



Beneficiary Owner(s) Declaration Form

Client's Details

Name of Client _____

Type of Legal Entity/Arrangement (Tick the appropriate one)

☐

Locally Incorporated Company

☐

Society

☐

Partnership

☐

Global Business

☐

Trust

☐

Foundation

Certificate of Incorporation/Registration Number: _____

Country of Incorporation _____

Nature and details of the Business activity _____

1. Details of Beneficial Owners(s)

Name of Beneficial Owner(s)	National ID / Passport	Current Permanent Residential Address	Percentage of Shares

2. Details of Ultimate Shareholders

Name of Corporate Shareholders	Name of Beneficial Owner(s)	National ID / Passport	Current Permanent Residential Address	Percentage of Shares

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3. Politically Exposed Person (PEP) Declaration – Beneficial Owner(s) (BO) / Ultimate Beneficial Owner(s) (UBO):

Have you, at any time, been designated or classified as a Politically Exposed Person (PEP).

If yes, please provide full details, including the nature of your PEP status, position/role held, country of designation, and the period during which

such status applied:

☐ Yes ☐ No

☐ Yes ☐ No

☐ Yes ☐ No

4. Client's Declaration & Signature

1. I/We confirm that there are no other beneficial owner(s) than the one mentioned in the table(s) above;
2. I/We undertake to keep SPICE Finance Ltd informed should there be any change in the ownership structure in the future;
3. I/We confirm that the information provided in the form is true, accurate and I/We are aware of the identity(ies) of the beneficial owner(s) and that there are no anonymous principals.
4. Full names and signature of the legal representative (To be signed by the Company Secretary, or two directors or one director and the Company Secretary):

Signature 1: _____

Signature 2 (if applicable): _____

Date: _____