

All the Non-Banking Financial Companies are required to obtain and maintain information about the beneficial owner(s) (ultimate natural persons) of legal person(s) and arrangements who own or control 25% shares or voting rights or ownership or controlling interest.

In exceptional cases, where no natural person(s) are identified, the information of the natural person(s) to be provided who hold the position of senior management official(s) of the legal person(s) or arrangement (e.g. Chief Executive Officer / Managing Director / President / Chairman etc.).

Following details are required to be filled for each ultimate natural person(s) who owns or controls 10% or more or in exceptional cases the details of the person(s) stated in the above paragraph:

1. Full Name (as per Identity Document) _____

Father / Husband Name _____ Date of Birth

D	D	M	M	Y	Y	Y	Y
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NIC / NICOP / Passport No. _____ Nationality _____

% of Ownership _____

Residential Address _____

2. Full Name (as per Identity Document) _____

Father / Husband Name _____ Date of Birth

D	D	M	M	Y	Y	Y	Y
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NIC / NICOP / Passport No. _____ Nationality _____

% of Ownership _____

Residential Address _____

3. Full Name (as per Identity Document) _____

Father / Husband Name _____ Date of Birth

D	D	M	M	Y	Y	Y	Y
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NIC / NICOP / Passport No. _____ Nationality _____

% of Ownership _____

Residential Address _____

4. Full Name (as per Identity Document) _____

Father / Husband Name _____ Date of Birth

D	D	M	M	Y	Y	Y	Y
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NIC / NICOP / Passport No. _____ Nationality _____

% of Ownership _____

Residential Address _____

5. Full Name (as per Identity Document) _____

Father / Husband Name _____ Date of Birth

D	D	M	M	Y	Y	Y	Y
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NIC / NICOP / Passport No. _____ Nationality _____

% of Ownership _____

Residential Address _____

6. Full Name (as per Identity Document) _____

Father / Husband Name _____ Date of Birth

D	D	M	M	Y	Y	Y	Y
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NIC / NICOP / Passport No. _____ Nationality _____

% of Ownership _____

Residential Address _____

Attestation:

I, _____, (client's authorized person), hereby certify, to the best of my knowledge, that the information provided above is complete and correct as on dated _____.

Signed & Stamped: _____

Date: _____