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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)