

Company Name:

License No.



Details of Beneficial Owners – Owners who are Natural Persons/Individuals

Type of Beneficial Ownership

Directly own 25% or more shares in the SHCC company (or parent company of SHCC branch)

Indirectly 25% or more shares in the SHCC company (or parent company of SHCC branch)

No ownership but directly or indirectly exercise control and management in the SHCC company (or parent company of SHCC branch)

Representative/legal capacity in the event the UBO is exercising control/management:	Specify role if above selection is “others”

Does the UBO below hold PEP status or held PEP status in the past

Yes

No

(“PEP” Politically exposed person

Means a natural person and includes, where relevant, a family member or close associate who is or has been entrusted with a prominent public function, including but not limited to, members of ruling family, a head of state or of government, senior politician, senior government, judicial or military official, ambassador, senior executive of a state owned corporation, or an important political party official, but not middle ranking or more junior individuals in these categories. If the selection is yes, please fill the PEP form).

Full Name In English	Full Name in Arabic:
Gender	Place of birth
Date of Birth	Name of legal representative of POA holder if any
Date when beneficial ownership started	Date when beneficial ownership ended (if ended only)
Hold dual nationality?	Yes No
Nationality 1	UID No. (if UAE national or resident)
Passport No.1	Nationality 2
Passport No.1 Issue date	Passport No.2
Passport No.1 expiry date	Passport No.2 Issue date
Country where the passport was issued at	Passport No.2 expiry date
Type of ID No.1	Country where the passport was issued at
ID No.1 Expiry Date	Type of ID No.2
Email - Primary	ID No.2 Expiry Date
Primary contact no.	Email – Secondary
Current residential address ¹	Secondary contact no.
¹ Proof of address like utility bill to be attached to this form (if in spouses name, documents proving relationship required and if in company/employers name, letter from the company required)	Home country address ¹
Address where the notices are to be send ¹	

I/We hereby declare that the information provided in this form are true & accurate. If provided information changes, I/We will promptly notify the concerned registrar in writing. If any of the information provided by me/us is subsequently found to be untrue, inaccurate or misleading information, then I/We hereby authorize the registrar to take the actions deemed necessary against the company in connection with this declaration. We acknowledge that FZ-LLC in SHCC cannot have nominee arrangements. The signatory to this document has/have all the necessary authority to provide this declaration for and on behalf of the applicant's company.

A nominee shareholder is the registered owner of shares held for the benefit of another person.

A nominee director is a director appointed to the board of a company to represent the interests of his/her appointer on that board. In some cases, a nominee may hold the position of director or shareholder in name only on behalf of someone else. These arrangements may be controlled by a trust arrangement or civil contract between the nominee and actual director or shareholder.

Signature: _____

Name: _____

Legal Capacity: _____

Date: _____

INCASE OF MULTIPLE SHAREHOLDERS, PLEASE DUPLICATE THIS PAGE