

DECLARATION OF ULTIMATE BENEFICIAL OWNERSHIP



[This Form shall be filled by Shareholders/Directors of Companies seeking to open an Account with United Bank for Africa Plc.]

In compliance with the Money Laundering (Prevention and Prohibition) Act 2022, and all extant regulations of the Central Bank of Nigeria on Ultimate Beneficial Ownership, United Bank for Africa Plc, is required to obtain the information, and identification of the Ultimate Beneficial Owners (UBO) of the applicant. The UBO is any individual or entity who ultimately owns, or controls 5% or more of the Company or Group of Companies, or on whose behalf a transaction or activity is being conducted, including decision makers, whether de jure, or de facto, exercising control over the company.

Name of Customer: _____

DETAILS OF THE BENEFICIAL OWNERS (UBOS)- ENTITY

I/We hereby declare that the above-named Company is ultimately owned by the following listed entity/entities:

S/N	COMPANY NAME	NATURE OF BUSINESS	% OF SHARES	RC NUMBER	BENEFICIAL OWNER[S]
1.					
2.					
3.					
4.					

DETAILS OF THE BENEFICIAL OWNERS (UBOS)- INDIVIDUAL(S)

I/We hereby declare that the above-named individual{s} is ultimately owned by the following listed individual{s}:

	INDIVIDUAL A	INDIVIDUAL B	INDIVIDUAL C	INDIVIDUAL D	INDIVIDUAL E
First Name					
Middle Name					
Company Name					
Nationality					
Identification Document No.					
BVN					
TIN					
Residential Address					
% of Shares					

NOTE: Prospective customers can fill additional UBO Forms where above space is insufficient and/or attach diagrammatic Ownership Structure

DECLARATION:

I/We acknowledge and confirm that the information provided is true and correct to the best of my/our knowledge and belief.

In case any of the specified information is found to be false, untrue, misleading or a misrepresentation, I/We shall be criminally liable and that the applicant is the Ultimate Beneficial Owner with no declaration to make.

In such a case, United Bank for Africa Plc reserves the right to reject the application, or reverse the granting of the facility if subsequently it is found that the applicant has concealed the facts of the Beneficial Ownership.

I/We also undertake to keep United Bank for Africa Plc informed about any changes/modifications to the above information in the future, and undertake to provide any other additional information as may be required.

AUTHORISED SIGNATURES: *(With company seal)*

Name: _____ Signature: _____

Designation: _____ Date: _____

Name: _____ Signature: _____

Designation: _____ Date: _____

Name: _____ Signature: _____

Designation: _____ Date: _____

Name: _____ Signature: _____

Designation: _____ Date: _____