

**Date:** [Insert Date]

**To:** [Insert Financial Institution/Entity Name]

**Address:** [Insert Address]

# BENEFICIAL OWNERSHIP AND ANTI-MONEY LAUNDERING DECLARATION

**Entity Name:** [Insert Full Legal Name of Company]

**Registration Number:** [Insert Registration Number]

**Registered Address:** [Insert Registered Office Address]

I, the undersigned, acting as [Insert Position, e.g., Director/Authorized Signatory] for and on behalf of the aforementioned Entity, hereby declare the following regarding the ultimate beneficial ownership in compliance with Anti-Money Laundering (AML) and Know Your Customer (KYC) regulations:

## 1. Declaration of Beneficial Owners

I confirm that the following natural person(s) ultimately own or control 25% or more of the shares/voting rights, or otherwise exercise ultimate effective control over the Entity:

Full Name	Date of Birth	Nationality	Passport/ID Number	% of Ownership
[Name 1]	[DOB]	[Nationality]	[ID Number]	[Percentage]
[Name 2]	[DOB]	[Nationality]	[ID Number]	[Percentage]

## 2. AML Certification

I hereby certify that:

- The Entity is in compliance with all applicable anti-money laundering and counter-terrorist financing laws and regulations.
- The funds used in the business relationship are derived from legitimate sources and are not the proceeds of any criminal activity.
- No beneficial owner listed above is a Politically Exposed Person (PEP), or an immediate family member/close associate of a PEP, unless disclosed here: [Insert "None" or Name].

## 3. Undertaking

The Entity undertakes to notify [Insert Financial Institution Name] immediately in writing of any changes to the beneficial ownership structure or any information provided in this declaration.

I declare that the information provided above is true, accurate, and complete to the best of my knowledge.

**Signature:** \_\_\_\_\_

**Print Name:** [Insert Name]

**Title:** [Insert Title]

**Date:** [Insert Date]