

# BENEFICIAL OWNERSHIP DECLARATION

Pursuant to Section 7 (f) (ii)  
of the Petroleum Industry  
Act. 2021



## Notice of Persons with Significant Control

**✓What this form is for**  
You may use this form to give notice of person with significant control (PSC)- Natural Person. PSC- legal Entity and details of the interest(s) held (used by both entities and natural persons)

**\*What this form is NOT for**  
You cannot use this form to give notice of change of details of PSC- Natural Person or Legal Entity

**For further information**  
Please: refer to our guidance: at [www.nuprc.gov.ng](http://www.nuprc.gov.ng)

### Notification - Natural Person

One copy should be filled out for *each* natural person who is a person with significant control

#### Details of the person with significant control

Submission Date	____-____-____ day-month-year	The date on which this information was submitted  Input month as abbreviated text e.g 30-Jan-2020
Title		
First Name		This should be the <i>current</i> legal name of the PSC
Surname		The family names of the PSC
Other Name(s)		The given names of the PSC used to distinguish the individual within the family.

Former name(s)			The patronymic name of the PSC (where used).
City			
Nationality/nationalities			The nationalities held by the PSC
Country of residence			
Identification number			
Identification type			Means of identification e.g. international passport. National ID card. Driver's License. Permanent Voter's Card
Gender			
Email			
Phone number			
Address service	Building name/number		The service address of the PSC
	Street		
	City		
	State		
	Country		
Address - home	Building name/number		The home address of the PSC (not for publication) Individual's residential address You can state: 'Same as service address' in this section if the usual residential address is same as the service address. You cannot state 'Same as service address' if the service address is not stated as the Company's Registered Office: . You will need to complete the address in full. This address cannot be a P O Box number.
	Street		
	City		
	State		
	Country		
Tax residency			A jurisdiction or jurisdiction in which the

		PSC is resident for tax purposes
Date of Birth	--- -- day-month-year	Input month as abbreviated text e.g 30-Jan-2020

## B. Alternative name forms

One copy should be filled out for each alternative name the person of significant control is known, or has been known, by.

Name type		Choose from: <ul style="list-style-type: none"> <li>• "Translation" - translation of a name.</li> <li>• "Former" - former name (for example. a maiden name).</li> <li>• "Alias" -an alias.</li> <li>• "Nick" - a nickname.</li> <li>• "Birth" - the name of the PSC at birth.</li> </ul>
Full Name		The PSC's full name
Family Name		The family name(s) of the PSC
Given Name		The given name(s) of the PSC used to distinguish the individual within the family.
Patronymic name		The patronymic name of the PSC (where used).

## C. Notification - Legal Entity

Submission Date	--- -- day-month-year	The date on which this information was submitted  Input month as abbreviated text e.g 30-Jan-2020
Name of entity		
Legal form		Choose from: <ul style="list-style-type: none"> <li>• Private registered company</li> </ul>

		<ul style="list-style-type: none"> <li>• Public registered company</li> <li>• Limited liability partnership</li> <li>• Other legal entity (e.g government department)</li> <li>• Trust</li> <li>• Legal arrangement</li> </ul>
Country of Registration		The country in which this legal entity is registered. if any. Legal entities that have a unique registration must provide a jurisdiction. register and identifier.
Register		The register in which this legal entity is registered.
Registration Number		The Registration number' for this legal entity. E.g., a company number provided by a central business register.
Governing law		The governing law to which this legal entity is subject.
Address - registered	Building name/number	
	Street	
	City	
	State	
	Country	

#### D. Details of the interest(s) held

Date this person became a <i>person with significant control</i>	__-__-____ day-month-year	Input month as abbreviated text e.g 30-Jan-2020
Interests held		
<b>Shares</b> in a company or <b>interest</b> in a limited liability partnership		
	Yes/No	

Does the PSC directly or indirectly hold at least 5% of the shares or interest in a company or limited liability partnership?	Percentage held directly		If 'Yes', state the percentage held directly and indirectly.
	Percentage held indirectly		
Name of legal Owner(s) of shares or interest in the Register and the percentage of the PSC's overall interest held through them.	Name(s), jurisdiction(s), and company number(s) of legal owner(s)	Share (%)	Where some part of the interest is held indirectly, the name of the legal owner through which this interest is held should be provided, where the PSC holds the interest through a combination of legal owners in the Register, all relevant legal owners should be listed. Where the legal owner is a natural person, the name should be as it appears on the Register. Where the legal owner is an entity, the company number and jurisdiction should also be provided.

