



CLÁR LÁRNACH UM ÚINÉIREACHT THAIRBHIÚIL CUIDEACHTAÍ AGUS
CUMANN TIONSCAIL AGUS SOLÁTHAIR
CENTRAL REGISTER OF BENEFICIAL OWNERSHIP OF COMPANIES
AND INDUSTRIAL AND PROVIDENT SOCIETIES

BEN 2 FORM

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 (PPSN), containing the information to be delivered to the Registrar of Beneficial Ownership (RBO), such information having been determined by the RBO 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

(to be completed and declaration 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 instead.

Person whose identity is to be verified.

(All data supplied must be in blockscript or type written).

1. First Name

2. Last Name

3. Date of Birth

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

4. Nationality

5. Residential Address

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

Note: Where the document is being sworn outside of Ireland, the document should be sworn before a Notary Public.