



PEOPLE'S LEASING &
FINANCE PLC Branch

This declaration has been issued under the Financial Institutions (Customer Due Diligence) Rules, No. 1 of 2016 issued in terms of the section 2(3) of the Financial Transactions Reporting Act No 6 of 2006. This Declaration is required to be completed by Companies, Sole Proprietorship, Partnership, Clubs, Societies, Charities, Associations, NGOs, NPOs and Trusts as the case maybe.

Declaration of Beneficial Ownership

For Office Use Only												
Account No (s)												
Date	D	D	M	M	Y	Y	Y	Y				
Client Code												

Details of the Customer	
Name of the Customer (Entity / Organization for which the Account is being opened)	
Address of the Customer	
Registration Number of the Customer	

Details of the Authorized signatories to act on behalf of the Customer	
Full Name: Mr/Mrs/Miss/Dr/Rev <i>(Please underline surname)</i>	
National Identity Card No (NIC) <i>(Indicate Valid Passport Number in the case of Foreign Nationals)</i>	
Date of Birth	
Status / Position held in the Entity / Organization which maintains the Account Relationship with People's Leasing & Finance PLC.	<input type="checkbox"/> Director <input type="checkbox"/> Partner <input type="checkbox"/> Authorized Signatory <input type="checkbox"/> Trustee <input type="checkbox"/> Office bearer <input type="checkbox"/> Accountant

Details of the Authorized signatories to act on behalf of the Customer					
I declare that I am					
<input type="checkbox"/> The sole beneficial owner* of the Customer for this account.					
<input type="checkbox"/> Not the sole beneficial owner of the Customer of this account.					
Details of person(s) that own or control 10% or more of the customer's share holding					
Name	NIC No. or Passport No. (For Passport holders obtain Country of Issue / Citizenship)	Date of Birth	Current Address	Source of Beneficial ownership [1 = Equity (indicate %), 2 = Effective Control, 3 = Person Whose Behalf Account is Operated]	Check the status of PEP

* Natural person(s) on whose behalf the account is being operated and who are the person(s) exercising effective control over the entity / organization.

I confirm that information provided above is true and accurate and I am duly authorized to provide the information referred to above on behalf of the customer. I undertake and agree that I will notify People's Leasing & Finance PLC without delay of any changes in the beneficial owner's / controlling persons of the customer as declared in the table above.

.....
Signature

.....
Date

(This declaration should be signed in the presence of the People's Leasing & Finance PLC's representative)

For Office use Only

I certify that the person authorized to act on behalf of the Customer named above placed his / her signature in my presence.

.....
Name / Emp No.

.....
Designation

.....
Date

.....
Signature

Verification of Beneficial Ownership (Remarks if any)

We have made best efforts to identify the beneficial owner(s) of the customer identified above.

.....
Signature of the Branch Manager / Manager Deposits
Manager Credit / Authorized Officer

.....
Emp No.

.....
Date