

**Form 4**

**NOTICE OF CEASING TO BE BENEFICIAL OWNER\***

Name of company/partnership

Number of the company/partnership:

**To the Registrar of Companies/partnership:**

The above company hereby gives notice in accordance with Section 7(24) of the AMLA, 2017 that the beneficial owners of the company/partnership, as specified in column 1 of the table below, ceased to be beneficial owners of the company/partnership on the date(s) specified opposite that/those name(s) in column 2 of that table.

**Name of the beneficial owner concerned**

**Date/month/year**

**Date on which a person ceased to be a beneficial owner**

**Reason(s) for cessation**

Lodged on behalf of the company/partnership by:

Name:

ID/ Passport number:

Postal Address:

Signature:

Capacity\*\*:

Source\*\*\*

Date:

**NOTES**

- \* This form is used to notify the Registry when a person ceases to be a beneficial owner.
- \*\* Please indicate whether director, certified secretary or advocate of the company.
- \*\*\* Please indicate whether the information obtained was (a) provided by the beneficial owner or their authorized representative; or (c) provided by a third party not directly related to the beneficial owner.