

DECLARATION OF ULTIMATE BENEFICIAL OWNERSHIP (UBO)

(This form shall be filled by shareholders/Directors of companies seeking to open account)

In line with the Money Laundering Prohibition Act (MLPA) 2011 (as amended) and the Central Bank of Nigeria (CBN) 2013 AML/CFT Regulations require Access Bank to obtain the details and identity of the Ultimate Beneficial Owners (UBOs) of an applying Corporate. The UBO is an individual who ultimately owns or controls 5% 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.

Name of Customer/Client

DETAILS OF BENEFICIAL OWNERS (UBOS):

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

S/N	COMPANY NAME	NATURE OF BUSINESS	% OF SHARES	RC NO
1				
2				
3				
4				
5				

DETAILS OF BENEFICIAL OWNERS (UBOS):

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	INDIVIDUAL A	INDIVIDUAL B	INDIVIDUAL C	INDIVIDUAL D
First Name				
Middle Name				
Last Name				
Company Name				
Nationality				
Identification Document No				
Residential Address				
% of shares				

DECLARATION

I/We acknowledge and confirm that the information provided is true and correct to the best of my/our knowledge and belief.

In case any of the specified information is found to be false, untrue, misleading or a misrepresentation, I/We shall be criminally liable and the business relationship with Access Bank terminated.

I/We hereby authorize sharing of this information with relevant authorities if required. In case the information is not provided, it will be presumed that the applicant is the ultimate beneficial owner with no declaration to make

In such a case, Access Bank reserves the right to reject the application or reverse the granting of the facility if subsequently it is found that the applicant has concealed the facts of beneficial ownership.

I/We also undertake to keep Access Bank informed in writing about any changes/modifications to the above information in the future and also undertake to provide any other additional information as may be required.

Authorized Signatures (with Company Seal)