

BENEFICIAL OWNERSHIP DECLARATION

Entity Details

Registered Name	
Trading Name (if different)	
Registration Number	
Country of Incorporation	
Registered Address	
Entity Type	☐ Company ☐ Close Corporation ☐ Trust ☐ Partnership ☐ Other: ____

Beneficial Owner(s)

A beneficial owner is any natural person who directly or indirectly owns or controls 5% or more of the entity, or who otherwise exercises effective control over the entity (as defined in the Financial Intelligence Centre Act, 2001).

Please list ALL beneficial owners below. Attach additional pages if necessary.

Beneficial Owner 1

Full Name	
ID / Passport Number	
Nationality	
Date of Birth	
Residential Address	
Nature of Ownership/Control	☐ Direct Shareholder ☐ Indirect Shareholder ☐ Voting Rights ☐ Control through other means: ____
Ownership %	____%
Voting Rights % (if different)	____%

Beneficial Owner 2

Full Name	
ID / Passport Number	
Nationality	
Date of Birth	
Residential Address	
Nature of Ownership/Control	☐ Direct Shareholder ☐ Indirect Shareholder ☐ Voting Rights ☐ Control through other means: ____
Ownership %	____%
Voting Rights % (if different)	____%

Beneficial Owner 3

Full Name	
ID / Passport Number	
Nationality	
Date of Birth	
Residential Address	
Nature of Ownership/Control	☐ Direct Shareholder ☐ Indirect Shareholder ☐ Voting Rights ☐ Control through other means: ____

Ownership %	_____ %
Voting Rights % (if different)	_____ %

Copy this section for additional beneficial owners.

Senior Managing Official

If no natural person meets the 5% ownership/control threshold, identify the senior managing official(s):

Full Name	
ID / Passport Number	
Position / Title	
Residential Address	

Declaration

I, the undersigned, hereby declare that:

- The information provided in this declaration is true, accurate and complete.
- All beneficial owners of the entity have been disclosed.
- I undertake to notify Stitch promptly of any changes to the beneficial ownership or control structure of the entity.
- I understand that providing false or misleading information may constitute an offence under the Financial Intelligence Centre Act, 2001.

Name	
Position	
Signature	
Date	

This declaration is required in terms of Section 21B of the Financial Intelligence Centre Act, 2001 (as amended).