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| **BENEFICIAL OWNERSHIP DECLARATION FORM** | | | | |
| **FOR INDUSTRIAL AND PROVIDENT SOCIETIES and CHARITABLE TRUST / FOUNDATION**  In accordance with FATF’S definition, ***Beneficial Owner*** is the *natural person(s) who ultimately owns or controls a legal entity and/or the natural person on whose behalf a transaction is being conducted. It also includes those persons who exercise ultimate effective control over a legal person or arrangement.*  **Purpose of filing the form (choose any one)**  **☐** For declaration of Beneficial Ownership  **☐** For change in previous declared Beneficial Ownership | | | | |
| **Entity’s Identification** | | | | |
| **Registration Number** |  | | **Tax Registration Number (TRN)** |  |
| **Full legal name of the Organization**  (including legal form of legal entities) | | | | |
|  | | | | |
| **Contact address**  (Registered office for legal entities) | |  | | |

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|  | **Shareholder(s) Listing** | | | | | | | | |
| **Names of Members** | | **# of shares held** | **[[1]](#footnote-1)Direct Ownership**  **or Indirect Owner** | **Date**  **Beneficial interest was acquired**  **[DD-MMM-YYYY]** | **Date**  **Beneficial interest ceases to exist**  **[DD-MMM-YYYY]** | **Position in the Company** | **TRN Number** | **Nationality** | **Residential Address** |
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**Ownership held or control over the company exercised**

**Indirectly** **to include via virtue of a Nominees Relationship:-**

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| **Shares or rights held Indirectly to include via virtue of a Nominees Relationship** | | | | | |
| **Names of Person or Entity in Direct Control** | **Beneficial Owner(s)** | **# of shares** | **Date**  **Beneficial interest was acquired**  **[DD-MMM-YYYY]** | **Date**  **Beneficial interest ceases to exist**  **[DD-MMM-YYYY]** | **Position held in the Company** |
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| **Prepared by** | Name: | | |
| Position: |  | | |
| Tel No(s): |  | Email Address: |  |
| **Attestation by Declarant**  I, undersigned, for and on behalf of the reporting entity confirm that all information provided in the above beneficial ownership declaration is accurate and reliable.  Declarant’s Signature:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | | |

**NOTE:**

* **If additional signatures are required, kindly copy this form.**
* **Notify the Registrar of any changes to the beneficial owners of the relevant entity within 30 days from the date on which the relevant entity became aware of any change.**
* **The Registrar may share this information with other Government Agencies and competent authority, may disclose the information they receive from the central register to a corresponding authority.**

1. **Direct Owners** are individuals that directly owns share in an entity. **Indirect Owners** are those by which shares are owned by a legal entity rather than by a person or via virtue of a Nominee Relationship. [↑](#footnote-ref-1)