



*Form A*

Name of Entity:

Contracting Party:

\_\_\_\_\_

\_\_\_\_\_

**Verification of the Beneficial Owner's Identity**

The undersigned hereby declares that:  
(Select one of the options)

the contracting partner is the beneficial owner of the asset concerned

the beneficial owner of the assets concerned is:

Full name (or firm):

\_\_\_\_\_

Address/Domicile Country:

\_\_\_\_\_

Date of birth/incorporation:

\_\_\_\_\_

Nationality:

\_\_\_\_\_

The contracting partner undertakes to inform OCA Financial Services Ltd immediately of any changes.

If a bank account/securities deposit is to be opened for the Entity, the contracting partner understands and agrees that the beneficial owner's identity may be disclosed to the financial establishment.

Wilfully entering false information in this form is a criminal offense.

Place and date

Signature

\_\_\_\_\_

\_\_\_\_\_