**Declaration of Ultimate Beneficial Owner(s) (UBOs)**

**One of the authorized signatory of the applicant’s company must fill this form.**

**POLICY**

The UAE federal regulations require institutions to capture and identify the details of the ultimate individual beneficial Owner **(s**) **(UBOs)** of an applying corporate. An Ultimate Beneficial Owner is normally an individual who ultimately owns or controls **25%** or more of the company or group of companies, or on whose behalf a transaction or an activity is being conducted.

**DMCC Company Name:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Details of Beneficial Owners (UBO’s) – Corporate Entities (\*) (\*\*)**

I/We declare the above company is ultimately owned by the following listed entity/s:

|  |  |  |
| --- | --- | --- |
| **Company Name** | **Address of Registered Office** | **% of Shares in DMCC Company (under formation)** |
|  |  |  |
|  |  |  |
|  |  |  |

**\*If the company is state owned or publicly listed, mention the government authority or the Exchange on which the shares are traded.**

**\*\* For a trust company, details of the settlor / beneficiary (ies) / owner (s) owning** 25% **and above is required.**

**Details of Ultimate Beneficial Owner(s) (UBO’s) – Individuals**

I/We declare the following listed individual ultimately own the above company:

|  |  |
| --- | --- |
| **First Name** |  |
| **Middle Name** |  |
| **Last Name** |  |
| **Company** |  |
| **Date of Birth (DD/MM/YYYY)** |  |
| **Nationality** |  |
| **Passport number** |  |
| **Detailed Residential Address** |  |
| **% shares in Company** |  |

***Please copy & replicate the above table for multiple UBO’s***

**And/ Or**

* I/we hereby declare(s) that today, no single individual shareholder/partner other than as disclosed above ultimately holds directly or indirectly **25%** and more of the company’s equity.

**Required Supporting Documents (for offshore jurisdictions)**

* **Please attach supporting documents to confirm the above-mentioned information: Share Certificates / Registry Extract / Memorandum and Articles of Association / Confirmation from an Auditor Lawyer or Government Authority.**

I/We hereby declare that the information provided in this form is true and accurate and if such information changes, I/We will promptly notify DMCC compliance department in writing. I/We acknowledge that if any information provided by me/us is subsequently found to be untrue, inaccurate or misleading DMCC shall terminate my company license & registration. I/We hereby authorize DMCCA to make any enquiries from any person or entity, it may deem necessary in connection with this declaration. I/We understand that DMCCA may decline my application without being required to provide any reason.

The signatory to this document has/have all necessary authority to provide this declaration for and on behalf of applicant’s company.

**Name:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, **Company/** **Title** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Signature:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, **Date:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_