

## Declaration of Ultimate Beneficial Owner(s) (UBOs)

Company Name: \_\_\_\_\_

License Number: \_\_\_\_\_

### General Policy

The UAE federal regulations require institutions to capture and identify the details of the ultimate individual beneficial Owner (s) (UBOs) of an applying corporate. An Ultimate Beneficial Owner is normally an individual who ultimately owns or controls **25%** or more of the company or group of companies, or on whose behalf a transaction or an activity is being conducted.

### Details of Beneficial Owners (UBO's) – Corporate Entities (\*) (\*\*)

I/We declare the above company is ultimately owned by the following listed entity/s:

Company Name	Address of Registered Office	% of Shares in HFZ Company

+ Please add if required

\*If the company is state owned or publicly listed, mention the government authority or the Exchange on which the shares are traded.

\*\* For a trust company, details of the settlor / beneficiary (ies) / owner (s) owning **25%** and above is required.

### Details of Ultimate Beneficial Owner(s) (UBO's) – Individuals

I/We declare the following listed individual ultimately own the above company:

Full Name	
Date of Birth (DD/MM/YYYY)	
Nationality	
Passport Number	
Passport issue Date	
Passport expiry Date	
ID Number	
ID expiry Date	
Detailed Residential Address	
% shares in Company	
Email Address	
Contact Number	

+ Please add for multiple UBO's

And/ Or

- I/we hereby declare(s) that today, no single individual shareholder/partner other than as disclosed above ultimately holds directly or indirectly **25%** and more of the company's equity.

## Required Supporting Documents

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Please attach supporting documents to confirm the above-mentioned information:

- Valid passport Copy
- Valid ID copy
- Share Certificates
- Company master data \*\*
- Memorandum and Articles of Association

I/We hereby declare that the information provided in this form is true and accurate and if such information changes, I/We will promptly notify HFZA compliance/ lease and licensing department in writing. I/We acknowledge that if any information provided by me/us is subsequently found to be untrue, inaccurate or misleading information. I/We hereby authorize HFZA to take the necessary action against the Co., it may deem necessary in connection with this declaration. I/We understand that HFZA may decline my application without being required to provide any reason.

The signatory to this document has/have all necessary authority to provide this declaration for and on behalf of applicant's company.

Name: \_\_\_\_\_,

Company/ Title \_\_\_\_\_

Signature: \_\_\_\_\_,

Date: \_\_\_\_\_,

\* One of the authorized Signatory of the applicant's company may fill this form

\*\* In case your entity's UBO is a corporate entity, you have to submit an extract of the Company registry/ Registry Extract / Company master data from the Registrar of Companies website of the respective country in which the UBO corporate is Incorporated and registered