RBO

CLÁR LÁRNACH UM ÚINÉIREACHT THAIRBHIÚIL CUIDEACHTAÍ AGUS CUMANN TIONSCAIL AGUS SOLÁTHAIR

CENTRAL REGISTER OF BENEFICIAL OWNERSHIP OF COMPANIES AND INDUSTRIAL AND PROVIDENT SOCIETIES

BEN 2 FORM
DECLARATION AS TO VERIFICATION OF IDENTITY

Declaration made by a beneficial owner of a relevant entity who does not have an Irish Personal Public Service Number (PPSN), containing the information to be delivered to the Registrar of Beneficial Ownership (RBO), such information having been determined by the RBO in accordance with Regulation 21(2) of the European Union (Anti-Money Laundering: Beneficial Ownership of Corporate Entities) Regulations 2019 - Statutory Instrument No. 110 of 2019)

PART A

(to be completed and declaration to be made under either Part B or Part C)

Where the declaration is being sworn in Ireland, Part B should be completed.
Where the declaration is sworn outside of Ireland, Part C should be completed instead.

Person whose identity is to be verified.
(All data supplied must be in blockscript or type written).

1. First Name

2. Last Name

3. Date of Birth — Day Month Year

4. Nationality

5. Residential Address

6. I do NOT have an Irish Personal Public Service Number (PPSN) assigned to me.

Note: Where the document is being sworn outside of Ireland, the document should be sworn before a Notary Public.

PART B

(to be completed where the declaration is made in the State)

I do solemnly and sincerely declare that the information stated in Part A is correct and I make this declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1938.

Signature of Declarant (*beneficial owner*)

Declared before me *name of witness in capitals*

☐ Notary public ☐ Peace commissioner ☐ Commissioner for oaths

☐ Person authorised by _____ to take and receive statutory declarations

insert authorising statutory provision

Practising solicitors are authorised under section 72 Solicitors (Amendment) Act 1994 to take declarations

BY *Declarant's name in bold capitals or typescript*

☐ who is personally known to me

or

☐ who is identified to me by _____

who is personally known to me

or whose identity has been established to me before the taking of this Declaration by the production to me of:

☐ Passport no. _____ issued on _____

by the authorities of _____

which is an authority recognised by the Irish Government

or ☐ National identity card no. _____ issued on _____

by the authorities of _____

which is an EU Member State, the Swiss Confederation or a Contracting Party to the EEA Agreement

or ☐ Aliens Passport no. _____ issued on _____

(document equivalent to a passport)

by the authorities of _____

which is an authority recognised by the Irish Government

or ☐ Refugee travel document no. _____

issued on _____ by the Minister for Justice and Equality

or ☐ Travel document *(other than refugee travel document)* _____

issued on _____ by the Minister for Justice and Equality

At

Place where swearing took place _____

This _____ day of _____ 20 _____

Signature of witness

PART C

(to be completed where the declaration is made outside the State)

I do solemnly and sincerely declare that the information stated in Part A is correct and I make this declaration conscientiously believing the same to be true.

Signature of Declarant (*beneficial owner)*

Declared before me *name of witness in capitals*

Notary public

BY *Declarant's name in bold capitals or typescript*

☐ who is personally known to me

or

☐ who is identified to me by

who is personally known to me

or whose identity has been established to me before the taking of this Declaration by the production to me of:

At

Place where swearing took place

This _____ day of _____ 20____

Signature of Witness (*Notary public)*