**Voting rights in a company or limited liability partnership**

Does the PSC directly or indirectly hold at least 5% of the voting rights in a company or limited liability partnership?	Yes/No		If 'Yes', state the percentage held directly and indirectly.
	Percentage held directly		
	Percentage held indirectly		
Name of legal owner(s) of voting rights in the Register and the percentage of the PSC's overall interest held through them.	Name(s), jurisdiction(s), and company number(s) of legal owner(s)	Voting right (%)	If the names and percentages of the legal owners are the same as the shares and interest declaration, then this section can be left blank.  Where some part of the interest is held indirectly, the name of the legal owner through which this interest is held should

			<p>be provided.</p> <p>Where the PSC holds the interest through a combination of legal owner in the Register. all relevant legal owner.; should be listed.</p> <p>Where the legal owner is a natural person, the name should be as it appears on the Register. Where the legal owner is an entity, the company number and jurisdiction should also be provided</p>
<p><b>The right to appoint</b> or remove a majority of the directors or partners</p>			
<p>Does the PSC directly or indirectly hold the right to appoint or remove a majority of the directors or partners in a company or limited liability partnership?</p>	<p>Yes/No</p>		
<p><b>Significant influence or control</b> over a company or limited partnership</p>			
<p>Does the PSC otherwise have the right to exercise or is actually exercising significant influence or control over a company or limited liability partnership?</p>	<p>Yes/No</p>		
<p><b>Significant influence or control</b> whether or not the PSC is a legal entity, but would itself satisfy any of the first four conditions if it were an individual.</p>			
<p>Does the PSC have the right to exercise, or actually exercise significant influence or</p>	<p>Yes/No</p>	<p>Natural persons should always answer “No”</p>	

control over the activities of a trust or firm, whether or not it is a legal entity, but would itself satisfy any of the first four conditions if it were an individual?		
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Term	Definition
	<p>"person with significant control" means any person:</p> <ul style="list-style-type: none"> <li>• directly or indirectly holding at least 5% of the shares or interest in a company or limited liability partnership;</li> <li>• directly or indirectly holding at least 5% of the voting rights in a company or limited liability partnership;</li> <li>• directly or indirectly holding the right to appoint or remove a majority of the directors or partners in a company or limited liability partnership;</li> <li>• otherwise having the right to exercise or actually exercising significant influence or control over a company or limited liability partnership; or</li> <li>• having the right to exercise, or actually exercising significant influence or control over the activities of a trust or firm whether or not it is a legal entity, but would itself satisfy any of the first four conditions if it were an individual.'</li> </ul>

**Presented for filing by:**

Name		
Address	<i>Street</i>	
	<i>City/Area/District</i>	
	<i>City/Town/Village</i>	
	<i>Local Government</i>	
	<i>Postal code</i>	
	<i>State</i>	
	<i>Country</i>	
Phone Number		

Email		Accreditation Number (where applicable:)	
Signature		Date	

**NOTE:**

**Petroleum Industry Act, 2021. Section 230.**

**Subject to the provision of Section 230 (a), (b),( c) and e) any person who fails or refuses to furnish, return or supply information to the Commission or Authority or any other lawful authority at the time and in the manner prescribed, furnishes a false or incomplete return, supplies false or incomplete information, or conceals, fails or refuses, without reasonable cause, to supply information required by the Commission or Authority or any duly empowered lawful authority at the time and in the manner prescribed or when required to do so, commits an offence and is liable:**

- a) on conviction by a court of competent jurisdiction is liable to a term of imprisonment and**
- b) be liable to a fine as prescribed by the Regulations where such offence is repetitive or continues after having been so informed in writing by the Commission.**

**Nothing in this section shall affect the provision of any enactment imposing penalties in respect of perjury in force in Nigeria**