

ULTIMATE BENEFICIAL OWNER DECLARATION

Name of Proposed/Existing Labuan Company:

I, the undersigned, hereby declare that:

1. *I am/I am not the ultimate beneficial owner of the Company and that I am not acting as a nominee for any undisclosed third party nor has any undue influence has been placed on me in connection with the establishment of the Company.
2. I am currently *solvent/insolvent and the contemplate transfer of any assets in establishing this company will not render me insolvent in my country of citizenship/residence, Labuan IBFC or the jurisdiction of incorporation.
3. None of the company assets, net worth, income, or activities was derived from money laundering, drugs or weapons trafficking, or any other unlawful activity as defined by my country of citizenship/residence, Labuan IBFC or the jurisdiction of incorporation.
4. No attempts to defraud hinder or delay any creditors or any other illegal activities regarding creditors are being carried out currently, nor will I engage in these activities or instruct Sterling Offshore to engage in activities relating to such through services provided.
5. I have read and understood the Bank Islam Trust Company (Labuan) Ltd and the Service Agreement and therefore accept and agree to be bound by these Terms and Conditions.

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Name:
Passport/NRIC/Registration No:
Date:

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Witness
Name:
Passport/NRIC/Registration No:

* Delete whichever inapplicable