# Record of Beneficial Owners

# {Entity Name}

# {Entity Registration Number}

## Individual

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Full Name** | **Former Name** | **Residential Address** | **Service Address** | **Date of Birth** | **Place of Birth** | **Nationality** | **Occupation** | **Passport No.** | **Appointment Date** | **Grounds of Becoming a Beneficial Owner** | **Cessation Date** |
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## Body Corporate

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| --- | --- | --- | --- | --- | --- | --- |
| **Registered Name** | **Registered Address** | **Registration Number** | **Country of Registration** | **Appointment Date** | **Grounds of Becoming a Beneficial Owner** | **Cessation Date** |
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