



## Know Your Customer Form (“KYC Form”)

Before completing the details in this KYC Form, where you wish for MUA to rely on the Mauritius Registrar of Companies (MNS) report to extract the details of the shareholders, directors and company information (where available or applicable), you may proceed directly to Question 4, subject to confirming that the extract provided reflects the latest information on the Company and that the information therein remains true, complete and accurate as at the date of this declaration.

### 1. ENTITY INFORMATION

Legal name of the Entity:	
Trading name (if different to above):	
Registered address (if different to above):	
Other Address (if any):	
Entity contact details (phone, email, website)	Phone: Email: Website:
Date and place of incorporation:	
Legal structure of the Entity (e.g. Trust, Foundation, LLC, LLP):	
Corporate Registration Number:	
Principal activities of the Entity:	
Is the Entity regulated? If so, give the name of the regulator, country and registration/license number	
Is the Entity listed on an exchange? If so, give the name of the exchange	

### 2. BOARD OF DIRECTORS DETAILS

Please list below the Board of Directors details (*Use additional sheets if required*)

Director's Name	Nationality	Date of Birth

### 3. SHAREHOLDERS' DETAILS

Please list below the shareholders details, both individuals and companies - All shareholdings of above 20% must be provided.



Shareholder's name (any Shareholder holding 20% or more of the Company's shares)	ID/Passport Number/Registration Number	Shareholding %	Date of Birth/Date of Incorporation	Nationality/Country of Incorporation	Country of Residency

#### 4. ENTITY OR GROUP LISTING ON A STOCK EXCHANGE

If your organisation or a member of your Group is listed on a stock exchange, please provide details below and then proceed to **Question 6**:

Is your company or a member of your Group listed?	Name of entity which is listed	Exchange upon which it is listed
Yes <input type="checkbox"/> No <input type="checkbox"/>		

#### 5. ULTIMATE BENEFICIAL OWNERS DETAILS

UBO's name	Shareholding %	Nationality	Date of Birth

#### 6. POLITICALLY EXPOSED PERSON DISCLOSURE

Have any of your shareholders or directors been classified as a direct or indirect Politically Exposed Person ("PEP")?

For the purpose of this declaration:

- A direct PEP refers to an individual who is or has been entrusted with a prominent public function, whether domestic, foreign or within an international organisation; and
- An indirect PEP refers to an immediate family member or close associate of such person.

Prominent public functions include Heads of State or Government, senior politicians, senior government, judicial or military officials, senior executives of state-owned corporations, and important political party officials.

If "Yes", please complete the table below.

Full Name	Position Held in the Company	Classification (Direct/Indirect PEP)	Public Function/Relationship to PEP	Country	Period during which Position was held	Remarks



## 7. DOCUMENTATION

Please attach copies of the following documents:

	YES	NO	COMMENTS <i>If answer is "NO" or "N/A", please provide an explanation</i>
Business Registration Card	<input type="checkbox"/>	<input type="checkbox"/>	Click or tap here to enter text.
Certificate of Incorporation (or foreign equivalent)	<input type="checkbox"/>	<input type="checkbox"/>	Click or tap here to enter text.
Proof of regulation (certificate or copy of the regulator's website showing the entity is regulated).	<input type="checkbox"/>	<input type="checkbox"/>	Click or tap here to enter text.
Group Structure Chart	<input type="checkbox"/>	<input type="checkbox"/>	Click or tap here to enter text.

## 8. DECLARATION

I/We hereby confirm that the Mauritius Registrar of Companies (MNS) report provided reflects the latest information relating to the Company and that the details contained therein, together with all other information provided in this KYC Form, are true, complete and accurate as at the date of this declaration.

I/We further undertake to promptly notify MUA of any material change to such information, including at renewal stage.

Authorised Signatory's Name:

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Designation/Title:

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Signature:

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Date:

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Company Stamp: