

**Form# UB-12**

**APPLICATION FOR REGISTRATION OF BENEFICIAL OWNER(S) INFORMATION  
IN THE STATE REGISTRATION**

1.Date of Application: 

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yy/mm/dd

2.Registration number of legal entity: 

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3.Name of legal entity: 

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4.Type of beneficial owner registration: /mark √ in the applicable box/  
 New registration     Re-registration     Registration of changes in registration

5.Beneficial owner(s) information on legal entity:

**5.1.Information of a person who owns 33 percent of legal entity solely or jointly owning majority of shares.**

No	Full name	Registration number	Citizenship	Owned assets		Permanent residence address, e-mail address, contact number
				Total amount /tugrug/	percent	
	1	2	3	4	5	6
1						
2						
3						
4						

**5.2. Information on legal entity that represented and managed by the shares and participation of affiliated legal entity.**

No	Name of legal entity	Registration number	Country of jurisdiction	Owned assets		Legal address, e-mail address, contact number
				Total amount /tugrug/	percent	
	1	2	3	4	5	6
1						
2						
3						
4						

*/The continuity of the ownership structure map of the affiliated legal entity shall be submitted according to the table in the attachment./*

**5.3. Information of a person who indirectly manages the activities of a legal entity, or having his/her rights represented by others, or executing the management of a legal entity.**

No	Full name	Registration number	Citizenship	Form of management	Permanent residence address, e-mail address, contact number
	1	2	3	4	5
1					
2					

**6. Applicant's Information:**

**/Section 14.4 of Article 14. General Law on State Registration:**

*A person, who requested to register in state registration, is obliged to provide complete and accurate evidences of the rights to be registered, and to compensate any damage occurred to others due to the failure to fulfill this obligation.*

- 6.1.  Founder  Shareholder  
 Executive director  Authorized representative

/ mark ✓ in the applicable box/

6.2. Surname name:

Given name:

Registration number:

Contact number:

E-mail address:

/Seal of legal entity/

\_\_\_\_\_  
/signature/

**Note:**

**1. Beneficial Owners as stipulated in Article 3.1.6 of Law on Combating Money Laundering and Terrorism Financing:**

*3.1.6.a. if a customer is legal entity then a person who has a significant or controlling ownership interest solely or jointly with others or holds a management function of the legal entity or is represented by other persons or ultimately owns the legal entity earning benefit and profit by exercising control of the legal entity, its transactions and arrangements to implement the transactions;*

**2. If beneficial owner is changed:**

*A decision to make changes to the information specified documents pursuant to Article 10.3 of State Registration of Legal Entities Law shall be delivered by concerned legal entity to state registration authority within 15 working days.*

**3. Provide beneficial owner information to international authorities and law enforcement institutions as per Law on Combating Money Laundering and the Financing of Terrorism.**

**5.2.1. Information on legal entity that represented and managed by the shares and participation of affiliated legal entity.**

Name of legal entity: .....

No	Full name of citizen /Name of legal entity /	Registration number	Country of jurisdiction	Owned assets		Permanent residence /legal address/ address, e-mail address, contact number
				Total amount /tugrug/	percent	
	1	2	3	4	5	6
1						
2						
3						
4						

Name of legal entity: .....

№	Full name of citizen /Name of legal entity /	Registration number	Country of jurisdiction	Owned assets		Permanent residence /legal address/ address, e-mail address, contact number
				Total amount /tugrug/	percent	
	1	2	3	4	5	6
1						
2						
3						
4						

/Seal of legal entity/

\_\_\_\_\_  
/signature/