



Declaration of Beneficial Ownership

Date: _____

Dear Sirs,

Customer No:

We, the director(s) / attorney(ies) of (Company Name)

Registered under (No)

In (Country)

Hereby declare that the beneficial owner(s) of the above entity is/are as under:

The following individuals:

Name

Address

1.

2.

3.

4.

Certified copies of valid passports of the above mentioned individuals are enclosed.

The following firm:

Name

Address

The shareholders of this firm are as follows:

Name

Address

1. _____
2. _____

Certified copy of the company search is enclosed.

We hereby undertake to inform you of any changes which may occur in the beneficial ownership whilst a banking relationship continues with yourselves.

Yours faithfully,

Director / Attorney

Director / Company Secretary