To be printed on Company’s Letterhead

(DO NOT EDIT ANY CONTENT)

To,

**G&J KYC Information Centre,**

D2B, Ground Floor, Tower No. D,

Bharat Diamond Bourse G-Block,

Bandra Kurla Complex.

Bandra (E), Mumbai 400051, India

**Sub: Self-declaration for nature of incorporation and identification of Direct Ownership/Ultimate Beneficiaries of DMCC.**

We the undersigned are authorised to sign and hereby certify that the abovementioned firm is a DMCC COMPANY and following persons are Direct Owners and/or Ultimate Beneficial Owners holding respective % stake as mentioned below.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Individual /Company Name** | **Date of Birth/ Incorporation** | **Nationality** | **Designation** | **Direct Holding %** | **UBO Holding %** | **Is a** [**PEP**](http://www.accuity.com/Global/Images/PEP-definition-infographic-DOWNLOAD.pdf)**?** |
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*\*Information in table not applicable for Public Listed Company where no single Person holds more than 10% stake. \*PEP = Politically Exposed Person.*

We are also responsible to inform you in reasonable time about any future changes in constitution, ownership and/or any other details provided as part of our KYC.

|  |  |
| --- | --- |
| For <Company Name>,  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  <Name>, Authorised Signatory/Director  *(Signature & Stamp)* | For <Company Name>,  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  <Name>, Authorised Signatory/Director  *(Signature & Stamp)* |

*\*At least 2 Authorised Signatories/Directors need to Sign, (identity and address proof of booth needs to be in above table and uploaded on website)*

Place: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_