



### Ultimate Beneficial Ownership (“UBO”) Declaration Form

Company Name			
Registration Number		License Number	

In line with the United Arab Emirates Cabinet Resolution No. 58 of 2020 on the Regulation of the Procedures of the Real Beneficiary, and the UAE Federal Decree Law No. 20 of 2018 on Anti-Money Laundering and Combating the Financing of Terrorism and Financing of Illegal Organisations (the “**AML Law**”), and the Cabinet Decision 10 of 2019 issued under the AML Law, require business licensing agencies in the UAE to identify the ultimate individual beneficial owner(s) of businesses licensed by them. The Abu Dhabi Free Zone (the “**ADFZ**”) requires all the Companies registered with ADFZ (whether as Ltd. or as Branch Offices - the “**Company**”) to disclose their ultimate beneficial owners.

### Declaration

I / We hereby declare that the below Individual(s) are the shareholder or and ultimate beneficial owners (UBO) of the company:

First Name			
Last Name			
Date of Birth		Place of Birth	
Nationality			
Passport No.		Country of issue	
Passport Issue Date		Passport Expiry Date	
Permanent Address			
Office Phone No.		Res. Phone No.	
Mobile No.		E-mail address	
Date of commencement as a UBO		Date of cessation as a UBO	

Passport copy of UBO(s) to be submitted along with this declaration (*Please copy & replicate the above table for additional UBOs*)



### Exception from providing UBO Information

Below listed Companies are exempted from making UBO declaration  
(Please tick the appropriate box and provide details)

- A subsidiary or branch of a publicly listed company\*
- A subsidiary or branch of a Government or Government owned entity\*

\* Details of public listed company / Government entity to be provided

### Undertaking

I/We hereby declare that the information provided in this declaration form is true and accurate and if such information changes, I/We will promptly notify the ADFZ within 15 days of its amendment.

I/We acknowledge that if any information provided by me/us is subsequently found to be untrue, inaccurate or misleading the ADFZ may suspend or terminate our licence or impose any penalty as applicable, and I am/ we are aware that I/ we may be held liable for it.

Name of Authorized Signatory & Position		Signature and Date	

### Definition:

**Ultimate Beneficial Owner (UBO)** is an individual who ultimately owns or controls the Company, whether directly as a shareholder, or indirectly via control of companies, other entities or structures that control the Company.

### Important Note:

1. All Companies shall update the UBO information within 15 days of any amendment.
2. A Chart showing the corporate structure of the Company, up to the individual level who ultimately own the Company, to be enclosed.
3. The Authority reserves the right to request any Company to supply additional documentation and other information to evidence to this UBO declaration.