



# Business Registers

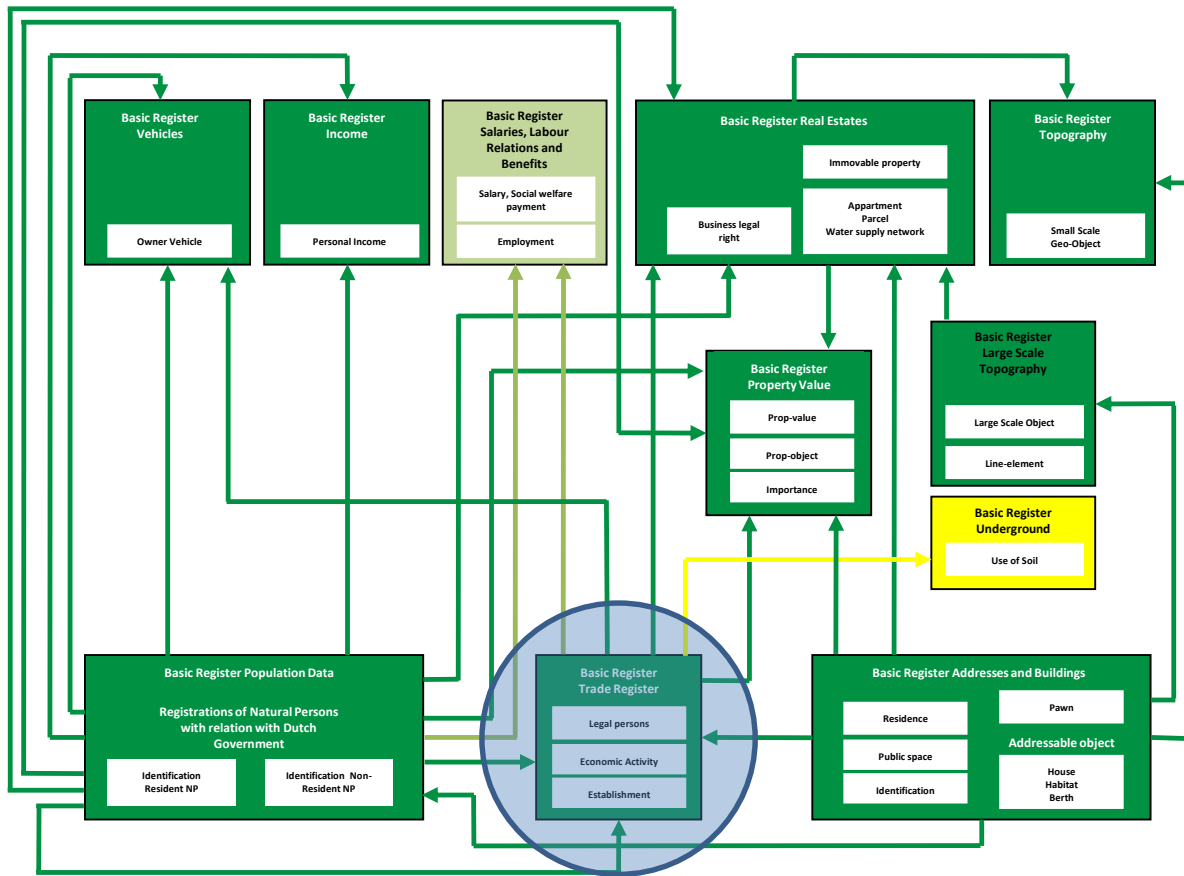
2nd Webinar on the Global Initiative on Unique Identifiers for Businesses

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7-11-2023

## Administrative Registers

# Network of Basic Registrations



Wiesbadengroup, Japan 2016

[Click for the Paper](#)

[Click for the Presentation](#)

