

EcoCash

Beneficial Ownership Form- Amendment to Application Form

A. Shareholders Details (indicate % shareholding)

- i.
- ii.
- iii. N/A
- iv.
- v.

Where shareholder is a company, Trust etc and not a Natural person please indicate below the Ultimate Beneficiary- natural person behind the company

- a.
- b.
- c.
- d.

B. Directors Details

- i. Name: Luckson Mupandakana ID No. 07-045842407 DOB. 24/03/1969
- ii. Name: Lovemore Mangena ID No. 54-046068A54 DOB. 07/03/1972
- iii. Name: ID No. DOB.
- iv. Name: ID No. DOB.
- v. Name: ID No. DOB.
- vi. Name: ID No. DOB.
- vii. Name: ID No. DOB.
- viii. Name: ID No. DOB.
- ix. Name: ID No. DOB.
- x. Name: ID No. DOB.

Indicate if any of the directors above has ever been convicted of any fraud:

NO

C. CEO/MD Details:

Full Name: Luckson Mupandakana ID No. 07-045842407
DOB. 24 March 1969 Contact No. 07711 86 995
Home Address: 9708 CHIPUKUTU PARK, RUKA

D. Estimate of Value and Volumes of Transactions

USD

	Mon 1	Mon 2	Mon 3	Mon 4	Mon 5	Mon 6	Mon 7	Mon 8	Mon 9	Mon 10	Mon 11	Mon 12
Values	500	500	500	500	500	600	640	700	400	400	400	300
Volumes	40	40	40	46	40	50	60	70	50	40	30	20

E. Source of Funds & Nature of Business (Describe briefly)

TERTIARY EDUCATION PROVIDER.
 HR EVENTS
 HR CONTINUOUS PROFESSIONAL DEVELOPMENT COURSES

F. Source of Funds and Anti-Money Laundering/Counter Financing of Terrorism Certification

I/we Love more Mangena (Finance Executive) (Name and position in the company)

on behalf of Institute of People Management of Zimbabwe (IPMZ) (Name of Company), do hereby declare that

	Yes	No	N/A
1. The business that the Company is involved in <u>does not include</u> any proceeds of crime/money laundering.	✓		
2. The Company <u>is not involved</u> in Financing of Terrorism or other financial crimes.	✓		
3. The company is not a shell company i.e. has a physical presence in Zimbabwe.	✓		
4. The company performs due diligence on all counterparties i.e. customers, contractors, employees, and other parties	✓		
5. The Company conducts background checks on counterparties and does not deal with parties involved in money laundering, financing of terrorism and other financial crimes	✓		
6. The company is compliant with anti-corruption and anti-bribery laws	✓		

7. No legal action has been brought against the company before the regulatory authorities regarding violations of money laundering and/or terrorist financing laws and regulations. (If there is any. Please provide details of name of case and court references and summary of the outcome of court proceedings)	↓		
All information provided above is true	↓		

G. Banking Details

Bank STANBIC Branch Samora Machel A/C No. 9140006241394 (USD)

Bank STANBIC Branch Samora Machel A/C No. 914 0001685049 (ZIG)

Bank..... Branch..... A/C No.....

Bank..... Branch..... A/C No.....

H. Declaration

I, [Signature], in my capacity as CEO/MD/DIRECTOR declare that all the information given is complete, accurate, true and correct and that to the best of my knowledge no information has been omitted. We also undertake to immediately notify Ecocash of any material changes on any information provided and our business. I also declare that our business will not be involved in any illicit or illegal transactions or activities.

Signature [Signature] Date 13/06/24