

DECLARATION OF ULTIMATE BENEFICIAL OWNER (UBO)

This form must be completed by shareholders or directors of the applying company

POLICY

The Money Laundering Prohibition Act (MLPA) 2011 (As amended) and the Central Bank of Nigeria (CBN) 2013 AML/CFT Regulations requires First Generation Mortgage Bank Limited to capture and identify the details of the Ultimate Beneficial Owners (UBOs) of any applying corporate. The UBO is an individual who ultimately owns or controls 25% 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. Where no individual owns or controls 25% or more of the company, please state "not applicable" & sign off by the authorized signatures.

DESCRIPTION

Name of customer/Client: _____

CORPORATE ENTITIES

DETAILS OF BENEFICIAL OWNERS (UBOs)

I/we hereby declare the above-named company is ultimately owned by the following listed entities:

NO	COMPANY NAME	NATURE OF BUSINESS	% OF SHARES	RELATION

INDIVIDUAL

DETAILS OF ULTIMATE BENEFICIAL OWNERS (UBOs)

I/we hereby declare the above-named account is/are ultimately owned by the following listed individuals:

	INDIVIDUAL A	INDIVIDUAL B	INDIVIDUAL C	INDIVIDUAL D
Name				
Company name				
Nationality				
Identification Doc. No				
Resident Address				

AUTHORISED SIGNATURE

AUTHORISED SIGNATURE