

BENEFICIAL OWNER DECLARATION

Please complete the relevant sections below in relation to all relevant accounts and provide any additional information/documents as may be required.

Company Name _____

Country of Incorporation _____

I/We declare that the beneficial owners, i.e. individual(s) who ultimately own(s) or effectively control(s) the company (regardless of shareholding), and the percentage of shares held by the beneficial owners of the Company are as follows.

Name	NIC No. / Passport No	Nationality	% Shares

I/we undertake to keep the Bank informed should there be any change to the ownership in the future. I declare that all information provided in this form is true, correct and complete.

I undertake to indemnify AfrAsia Bank Limited and its Officers in the event of any misstatement in this form.

Signature _____

Name _____

Date _____

Capacity _____

Note: Please indicate the capacity in which you are signing the form (for example 'Authorised Signatory' or 'Ultimate Beneficial Owner'). If signing under a power of attorney, please also attach a certified copy of the power of attorney.