

DECLARATION OF BENEFICIAL OWNERSHIP

[Applicable to Company, Partnership Firm, Unincorporated Association or Body of Individuals and Trusts.
Not applicable for listed companies & their subsidiaries and registered charities]

Name of the Customer: _____

Registered Address: _____

The Customer as stated above hereby confirms and declares that as on date, the following **natural person(s)** exercise control or ultimately have a controlling ownership interest i.e. having ownership/entitlement of **more than 25%** (in case of Company)/ **15%** (in case of partnership firm, unincorporated association or body of individuals and trusts) of capital/profits/property or have controlling interest through voting rights, agreement, arrangement etc.

Sl No.	Full Name of Beneficial owner/controlling natural person(s)	DIN/ Nature of relation with applicant entity	Nationality	KYC Documents		Controlling Ownership Interest/ Profit Share (%)
				Document Type	Document No.	

I/we certify that the facts stated above are true and correct. I/we acknowledge and confirm that CSB Bank Ltd. shall be entitled to rely on my/our declaration above on the identity(ies) of and information relating to the Beneficial Owners of the account. I/we undertake to inform the bank in writing; should there be any changes to the ownership/shareholding structure in the future.

For and on behalf of (name of the entity): _____

Signature of the Authorized Official(s): _____

Full Name of the Authorized official (s): _____

Designation / Position: _____

Date: ___ / ___ / _____

Place: _____

For office 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 above mentioned Company/Firm/Trust and the details furnished above have been verified from information, wherever available, in public domain.

Date:

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(Signature of Branch Operations Manager/ Branch Manager)

Name:

Designation: Emp Code: