



DECLARATION BY THE ULTIMATE BENEFICIAL OWNER OF:

_____ (name legal entity)

I declare and confirm that the above-mentioned legal entity, of which I am the Ultimate Beneficial Owner (UBO), 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.

I further declare that the above legal entity will not be used in any manner whatsoever that may damage the good reputation of your company and/or your representatives.

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.

Signed-date: _____ Signed-date: _____

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

As a **Beneficial Owner/For and on** _____ As a **Beneficial Owner/For and on**
behalf of _____ **behalf of** _____

Witness to the above signature

Mr./Mrs. _____

Signed date:

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

Signed date: _____

Date:	Share percentage:	UBO:

COCI processing

Date:

Signature: