**(To be typed on Company’s Letterhead)**

To: **VIVA PAYMENT SERVICES S.A.**

 **“VIVA PAYMENTS”**

Place/Date: ………………………

Dear Sirs,

***DECLARATION OF BENEFICIAL OWNER(S)***

I/We the undersigned ……………………………… in my/our capacity as the lawful representative(s) of the company “\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_” (the “**Company**”) incorporated in ………………., hereby solemnly declare the following:

1. that the shareholder(s) of the Company is/are ……………………………………
2. that the beneficial holders of the Company’s shares (holders of ≥ of 25% of the share capital of the Company) are the following:

|  |  |
| --- | --- |
| Full Name |  |
| Nationality |  |
| ID/ Passport Number & Issuing Authority |  |
| Date of Birth |  |
| Place of Birth |  |
| Full Residential Address |  |
| Profession/Occupation |  |
| Telephone Number |  |
| Taxation Number |  |
| Capital Percentage |  |

*[NOTE: In case the beneficial owners holding ≥ of 25% of the share capital of the Company are more than one please fill in the above table for each beneficial owner]*

I/we undertake to promptly and duly advise VIVA PAYMENTS in writing of any changes in the beneficial ownership of the Company, as and when they occur.

The signatories of this Declaration undertake and acknowledge the consequences of submission of a false or inaccurate declaration and acknowledge that they shall be considered liable severally towards VIVA PAYMENTS for any damage caused following such declaration.

………….……………………

Director

………….……………………

Beneficial Owner

[NOTE: This declaration should be executed by the legal representative(s) and the Beneficial Owner(s) of the Company]