

This form can be filled in on a computer; alternatively please print and complete fields in CAPITAL letters using black ink and tick (✓) where appropriate.

Please refer to the Guidance Notes on the Declaration of Beneficial Ownership (F1760A) for additional information.

1. Declaration of Beneficial Ownership

Name of Customer:

(the "Customer")

Legal status: Private Company Trust Société Partnership
 Foundation Public Listed Company Other, please specify:

Certificate of Incorporation/ Registration Number:

Country of Incorporation:

For Public Listed Company, please specify below:

Name(s) of the Stock Exchange:

Name of majority-owned subsidiary of such a company:

Where applicable

2. Details of Beneficial Owner(s)

This section is not applicable for a company listed on a stock exchange or if such a company is a majority-owned subsidiary of a listed company.

In line with the mandatory AML/CFT provisions of the Financial Intelligence and Anti-Money Laundering Act 2002, the Financial Intelligence and Anti-Money Laundering Regulations 2018, the Bank of Mauritius Guideline on Anti-Money Laundering and Combating the Financing of Terrorism and Proliferation 2020 and the Financial Services Commission Anti-Money Laundering and Combating the Financing of Terrorism Handbook 2020 (as amended from time to time):

I/We* herein acting on behalf of the above-named Customer hereby declare that the beneficial owner(s) of the Customer (i.e. individual(s) who ultimately own(s) or effectively control(s) the Customer, irrespective of shareholding) is/are as follows:

Details of Beneficial Owner(s) (Please provide details on beneficial owner(s) who own or have an effective interest of 20% or more)

First Name	Last Name	National ID/ Passport Number	Current Permanent Residential Address	Nationality	Company Title/ Capacity at level of Entity/ Legal Arrangement	Effective Interest (%)
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Note:

- The Mauritius Commercial Bank Limited may request for further information and/or documents, deemed necessary, to complete its due diligence process from a risk based approach.
- If the given rows are not sufficient, required information in the given format can be enclosed as additional sheet(s) duly signed by Authorized Signatories.

Initials: _____

CUSTOMER DECLARATION

I/We* hereby certify that:

- the information furnished here above is complete, true and accurate in all respects;
- there are no anonymous principals and the true identity of the beneficial owner(s) is known; and
- any subsequent changes brought to the Customer’s beneficial ownership shall be notified to the Bank forthwith.

* Strike out and initial as appropriate

Please sign below:

To be signed by Legal Entity Secretary/Signatory(ies) of Acts, Deeds and Documents of the Applicant(s).



Signature:

Signature:

If more than one signature needed

Name:

Name:

Date: / / (dd/mm/yyyy)

FOR BANK USE ONLY

KYC Doc collected and certified

Checked By:

Verified By:

Signature:

Signature:

Signature Code:

Signature Code:

Date: / / (dd/mm/yyyy)