

## Declaration Form for Periodic Review of Beneficial Owners [SEYCHELLES]

**A. Name of Legal Person/Legal Arrangement (the “Entity”):**

**B. Incorporation/Registration Number:**

**C. Date of Incorporation/Registration:**

I/We, the undersigned, hereby confirm that, in accordance with Regulation 13 of the Beneficial Ownership Regulations, 2020 (as amended) in the Republic of Seychelles:

1. I/We have conducted a review and verification of the beneficial owners of the above-mentioned Entity (the “**Review**”) registered in the Republic of Seychelles in order to ensure that the beneficial ownership information that we hold is up-to-date and accurate. As part of this Review, we have:

- contacted the known beneficial owner(s) to check whether there is any change that they may have omitted to report (with the supporting documents) and to confirm their beneficial ownership status;
- received written confirmation (whether by email or otherwise) as to whether there have been any such changes in their beneficial ownership status;
- retained copies of any such written confirmations from the beneficial owner(s), and will make them available to our registered agent in Seychelles immediately upon their request;
- if necessary, made appropriate changes to the ownership and control structure chart that we have prepared in respect of the Entity, and will make it available to our registered agent in Seychelles immediately upon their request; and
- verified all identification documents in respect of the beneficial owner(s), including supporting evidence for those individuals’ Tax Identification Numbers (TIN) / National Identification Numbers (NIN) or equivalent documents provided in lieu of their TIN or NIN.

2. Please select one of the following options:

The details of the beneficial owner(s) in the latest filed register of beneficial owners of the Entity is true, correct and up-to-date, and are in compliance with applicable Seychelles law.

Where our Review has revealed changes to the beneficial ownership of the Entity and/or to their particulars, we have communicated those changes to our registered agent in Seychelles in writing with a view to our registered agent proceeding with the required statutory filing, and will subsequently update, or will arrange for the register of beneficial owners to be updated, and maintained at the registered office of the Entity.

3. The Review was carried out within 3 months before the anniversary of the Entity's incorporation/registration in Seychelles in the calendar year

Signed for and on behalf of the Entity:

**Note:** *This can only be signed by either one of the following:*

- *Director of a Company;*
- *Councillor of a Foundation;*
- *General Partner of a Limited Partnership;*
- *Trustee of a Trust; or*
- *A duly authorised representative of the Entity*

1. Name

Capacity of signor on behalf of the Entity

Signature

Date:

2. Name

Capacity of signor on behalf of the Entity

Signature

Date: