

DECLARATION OF ULTIMATE BENEFICIAL OWNERSHIP (UBO)

(This form should be completed by shareholders, Directors or authorised individuals of companies seeking to open account)

In line with the Financial Intelligence Centre Act, Access Bank is required to obtain the details and identity of the Ultimate Beneficial Owners (UBOs) of an applying business customer. The UBO is a person identified who, directly or indirectly, owns or controls 5% or more, in terms of shareholding and or voting rights, of the Company or Group of Companies, or on whose behalf, a transaction or activity is being conducted including, but not limited to decision makers exercising control over the company.

Registered Name of Customer: _____

Trading as Name: _____

Registration Number of the Customer: _____

DETAILS OF BENEFICIAL OWNERS (UBO):

CORPORATE ENTITIES

I/We hereby declare that the above-mentioned company is ultimately owned by the following listed entities:
 (Please list all holding companies first and thereafter branches, subsidiaries and other.)

NO	COMPANY NAME	NATURE OF BUSINESS	% OF SHARES HELD WITHIN THE COMPANY	REGISTRATION NUMBER
1				
2				
3				
4				

INDIVIDUALS

I/We hereby declare that the above-mentioned company is ultimately owned by the following listed individuals:

INFORMATION	INDIVIDUAL A	INDIVIDUAL B	INDIVIDUAL C	INDIVIDUAL D
First Name				
Middle Name				
Last Name				
Company Name				
Capacity				
Nationality				
ID no				
Residential Address				
% Of shares				

DECLARATION

I/We acknowledge and confirm that the information provided is true and correct to the best of my/our knowledge and belief. In case any of the specified information is found to be any of the following, including but not limited to, false, untrue, misleading or a misrepresentation and or the declaration is not provided, I acknowledge that Access Bank South Africa Limited reserves the right to reject the application or to apply enhanced due diligence procedures / measures relating to the information pertaining to the company and the UBO of the company, upon after such procedures. Access Bank South Africa Limited may opt to disclose existing business relationship with the company. I/We also undertake to keep Access Bank South Africa Limited informed in writing about any information or changes to the above in future and also provide any other additional information as may be required by them.

Authorised Signatories:

Signature: _____ Full Name: _____

Capacity: _____ Date: _____

Signature: _____ Full Name: _____

Capacity: _____ Date: _____

Signature: _____ Full Name: _____

Capacity: _____ Date: _____