

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 GUIDELINES ON THE DECLARATION OF BENEFICIAL OWNERSHIP (F 1760A) AS A GUIDANCE NOTE ON HOW TO FILL IN THIS TEMPLATE

**1. Declaration of Beneficial Ownership**

Name of Customer:   
(the "Customer")

Legal status:  Company  Trust  Société  Partnership  Foundation

Certificate of Incorporation/  
 Registration Number:

Country of Incorporation:

**2. Details of Beneficial Owner(s) and Ultimate Shareholder(s)**

In keeping with the mandatory provisions of the Bank of Mauritius Guidance Notes on Anti Money-Laundering/Combating the Financing of Terrorism (AML/CFT):

I/We\* hereinacting on behalf of the above-named customer hereby declare that the beneficial owner(s) of the Customer is/are strictly limited to the person(s) revealed in the official documents duly submitted to MCB Ltd in disclosing the entire Shareholding Structure and for KYC purposes.

**(The following section will only have to be filled in where the ultimate shareholder/nominee shareholder etc. is not the ultimate beneficial owner).**

The beneficial owner(s) has/have appointed Ultimate Shareholder/Nominee Shareholder/Settlor/Partner/Founder to act for their account or hold shares as nominees on their behalf as per details below:

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

Name	National ID/ Passport Number	Current Permanent Address	Nationality	Effective Interest (%)
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Initials: \_\_\_\_\_

**Details of Ultimate Shareholder(s)**

Name of Ultimate Shareholder <small>As above</small>	Name of Beneficial Owner	National ID/ Passport Number	Current Permanent Address	Nationality	Effective Interest (%)

**CUSTOMER DECLARATION**

I/We\* acknowledge that there is no need to provide:

- the details of any of the ultimate shareholder(s)/beneficial owner(s) showing the above characteristics if he/they own the shares through a company that is listed on a recognised stock exchange.
- any of the above information if the applicant is controlled or owned by 50% or more by another company which is itself listed on a recognised stock exchange.

I/We\* hereby certify that the information furnished hereabove is complete, true and accurate in all respects. I/We\* am/are aware of the true identity of the beneficial owner(s) and there are no anonymous principals. I/We\* undertake to inform the Bank forthwith of any subsequent changes brought to the customer's beneficial ownership.

\* 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)