

The OFT has created this sample as guidance to assist REAs with their AML/CFT obligations under the Proceeds of Crime Act 2015. The use of this form may not guarantee compliance by your business with these obligations. Your business should therefore assess its specific money laundering & terrorist financing risks and create bespoke forms to carry out appropriate Customer Due Diligence measures.

FORM REA 2A

CUSTOMER DUE DILIGENCE: NATURAL PERSON (UBO)

This form should be completed in conjunction with form REA 1 to identify any natural persons who is an Ultimate Beneficial Owner (**UBO**) of the Customer or the Other Party. One form should be completed for each such person.

Where the Customer or the Other Party is part of a larger structure you should also complete:

- Form REA 2B to identify any corporate persons (companies) involved in the structure; and
- Form REA 2C to identify any trusts or other entities involved in the structure.

1. Customer's or Other Party's name: _____

2. UBO's Details

Title:	
UBO's full name: (Additionally include any aliases)	
UBO's address:	
Nationality:	
Occupation:	
Appropriate identification collected? (ID/Passport)	<input type="checkbox"/> ID collected <input type="checkbox"/> Copy attached

3. Checklist for person carrying out Customer Due Diligence

Please check the boxes below accordingly:

- Has the form been fully completed?
- Are copies of the relevant documents (e.g. copies of ID/Passports) attached to this form?
- Are you confident this is the person who will ultimately benefit from the transition?
- Has appropriate CDD been requested for the UBO

Signature: _____

Employee name: _____

Date: _____