

Beneficial Ownership Declaration (Sample)

Entity Details

- Registered Legal Name
- Registration Number & Jurisdiction
- Registered Address

SAMPLE

Beneficial Owners (≥25%)

List each beneficial owner with the following: full name, date of birth, nationality, ownership %, ID type/number, and control nature (direct/indirect). Attach supporting documents where applicable.

SAMPLE

Authorized Signatories

- Names, roles, and specimen signatures of individuals authorized to act on behalf of the entity.

SAMPLE

Declaration

- I certify the above information is true and complete to the best of my knowledge.
- I understand that providing false information may lead to relationship termination.

SAMPLE