

[Company Letterhead]

[Date]

[Recipient Name/Financial Institution]

[Recipient Address]

[City, State, Zip Code]

**Subject: Verification of Ultimate Beneficial Ownership (UBO) for [Company Name]**

To Whom It May Concern,

I, [Name of Authorized Signatory], in my capacity as [Job Title/Position] of [Company Name], registered under [Registration Number] at [Registered Address], hereby certify that the following individuals are the Ultimate Beneficial Owners of the entity.

We define a Beneficial Owner as any natural person who ultimately owns or controls 25% or more of the shares or voting rights, or otherwise exercises significant control over the management of the company.

**Beneficial Owner 1:**

Full Name: [Full Name]

Date of Birth: [DD/MM/YYYY]

Nationality: [Nationality]

Residential Address: [Full Residential Address]

Passport/ID Number: [Number]

Percentage of Ownership/Control: [%]

**Beneficial Owner 2:**

Full Name: [Full Name]

Date of Birth: [DD/MM/YYYY]

Nationality: [Nationality]

Residential Address: [Full Residential Address]

Passport/ID Number: [Number]

Percentage of Ownership/Control: [%]

[Include additional owners if applicable]

I further certify that there are no other natural persons who exercise ultimate control over the entity through other means of ownership or indirect control. I undertake to notify [Recipient Name] immediately of any changes to the information provided above.

Sincerely,

[Signature]

[Printed Name]

[Title]

[Company Stamp/Seal]