

[Date]

[Recipient Name/Department]

[Financial Institution/Organization Name]

[Address Line 1]

[Address Line 2]

Subject: Clarification of Ultimate Beneficial Ownership for [Entity Name]

Dear [Contact Person Name or Compliance Officer],

In response to your request dated [Date of Request] regarding our Anti-Money Laundering (AML) and Know Your Customer (KYC) documentation, we are providing the following clarification regarding the Ultimate Beneficial Ownership (UBO) of **[Entity Name]**.

We hereby confirm that the following individual(s) exercise ultimate control or hold a direct or indirect interest of [X]% or more in the entity:

Beneficial Owner 1:

- Full Name: [Name]
- Date of Birth: [DOB]
- Nationality: [Nationality]
- Residential Address: [Address]
- Percentage of Ownership/Control: [%]
- Nature of Control: [Direct/Indirect/Voting Rights]

Beneficial Owner 2 (if applicable):

- Full Name: [Name]
- Date of Birth: [DOB]
- Nationality: [Nationality]
- Residential Address: [Address]
- Percentage of Ownership/Control: [%]
- Nature of Control: [Direct/Indirect/Voting Rights]

[Include a brief description of the ownership structure, e.g., "The entity is a wholly-owned subsidiary of X, which is ultimately owned by the individuals listed above."]

I, the undersigned, in my capacity as [Job Title/Authorized Signatory], certify that the information provided above is true, complete, and accurate to the best of my knowledge.

Please find attached the following supporting documents: [List documents, e.g., Passports, Register of Members, Group Structure Chart].

Should you require further information, please contact me at [Phone Number] or [Email Address].

Sincerely,

[Signature]

[Typed Name]

[Title]

[Company Name]