|  |
| --- |
| **Section A:** **Company General Details - *All Mandatory Fields*** |
|  |  |
| 1. **Company’s Type**
 | [ ]  New Company [ ]  Existing Company  | **2. Formation Date*****(for Existing Company)*** |  |
|  |
| **3. Company Name** ***English*** |  | **5. Account/ Lead no.** |  |
| **4. Company Name** ***Arabic*** |  | **6. SR no.*****(For offshore)*** |  |
|  |
| **7. Purpose of establishing this company *(for New Company multiple selection can be done)*** | [ ]  100% Foreign Ownership.[ ]  Buying & selling company shares.[ ]  Obtain Duty & Tax benefits.[ ]  Availability of Logistics Services[ ]  Invest in Real Estate. | [ ]  Customs bonded area[ ]  Obtain Visas[ ]  Customized Solution for facility[ ]  All the Above[ ]  Other |
| **Please attach your business plan** |
|  |
|  | **New** | **Existing (Amendments)** ***Multiple selection can be done for Existing Company*** |
| **8. Type of Existing/ New Company*****Multiple selection can be done for Existing Company*** | [ ]  New Company[ ]  New Offshore [ ]  Redomicile **(New)** | [ ]  Add Activity[ ]  Add license[ ]  Add New Director[ ]  Add New Shareholder[ ]  Add New UBO[ ]  Change Company Address[ ]  Change Company Name[ ]  Change Parent Company Name[ ]  Change UBO[ ]  Change Shareholder[ ]  Change Director | [ ]  Change Manager[ ]  Change Secretary[ ]  Change POA holders of the company.[ ]  Amend UBO (Name/ Nationality)[ ]  Amend Shareholder (Name/ Nationality)[ ]  Amend Director (Name/ Nationality)[ ]  Amend Manager (Name/ Nationality)[ ]  Amend Secretary (Name/ Nationality) | [ ]  Change Activity[ ]  Change License[ ]  Convert Branch to FZCO[ ]  Convert Branch to FZE[ ]  Convert FZCO to FZE[ ]  Convert FZE to FZCO[ ]  Convert Offshore to FZCO[ ]  Convert Offshore to FZE[ ]  Decrease Share Capital[ ]  Increase Share Capital[ ]  Transfer of Ownership[ ]  Transfer of Share |
|  |
| **9. Entity Type *Select One Only*** |
| [ ]  FZE | [ ]  FZCO | [ ]  LLC | [ ]  PLC | [ ]  Branch of (UAE) Co. | [ ]  Branch of Overseas Co | [ ]  Branch of GCC Countries |
| [ ]  Branch of Other Free Zone (UAE) | [ ]  Offshore | [ ]  Sole Establishment | [ ]  Governmental Entity | [ ]  DP World Group Entity |
|  |
| **10. Entities that are Exempt from UBO details only?**  |
| [ ]  Governmental Entity | [ ]  DP World Group Entity | ☐ Financial Institution from stock exchange | [ ]  Public Listed Company | [ ]  Public Joint – Stock |
|  |  |
| 1. ***If The company is a Branch, please provide the Parent Company’s Name*** ***with License copy***
 |  |
| 1. ***Country of Incorporation/Establishment***
 |  |
|  |
| **11. Zone *Select One Only*** |
| [ ]  JAFZA | [ ]  DAZ | [ ]  Dry Dock Port | [ ]  Dry Port | [ ]  Dubai Maritime City | [ ]  Gold & Diamond Park | [ ]  Hamriyah Port |
| [ ]  Limitless | [ ]  NIP | [ ]  Offshore | [ ]  Textile City | [ ]  Jumeirah First | [ ]  Traders Market | [ ]  Port Rashid |
| [ ]  Umm Suqaim (1) | [ ]  Umm Suqaim (2) | [ ]  Sath Shuaib 3 |
|  |
| **12. License Type** | **13. Activity Code** | **Description**  |
|  |
| [ ]  | E-commerce | **1** |  |  |
| [ ]  | General Trading | **2** |  |  |
| [ ]  | Industrial | **3** |  |  |
| [ ]  | Logistics | **4** |  |  |
| [ ]  | National Industrial | **5** |  |  |
| [ ]  | Service | **6** |  |  |
| [ ]  | Trading | **7** |  |  |
|  |
| **14. Facility**  | [ ]  Plot | [ ]  Showroom | [ ]  Warehouse | [ ]  Office | [ ]  Workstation | [ ]  Business Park | [ ]  Retail | [ ]  Sublease |
|  |
| **15. Business Capital** |
| Company’s business capital ***(for New Company)*** | AED |
|  |
|  | **Name** | **Address in or outside UAE** |
| **16. Bank**  |  |  |
| **17. Lawyer** |   |  |
| **18. Auditor** |   |  |
| ***For Existing Company*** |
|  |
