

Declaration of Beneficial Ownership

Details of company

Company Name:	
Company Unique Entity Number (UEN):	

Please read the following instructions carefully:

1. As per Wise's Acceptable Use Policy section 2, do ensure the information provided herein is true, complete and accurate.
2. Do attach a shareholder structure chart, including corporate shareholder, as part of this document.
3. Please have this document and the shareholder structure chart certified by one of the following:
 - a. Legal/Company Secretary/Notary public (Date of notarisation should be provided)
 - b. ACCA (ACCA membership number should be provided) / Or any ACCA equivalent organisation

Please only complete **ONE (1)** section below (**A or B**) based on your company's ownership structure, whichever is applicable:

A. There is at least one natural person (individual) who ultimately owns or controls 25% or more of your company, either directly or indirectly through other entities

× I/We declare that the beneficial owner(s), i.e. natural person(s) who ultimately own(s) or effectively control(s) the company (regardless of shareholding), and the percentage shares held by the beneficial owner(s) of the company, are as follows:

Details of beneficial owner(s)

Full name	NRIC / FIN / Passport no.	Date of birth	Nationality	Residential address	Percentage of shares

B. There is NO natural person (individual) who ultimately owns or controls 25% or more of your company, either directly or indirectly through other entities

× I/We declare the company is ultimately owned by the following entity/entities:

Company name	Registration number	Date of incorporation	Country of incorporation	Percentage of shares

The person(s) who has most control over the entity/entities listed above, are as follows:

Full name	Company name	NRIC / FIN / Passport no.	Date of birth	Nationality	Residential address	Designation

I, _____, Director of _____, hereby certify that the information provided herein is true, complete and accurate. If any information herein changes or becomes inaccurate in any way, I shall immediately inform Wise of such change or inaccuracy within 30 calendar days from the date I had knowledge of such change or inaccuracy. I undertake to promptly provide to Wise such other information, documents or evidence which Wise may require in connection with such change.

Signature
Date
Name