



DECLARATION BY THE ULTIMATE BENEFICIAL OWNER OF:

_____ **(name legal entity)**

I/We the undersigned declare to be the ultimate beneficiary owner(s) of the legal entity reflected, based on our shareholding/control in the legal entity.

UBO Name:	Shareholding/Control percentage	Date:

This declaration is confidential and is intended to form part of closed records and/or closed registries. Disclosure is solely permitted by court decision or on legal instrument afforded to authorities.

Mr./Mrs.: _____ Mr./Mrs.: _____

UBO UBO

Mr./Mrs.: _____ Mr./Mrs.: _____

UBO UBO

For and on behalf of: _____

Date:

COCI processing:	Date:	Signature:
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