| **Section B:****Ownership Details *– All Mandatory Fields*** |
|  |
| **1.** | **Required Details** | **Shareholder (1)** | **Shareholder (2)** |
| **\*For Corporate/ Company Shareholder** |
| **a.** | **Shareholder Type** | [ ]  Group Entity[ ]  Governmental Entity [ ]  Public Listed Company[ ]  Corporate/ Company [ ]  Financial Institution from Stock Exchange[ ]  Individual[ ]  Public Joint - Stock[ ]  State-Owned Enterprise | [ ]  Group Entity[ ]  Governmental Entity [ ]  Public Listed Company[ ]  Corporate/ Company [ ]  Financial Institution from Stock Exchange[ ]  Individual[ ]  Public Joint - Stock[ ]  State-Owned Enterprise |
| **b.** | **Full Name *(as per the passport)* / Company Name\*** |  |  |
| **c.** | **Full Name in Arabic** |  |  |
| **d.** | **Gender** | [ ]  Male | [ ]  Female | [ ]  Not Applicable  | [ ]  Male | [ ]  Female | [ ]  Not Applicable  |
| **e.** | **Nationality/ Country of Origin\*** |  |  |
| **f.** | **Second Nationality *if applicable*** |  |  |
| **g.** | **Passport no.** |  |  |
| **h.** | **Passport issue date** ***(dd-mmm-yyyy)*** |  |  |
| **i.** | **Passport expiry date** ***(dd-mmm-yyyy)*** |  |  |
| **j.** | **Passport issue country** |  |  |
| **k.** | **Date of Birth** ***(dd-mmm-yyyy)*** |  |  |
| **l.** | **Place of Birth** |  |  |
| **m.** | **No. of Shares** |  |  |
| **n.** | **Share per value (AED)** |  |  |
| **o.** | **Total share value (AED)** |  |  |
| **p.** | **Share percentage (%)** |  |  |
| **q.** | **Date of acquiring share** |  |  |
| **r.** | **Voting rights (%) *if applicable*** |  |  |
| **s.** | **Having UAE Visa** | [ ]  Yes | [ ]  No | [ ]  Not applicable  | [ ]  Yes | [ ]  No | [ ]  Not applicable  |
| **t.** | **is this person is/was PEP*****if yes, please answer the following question*** | [ ]  Yes | [ ]  No | [ ]  Yes | [ ]  No |
| **u.** | **PEP Profile** | [ ]  Senior Government Official[ ]  Judicial (supreme court/head of court of appeal/head of first instance court)[ ]  Military Official (military rank of Colonel and above)[ ]  Member of the Ruling Family[ ]  CEO of a government owned company [ ]  CEO of a company linked to the government.[ ]  Senior political party official[ ]  Other | [ ]  Senior Government Official[ ]  Judicial (supreme court/head of court of appeal/head of first instance court)[ ]  Military Official (military rank of Colonel and above)[ ]  Member of the Ruling Family[ ]  CEO of a government owned company [ ]  CEO of a company linked to the government.[ ]  Senior political party official[ ]  Other |
| **v.** | **Company Legal Type\*** |  |  |
| **w.** | **License no.\*** |  |  |
| **x.** | **License Issue Date\******(dd-mmm-yyyy)*** |  |  |
| **y.** | **License Expiry Date\******(dd-mmm-yyyy)*** |  |  |
| **z.** | **Company Formation no. \*** |  |  |
| **aa.** | **Company Formation issue date\*** |  |  |
| **Ab.** | **Residential / Company Address\*** |  |  |
| **Ac.** | **Individual / Corporate Contact no.\* *(With Country’s code)*** |  |  |
| **Ad.** | **Individual / Corporate Email Address\*** |  |  |
| **Ae.** | **Current Occupation *(individual)*** |  |  |
| **Af.** | **IF the parent company or Corporate is a Branch of PLC****Provide these details** | **Stock Market Name** |  |
|  |  | **Stock Market Website**  |  |
|  |  | **Company’s Stock Market Code** |  |
|  |  | **Company’s Stock Market Identification No.**  |  |
|  |  | **Stock Market Address** |  |