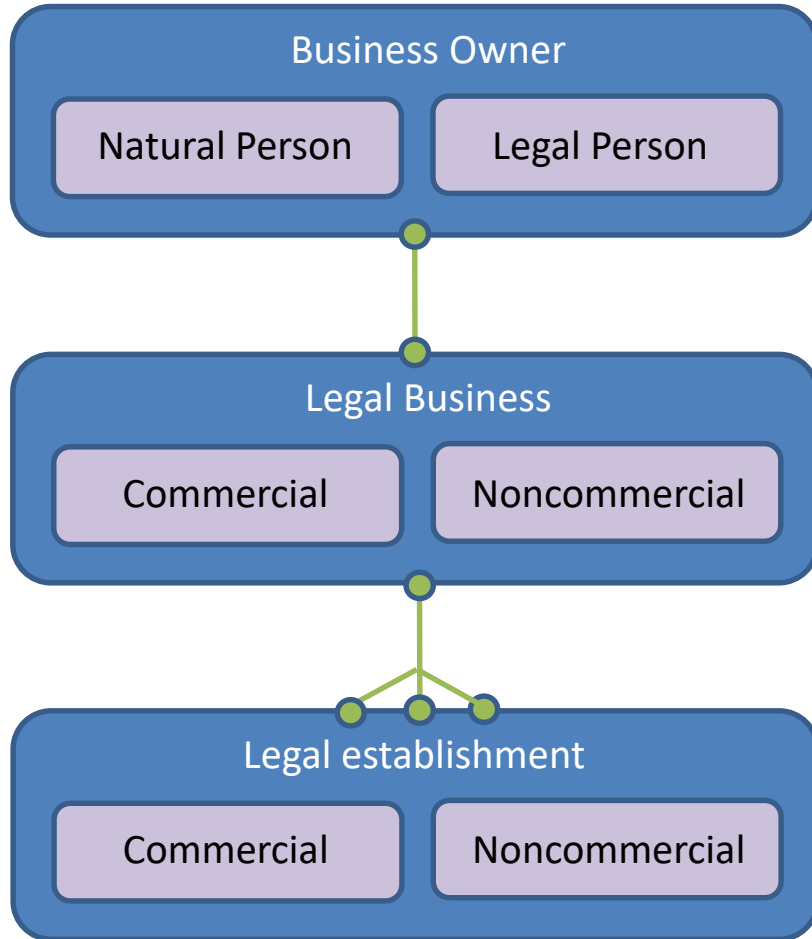
[Update Basic Registrations 2020](#)



# Identifications in the network of basic registrations

Basic Register	Dutch Abbreviation	Type Of Unit	Description Of Unit	Identification ID	Dutch Abbreviation
Population Register	BRP	Civilian	Natural Person	Civilian Number	BSN
Trade Register	HR	Business Owner	Natural Person	Civilian Number	BSN
		Business Owner	Legal Person	Legal Person ID	RSIN
		Legal Business	Activity in Society	Leu-Nat-ID	KvkNummer
		Legal Establishment	(Part of) Building	Legal Establishment Number	Vestigingsnummer
		Legal Establishment	Addressable Property	Addressable Property ID	BAG-ID
Legal Business	Activity in Society	Legal Entity Identification	LEI		
Vehicle Register	BRV	Vehicle	Vehicle Unit	License plate Number	Kenteken
		Vehicle	Vehicle Owner	Civilian Number	BSN
		Vehicle	Vehicle Owner	Legal Person Number	RSIN
Addresses and Buildings	BAG	Building	Building	Building number	Pand-ID
		Property	Part of building	Addressable Property ID	VBO-ID
		Owner of property	Owner	ID of the Owner	KvkNummer/BSN/RSIN
Property Value	WOZ	Property	Part of building	Addressable Property	VBO-ID
		Owner of property	Owner	ID of the Owner	KvkNummer/BSN/RSIN
Topography maps	BRT	dk	dk	dk	dk
Land Registration	BRK	dk	dk	dk	dk
Underground	BRO	dk	dk	dk	dk
Large-scale topography	BGT	dk	dk	dk	dk





## Types of legal structures

Business structures without corporate (legal) personality are:

- [Sole proprietor](#)
- [General or commercial artnership](#)
- [Professional or public partnership](#)
- [Limited partnership](#)

Legal structures with corporate (legal) personality are:

- [Private limited company](#)
- [Public limited company](#)
- [Cooperative](#)
- [Association](#)
- [Foundation](#)

