



# 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):

## 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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