|  | **Document required submission** | ***High resolution copy of the below documents******- Passport copy (All)******- Identity card copy (UAE National & UAE Residents)******- Residency visa copy (UAE Residents)******- Proof of address (exp. Electricity Bill) (UAE Residents & Non-Residents)******- Attach Company’s structure with percentage share if the shareholder is PLC/ Governmental Entity*** | ***High resolution copy of the below documents******- Passport copy (All)******- Identity card copy (UAE National & UAE Residents)******- Residency visa copy (UAE Residents)******- Proof of address (exp. Electricity Bill) (UAE Residents & Non-Residents)******- Attach Company’s structure with percentage share if the shareholder is PLC/ Governmental Entity*** |
|  |
| **2.** | **Is any of the following involved in the applicant’s ownership and/ or control structure: (UBO, Board of Directors, BMS and authorized signatories included, *all relevant key connected parties*)*****Multiple selection can be Done (Only for Non-Individual Shareholder)*** | [ ]  Multiple Layered Entities in various jurisdictions[ ]  Nominee Shareholding**\***[ ]  Nominee Director**\***[ ]  Trusts**\***[ ]  PEP or Associated with a PEP (Previous or Current PEP)**\***[ ]  Other UAE free zone entities[ ]  None / Not applicable | [ ]  Multiple Layered Entities in various jurisdictions[ ]  Nominee Shareholding**\***[ ]  Nominee Director**\***[ ]  PEP or Associated with a PEP (Previous or Current PEP) **\***[ ]  Trusts**\***[ ]  Other UAE free zone entities[ ]  None / Not applicable |
| **\*If you selected one of these options, kindly request from concerned dept. to provide you with either the PEP declaration form, nominee self-declaration form or** **Trust/Charities/Foundation form****\*****For Extra Shareholders, please copy the same table, add all shareholders details, and attach the paper with form** |
|  |
| **Section C:  List Board of Directors & DMS*– Mandatory Fields***  |
|  |
|  |  | **(1)** | **(2)** | **(3)** |
| **a.** | **Holding position*****Multiple selection can be done*** | [ ]  Board Director/ Director[ ]  Manager\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_[ ]  Secretary[ ]  Authorized Signatories (including POA Holders) | [ ]  Board Director/ Director[ ]  Manager \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_[ ]  Secretary[ ]  Authorized Signatories (including POA Holders) | [ ]  Board Director/ Director[ ]  Manager \_\_\_\_\_\_\_\_\_\_[ ]  Secretary[ ]  Authorized Signatories (including POA Holders) |
| **b.** | **Full Name *(as passport)*** |  |  |  |
| **c.** | **Full Name in Arabic** |  |  |  |
| **d.** | **Gender** | [ ]  Male | [ ]  Female | [ ]  Male | [ ]  Female | [ ]  Male | [ ]  Female |
| **e.** | **Nationality** |  |  |  |
| **f.** | **Second Nationality *if applicable*** |  |  |  |
| **g.** | **Passport Number** |  |  |  |
| **h.** | **Passport Issue Date *(dd-mmm-yyyy)*** |  |  |  |
| **i.** | **ID/ Passport Expiry Date *(dd-mmm-yyyy)*** |  |  |  |
| **j.** | **Date of Birth** ***(dd-mmm-yyyy)*** |  |  |  |
| **k.** | **Place of Birth** |  |  |  |
| **l.** | **Current Occupation** |  |  |  |
| **m.** | **Having UAE Visa** | [ ]  Yes | [ ]  No | [ ]  Yes | [ ]  No | [ ]  Yes | [ ]  No |
| **n.** | **is this person is/was PEP*****if yes, please answer the following question*** | [ ]  Yes | [ ]  No | [ ]  Yes | [ ]  No | [ ]  Yes | [ ]  No |
| **o.** | **PEP Profile** | [ ]  Senior Government Official[ ]  Judicial (supreme court/head of court of appeal/head of first instance court)[ ]  Military Official (military rank of Colonel and above)[ ]  Member of the Ruling Family[ ]  CEO of a government owned company [ ]  CEO of a company linked to the government.[ ]  Senior political party official[ ]  Other | [ ]  Senior Government Official[ ]  Judicial (supreme court/head of court of appeal/head of first instance court)[ ]  Military Official (military rank of Colonel and above)[ ]  Member of the Ruling Family[ ]  CEO of a government owned company [ ]  CEO of a company linked to the government.[ ]  Senior political party official[ ]  Other | [ ]  Senior Government Official[ ]  Judicial (supreme court/head of court of appeal/head of first instance court)[ ]  Military Official (military rank of Colonel and above)[ ]  Member of the Ruling Family[ ]  CEO of a government owned company [ ]  CEO of a company linked to the government.[ ]  Senior political party official[ ]  Other |
