

Beneficial Ownership Declaration

Entity Name: _____

- Entity type: Company* Partnership Firm Trust
- Unincorporated association or body of individuals Hindu Undivided Family
- Employer-Employee

Sr. no	Beneficial Owner details ¹					
	Full name	Date of birth/ incorporation	Nationality	Address	% share holding	PAN / CIN

- Beneficial owner is a politically exposed person or a relative a politically exposed person
 (Please tick if the beneficial owner is a politically exposed person or a relative of a politically exposed person / Politically Exposed Persons (PEPs) are individuals who are or have been entrusted with prominent public functions by a foreign country, for example, Heads of State or of Governments, senior politicians, senior government / judicial / military officials, senior executives of state owned corporations, important political party officials, etc., including their family members and close relatives.)
- *Company listed on stock exchange or a majority owned subsidiary of such a company
 (Please tick if beneficial owner is a company falling under above criteria)

Date: _____

 Signature and Stamp
 (Director/partner/trustee/Company secretary/Chartered accountant)

Note:
 Aforesaid declaration will be applicable if customer is other than “individual”

¹The beneficial owner shall be determined as follows:

(a) where the client is a company, the beneficial owner is the natural person(s), who, whether acting alone or together, or through one or more juridical person, has a controlling ownership interest (more than twenty-five percent of shares or capital or profits of the company) or who exercises control through other means

(b) where the client is a partnership firm, the beneficial owner is the natural person(s), who, whether acting alone or together, or through one or more juridical person, has ownership of/entitlement to more than fifteen percent of capital or profits of the partnership

(c) where the client is an unincorporated association or body of individuals, the beneficial owner is the natural person(s), who, whether acting alone or together, or through one or more juridical person, has ownership of or entitlement to more than fifteen percent of the property or capital or profits of such association or body of individuals

(d) where the client is a trust, the identification of beneficial owner(s) shall include identification of the author of the trust, the trustee, the beneficiaries with fifteen percent or more interest in the trust and any other natural person exercising ultimate effective control over the trust through a chain of control or ownership

(e) where no natural person is identified under (a) or (b) or (c) or (d) above, the beneficial owner is the relevant natural person who holds the position of senior managing official