



Director/ Beneficial Owner

Complete the below sections using your word processor and then print the documents. For security reasons we're unable to receive your documentation via email. You can upload the documents to your PayPal account referencing the case ID mentioned in the Resolution Centre or you can fax them to the following number: 0044 (0) 8707-307-198.

- Provide the names, date of birth, nationality and the residential address of each member of the Board of Directors

Name	Date of birth	Nationality	Residential address
Seena Sekaleshfar	13/03/1978	British Citizen	8 Severn close, Altrincham, WA14 4UF, UK

- Provide the names, date of birth, the residential address, nationality and percentage owned in the company of any individual who owns more than 25% of the business (If another company, we need to have a name of an individual who owns a 25% or more share of that holding company and not the name of the holding company itself.)  
If your business does not have Beneficial Owner(s) please provide the details for a Senior Management Official, who has voting rights or is in position to exercise significant authority over the finances and operations of the business, and add 0% into Percentage of Ownership field. Please upload a valid Proof of Identity for each individual. Make also sure to update the full name, the full residential address and that the Beneficial Owner is a physical person.

Name	Date of birth	Nationality	Residential address	% owned
Seena Sekaleshfar	13/03/1978	British Citizen	8 Severn close, Altrincham, WA14 4UF, UK	100%

If there is no individual who owns more than 25% of the business, please indicate this below.

☐ No individual owns more than 25% of the business (please sign below if this is checked)

Signature by a director of the Company: 

Once you've completed these steps and provided any additional information we may need, your case will be reviewed by one of our Account Specialists. We'll send you an email with the outcome of the review.

If you can't complete these steps, click 'Contact' at the bottom of any PayPal page to get more information or to contact Customer Service.

We appreciate your business and thank you for your patience and cooperation.

Yours sincerely,

Malini  
PayPal

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