



For the purpose of this form, “beneficial owner” has the meaning given in the Beneficial Ownership Act 2025.

A separate declaration must be completed and signed by each individual who is, or proposes to be, a beneficial owner of an entity registered, or to be registered, in Bermuda.

Names, dates and identification details must be entered exactly as they appear on the government-issued photographic identification. Where a field does not apply, enter “N/A”.

A. Individual Identity

Surname / Family name <i>(exactly as on passport / ID)</i>	
Forename(s) in full <i>(exactly as on passport / ID)</i>	
Name generally used <i>(if different from above)</i>	
Any previous or other name(s) <i>(former name, maiden name, alias — give change from/to and place)</i>	
Date of birth <i>(DD / MM / YYYY)</i>	
Place of birth — city	
Place of birth — country	
Gender	
Current nationality(ies) <i>(list all currently held)</i>	
Previous nationality(ies) <i>(list all, with date of renunciation for each)</i>	

Government-issued photographic identification *(list each passport / ID held)*

Document type	Document number	Country / place of issue	Date of issue	Date of expiry

Current residential address <i>(P.O. Box not acceptable)</i>	
--	--

Service / correspondence address <i>(if different from residential)</i>	
Email address	
Occupation <i>(if retired, give your last occupation)</i>	
Present employer <i>(name and address; if self-employed or retired, state so)</i>	

B. Entities to which this Individual has an Interest

List every Bermuda entity in respect of which you have an interest.

#	Entity name	Registration number	Capacity
1			
2			
3			
4			
5			

C. Politically Exposed Person (PEP) Status

Are you, or have you ever been, a PEP, or an immediate family member or close associate of a PEP?	Yes ☐ No ☐
If yes — PEP category / role <i>(the position or relationship that gives rise to PEP status)</i>	

D. Regulatory, Legal and Professional History

Answer every question. In questions 3–6 and 10, “you” includes any company or partnership in which you hold, or have held, an interest. If you answer “Yes” to any question, give full details in the box at the end of this section, quoting the question number. Attach a further sheet if required.

1. Have you ever been refused consent to register a company or form a partnership, in Bermuda or elsewhere?	Yes ☐ No ☐
2. Are you, or have you ever been, an undischarged bankrupt?	Yes ☐ No ☐
3. Have you (or such a company) at any time been the subject of any criminal or civil investigation, proceedings or litigation?	Yes ☐ No ☐

4. Have you (or such a company) ever been found in breach of any regulation, or convicted of any offence (criminal or otherwise) by any tribunal or court — including convictions under appeal, any formal notification of investigation, or committal for trial?	Yes ☐ No ☐
5. Have you (or such a company) ever been the subject of a judicial or other official enquiry or investigation for fraud or dishonesty, or has fraud or dishonesty been proven against you in any civil proceedings?	Yes ☐ No ☐
6. Have you (or such a company) ever been subject to an investigation (current or previous), or are you aware of any action that might be taken against you by a governmental body, public authority, professional or regulatory body, or have you ever resigned a professional post whilst under investigation?	Yes ☐ No ☐
7. Are you currently a member in good standing of any self-regulatory organisation or professional body? (If yes, name it in the details box.)	Yes ☐ No ☐
8. Have you ever been censured or disqualified by a professional body?	Yes ☐ No ☐
9. Have you ever been the subject of an investigation, pending proceeding or other enquiry by a self-regulatory organisation or professional body of which you are or were a member?	Yes ☐ No ☐
10. Have you (or such a company) ever been refused, or had revoked, any licence, permit or authorisation, had regulatory action taken against you in any jurisdiction, or been fined or subject to enforcement action by a regulator?	Yes ☐ No ☐

Details *(quote the question number for each item)*

E. Declaration

I hereby certify that the information in this Declaration is true, accurate and complete to the best of my knowledge and belief.

Signature

Date (DD / MM / YYYY)