

Declaration of Beneficial Ownership for Companies

(Applicable to Partnership /LLP / Association/ Trust / Society/ Club)

The Branch Manager

Lakshmi Vilas Bank Ltd

(Branch Name)

Declaration of Beneficial Ownership

Name of the Customer _____

(Partnership / LLP / Association/ Trust/ Society / Club)

Registered Number: _____

(If available)

Registered Address: _____

The Customer as stated above hereby confirms and declares that on the below date :

(Tick whichever is applicable)

The following natural Person(s) listed in the table below exercise control or ultimately have a controlling ownership in the company i.e., having ownership / entitlement of more than 15% of shares / capital /profit or controlling through voting rights , agreement , arrangement etc.,

There are no natural person(s) who exercise control or ultimately have a controlling ownership interest in the company as stated above, therefore details of all partner(s) (for Partnership Firm) / Trustees (for Trust) / senior Managing officials (for Unincorporated bodies) who are natural person (s) who are natural person (s) are stated in the above table.

S No	Full Name of Beneficial Owner / Controlling natural person(s)	Date of Birth	Nationality	Address	Type of KYC Documents		Controlling Ownership Interest (%)
					Identity	Address	

The customer undertakes that the facts stated above are true & correct.

The Customer also undertakes and agrees that it will notify Lakshmi Vilas Bank without delay of any changes to the Controlling shareholders, person exercising control or having ownership interest in the company, as declared in the table above

For and on behalf of (name of Partnership / LLP / Association / Society / Trust / Club)

Signature of the Authorized Official _____

Full Name of the authorized official _____

Designation / Position _____

Date: _____

(The declaration should be signed by an active / designated partner in case of Partnership Firm / LLP, a trustee in case of Trust , a senior member in case of association / society / Club.)

For Branch Use only

We have made best efforts to identify the beneficial owner(s) of the said Firm. The details furnished above have been verified from information wherever available , in public domain.

(Signature of the Branch Head / Branch Operation Head)

Name

Employee Code

PA Number

Date