Declaration of Beneficial Ownership

PEOPLE'S LEASING & FINANCE PLC Head Office

This declaration has been issued under the Financial Institutions (Customer Due Diligence) Rules, No. 1 of 2016 issued in terms of the Section 2(3) of the Financial Transactions Reporting Act No 6 of 2006. This Declaration is required to be completed by Companies, Sole Proprietorship, Partnership, Clubs, Societies, Charities, Associations, NGOs, NPOs and Trusts as the case maybe.

For Office Use Only										
Account No (s)										
Date	D		D	M	M	[]	Y	Y	Y	Y
Client Code										

Detail	s of the Customer/Supplier					
Name of the Customer/Supplier (Legal						
person for which the Account is being opened)		g				
Address of the Customer/Supplier						
Registration Number of the						
Customer/Supplier						
	s of the Natural person autho	orized to act on be	half of the Cus	tomer/Supplier		
Full Name: Mr/Mrs/Miss/Dr/Rev						
(Please underline surname)						
National Identity Card No (NIC) (Indicate valid Passport Number in the case		he case				
of Foreign Nationals)		ne cuse				
Date o						
Addre	SS					
	/ Position held in the Legal ent		ector	Proprietor		
	maintains the Account Relatio	1		Office bearer		
with tr	with the Company		ers (Specify)		••••	
Deale		(]		C - 1 /C 1		
	ration of the Natural Person :	authorized to act o	on behalf of the	Customer/Supplier		
I decla	re that I am					
the sole beneficial owner of the customer for this account.						
	not the beneficial owner of t					
	ultimate beneficial owners/ ha the company, beneficial owners					
	effective control of the legal en			is some operator, and at rea	st one person who	CACICISCS
	_	-			_	
	Name	NIC # or	Date of	Current Address	Source of	Check
		Passport # (For	Birth		Beneficial	the
		Passport			Ownership	status
		holders obtain			[1=Equity	of
		Country of			(indicate %),	PEP
		Issue /			2=Effective	
		Citizenship)			Control, 3=Person on	
					3=Person on Whose Behalf	
					Account is	
					Operated]	
					Operated	
		l	l	1	1	

I confirm that the information provided above is true and accurate and I am duly authorized to provide the information referred to above on behalf of the company. I undertake and agree that I will notify People's Leasing & Finance PLC without delay of any changes in the ultimate beneficial owners' / controlling persons of the Legal Entity as declared in the table above.
Signature Date
(This declaration should be signed in the presence of the People's Leasing & Finance PLC's representative)
For Office use Only
I certify that the Natural Person authorized to act on behalf of the Customer named above placed his/her signature in my presence
Name / Emp No. Designation Date Signature
Does the customer/Supplier appear in a Suspected Terrorist List (Sanction List – UNSCR 1373 / 1267) or any other Alert List: Yes No If yes (Specify):
Verification of Beneficial Ownership (Remarks if any)
We have made best efforts to identify the beneficial ownership of the said Legal Entity. We confirm that we reviewed the following sources to ascertain the beneficial ownership.
☐ Share Register ☐ Partnership Agreement ☐ Board Meeting Minutes
Annual Returns Constitution / Certificate of Incorporation Public Data-Base
☐ Trust Deed ☐ Others (Specify)
Date Authorized Officer
Reviewed by(Signature) Emp. No
Authorized by(Signature) Emp. No