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| **ownership form** |
| *This beneficial ownership declaration form has been issued by the EITI International Secretariat as a model template to countries that wish to collect beneficial ownership information as part of the EITI reporting process. The MSG may wish to attach this form to the reporting templates distributed to extractive companies. The template includes sections [bracketed and highlighted in red] to be completed by the extractive company. It also includes sections [bracketed and highlighted in blue] to be completed by the MSG prior to distributing the form. The MSG may wish to modify the template depending on local circumstances. The template includes comment boxes that provide guidance on how to complete each section. These comment boxes should be removed prior to submitting the declaration form.*  |
| **Company identification** |
| **Full legal name of the company** (including legal form of legal entities) |  |
| **Unique identification number**  |  |
| Is the company a publicly listed company, or a wholly owned subsidiary of a publicly listed company? □ Yes. □ No |
| **Contact address** (registered office for legal entities) |  |
| **Shareholder(s)** | Government/private entity | % interest |
|  |  |
| **Declaration form prepared by** | [Name] | [Position] |
| [Email address] | [Telephone number] |
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| **Beneficial ownership definition** |
| In accordance with the *EITI Standard,* Requirement 3.11.d.i, a beneficial owner in respect of a company means the natural person(s) who directly or indirectly ultimately owns or controls the corporate entity. Further to Requirement 3.11.d and in accordance with the decision of [MSG/country], **a beneficial owner is defined as “[add definition agreed by the MSG]”.**  |

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| **Beneficial ownership declaration** |
| In accordance with the beneficial ownership definition, as per [date] the beneficial owner/s of [company]is/are: |
| **Identity of the beneficial owner** | **Information about how ownership is held or control over the company is exercised** | **Date when beneficial interest was acquired** | **Means of contact** |
| [Full name as it appears on national identify card][Date of birth and/or national identify number][Nationality][Country of residence] | By shares | By % of voting rights | Other | [date] | [residential/service address][other contact details]  |
| [number of shares] | [% of shares] | [% of direct voting rights] | [% of indirect voting rights] | [Where control over the company is exercised through other means, details should be provided here.]  |
| Are any of the beneficial owners a Politically Exposed Person (PEP)? □ Yes. Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_.Public office position and role: Date when office was assumed: / / Date when office was left, if applicable:\_ /\_\_/\_\_\_ □ No. |
| **Attestation**I, undersigned, for and on behalf of the reporting entity confirm that all information provided in the above beneficial ownership declaration is accurate and reliable. [Name]\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [Position]\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ [Signature]\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_[We attach further information to verify the accuracy of the beneficial ownership information provided:]….…. |