

DECLARATION OF ULTIMATE BENEFICIAL OWNERSHIP (UBO)

Name of Legal Person/Legal Arrangement: Registered Address: Business Registration Number: This is to confirm the following (*Tick one of the relevant box*):

- The natural person(s) listed in the table below is/are the Beneficial Owner(s) who exercise ultimate control over the above named entity
- The natural person(s) listed in the table below is/are the Senior Managing Official(s) who exercise ultimate control over the above named entity.

SN	Full Name	Nationality	Residential Address	NIC/Passport No.	Controlling Ownership Interest (%)
1					
2					
3					
4					
5					

We undertake to notify Bank One Limited, without delay, of any changes impacting the Beneficial Ownership and/or the Senior Managing Officials of the above named entity.

Signature of Authorised Signatory: Full Name of Authorised Signatory: Designation/Position: Date: (dd/mm/yyyy)**Legal Person** means:

- (a) means any entity, other than a natural person; and
- (b) includes a company, a foundation, an association, a limited liability partnership or such other entity as may be prescribed;

Legal Arrangement means an express trust or any other similar arrangement;**Senior Managing Officials** means senior management.