



Banc Ceannais na hÉireann
Central Bank of Ireland

Eurosystem

Beneficial Ownership Register

Declaration as to Verification of Identity

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 (PPS Number) and has never been previously approved in a Pre-Approval Controlled Function (PCF) role, per the Fitness and Probity Regime, by the Central Bank of Ireland (CBI). This Declaration contains the information to be delivered to the CBI such information having been determined by the CBI 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

Part A is to be completed **in all instances** and declaration is 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.

Person whose identity is to be verified.

1. First Name

2. Last Name

3. Date of Birth

| DD | MM | YYYY |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

4. Nationality

5. Residential Address

6. E-mail

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

*Signed: _____ Date: _____

**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.

Signed: _____ Date: _____

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

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 (*choose one*):

Passport Number: 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:

By the authorities of:

which is an authority recognised by the Irish Government

Or

Refugee Travel Doc no.

Issued On: by the Minister for Justice and Equality

Or

Travel Doc no. (*other than Refugee Travel Doc*)

Issued On: by the Minister for Justice and Equality

At (*Place where swearing took place*)

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.

Signed: _____ Date: _____

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 (*choose one*):

At (*Place where swearing took place*)

Signature of Witness (*Notary Public*): _____ Date: _____



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