



Declaration form for “Beneficial Owner”

(Applicable to Company (except the company listed on a stock exchange or in case of a subsidiary of such a company), partnership firm, unincorporated association or body of individuals and trusts)

Name of the Customer: _____

(Company, partnership firm, unincorporated association or body of individuals and trusts)

Registered Number (if available): _____

Registered Address: _____

The Customer as stated above hereby confirms and declares that Beneficial Owner (BO)

Sr. No.	Full Name of Beneficial Owner/ controlling natural person(s)	Date of Birth	Nationality	Address	Type of KYC Documents		Controlling Ownership Interest (%)
					Identity	Address	

I / We certify that the facts stated above are true and correct. I / We undertake and agree that we will notify **The Mehsana Urban Co-operative Bank Limited** without delay of any changes in the controlling persons, person exercising control or having controlling ownership interest in the Company, partnership firm, unincorporated association or body of individuals and trusts, as declared in the table above.

Where no natural person is identified, the identity of the relevant natural person who holds the position of senior managing official.

For and on behalf of [name of Company, partnership firm, unincorporated association or body of individuals and trusts]:

Signature of the Authorized Official*: _____

Full Name of the Authorized official: _____

Designation / Position: _____

Date:

Place:

(* The declaration should be signed by an active/designated partner in case of Partnership Firm, a trustee in case of Trust)

Guiding Notes:

Sr No	Constitution	Beneficial Owner
1	In case the customer is a company	The natural person(s), who, whether acting alone or together, or through one or more juridical persons, has/have a controlling ownership interest or who exercise control through other means. For the purpose - 1. "Controlling ownership interest" means ownership of/entitlement to more than 10 percent of the shares or capital or profits of the company. 2. "Control" shall include the right to appoint majority of the directors or to control the management or policy decisions including by virtue of their shareholding or management rights or shareholders agreements or voting agreements.
2	In case the customer is a partnership firm	The natural person(s), who, whether acting alone or together, or through one or more juridical person, has/have ownership of/entitlement to more than 10 percent of capital or profits of the partnership or who exercises control through other means. For the purpose - "control" shall include the right to control the management or policy decision.
3	In case where the customer is an unincorporated association or body of individuals	The natural person(s), who, whether acting alone or together, or through one or more juridical person, has/have ownership of/entitlement to more than 15 percent of the property or capital or profits of the unincorporated association or body of individuals.
4	In case the customer is a trust	The author of the trust, the trustee, the beneficiaries with 10 percent or more interest in the trust and any other natural person exercising ultimate effective control over the trust through a chain of control or ownership.

Explanation: Term 'body of individuals' includes societies. Where no natural person is identified under (a), (b) or (c) above, the beneficial owner is the relevant natural person who holds the position of senior managing official.

Nature of Entity (Please tick the correct box [✓])

☐ **Company**

☐ **Partnership firm**

☐ **Unincorporated association or body of individuals**

☐ **Trust**

For Branch use Only

I/ We certify that the beneficial owner(s) of the said firm has/have been determined on the basis of declaration made by the abovementioned Company/Firm/Trust and the details furnished above have been verified from information, wherever available, in public domain.

(Signature of the Branch Head/Branch Operations Head)

Name: _____

Employee code: _____

Date: _____