| **p.** | **Residential Address/ Current location** |  |  |  |
| **q.** | **Mobile no. *(With Country’s code)*** |  |  |  |
| **r.** | **Email Address** |  |  |  |
|  | **Document required submission** | ***High resolution copy of the below documents*****- Passport copy (All)****- Identity card copy (UAE National & UAE Residents)****- Residency Visa copy (UAE Residents)****- Proof of address (exp. Electricity Bill) (UAE Residents & Non-Residents)** | ***High resolution copy of the below documents*****- Passport copy (All)****- Identity card copy (UAE National & UAE Residents)****- Residency Visa copy (UAE Residents)****- Proof of address (exp. Electricity Bill) (UAE Residents & Non-Residents)** | ***High resolution copy of the below documents*****- Passport copy (All)****- Identity card copy (UAE National & UAE Residents)****- Residency Visa copy (UAE Residents)****- Proof of address (exp. Electricity Bill) (UAE Residents & Non-Residents)** |
| **\*For extra BDMS, please copy the same table, add all BDMS details, and attach the paper with form**  |
|  |
| **Section D:  Ultimate Beneficial Owner “UBO” Details *– Mandatory Fields***  |
| **1. UBO Details*: All UBOs must be Individuals and below information are mandatory for each UBO.*** |
|  |  | **UBO (1)** | **UBO (2)** |
| **a.** | **Full Name *(as passport)*** |  |  |
| **b.** | **Full Name in Arabic** |  |  |
| **c.** | **Gender** | [ ]  Male | [ ]  Female | [ ]  Male | [ ]  Female |
| **d.** | **Nationality** |  |  |
| **e.** | **Second Nationality *if applicable*** |  |  |
| **f.** | **Passport Number** |  |  |
| **g.** | **Passport Issue Date*****(dd-mmm-yyyy)*** |  |  |
| **h.** | **Passport Expiry Date*****(dd-mmm-yyyy)*** |  |  |
| **i.** | **Country of issuance** |  |  |
| **j.** | **Having UAE Visa** | [ ]  Yes | [ ]  No | [ ]  Yes | [ ]  No |
| **k.** | **Unified Number** ***(visa number)*** |  |  |
| **l.** | **ID Type (Home Country/Emirates ID)** |  |  |
| **m.** | **ID Issuance Date *(If applicable)******(dd-mmm-yyyy)*** |  |  |
| **n.** | **ID Expiry Date*****(dd-mmm-yyyy)*** |  |  |
| **o.** | **Date of Birth*****(dd-mmm-yyyy)*** |  |  |
| **p.** | **Place of Birth** |  |  |
| **q.** | **Date of becoming (UBO) *(dd-mmm-yyyy)***  |  |  |
| **r.** | **Share percentage (%) *(if applicable)*** |  |  |
| **s.** | **Voting Rights (%) *(if* *applicable)*** |  |  |
| **t.** | **is this person is/was PEP*****if yes, please answer the following question*** | [ ]  Yes | [ ]  No | [ ]  Yes | [ ]  No |
| **u.** | **PEP Profile** | [ ]  Senior Government Official[ ]  Judicial (supreme court/head of court of appeal/head of first instance court)[ ]  Military Official (military rank of Colonel and above)[ ]  Member of the Ruling Family[ ]  CEO of a government owned company [ ]  CEO of a company linked to the government.[ ]  Senior political party official[ ]  Other | [ ]  Senior Government Official[ ]  Judicial (supreme court/head of court of appeal/head of first instance court)[ ]  Military Official (military rank of Colonel and above)[ ]  Member of the Ruling Family[ ]  CEO of a government owned company [ ]  CEO of a company linked to the government.[ ]  Senior political party official[ ]  Other |
| **v.** | **Legal Representative / POA Full Name *(If applicable)*** |  |  |
| **w.** | **Legal Representative / POA Email *(If applicable)*** |  |  |
