

Dear Sir / Madam,

DECLARATION OF BENEFICIAL OWNERSHIP

1) Details of Company

Customer Name	
Customer Identification Number	
Country of Incorporation	

2) Please tick whichever is applicable:

- I/We declare that the beneficial owner(s), i.e. natural person(s) who ultimately own(s) or effectively control(s) the Company (regardless of shareholding), and the percentage shares held by the beneficial owner(s) of the Company, are as follows:

Details of Beneficial Ownership

Name	Unique Identification Number	Date of Birth	Nationality	% Shares

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

Name	
Registration Number	
Date of Incorporation	
Country of Incorporation	
% Shares	

I/We undertake to keep the Bank informed should there be any change to the ownership.

To be signed by 2 Directors OR 1 Director & 1 Company Secretary (or minimally 1 Director for sole directorship):

Signature	Signature
Name	Name
Designation	Designation
Date	Date