

DECLARATION OF BENEFICIAL OWNERSHIP

(NOT APPLICABLE FOR SOLE PROPRIETORSHIP ACCOUNTS)

Name of the Customer/Company	<input style="width: 980px; height: 20px;" type="text"/>
Registered Number <i>(Wherever applicable)</i>	<input style="width: 980px; height: 20px;" type="text"/>
Registered Address	<input style="width: 980px; height: 20px;" type="text"/>
	<input style="width: 980px; height: 20px;" type="text"/>

The Customer/Company as stated above hereby confirms and declares that on the below date *(Please tick the correct option - option 3 is applicable only for Company)*

1. The following natural person(s) (listed in Table below) exercise control or ultimately have a controlling ownership interest i.e. having ownership/entitlement of more than 10% (in case of Company) or more than 15% (in case of Partnership/LLP/Association/BOI/Society) or 10% and above (in case of Trust) of capital/profits/property or controlling through voting rights, agreement, arrangement etc.

OR

2. There are no natural person(s) who exercise control or ultimately have a controlling ownership interest as stated above, therefore details of:

- All partner(s)(for partnership)/trustees (for trust)/senior managing officials (for unincorporated bodies) who are natural person(s) are stated in the below Table
- Natural person(s) holding the position of directors/senior management in the Company are given in the below Table.

*(*If you have ticked any of the above, please complete the Table below before signing the declaration)*

Sr No.	Full Name of Beneficial owner/controlling natural person(s)	Date of Birth	Nationality	Address	Type of KYC Documents		Controlling ownership interest (%)
					Identity	Address	

OR

3. The Company is listed on _____ (*Name of the Stock Exchange)
 or is a majorly owned subsidiary of _____ (*Name of the listed Company)
 listed on _____ (*Name of the Stock Exchange)
 in _____ (*Name of the Jurisdiction)

***Stock Exchange listed in India or any jurisdiction notified by Central Govt.**

The Customer/Company undertakes that the facts stated above are true and correct. The Customer/Company also undertakes and agrees that it will notify Axis Bank without delay of any changes in the controlling persons / shareholders, person exercising control or having controlling ownership interest in the Company / Partnership / LLP / AOP / Society / Trust / Club / University / Institution, as declared in the table above.

For and on behalf of [Name of Company / Partnership / LLP / AOP / Society / Trust / Club / University / Institution]:

Signature of the Authorized Official* :

Full Name of the Authorized Official:

Designation / Position:

Date

* The declaration should be signed by:
 i. An active/designated partner in case of Partnership Firm/LLP, a Trustee/ Authorized Signatory/ Person specified in Board Resolution or Secretary, a member of Managing Committee in case of AOP/ Society/ Clubs, Vice Chancellor or Person authorized by Vice Chancellor /Director.
 ii. The official authorized to sign the Board Resolution in case of Company.