



Ownership Structure Declaration: Ultimate Beneficial Owner ("UBO")

Confidential

A **UBO** is a natural person who independently or together with another person, directly or indirectly **owns the legal person (ownership interest of 10% or more)** or **exercises effective control** of the legal person or the natural person on whose behalf a transaction is being conducted.

Ownership Structure Declaration

Declaration passed by all the Directors/Members/Shareholders of:

Registered name of the entity

Registration number of the entity

Wherein it was disclosed that the shareholding/voting rights/membership interest is correctly reflected in the below stated ownership structure. If the company has a complex shareholding structure with voting pool arrangements, please provide a detailed organogram/control chart indicating various ownership levels.

Section A: Immediate owner (Must total to 100%)

Directors/Members/Trustees/Partners/Beneficial owners/Associated parties

Full names and surname of shareholder/ Name and entity of shareholder	ID/Registration number	Address	% Shareholding in the primary entity

Section B: Intermediate owner (Must total to 100%)

Please complete if any of the shareholders in section A is a legal entity ("juristic person").

Company/CC/Trust/ Partnership name	Full names and surname of each shareholder	ID/Registration number	Address	% Shareholding in the entity

Section C: Penultimate owner (Must total to 100%)

Please complete if any of the shareholders in section B is a legal entity ("juristic person").

Company/CC/Trust/ Partnership name	Full names and surname of each shareholder	ID/Registration number	Address	% Shareholding in the entity

- 1

I/We, the undersigned, hereby confirm that the information provided in the ownership and control structure for the purpose of identification and verification of the beneficial owner, is accurate and correct.
- 2

I/We understand that the provision of this information is a regulatory requirement in terms of the Financial Intelligence Centre Act ("FICA"), No 38 of 2001, as amended.
- 3

I/We undertake to provide Absa with an updated ownership and control structure if any of the information changes or when the bank requests a review.

Full names and surname

Capacity

Signature

Date (dd/mm/ccyy)

Director/Authorised signatory