt>
            </Kontroll>
          </KontrollLista>
        </Organisation>
      </OrgLista>
    </Omfragad>
  </Objekt>
</Objektlista>
```

</Omfragad>
</Objekt>
</Objektlista>

4.1 Elements

<Namnlista>	Enclosing element for one/several names
<Namn tilltal="Hans">Hansson, Sven Hans</Namn>	Person's name
<Adresslista>	Enclosing element for one/several addresses
<Adress typ="fbf" not="">	Enclosing element for each address
<Coadress></Coadress>	Person's c/o-address
<Gatabox>Hanssongatan</Gatabox>	Person's street/mailbox
<Postnr>12345</Postnr>	Person's post code
<Postort>HANSSONSTAD</Postort>	Person's locality (city/town)
<Medborgare kod="SE">SVERIGE</Medborgare>	Nationality; # 5
<BosattnLand kod="SE">SVERIGE</BosattnLand>	Country of residence; # 5
<OrgLista>	Enclosing element for one/several companies
<Organisation>	Enclosing element for each company
<Ftgnamn>Storbolaget AB</Ftgnamn>	Company's name
<Ftgform kod="AB">Aktiebolag</Ftgform>	Type of company
<Orgnr>5561234567</Orgnr>	Company's registration no.
<Regdatum>20190218</Regdatum>	Last change of beneficial owner
<OmfAvKontr kod="INTERVALL1"> Mer än 0 % men inte mer än 25 %</OmfAvKontr>	Extent of control, as a percentage; # 6
<KontrollLista>	Enclosing element for one/several types of control
<Kontroll>	Enclosing element for each type of control
<KontrollArt kod="ART30">Personen har kontroll tillsammans med närstående.</KontrollArt>	Type of control; # 7

4.2 Attributes

<Namn tilltal="">	First name used
<Adress typ="fbf">	fbf=address in Swedish Population Register sps=special postal address spu=special foreign postal address
<Adress not="">	Status of registered address
<Medborgare kod="SE">	Country code; # 5
<BosattnLand kod="SE">	Country code; # 5
<Ftgform kod="AB">	Code for Swedish type of company

<OmfAvKontr kod="INTERVALL1"

Code for Extent of control; # 6

<KontrollArt kod="ART30"

Code for Type of control; # 7

5 Nationality, Country of residence

The country codes and countries that may occur.

https://bolagsverket.se/polopoly_fs/1.5586!/landskoder.xml.pdf

Except those codes these two may occur:

Code	Type
VETEJ	Cannot be determined
STATSLOS	Stateless (only applies to country of residence)

6 Extent of control

Code	Type
INTERVALL1	More than 0 % but not more than 25 %
INTERVALL2	More than 25% but not more than 50%
INTERVALL3	More than 50 % but not more than 75 %
INTERVALL4	More than 75 % but not less than 100 %
INTERVALL5	100 %

7 Type of control

Code	Type
ART10	The person has control through shares, participations, membership, agreement or provision in eg Articles of Association or by laws.
ART14	The person is a board member or equivalent executive.
ART17	The person represents the trustee of the foundation.
ART20	The person has the right to appoint or dispose of more than half of the board members or equivalent executives.
ART25	The person can, according to the foundation order, get an essential part of the funds distributed by the foundation.
ART30	The person has control together with related parties.
ART40	The person has control through other companies or associations.

Last amended 09/11/2022

ART70	The person is the instigator of the trust.
ART71	The person is the trustee of the trust or representative of the trustee if it is a legal person.
ART72	The person is the patron of the trust.
ART73	The person is the beneficiary of the trust.
ART74	The person exercises control in another way.