



وزارة التجارة والصناعة  
Ministry of Commerce and Industry

## Beneficial Owner Declaration Form

Upon applying for the registration in the commercial Register

Upon applying for the amendment of a commercial register

Upon applying for the renewal of a commercial register

Data of the declaring company:

Commercial company

Commercial agency

Trade name/ agency's name/ No. of the application for registration in the Commercial Register:

Commercial Register number (Upon applying for the amendment or renewal thereof):

Is the beneficial owner one of the persons mentioned in the application for the registration in the Commercial Register or in the Commercial Register data?

Yes

No

**If yes, kindly fill out and sign the form below:**

1. Determine who the beneficial owner is among the persons mentioned in the application for the registration in the Commercial Register or in the Commercial Register data:

Full name of the beneficial owner:

2. Determine how the beneficial owner controls the company:

(1) Owns a controlling ownership interest, whether directly or indirectly:

Equivalent to or greater than 20% of the company's capital

Determine the percentage:

Equivalent to or greater than 20% of the voting rights in the company

Determine the percentage:

(2) Exercises de facto or legal control over the company through any means, whether directly or indirectly, over the executives, the General Assembly, or the company's operations, by determining the content of the decisions adopted by the General Assembly due to the voting rights he disposes of or for being a shareholder or partner, with the power to appoint or remove the majority of the members of the management, operate or control of the company, or any other control instruments.

(3) Where no beneficial owner is identified by the application of criteria No. 1 and 2 aforementioned, the natural person who holds the capacity of legal representation of the company in conformity with the Commercial Companies Law.

3. The date on which the concerned person became a beneficial owner:

(Picture of an application form to amend or renew the Commercial Register)

N.B. Companies listed in the Stock Exchange or its subsidiaries in which it holds a controlling interest, and State-owned companies, or companies wholly owned by other public authorities or institutions or in which they hold a controlling interest, are exempted from filling out this form.

Disclaimer: By virtue of Article 4 of Law No. (1) of 2020 on the Unified Economic Register, registering, amending or renewing the Commercial Register cannot be processed in the event that the application contains incomplete information about the beneficial owner.

Whoever deliberately and intentionally provides or helps in providing the competent authorities with incorrect information on the beneficial owner, or contravenes the obligations related to the beneficial owner stipulated in Law No. (1) of 2020, shall be sentenced to imprisonment and a fine.

**If no, kindly fill out and sign the form below:**

**1. Personal data of the beneficial owner:**

Full name of the beneficial owner:

Nationality or nationalities (if multiple):

Date of birth:

Place of birth:

Address:

**2. ID data of the beneficial owner:**

ID card number for Qatar nationals and residents:

Date of issuance:

Date of expiry:

Passport number for expats whether residing or not in the State of Qatar :

Date of issuance:

Date of expiry:

Data of other proof-of-identity documents:

**3. Determine how the beneficial owner controls the company:**

(1) Owns a controlling ownership interest, whether directly or indirectly:

Equivalent to or greater than 20% of the company's capital:

Determine the percentage:

Equivalent to or greater than 20% of the voting rights in the company

Determine the percentage:

(2) Exercises de facto or legal control over the company through any means, whether directly or indirectly, over the executives, the General Assembly, or the company's operations, by determining the content of the decisions adopted by the General Assembly due to the voting rights he disposes of or for being a shareholder or partner, with the power to appoint or remove the majority of the members of the management, operate or control of the company, or any other control instruments.

(3) Where no beneficial owner is identified by the application of criteria No. 1 and 2 aforementioned, the natural person who holds the capacity of legal representation of the company in conformity with the Commercial Companies Law.

**4. The date on which the concerned person became a beneficial owner:**

Is there a beneficial owner other than that declared in the form?

Yes

No

**If yes, kindly fill a separate form for each beneficial owner. Please note that by signing the forms, you agree on their content.**

I, the undersigned, do hereby confirm that the information provided above is true, and I bear all legal responsibilities arising from my signed declaration. I also undertake to provide a copy of the beneficial owners' registers within a period not exceeding ten days from the date of this declaration. I also undertake to update this information if it undergoes any change in accordance with the legislation and regulations in force.

**Name and surname of the company's legal representative:**

**Qatar Identity card no. :**

**Date of issuance:**

**Date of expiry:**

**Signature:**

**Date:**

**Attached are the following documents:**

- Copy of the legal representative's ID card
- Copy of the beneficial owner's ID card