	4.	e TD	D . 1	\circ	
l lec	aration	of Ker	neticial		vnership
	CAR WALL OF COLUMN		[]] [] [] []		

CDD	EINIA NICI	DIA	D 1
UDB	PINANCI	V PLA.	 Branch

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	Ι)	Ι)	N	1	N	Л		7	}	ľ	}	7	}	7
Client Code																

	ils of the Customer						
	e of the Customer (Legal						
which the Account is being opened)							
	ess of the Customer						
Regis	stration Number of the C	ustomer					
Deta	ils of the Natural persor	n authorized to act	t on behalf of th	ne Customer			
Full 1	Name: Mr/Mrs/Miss/Dr/I	Rev					
(Plea	se underline surname)						
Natio	onal Identity Card No (NI	(C)					
	cate valid Passport Numb	ber in the case					
	reign Nationals)						
	of Birth						
	s / Position held in the La		Director	Proprietor			
	h maintains the Account	Relationship [Partner	Office bear	rer		
with	the Company		Others (Spec	eify)			
		•					
Decla	aration of the Natural P	erson authorized t	to act on behalf	f of the Customer			
I dec	lare that I am						
1 acc	iare that I am						
	the sole beneficial own	er of the customer f	for this account.				
	The details of notional m	anaona who one the	ultimata hanaf	icial ayymana/hayya aantuallina	oven onehin internes	+ (ovvm om oor	n+ma1
Ш				icial owners/ have controlling beneficial owners on whose be			
				the legal entity are as follows:	man the account is	s being opera	iicu,
	Name	NIC # or	Date of Birth	Current Address	Source of	Check	
	Tume	Passport # (For	Dute of Birth	Current riddress	Beneficial	the status	
		Passport holders			Ownership	of PEP	
		-			•	OFFER	
		obtain Country of Issue /			[1=Equity (indicate %),		
					`		
		Citizenship)			2=Effective		
					Control,		
					3=Person on		
					Whose Behalf		
					Account is		
					Operated]		
		<u> </u>	<u> </u>				

	. I undertake and agree that I w	vill notify CDB Finance P	ed to provide the information referred to PLC without delay of any changes in the le above.
Signature	Date		
(This declaration should be sign	ed in the presence of the CDB	Finance PLC's represen	tative)
For Office use Only			
I certify that the Natural Person a	authorized to act on behalf of th	e Customer named above	placed his/her signature in my presence.
Name / Emp No.	Designation	Date	Signature
Verification of Beneficial Owne	ership (Remarks if any)		
We have made best efforts to ide	ntify the beneficial owner(s) of	,	
Signature of the Branch Manager Manager Credit / Authorized Off		Emp. No.	Date