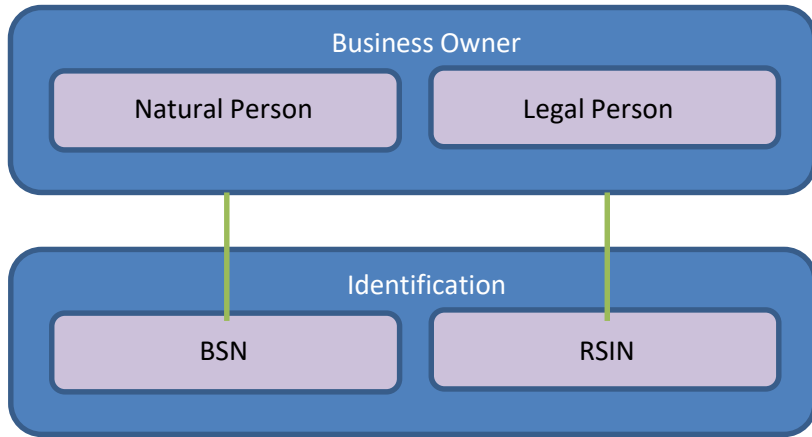
### Legal Establishment

An establishment is defined as a location where business is conducted, goods are made or stored or processed or where services are rendered.

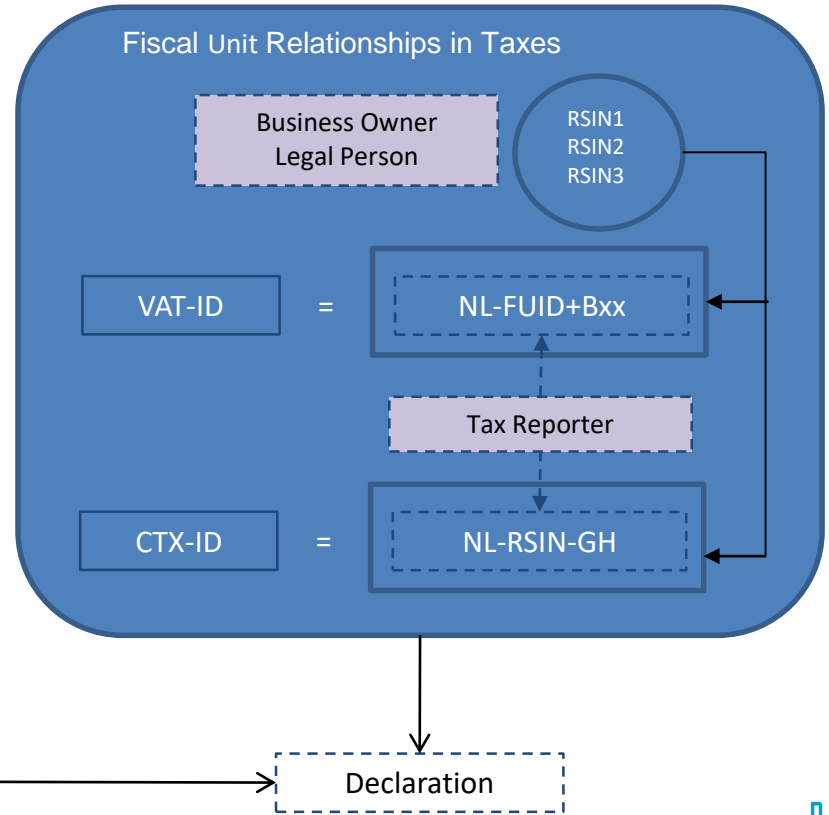
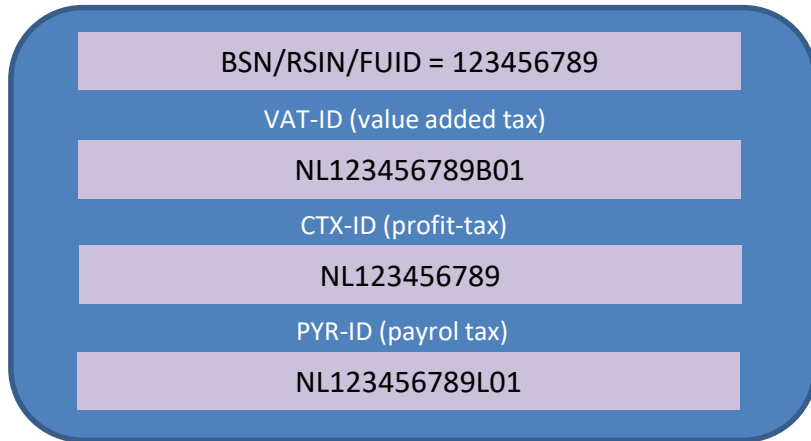


