

DECLARATION OF BENEFICIAL OWNER(S)

1. Declaration of Beneficial Ownership

Company Name:

Legal Status: Company / Trust / Partnership / Foundation

Certificate of Incorporation / Registration Number:

Country of Incorporation:

I/We declare that the beneficial owners, that is the individual(s) who ultimately own(s) or effectively control(s) the Company (regardless of shareholding), and the percentage share(s) held by the beneficial owner(s) of the Company is/are as follows:

Details of Beneficial Ownership:

Name	ID / Passport No.	Date of Birth	Residential Address	Nationality	% shares	Date of Resignation

I/We declare the Company is ultimately owned by the following entity / entities:

Name	Incorporation / Registration Number	Date of Incorporation	Country of Incorporation	% shares	Date of Resignation

I / We undertake to inform the Bank should there be any changes in the ownership structure of the Company.

Dated this day of20

Full Name and Signature

Position

Full Name and Signature

Position

Full Name and Signature

Position

Full Name and Signature

Position

Note: (To be signed by Beneficial Owner/Director or Shareholder) or authorized signatory as per the Company's mandate.