

People with significant control (PSC) discrepancy reporting service

What is the Fifth Anti-Money Laundering Directive (5MLD)?

On 10 January 2020, the Fifth Anti-Money Laundering Directive (5MLD) came into force in the UK through the Money Laundering and Terrorist Financing (Amendment) Regulations 2019. It introduced the requirement for [obliged entities](#) to report certain information discrepancies to Companies House.

[New reporting requirement for obliged entities comes into force.](#)

What is PSC discrepancy reporting?

[Obliged entities](#) must let us know if there's a discrepancy between the information on the PSC register and the information they hold about a beneficial owner.

[New service will make it easier and faster to report PSC discrepancies.](#)

New online service

Report a discrepancy about a PSC using our new online service. It takes up to 10 minutes. The service will time out after 30 minutes and your answers will not be saved.

[Report a discrepancy about a beneficial owner on the PSC register.](#)

People with significant control (PSCs)

A [person with significant control \(PSC\)](#) is someone who owns or controls a company. They're sometimes called beneficial owners. A company can have one or more PSC and they must tell us who they are.

Contact us

If you have a question about reporting a PSC discrepancy, you can contact us.

Telephone: 0303 1234 500 (Monday to Friday, 8:30am to 6pm)

Email: pscdiscrepancies@companieshouse.gov.uk

A recording of this webinar presentation will be available to [view on Companies House YouTube channel](#).

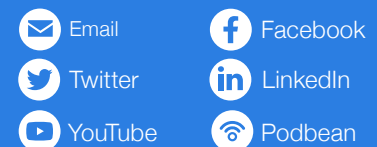
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