Use by Tax Administration





Examples:



Statistical Business Register





# Example: Annual Accounts Wolters Kluwers

## List of Participations continued

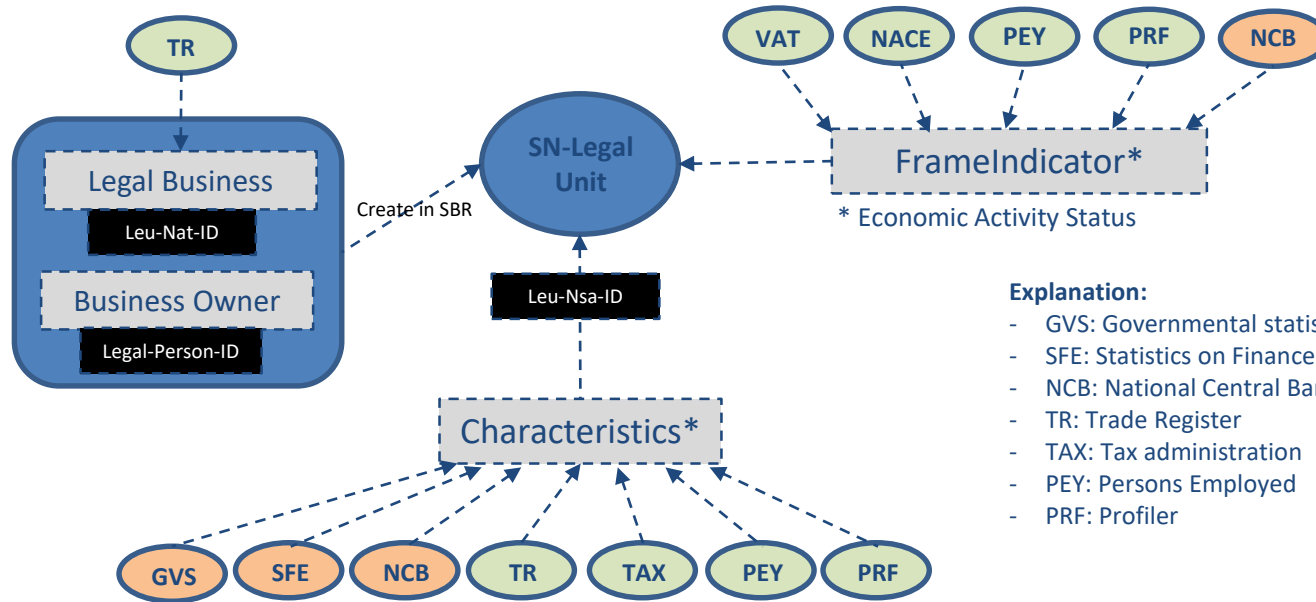
Klik hier voor de betekenis van 'Jointly and severally liable'

For a number of companies established in The Netherlands Wolters Kluwer N.V. has declared in writing, pursuant to article 403 of Book 2 of the Dutch Civil Code, to be **jointly and severally liable** for debts arising from legal acts of those companies. As stipulated in article 403 of Book 2 of the Dutch Civil Code, those companies do not comply with all the requirements of Chapter 9 of Book 2 of the Dutch Civil Code. If Wolters Kluwer N.V. declared itself jointly and severally liable for a Netherlands-based company, this is indicated in the column 'remarks/specials' with 'Y'.

