

[Date]

[Recipient Name/Compliance Department]  
[Financial Institution/Authority Name]  
[Address Line 1]  
[Address Line 2]

**Subject: Clarification of Beneficial Ownership Structure for [Entity Name]**

Dear [Name/Compliance Team],

This letter is provided to clarify the complex ownership structure of **[Entity Name]** (the "Company") and to identify the Ultimate Beneficial Owners (UBOs) in accordance with Anti-Money Laundering (AML) and Know Your Customer (KYC) regulations.

**1. Entity Overview**

The Company is a [Type of Entity, e.g., Private Limited Company] incorporated in [Jurisdiction] under registration number [Number]. Due to the nature of our [Investment/Operational] strategy, the ownership involves multiple layers of holding companies and trusts.

**2. Ownership Hierarchy**

The chain of ownership is as follows:

- **Layer 1:** [Entity Name] is 100% owned by [Parent Company A], incorporated in [Jurisdiction].
- **Layer 2:** [Parent Company A] is 100% owned by [Holding Company B], incorporated in [Jurisdiction].
- **Layer 3:** [Holding Company B] is owned by [Trust Name/Final Holding Entity].

**3. Ultimate Beneficial Owners (UBOs)**

We confirm that the following natural persons exercise ultimate effective control or hold more than [25%] interest in the Company:

| Full Name    | Nationality   | Percentage of Ownership | Nature of Control        |
|--------------|---------------|-------------------------|--------------------------|
| [UBO Name 1] | [Nationality] | [X]%                    | [Direct/Indirect Shares] |
| [UBO Name 2] | [Nationality] | [X]%                    | [Voting Rights/Control]  |

**4. Rationale for Structure**

The current structure was established for the purpose of [e.g., tax efficiency, asset protection, cross-border operations, or regulatory compliance in multiple jurisdictions].

**5. Declaration**

I, the undersigned, in my capacity as [Director/Authorized Signatory], hereby certify that the information provided above is true and accurate to the best of my knowledge. Attached to this letter is a visual Organization Chart for further clarity.

Sincerely,

[Signature]

[Printed Name]

[Title/Position]

[Contact Information]