

Director / Principal Shareholder / Beneficial Owner Declaration (Sample)

I, (name _____) of (address _____) being a *director/ principal shareholder / beneficial owner of (company name _____) (the "Company") hereby confirm and declare that:

1. the place of incorporation of the Company is at

2. the business address of the Company is at

3. the current director(s) of the Company are:

Name	Date of Appointment

4. the current principal shareholder(s) (i.e. companies/ individuals with 10% or more of the shares/ voting rights of the Company, of which none are held in the form of bearer shares) are:

Name	% of Shares / Voting Rights

5. the current ultimate beneficial owner(s) (i.e. individuals with 10% or more of the shares/ voting rights of the Company are:

Name	% of Shares / Voting Rights

Signature of *Director / Principal Shareholder / Beneficial Owner

Name: _____

Date: _____

*Note: *Please delete whichever is not applicable*

**Certification Letter from Notary Public/ Lawyer/ CPA/ Registered Agent/
Actuary/ Corporate Secretarial Service Providers
(SAMPLE)**

To: Bank of China (Hong Kong) Limited – Manila Branch

Date: _____

Dear Sirs,

I/We _____
*(name of the Notary Public or Lawyer or CPA or Registered Agent or Actuary
or Corporate Secretarial Service Provider) of*
_____ *(address)*, being a *Notary
Public/ Lawyer/ CPA /Registered Agent/ Actuary/ Corporate Secretarial
Service Provider of _____ *(country)*, certify that the
information contained in the following attached document(s) is correct and
accurate as at the date hereof.

- Certificate of Incumbency
- Director / Principal Shareholder / Beneficial Owner Declaration
- Organization Chart certified by director

Yours faithfully,

Signature

Name:

Country of registration:
*(Country of registration of the Notary Public or Lawyer or CPA or Registered
Agent or Actuary or Corporate Secretarial Service Provider)*

*Note: *Please delete whichever is not appropriate*

SHAREHOLDER CHART

Signature of *Director / Principal Shareholder / Beneficial Owner
Name: _____
Date: _____