

BENEFICIAL OWNERSHIP DECLARATION LETTER

Date: [Insert Date]

To: [Institution Name]
Address: [Institution Address]
City/State/Zip: [City, State, Zip Code]

Subject: Declaration of Beneficial Ownership for [Entity Name]

To whom it may concern,

In compliance with Anti-Money Laundering (AML) and Know Your Customer (KYC) regulations, I, the undersigned, acting in my capacity as [Your Title/Position] of [Legal Entity Name], hereby declare the following information regarding the beneficial ownership of the entity located at [Entity Registered Address].

Section 1: Beneficial Owners

The following individuals directly or indirectly own or control 25% or more of the equity interests of the legal entity:

Full Legal Name	Date of Birth	Nationality	Residential Address	Percentage of Ownership	Tax ID / Passport No.
[Name 1]	[DOB]	[Country]	[Address]	[%]	[ID Number]
[Name 2]	[DOB]	[Country]	[Address]	[%]	[ID Number]

Section 2: Individual with Control

The following individual holds significant responsibility to control, manage, or direct the legal entity (e.g., CEO, CFO, Managing Member):

- Full Name: [Name]
- Title: [Position]
- Residential Address: [Address]

Section 3: Certification

I hereby certify that the information provided above is complete, accurate, and up-to-date. I undertake to notify [Institution Name] immediately of any changes in the beneficial ownership or control structure of the entity.

Sincerely,

(Signature)

Name: [Printed Name]

Title: [Title]

Entity Name: [Legal Entity Name]