

DECLARATION OF BENEFICIAL OWNERSHIP

(Applicable to Company (except the company listed on a stock exchange or in case of a subsidiary of such a company), partnership firm, unincorporated association or body of individuals and trusts)

1. Name of the Customer _____ (Company, partnership firm, unincorporated association or body of individuals and trusts)

2. (CIF.ID). _____ (if available)

3. Registered Address: _____

The Customer as stated above hereby confirms and declares that on the below date:
(Please tick the correct box)

The following natural person(s) (listed in Table below) exercise control or ultimately have a controlling ownership interest i.e. having ownership/entitlement of more than 10% (Company, Trust and partnership firm) / 15% (unincorporated association or body of individuals) of capital/profits/property or controlling through voting rights, agreement, arrangement etc.

Sr. No	Full Name of Beneficial owner/controlling natural person(s)	Date of Birth	Nationality	Address	Type of KYC Documents		Controlling ownership Interest(%)
					Identity	Address	
01							
02							
03							
04							
05							
06							

We certify that the facts stated above are true and correct. We undertake and agree that we will notify The Jalgaon Peoples Co-operative Bank Ltd., Jalgaon without delay of any changes in the controlling persons, person exercising control or having controlling ownership interest in the Company, Partnership Firm, unincorporated association or body of individuals and Trusts, as declared in the table above.

For and on behalf of [name of Company, Partnership Firm, unincorporated association or body of individuals and Trusts]:

Signature of the Authorized Official*: _____

Full Name of the Authorized official: _____

Designation / Position: _____

Date: / /2023

Place:

(* The declaration should be signed by an active/designated partner in case of Partnership Firm, a trustee in case of Trust) _____

FOR BRANCH USE ONLY:

We certify that the beneficial owner(s) of the said firm has/have been determined on the basis of declaration made by the abovementioned Company/Firm/Trust and the details furnished above have been verified from information, wherever available, in public domain.

(Signature of the Branch Head/Branch Operations Head)

Name:

Employee No.:

Date:

[A] CONTROLLING OWNERSHIP INTEREST MEANS :

- (1) Ownership/entitlement to more than 10 % of Share Capital of the Company and Trust.
- (2) Ownership/entitlement of more than 10 % of Capital/Profit of the Partnership Firm.
- (3) Ownership/entitlement of more than 15 % of property **OR** Capital **OR** Profit of the unincorporated association, Body of individuals etc.

[B] BENEFICIAL OWNERSHIP DECLARATION TO PROVIDE DETAILS OF FOLLOWING:-

- | | |
|--|---|
| (1) In case of Partnership Firm. | - Natural Persons/Partners. |
| (2) In case of Trust | - Trustees/Settler/Protector/Beneficiary. |
| (3) In case of Foundation | - Founder Managers/Directors/Beneficiary. |
| (4) In case of Society | - Members/authorized signatories/Directors/Beneficiary. |
| (5) In case of Club. | - Members/authorized signatories/Directors/Beneficiary. |
| (6) In case of Associates | - Members/authorized signatories/Directors/Beneficiary. |
| (7) In case of Pvt. Ltd. Co/
Unlisted Ltd. Company. | - Members/authorized signatories/Directors/Beneficiary. |

[C] SIGNATURE ON DECLARATION FORM:

- (1) In case of Partnership/Trust/Society/- - Any two authorized signatories as per mode of operation
- (2) In case of Association/Club/Foundation - All Authorized Signatories.
- (3) In case of Private Limited Co./
Unlisted Public Company - Any two Directors as per authority or Company Secretary.