

## Ownership Structure Declaration

Declaration passed by all the Directors/Members/Shareholders of

Registered name / Name of incorporation \_\_\_\_\_

Registration / Incorporation number \_\_\_\_\_

### WHEREIN IT WAS DISCLOSED:

That the Shareholding/Voting Rights/Membership Interest is correctly reflected in the below as stated ownership structure.

NAME OF RELATED PARTY	RELATED PARTY TYPE*	IDENTIFICATION/ PASSPORT NUMBER OR REGISTRATION NUMBER	SHAREHOLDING/ VOTING RIGHTS/ CONTROLLING INTEREST	ADDRESS AND CONTACT DETAILS

As per the above declaration, The Ultimate Beneficial Owner/s (UBO/s)\*\* are as follows:

NAME & SURNAME	ID NUMBER / PASSPORT	ADDRESS AND CONTACT DETAILS

Signed on \_\_\_\_\_ 20\_\_\_\_\_ at \_\_\_\_\_

\_\_\_\_\_  
**Director/Shareholder/Authorised Signatory**

\* This can be i.e. a Shareholder/Voting Rights, Member of a CC, Trustees, Founder's, Beneficiaries, Director's, Partners.

\*\*The UBO is the primary natural person or persons that "stand behind" that entity and its activities. They are a person/s who have the ultimate ownership and control over an entity.