

## Ultimate Beneficial Ownership ("UBO") Declaration Form

Free Zone Entity Name	JSL GLOBAL QFZ LLC
Registration Number	FZA 171
LOI Reference Number (if not registered yet)	

### Part A

**Details of Ultimate Beneficial Owners**  
Please list below each controlling person, confirming fields for EACH beneficial owner (please see the Part C for more clarification). If the given rows are not sufficient, required information in the given format can be enclosed as additional sheet(s) duly signed by Authorized Signatory.

No.	Full name of the UBO as per passport (Natural Person/ Individual)	Gender [M/F/O]	Place, Country and Date of Birth [DD/MM/YYYY]	Original Nationality	Nationality* [Citizenship/issuing country of Passport] Please specify if holding more than one nationality	Passport No. and QID Number	Residential Address** [detailed]	Date of becoming UBO	% shares/ effective ownership in QFZ Entity / de facto Control
1.	Mansoor Mohammed I A Ghanim	Male	Iran, 30/03/1978	Qatari	Qatar	01504162 and 27863400389	Building No 75, Zone 46, Street 901, Doha- Qatar, P. O Box 6240	13 August 2020	49.5%
2.	Jigar Kinnarbhaj Shah	Male	Ahmedabad, India & 04/12/1978	Indian	India	24761173 and 27835606926	H NO 23/A, Sector-9, Kalhar Bunglow Shilaj, Ahmedabad, Gujarat, PIN: 380058 India.	13 August 2020	49.5%
3.									
4.									

\*please specify all passports held by the UBO and attach the copies

\*\*Address: This should include at minimum country, city, postal code, street no, building name, etc.

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**Part B**

**If Beneficial Owners is:**

- Listed or traded on a recognized stock exchange
- is wholly owned by a government or government agency in a relevant jurisdiction.
- established under a Qatari Law/ Decree to perform governmental functions,

Full name of the Entity	Type of entity	Name of: Recognized Stock Exchange / Regulator / Government / Law	Jurisdiction (Country & Statutory Seat)	Registered Address **	% shares/ ownership in QFZ Entity
1.					
2.					
3.					
4.					
5.					
6.					

\* Address: This should include at minimum country, city, postal code, street no, building name, etc.

**DECLARATION AND CONSENT TO THE FREE ZONES AUTHORITY**

I / We hereby declare that I/We have the authority to complete this form; I / We acknowledge and confirm that the information provided in this form is / are true and correct to the best of my / our knowledge and belief. In case any of the information specified in this form is found to be false or untrue or misleading or misrepresenting, I / We are aware that I / We are liable for it. I/ We hereby authorise you to update your records from the information provided in this form. In case the information is not provided, it will be presumed that applicant is the ultimate beneficial owner, with no declaration to submit. In such cases, I/We will be liable if subsequently it is found that I/We have concealed the facts of beneficial ownership. I / We also undertake to keep you informed about any changes / modifications to the information provided in future and also undertake to provide any other additional information as may be required at your end.

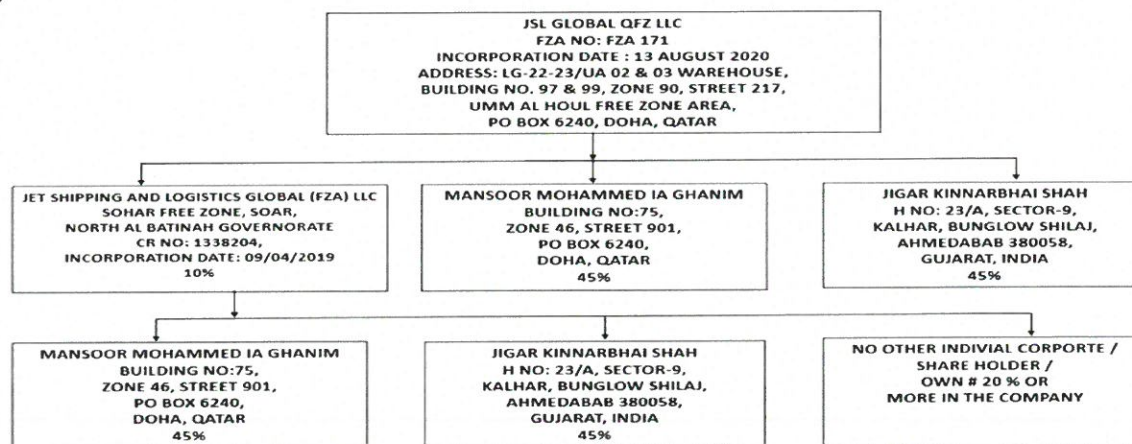
*(Signature)*

Name & Capacity:	Signature & Date:	Stamp:
Mansoor Mohammed I A Ghanim (Managing Director)	 15-06-2023	



## Part C Beneficial Ownership Structure (to be attached)

**Illustration for establishing beneficial ownership:** To assist with this process, an example can be found below on how to determine Beneficial Ownership of a company. Here is the ownership structure of Free Zone Entity:



**Example of corresponding beneficial ownership calculation:**

Ownership Calculation					
Individual	Company	Level 1	Level 2	Level 3	Effective Ownership
Mansoor Mohammed I A Ghanim		45%			45%
Jigar Kinnarbhai Shah		45%			45%
Mansoor Mohammed I A Ghanim	Jet Shipping & Logistics Global (FZC) LLC	10%	45%		4.5%
Jigar Kinnarbhai Shah	Jet Shipping & Logistics Global (FZC) LLC	10%	45%		4.5%
Total					

Note:

- Persons holding less than 20% control/ ownership do not required to declare.
- Persons holding 20% or above must attach the passport copies and QIDs (if applicable) along with this UBO Form.
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**Following documents needs to be attached with this form:**

- Ownership Structure (Part C) template of the Structure is attached)
- All documents evidencing Ownership structure and beneficial Owner / de facto controller (eg. shareholders list/ registry extract, constitutional documents etc.)
- Passports copy of the Beneficial Owners / Key controllers
- Copy of Qatari Residence Permit (QID) of the beneficial Owners (if applicable)
- Copy of the Special Register maintained by the Free Zone Entity *[all the above-mentioned documents need to be certified by the manager of the Free Zone Entity]*