Country	Entity Name	Divisions	Seat	Participation (%) in the issued capital	Remarks/Specials
Netherlands	Basecone Holding B.V.	Tax & Accounting	Bleiswijk	100%	Y
Netherlands	Basecone N.V.	Tax & Accounting	Baarn	100%	Y
Netherlands	CGE Risk Management Solutions B.V.	Legal & Regulatory	's-Gravenhage	100%	Y
Netherlands	eVision Industry Software B.V.	Legal & Regulatory	's-Gravenhage	100%	Y
Netherlands	Innolan B.V.	Tax & Accounting	Borne	100%	Y
Netherlands	Kluwer Law International B.V.	Legal & Regulatory	's-Gravenhage	100%	Y
Netherlands	Legal Intelligence B.V.	Legal & Regulatory	Papendrecht	100%	Y
Netherlands	Ovid Technologies B.V.	Health	Amsterdam	100%	Y
Netherlands	Tagetik Benelux B.V.	Tax & Accounting	Oosterhout	100%	Y
Netherlands	Twinfield International N.V.	Tax & Accounting	Hoevelaken	100%	Y
Netherlands	WKNL Support B.V.	Corporate Office	Deventer	100%	Y
Netherlands	Wolters Kluwer Canada Holding B.V.	Corporate Office	Alphen aan den Rijn	100%	Y
Netherlands	Wolters Kluwer Finance II B.V.	Corporate Office	Amsterdam	100%	Y
Netherlands	Wolters Kluwer Financial Services Netherlands B.V.	Governance, Risk & Compliance	Rotterdam	100%	Y
Netherlands	Wolters Kluwer Global Business Services B.V.	GBS/Corporate Office	Alphen aan den Rijn	100%	Y
Netherlands	Wolters Kluwer Holding Nederland B.V.	Legal & Regulatory	Deventer	100%	Y
Netherlands	Wolters Kluwer International Holding B.V.	Corporate Office	Amsterdam	100%	Y
Netherlands	Wolters Kluwer Nederland B.V.	Legal & Regulatory	Deventer	100%	Y
Netherlands	Wolters Kluwer Participations B.V.	Corporate Office	Amsterdam	100%	Y
Netherlands	Wolters Kluwer TAA Europe Cloud Strategy & Operations CV.	Digital eExperience Group	Hoevelaken	100%	
Netherlands	Wolters Kluwer Technology B.V.	Digital eExperience Group	Alphen aan den Rijn	100%	Y
Netherlands	Wolters Kluwer USA Holding B.V.	Corporate Office	Alphen aan den Rijn	100%	Y



# Combining sources to derive the best characteristics of the legal unit in the SBR

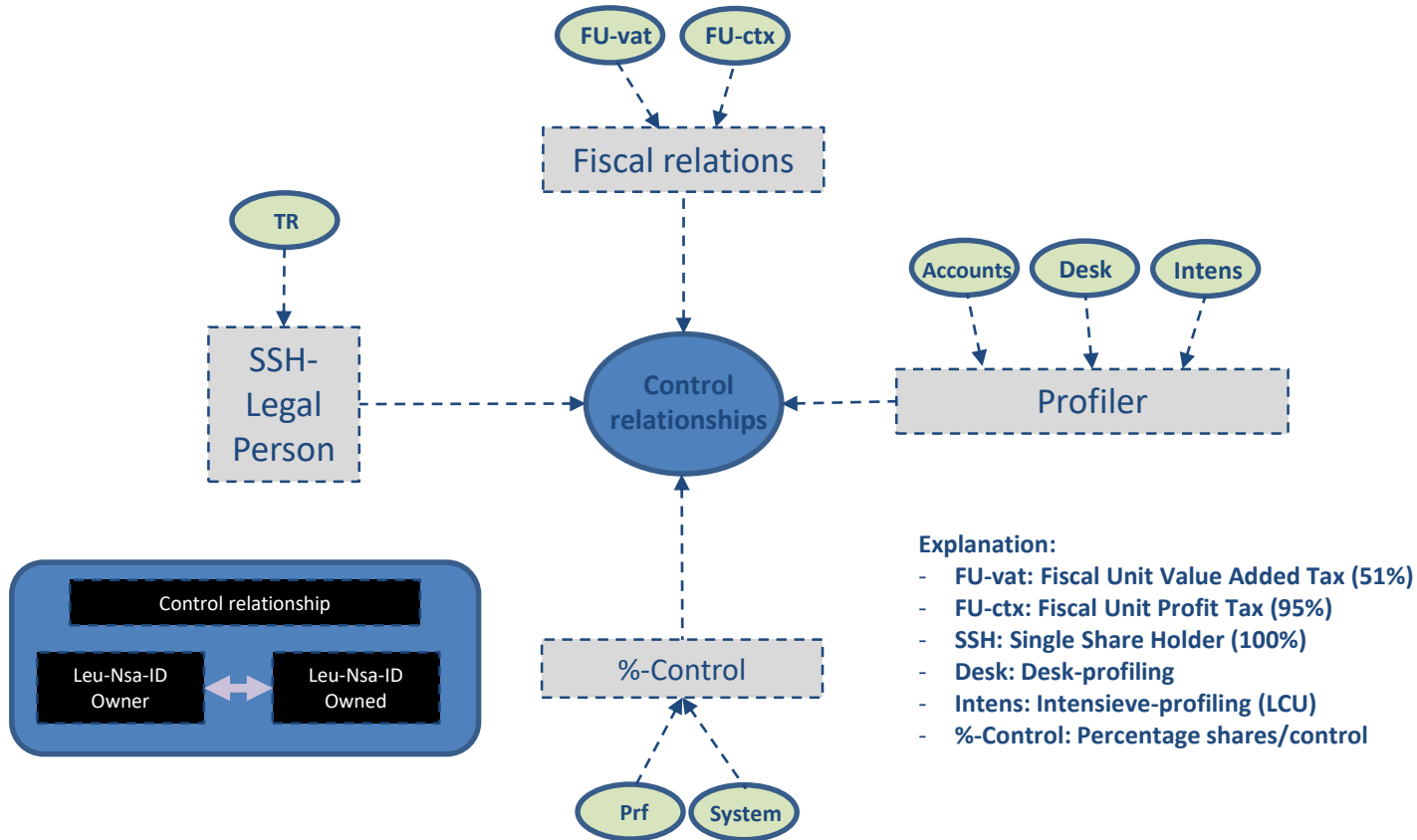


## Explanation:

- GVS: Governmental statistics
- SFE: Statistics on Finances of Enterprise Groups
- NCB: National Central Bank Bank
- TR: Trade Register
- TAX: Tax administration
- PEY: Persons Employed
- PRF: Profiler

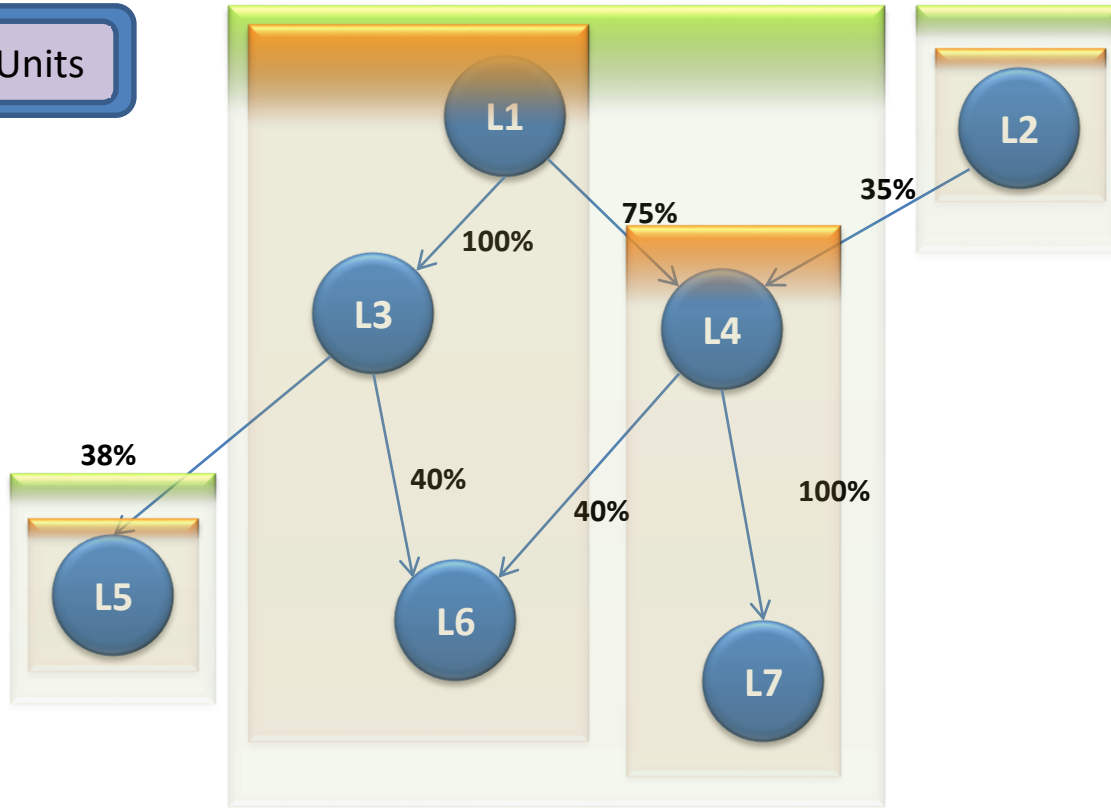
\* Prioritise sources with similar characteristics, e.g. activity code: 1-PRF; 2-GOV; 3-NCB; 4-TR

