

Date: \_\_\_\_\_

Dear Sirs,

Customer No:

We, the director(s) / attorney(ies) of (Company Name) \_\_\_\_\_

Registered under (No) \_\_\_\_\_

In (Country) \_\_\_\_\_

Hereby declare that the beneficial owner(s) of the above entity is/are as under:

The following individuals:

	Name	Address
1.	_____	_____
2.	_____	_____
3.	_____	_____
4.	_____	_____

Certified copies of valid passports of the above mentioned individuals are enclosed.

The following firm:

Name	Address
_____	_____

The shareholders of this firm are as follows:

	Name	Address
1.	_____	_____
2.	_____	_____

Certified copy of the company search is enclosed.

We hereby undertake to inform you of any changes which may occur in the beneficial ownership whilst a banking relationship continues with yourselves.

Yours faithfully,

Director / Attorney

Director / Company Secretary