

BOX 2.2

Sample Form for Declaration of Identity of the Beneficial Owner

Form X: Declaration of Identity of the Beneficial Owner

[To be executed by the contracting customer in writing.]

Account/Deposit No.

Contracting customer: _____

[full name and address] _____

I, the contracting customer, hereby declare:
(mark with a "X" where appropriate)

that I am the sole beneficial owner* of the assets in the account referenced above

OR

that the beneficial owner(s) of the assets in the account referenced above is/are:
[Provide: Full name of the natural person(s), date and place of birth, nationality, address/domicile, country, passport number, national ID number, or similar national identification document and a copy of such documents]

The contracting customer undertakes to [automatically] [or within a reasonable period of time and in any event no less than two weeks] inform the Financial Services Business [insert applicable bank contact] in writing about any changes in the information provided above.

It is a criminal offense to [deliberately] [intentionally] provide material false information on this form [insert applicable criminal law and penalty in bold type].

Signature(s) of the contracting customer:

Witnessed by bank official:

Date: _____

Name: _____

Title: _____

Date: _____

* Beneficial owner includes [the natural person(s) who ultimately owns or controls a customer and/or the person on whose behalf the transaction is being conducted. It also incorporates those persons who exercise ultimate effective control over a legal person or arrangement and relevant third parties. [Citations to national law, international standards, or conventions as appropriate.]

