

**Declaration of Ultimate Beneficial Owner**

Name of Customer: \_\_\_\_\_

Physical Address: \_\_\_\_\_  
\_\_\_\_\_

I/We\* hereinacting on behalf of the above-named customer, as an authorised bank account signatory, hereby declare that the Ultimate Beneficial Owner(s)<sup>1</sup> of the Customer is/are strictly limited to the person(s) revealed in the official documents duly submitted to ABC Banking Corporation Ltd in disclosing the entire Shareholding Structure and for KYC purposes.

I/We\* further confirm the following information:

Details of Ultimate Beneficial Owner(s)

First Name	Last Name	Country of Residence	Country of Birth	Nationality (also specify 2 <sup>nd</sup> nationality)	Effective shareholding	PEP (tick if applicable)

I/We\* hereby certify that the information furnished is complete, true and accurate in all aspects.

The above is / are the true identity of the ultimate beneficial owner(s) and there are no anonymous principals or nominees.

I/We\* undertake to inform the Bank forthwith of any subsequent changes to the customer's beneficial ownership and provide a new Declaration accordingly.

\_\_\_\_\_

Signature

Name: \_\_\_\_\_

Date : \_\_\_\_\_

<sup>1</sup> 'Ultimate Beneficial Owner' shall mean the natural person(s) who ultimately owns or controls a customer and/or the natural person on whose behalf a transaction is being conducted. It also includes those persons who exercise ultimate effective control over a legal person or arrangement.

<sup>2</sup> 'PEP' shall mean a natural person who is entrusted with prominent public functions, or who has been entrusted with prominent public functions. The definition also applies to immediate family members and closely associated individuals.