Declaration of Beneficial Ownership (UBO Form)

(Issued under CDD Rule No. 1 of 2016 – Financial Transactions Reporting Act, No. 6 of 2006)
*(Applicable to Legal Entity Clients of **Lanka Securities (Pvt) Limited**)*

Customer Identification

Name & Designation of Authorized Person Opening the CDS Account _____

Name, Registration No. & Address of the Legal Person / Entity _____

Nature of Business _____

Trading Account No. (if available) _____

Declaration

☐ **I am** the beneficial owner of the entity for this CDS account.
☐ **I am not** the beneficial owner of the entity.

*(If "I am not", please complete the following section for all individuals who own or control **10% or more** of the entity's shares or voting rights, or otherwise exercise effective control, or on whose behalf the account is operated.)*

Full Name	NIC / Passport No. & Country of Issue	Nationality	Date of Birth	Current Residential Address	Beneficial ownership Percentage (1 = Direct % / 2 = Indirect)

Authorized Representative of the Entity

Name _____
NIC / Passport No. _____
Date of Birth _____
Designation _____
Signature _____
Date _____

Official Use

Name of Officer _____
Designation. _____
Date of Verification _____
Signature & Company Seal _____