



Beneficial Owner Declaration (Legal Entity)

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Legal Entity Name: _____

<u>BO Full Name</u>	<u>Nationality</u>	<u>Country of Residence</u>	<u>Date of Birth (DD/MM/YYYY)</u>	<u>Permanent Address</u>	<u>% of Share</u>
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I, as representative, fully noticed about submitting this form and hereby to declare that above information is true and accurate. In case any changes regarding the ultimate beneficial owner(s), our entity will immediately notify the bank.

Representative

Name :
____/____/____

Definition of UBO, an individual who

- owns an interest of more than 25% of the capital in the entity;
- can exercise more than **25%** of the voting power at the shareholders meeting of the entity;
- has direct or indirect control or power of decision in the entity;
- is a beneficiary of 25% or more of the capital of the entity; or
- has particular control over 25% or more of the capital of the entity



Ultimate Beneficial Owner Declaration (Legal Entity)

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Supplementary

<u>UBO</u> <u>Full Name</u>	<u>Nationality</u>	<u>Country of</u> <u>Residence</u>	<u>Date of Birth</u> <u>(DD/MM/YYYY)</u>	<u>Permanent Address</u>	<u>% of</u> <u>Share</u>
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