

Beneficial Ownership

A beneficial owner means:

A natural person who directly or indirectly ultimately owns or exercises effective control of:

- A client of an accountable institution; or
- A legal person, partnership or trust that owns or exercise effective control of, as may be, a client of an accountable institution ;or
- Exercise control of a client of an accountable institution on whose behalf a transaction is being conducted and includes, in respect of legal persons, partnerships and trusts, each natural person who ultimately owns or exercises effective control of that legal entity.

(Please note that controlling ownership interest will be determined with reference to the percentage of ownership viz. more than 5% of ownership interest)

Company / Close Corporation / Trust details

This section should be completed if the loan is to be registered in the name of a Company, CC or Trust. Please see supporting documentation list for all applicable documents which are to be submitted with this application. If any of the requested information does not fit into the form, kindly provide same as an annexure to this document

Registered name			
Registered no.		VAT registered no.	
Business address			
Nature of business			

Close Corporation

All Member (s) / authorised representative (s) are required to complete the beneficial owner juristic structure below:

Kindly provide a clear and legible copy of the Identity Document/Passport of the individual(s) referred to below.

Full Name	ID no:	% Holding	Full Name	ID no:	% Holding

I/We as the applicant/s hereby certify that the following individual(s)/trust(s)/juristic(s) receive the majority financial benefit from the Close Corporation:

Full Name	ID no/Registration no:

Trust

All Trust Beneficiaries, Trustees and Founders / authorised representative (s) are required to complete the beneficial juristic structure below:

Kindly provide a clear and legible copy of the Identity Document/Passport of the individual(s) referred to below.

Where the beneficial owner is a minor, the same information must be provided for the legal guardian of the minor.

Full Name of Trustee(s)	ID no:	Full Name of Beneficiary(ies)	ID no:
Full Name of Founder(s)	ID no:	Full Name of Founder(s)	ID no:

I/We as the applicant/s hereby certify that the following individual(s)/trust(s)/juristic(s) receive the majority financial benefit from the Trust:

Full Name	ID no/Registration no:

Company

All Shareholder (s) / authorised representative(s) are required to complete the beneficial owner juristic structure below:

Kindly provide a clear and legible copy of the Identity Document/Passport of the individual(s) referred to below.

Full Name	ID no:	% Holding	Full Name	ID no:	% Holding

I/We as the applicant/s hereby certify that the following individual(s)/trust(s)/juristic(s) receive the majority financial benefit from the Company:

Full Name	ID no/Registration no:

If, after having exhausted all possible means, no person is identified in line with the above definition, the natural person(s) who hold the position of Senior Managing Official(s), should be provided in the section below:

Name:	<input type="text"/>		
Date of birth:	<input type="text"/>	Nationality:	<input type="text"/>
Country of residence:	<input type="text"/>		
Official identification number:	<input type="text"/>		
Document type:	<input type="text"/>	Country of issue:	<input type="text"/>

Please provide an explanation of the reasons for identifying the Senior Managing Officials of the company as beneficial owners.

Application declarations

I, the undersigned, for and on behalf of the reporting entity confirm that all information provided in the above beneficial ownership declaration is accurate and reliable.

Name	<input type="text"/>	Signature	<input type="text"/>	Date	<input type="text" value="dd / mm / yyyy"/>
Name	<input type="text"/>	Signature	<input type="text"/>	Date	<input type="text" value="dd / mm / yyyy"/>