

### **DECLARATION OF ULTIMATE BENEFICIAL OWNERS (UBOS)**

***This form must be completed by Shareholders or Directors of the applying company***

According to CBN AML/CFT/CPF Regulations 2022, Section 21, The Beneficial Owner (UBO) is an individual who ultimately owns or controls 5% or more of the company or group of companies, or on whose behalf a transaction or activity is being conducted including the decision makers whether de jure or de facto exercising control over the company.

The Money Laundering (Prevention & Prohibition) Act, 2022, Section 4 and the Central Bank of Nigeria (CBN) AML/CFT Regulations, 2022, Section 21, require Financial Institutions to identify Beneficial Owner and take reasonable measures to verify the identity of Beneficial Owner by using relevant information or data obtained from a reliable source such that the Financial Institution is satisfied that it knows who the Beneficial Owner(s) is/are.

Name of customer: \_\_\_\_\_

Nature of Business: \_\_\_\_\_

**Do you have Ultimate Beneficial Owner(s) in the Company outside what is captured in your incorporation documents? Yes/No .....Yes....., If yes, please list below**

<b>Details of Ultimate Beneficial Owners (UBOs):</b>
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We hereby declare the above-named company is ultimately owned by the following listed entity(ies). Please list the natural persons and legal entities (if any).

<b>S/No</b>	<b>Company/ Individual Name</b>	<b>BVN/RC Number</b>	<b>Nationality/ Place of Incorporation</b>	<b>ID Type &amp; Number</b>	<b>Percentage of Shares</b>	<b>For legal entities (UBOs), provide details of the natural persons</b>
1.						

**DECLARATION**

We acknowledge and confirm that the information provided is true and correct to the best of my/our knowledge.

We also undertake to keep SunTrust Bank Nigeria Ltd informed in writing about any changes/modifications to the above information in future and to provide additional information as may be required.

NAME \_\_\_\_\_

SIGNATURE & DATE \_\_\_\_\_

NAME \_\_\_\_\_

SIGNATURE & DATE \_\_\_\_\_