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# ULTIMATE BENEFICIAL OWNER (UBO)

## DECLARATION CONSENT FORM

| | | | |
|---|---|---|---|
| **DOCUMENT PURPOSE** | Consent for UBO Declaration submitted through the LTGS Identity Data System | **UBO FORM REFERENCE** | UBO-Consent Online Declaration |
| **UBO FORM REF NUMBER** | LTGS/FM/UBO/001/0001/V1 | **CONTACT EMAIL** | dpo@lfsg.co.rw |

**IMPORTANT INSTRUCTION**

Complete this form using the same information entered in the online UBO Declaration. Sign the form and, where applicable, affix the business stamp. Upload the signed document under **"Signed Consent Form"** on the online form.

### 1. Linked Business Entity

| | |
|---|---|
| **Business Legal Name** | _____ |
| **KYB Identifier** | _____ |
| **Business Registration Number** | _____ |

### 2. UBO Personal Information

| | |
|---|---|
| **First Name** | _____ |
| **Middle Name** | _____ |
| **Last Name** | _____ |
| **Date of Birth** | _____/_____/_____ |

**Gender:** ☐ Male ☐ Female ☐ Other

**Marital Status:** ☐ Single ☐ Married ☐ Divorced ☐ Widowed ☐ Other

| | |
|---|---|
| **Nationality** | _____ |

### 3. Contact Information

| | |
|---|---|
| **Email Address** | _____ |
| **Phone Number** | _____ |

## 4. Residential Address

**Address Type:** ☐ Rwanda ☐ Foreign

**Rwanda Address**
Complete the applicable administrative details below. If the address is outside Rwanda, use the Foreign Address fields.

| | |
|---|---|
| **Country** | Rwanda |
| **Province** | _____ |
| **District** | _____ |
| **Sector** | _____ |
| **Cell** | _____ |
| **Village** | _____ |
| **Additional Address Details** | _____ |

**Foreign Address (complete only where applicable)**
Provide the country, state/region, city/town and full address exactly as declared online.

| | |
|---|---|
| **Country** | _____ |
| **State or Region** | _____ |
| **City or Town** | _____ |
| **Full Address** | _____ |

## 5. Identity Document

**Document Type:** ☐ Passport Number ☐ National ID ☐ Refugee ID ☐ Application Number

| | |
|---|---|
| **Document Number** | _____ |
| **Issued Date** | _____/_____/_____ |

## 6. Ownership and Role

**Ownership Type:** Board Member ☐ Senior Staff ☐ Shareholder ☐ Guarantee ☐ Beneficiary

| | |
|---|---|
| **Ownership Percentage (%)** | _____ % |
| **Ownership Description Notes ( Specify)** | _____<br>_____<br>_____<br>_____<br>_____<br>_____ |

**Online Form Consistency**

The online UBO Declaration records ownership type, ownership percentage and additional descriptions for the declared beneficial ownership relationship.

## 7. Declaration and Consent

a) I confirm that the information provided in this UBO Declaration Consent Form and in the corresponding LTGS Identity Data System online submission is accurate and true to the best of my knowledge.

b) I confirm that the information and identity details provided relate to me as the individual being declared as the Ultimate Beneficial Owner (UBO) of the business identified in this form.

c) I understand that the declaration is submitted for beneficial ownership verification and is subject to review by LTGS RWANDA PLC.

d) I consent to the collection, storage, verification and processing of the information and supporting documents provided for the purpose of beneficial ownership verification and AML/CFT compliance.

e) I understand that personal data submitted through this declaration is processed in accordance with Law N° 058/2021 on personal data protection and the applicable AML/CFT framework referenced by the LTGS online declaration process.

f) I authorize LTGS RWANDA PLC to use the information and documents provided in this form together with the corresponding online submission for the stated verification and compliance purposes.

☐ **I have read, understood and agree to the declaration and consent statements above.**

## 8. Signature and Confirmation

| | |
|---|---|
| **UBO Full Name** | _____ |
| **Signature of UBO** | [Signature Spaceman] |
| **Date of Signature** | _____/_____/_____ |

**Business Entity Confirmation (Where Applicable)**

| | |
|---|---|
| **Authorized Person Full Name** | _____ |
| **Position Title** | _____ |
| **Signature** | [Signature Spaceman] |
| **Signed Date** | _____/_____/_____ |
| **Business Stamp** | [Stamp / Seal] |

**UPLOAD & RECORDING NOTE**

This signed consent document is intended to accompany the online UBO Declaration. The online form requires a signed consent form to be uploaded and supports PDF, JPG, PNG, DOC and DOCX formats.