



## DECLARATION BY THE ULTIMATE BENEFICIAL OWNER OF:

\_\_\_\_\_ (name legal entity)

I/We declare and confirm that I am/we are the Ultimate Beneficial Owner (UBO) of the above-mentioned legal entity, based on shareholding/control. The entity is not/will not be utilized in any of the following activities:

1. Money Laundering;
2. To receive the proceeds of drug trafficking;
3. To receive the proceeds of criminal activities;
4. Terrorist activities;
5. To enter into any other illegal activity;
6. Trading with such countries as might from time to time be subject to any embargo issued by the United Nations or any affiliate member or organization.

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

Mr./Mrs.: \_\_\_\_\_

Mr./Mrs.: \_\_\_\_\_

As a **Beneficial Owner/For and on**  
**behalf of** \_\_\_\_\_

As a **Beneficial Owner/For and on**  
**behalf of** \_\_\_\_\_

Signed date: \_\_\_\_\_

Date:	Share percentage:	UBO:

COCI processing	Date:	Signature:
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