



AML Data to be provided for renewals effective from July 1st 2019

A. Plan sponsor details

Registered address

B. Company (plan sponsor) shareholder details

SI No.	Name of the shareholder	% of shares held in the company	Nationality	Date of Birth/Year of Incorporation	Current address

If the shareholder is a company provide details of the Ultimate Beneficial Owner (UBO):

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C. Director details

SI No.	Name of all directors	Nationality	Date of Birth/Year of Incorporation	Current residential address

If you are unable to complete the above information in the space given, please provide this on a separate page.

D. Politically exposed persons (PEPs)

A PEP is a natural person who has been entrusted with prominent functions in a foreign country, such as a head of state, member of the royal family, prime minister, senior politician, senior government official, judicial or military official, senior executive of a state-owned enterprise, prominent political figure, or person who has been entrusted with a prominent position at an international organisation.

Is the company or any of its shareholders, directors or managers a PEP? Yes ☐ No ☐

Is the company or any of its shareholders, directors or managers associated with a PEP? Yes ☐ No ☐

If you answered yes to either of the above questions, complete the information below:

Name of the PEP	The PEP's connection to the company (e.g. shareholder, director, manager, etc.)	Nature of the PEP (e.g. Head of State, Prime Minister etc.)	Nationality of the PEP	Current Residential address of the PEP

If you are unable to complete the above information in the space given, please provide this on a separate page.

E. The Amended MOA and AOA of the Company is enclosed along with this Form.

Signature of the Client	Date
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