<<On the letterhead of the client >>

**DECLARATION OF BENEFICIAL OWNERSHIP**

|  |  |
| --- | --- |
| *Name of Company :* |  |
| *Registered Number :* |  |
| *Registered Address :* |  |

The Company hereby confirms and declares that as at the date hereof:

(Please delete whichever option is not applicable)

* There are no individuals who are ultimate principal beneficial owner(s)\* of the Company through ownership in the intermediate or ultimate holding companies.
* The following individual(s) is/are the ultimate principal beneficial owner(s)\* of the Company through ownership in the intermediate or ultimate holding companies:

*\* natural person who holds an aggregate interest of at least 15% shareholding if the applicant is a Trust or a Partnership OR 25% shareholding if the applicant is a corporate*

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Full Name** | **Residential Address** | **Date of Birth** | **Nationality** | **Percentage of ownership (%)** |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |

The Company undertakes to notify Standard Chartered Bank immediately of any changes to the beneficial ownership interest in the Company

For and on behalf of (Name of the entity)

|  |  |
| --- | --- |
| Signature : |  |
| Full Name : |  |
| Designation / Position : |  |
| Date : |  |