

BENEFICIAL OWNERSHIP DECLARATION FORM

Introduction

QSTP requires this information in order to comply with the Law No. 20 of Year 2019 on Combatting Money Laundering and Terrorism Financing, No. 1 of Year 2020 on Unified Economic Register and Council of Ministers Decision No. 12 of Year 2020 on the Executive Regulations of the Unified Economic Register Law. QSTP is required to maintain a beneficial owner register that reflects accurate and up to date information concerning beneficial owner(s) and controller(s) of each company registered in QSTP.

This form may be used to provide the QSTP Management with details of beneficial owners and controllers while submitting the requests for a new registration or renewal or company structure amendments whichever comes first. The QSTP entities must ensure that the QSTP Management is notified of any change in information within 30 days from the date of such change.

Who is a beneficial owner?

Beneficial owners are individuals who ultimately own or control the entity, or on whose behalf a transaction or activity takes places. For a company, a beneficial owner is:

- The natural person(s) owning, directly or indirectly, an actual controlling share that does not fall under 20% of the company's capital or the voting rights thereof;
- The natural person can also be determined on the basis of the content of the decisions taken by the general assembly by virtue of the voting rights at their disposal, or through their status as partners or contributors who possess, among other means of supervision or control;
- The natural person who has the right to appoint or remove the majority of the members of the administrative, managerial or supervisory bodies in the company;
- Who exercises ultimate control over the management;
- Who controls the corporate body.

PART A: COMPANY DETAILS

Company Name	
Registration Number (if applicable)	
Declaration upon incorporation	Select an Option
Declaration upon amendment	Select an Option
Declaration upon license renewal	Select an Option

PART B: DETAILS OF INDIVIDUAL BENEFICIAL OWNER(S)

Title (Mr / Mrs / Miss / Ms)	
Full Name of individual	
Date of Birth	
Place of Birth (Country)	
Residential Address	
Home Country Address	
Nationality (including all nationalities held)	
Qatar ID #	
Date of expiry of Qatar ID	
Passport #	
Date of issue of Qatar ID/ Passport	
Date of expiry of Qatar ID/ Passport	
Percentage of Beneficial Ownership in the Company	%
Date on which the person became a Beneficial Owner	Select a date
Grounds on which that person is a Beneficial Owner	Select an option

PART C: DETAILS OF CORPORATE BENEFICIAL OWNER(S)

Full Name of the Corporate Beneficial Owner	
Registration Number	
Registered Address	
Country / Jurisdiction	
Date on which the corporate became a Beneficial Owner	Select a date
Grounds on which the corporate is a Beneficial Owner	Select an option
Full Name of the individual beneficial owner of the corporate	
Date of Birth	Select a date
Place of Birth (Country)	
Residential Address	
Home Country Address	
Nationality (including all nationalities held)	
Qatar ID #	
Date of expiry of Qatar ID	
Passport #	
Date of issue of Passport	
Date of expiry of Passport	
Percentage of Beneficial Ownership in the Company	%
Date on which the person became a Beneficial Owner	Select a date
Grounds on which that person is a Beneficial Owner	Select an option

Notes:

1. Please keep repeating the above tables under Part B or Part C (as applicable) if there are more than one beneficial owner(s) for the entity.
2. Copy of the identification document (QID / Passport) of each of the beneficial owner(s) to be provided together with this completed form.
3. Companies listed on the Stock Exchange or its subsidiaries that have a controlling ownership share in them as well as the companies that are fully owned by the State or other public entities and institutions or the companies that have a controlling ownership share in them are excluded from submitting this declaration.
4. Any disclosure that includes incomplete information regarding the beneficial owner shall lead to the rejection of the registration, amendment or renewal of the company as per the provisions of Article 4 of Law No. (1) of 2020 on the Unified Economic Register. A penalty of imprisonment and a fine shall also be imposed on anyone who intentionally and unlawfully intends to provide incorrect information to the competent authorities regarding the beneficial owner; or assists in this, or violates the obligations related to the beneficial owner stipulated in Law No. (1) of 2020.

I the undersigned, acknowledge the following –

1. The validity of the information provided above, and I bear all legal responsibilities arising from my signed acknowledgment. In accordance with the requirements of the legislation in force I pledge to provide within a period not exceeding ten (10) days from the date of any changes to the information submitted to the QSTP Free Zone.
2. Penalties applicable as per the Regulations in force, for providing false information.
3. Under no circumstances does the provision of information in this statement exonerate the company from its duties and responsibilities set out in relevant and applicable Regulations, the prevailing Laws and associated requirements.

Full Name	
Title	General Manager
Signature	
Date	Click or tap to enter a date.