| **x.** | **Legal Representative / POA Contact No. *(If applicable)*** ***(With Country’s code)*** |  |  |
| **y.** | **Current Residential Address** |  |  |
| **z.** | **Home Country Address** |  |  |
| **aa.** | **Work Entity Name** |  |  |
| **Ab.** | **Work Address** |  |  |
| **Ac.** | **Work Phone Number *(With Country’s code)*** |  |  |
| **Ad.** | **Primary Contact Number *(With Country’s code)*** |  |  |
| **Ae.** | **Primary Email Address** |  |  |
| **Af.** | **Secondary Contact Number *(With Country’s code)*** |  |  |
| **Ag.** | **Secondary Email Address** |  |  |
| **Ah.** | **UBO Source of Income** | [ ]  Bank Loan [ ]  Family business[ ]  Government Grants [ ]  Inheritance[ ]  License Shareholders[ ]  Personal Investments/ Personal Funding | [ ]  Real Estate Investment (buying & selling)[ ]  Share Sales/Transfer[ ]  Third Party Investment[ ]  Ultimate Beneficiary Members[ ]  Venture Capital Firms[ ]  Other Business Income | [ ]  Bank Loan [ ]  Family business[ ]  Government Grants [ ]  Inheritance[ ]  License Shareholders[ ]  Personal Investments/ Personal Funding | [ ]  Real Estate Investment (buying & selling)[ ]  Share Sales/Transfer[ ]  Third Party Investment[ ]  Ultimate Beneficiary Members[ ]  Venture Capital Firms[ ]  Other Business Income |
| **Ai.** | **UBO Income Country** |  |  |
| **Aj.** | **UBO’s Capacity*****Multiple selection can be done*** | **Representative Capacity of this UBO is?** | **Representative Capacity of this UBO is?** |
|  |  | [ ]  Chairman[ ]  Board member[ ]  Shareholder[ ]  Managing Director / Director[ ]  General Manager / Manager[ ]  Secretary[ ]  Other (please provide details)[ ]  Not applicable | [ ]  Chairman[ ]  Board member[ ]  Shareholder[ ]  Managing Director / Director[ ]  General Manager / Manager[ ]  Secretary[ ]  Other (please provide details)[ ]  Not applicable |
|  | **Document required submission** | ***High resolution copy of the below documents*****- Passport copy (All)****- Identity card copy (UAE National & UAE Residents)****- Residency Visa copy (UAE Residents)****- Proof of address (exp. Electricity Bill) (UAE Residents & Non-Residents)** | ***High resolution copy of the below documents*****- Passport copy (All)****- Identity card copy (UAE National & UAE Residents)****- Residency Visa copy (UAE Residents)****- Proof of address (exp. Electricity Bill) (UAE Residents & Non-Residents)** |
| **\*For Extra UBOs, please copy the same table, add all UBOs details, and attach the paper with form**  |
|  |
| **Section E:****Business Model *– Mandatory Fields*** |
|  |
| **1. How did the applicant apply to establish this entity in JAFZA/other Zones? *Please Select One Only*** |
| [ ]  JAFZA Website[ ]  Applied by a Third Party (i.e representative or facility agent)/ Corporate Service Provider **\*** | [ ]  Independent Professionals/Consultants/Wealth Manager/ Advisor**\*** | [ ]  Walk-In Customer[ ]  Through Power of Attorney**\***[ ]  Other (please provide additional details)**\*\_\_\_\_\_\_\_\_\_\_\_** |
| **\*If you selected one of the options with (\*), please provide the below information** |
| **Name** |  | **Mobile no. *(With Country’s code)*** |  |
| **Nationality** |  | **Email Address** |  |
| **Does the business have any Director who works for a corporate service provider?** |
| [ ]  Yes | [ ]  No |
|  |
| **2. Please Specify your Target Market or Distribution Channels in which jurisdictions? *Multiple selection can be done*** |
| [ ]  Yes - Cross-border  | ***Please specify the countries*** |  |
| [ ]  Yes - With other Free Zones in UAE | ***Please specify the Free Zones*** |  |
| [ ]  Yes - Dominated by UAE Retail Market  | ***Please specify the Emirate*** |  |
