



**State Bank of India  
Antwerp, Belgium**

<b>For internal office use:</b>		<b>(Signature with date)</b>
1	Account Opening approved by: (manual approval)	
2	Account Opened by: (in system)	
3	Account verified/authorized by: (in system)	

**Declaration ultimate beneficial owner(s)**

<b>Name of legal entity customer</b>

**Signatory/signatories, acting as the customer's representative(s) <sup>1</sup>**

<b>Surname, first name</b>	<b>Capacity <sup>2</sup></b>	<b>Signatory</b>

**state(s) that on the date ..../.../..... the customer**

- is not listed on the stock exchange and
  - does not have any beneficial owners other than its directors or business managers
  - that the following physical persons, apart from its directors or business managers, are beneficial owners : \*

<b>Surname, first name</b>	<b>Address</b>	<b>Place of Birth</b>	<b>Date of Birth</b>

- that a controlling stake in the nominal capital is held by the following listed company/companies: \*

<sup>1</sup> This declaration must be signed by persons who are legally and/or statutorily authorized to represent the legal entity vis-a-vis third parties.

<sup>2</sup> State the exact function, e.g. director, managing director, business manager.

Name of listed company	Registered office	Stock exchange where listed

*\* Individuals / Companies hold at least 25% of the capital or voting rights of the legal entity.*

**Ultimate beneficial owners of clients who are companies**

The following natural persons are considered as the ultimate beneficial owners of clients:

- natural persons who own or directly or indirectly control more than 25% of the shares or voting rights (this is 25% + 1 shares/voting right) of a client;
- natural persons who, without controlling or owning more than 25% of the shares or voting rights, had de facto control of the client;
- natural persons who, without having the power to represent the client in its relations with the Branch, are a member of the management bodies of the client.

The customer, represented by the signatory/signatories, undertake(s) to inform STATE BANK OF INDIA immediately in writing of any modification in this declaration and to provide a copy of the proof of identity of the new beneficial owners. The Bank reserves the right to terminate the relationship with the customer if it appears that the information supplied is incomplete or incorrect.

Section reserved for the Bank

Belgian anti money-laundering legislation obliges banks to identify their customers' beneficial owners.

The following are beneficial owners(s):

of commercial companies or companies with a commercial form: on the one hand the members of the management board apart from the customer's authorised representatives to the bank, and on the other hand, the physical persons or persons that individually or jointly, directly or indirectly, ultimately own or control the customer.

Control is understood as having the competence in law or in practice to exercise a decisive influence on the appointment of the majority of directors or business managers or the orientation of policy.

Only the ultimate controlling shareholders (i.e. natural persons) are to be stated on this certificate. In other words, if the holder of a controlling stake in the customer is a legal entity, the physical person or persons who hold controlling stakes in the intermediate legal person must be identified.