# Combining sources to derive 'all' ownership relations in the SBR



\* Basic structure is derived from SSH/PRF and expanded by FU-relations to complete the Cluster Of Control

# Statistical Units



LEU

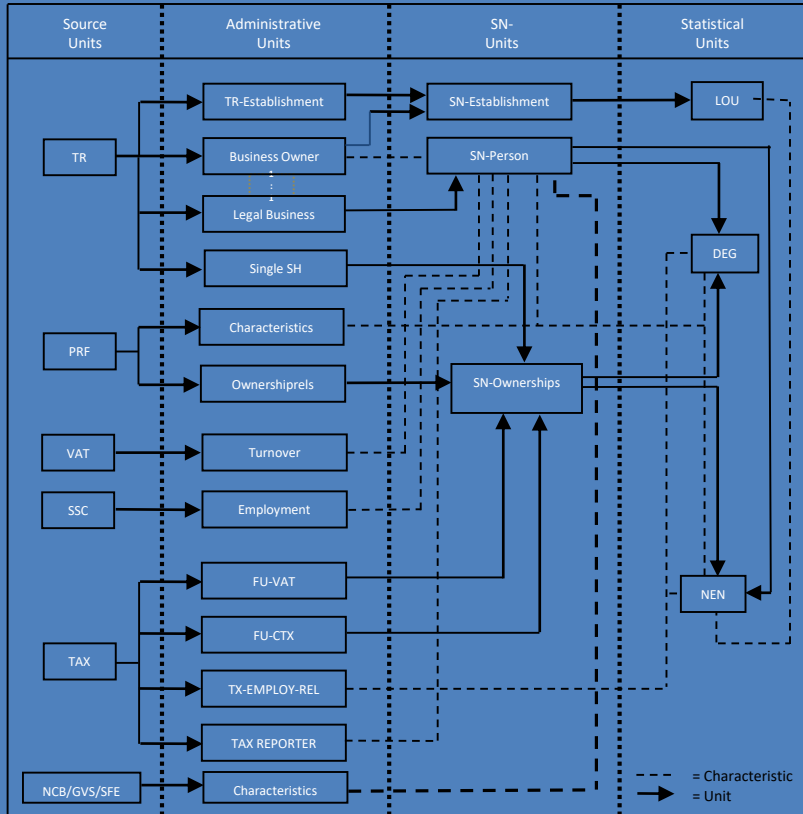
COC

DEG

NEN



# Overview SBR



Web-Interface



Unit Environment



Tailor made selections



# CBS Business Architecture

1. Design:  
Design separated from application. Output and input are pre-defined (incl. agreements on quality)
2. Application:  
Coherent sub-processes between steady states. Four types of product bases.
3. Use of generic tools