| [ ]  All Types | ***Please specify*** |  |
| [ ]  Not Applicable |  |
|  |
| **3.** **Will your business be involved with Customs Transactions?** ***Multiple selection can be done*** |
| [ ]  Import  | [ ]  Export  | [ ]  Import for Re-Export  | [ ]  Re-Export  | [ ]  Import & Export  | [ ]  All Types | [ ]  Not Applicable |
|  |
| **4. Top 5 Countries you are exporting to or will export to** |
|  |  |  |  |  |
|  |
| **5. Top 5 Countries you are importing from or will import from** |
|  |  |  |  |  |
|  |
| **6. Top 5 countries of operations** |
|  |  |  |  |  |
|  |
| **7.**  **Does the company have any other operations in the UAE?** |
| [ ]  Yes, *please specify ­­\_\_\_\_\_\_\_\_\_\_\_\_* | [ ]  No |
|  |
| **8. Do any of the key connected persons have existing companies in the UAE or outside UAE** |
| [ ]  Yes, *please specify ­­\_\_\_\_\_\_\_\_\_\_\_\_* | [ ]  No |
|  |
| **9. Is the business newly incorporated or operated?** |
| [ ]  Yes, *please specify ­­\_\_\_\_\_\_\_\_\_\_\_\_* | [ ]  No |
|  |
| **10. Products / services / transactions channels you are using or will be used? Multiple selection can be done** |
| [ ]  Online Sales or / and purchases  | [ ]  Face-to-face delivery channels | [ ]  Phone | [ ]  E-Mail | [ ]  All Types |
|  |
| **11.**  **Number of branches, offices, or subsidiaries in and outside of UAE?** |
| [ ]  More than 5 Cross-border | [ ]  More than 5 Cross-border & in UAE | [ ]  3 or less in UAE |
| [ ]  5 or less Cross-border | [ ]  No branches | [ ]  Not applicable |
|  |
| **12.**  **Number of employees?** |
| [ ]  More than 50 Employees | [ ]  More than 10 Employees | [ ]  Less than 10 Employees | [ ]  Less than 5 Employees |
|  |
| **Section F:** **Financial Details *– Mandatory Fields*** |
|  |
| **1**.**What is the Means of payment (received or paid)? *Multiple selection can be done*** |
| [ ]  Banking channels (UAE Banks) | [ ]  Banking channels from well-regulated jurisdictions / well-known banks | [ ]  Cash, large payments of frequent transactions | [ ]  Cash, small payments of frequent transactions |
| [ ]  Cash & Bank (outside UAE) | [ ]  Cash & Bank  | [ ]  By using mortgage through regulated financial institutions  | [ ]  Exchange Office/ Hawala Dar |
| [ ]  Crypto Currency | [ ]  Escrow Accounts | [ ]  All Types | [ ]  Not Applicable |
| **2.** **Annual Gross Turnover\* for entity? *(One selection only can be done)*** |
| [ ]  More than AED 100 million | [ ]  More than AED 50 million | [ ]  More than AED 10 million | [ ]  Less than AED 100 million |
| [ ]  Less than AED 10 million | [ ]  Less than AED 2 million | [ ]  Less than AED 1 million | [ ]  None/ Not Applicable |
| ***\*Turnover refers to how many a company generates through assets (estimated or actual)*** |
| **3.** **Annual Gross Revenue\*? *(One selection only can be done)*** |
| [ ]  More than AED 100 million | [ ]  More than AED 50 million | [ ]  More than AED 10 million | [ ]  Less than AED 100 million |
| [ ]  Less than AED 10 million | [ ]  Less than AED 2 million | [ ]  Less than AED 1 million | [ ]  None/ Not Applicable |
| ***\*Revenue refers to the money that a company generates by selling goods and services for a price to its customers. (estimated or actual)*** |
|  |
| **Section G: Declaration** |
|  |
| ***I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ hereby declare that the information provided above is true, accurate and Up to date to the best of my knowledge. I also admit that I have carefully reviewed the information provided in this form and I understand that this information can be used by Government regulatory bodies.*** |
| **Completed by (Name)** |  |
| **Role/ Designation** |  |
| **Date of Submission** |  |
| **Signature** |  |