



List of individuals required to file Source of Funds (SoF) and Financial Interests (FI) declarations due by February 29, 2020

Companies and institutions that employ or supervise individuals required to file "source of funds" (SoF) and "financial interests" (FI) declarations must submit a list of these individuals via the Ministry of Finance's online platform by the end of February each year (L.3213/2003 article 1 paragraph 3, as amended).

For 2020 declarations (covering fiscal year 2019), the online submission deadline is February 29th, 2020. Companies and institutions that had reporting individuals in the past but no longer do must submit a null list.

The list submitted by companies/institutions must include information about individuals who acquired, retained, or lost their position/status in the previous fiscal year (i.e., from 1 January 2019 to 31 December 2019), as well as information about reporting individuals who meet certain requirements.

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