



**REPUBLIC of SAN MARINO  
CIVIL AVIATION AUTHORITY**

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*ULTIMATE BENEFICIAL OWNER (UBO) DECLARATION FORM*

This Form can be used to declare the Ultimate Beneficial Owner (UBO) of the aircraft owner/operator.  
A vertical line in the margin indicates an amendment to the previous version.

1. DETAILS OF AIRCRAFT			
Registration Mark:	T7-	Serial No.:	
Manufacturer of Aircraft:			
2. DETAILS OF THE AIRCRAFT OWNER(S)			
<b>a. If the aircraft is registered under a company, state:</b>			
Name of Company:			
Registered Address:			
<b>b. If the aircraft is registered under an individual, state:</b>			
Name of Individual:			
Place of Birth:		Date of Birth:	
Residence:		Citizenship:	
<b>c. Name of the Ultimate Beneficial Owner of the Aircraft Owner</b> If the shareholder is a bank, public administration or a listed company (a joint stock or public traded company) there is no need to check up to the final beneficiary because they are already controlled entities, so it'll be sufficient to have evidence with certificate/extract that these are the subjects.			
Name(s):			
<b>If the details of the aircraft owner in 2a or 2b above are the same as the aircraft operator, tick the box <input type="checkbox"/></b> <b>If different, proceed to complete 3a and 3b:</b>			
3. DETAILS OF THE AIRCRAFT OPERATOR			
<b>a. If the aircraft is operated under a company, state:</b>			
Name:			
Registered Address:			
<b>b. Name of the Ultimate Beneficial Owner of the Aircraft Operator</b> If the shareholder is a bank, public administration or a listed company (a joint stock or public traded company) there is no need to check up to the final beneficiary because they are already controlled entities, so it'll be sufficient to have evidence with certificate/extract that these are the subjects.			
Name(s):			



#### 4. DECLARATION

I, hereby declare that as at today I am not included in any list of individuals designated for the purpose of trade and/or financial sanctions and/or embargoes imposed by: (i) the laws of the Republic of San Marino; and/or (ii) the laws of the European Union; and/or (iii) the laws of the United States of America; and/or (iv) the Security Council of the United Nations.

If the aircraft owner/operator is a legal entity, I also declare that both the aircraft owner/operator and the ultimate beneficial owner (UBO) of the aircraft owner/operator are not included in any list of individuals or entities designated for the purpose of trade and/or financial sanctions and/or embargoes imposed by: (i) the laws of the Republic of San Marino; and/or (ii) the laws of the European Union; and/or (iii) the laws of the United States of America; and/or (iv) the Security Council of the United Nations.

I hereby undertake to inform the San Marino Civil Aviation Authority of any change in the ownership structure of the aircraft owner/operator that may affect the eligibility of the aircraft not to fall within the scope of the mentioned international sanctions.

Date:		Position held:	
Name:		Signature:	

#### Guidance Notes for the Completion of this Application

1. This declaration must be signed by the aircraft owner, if an individual, or by a company director or an authorised representative holding a power of attorney, if a legal entity.
2. This declaration must be accompanied by the following documents:
  - (a) copy of the passport of the individual being the aircraft owner  
or
  - (b) copy the passport of the UBO of the legal entity being the aircraft owner;
  - (c) For legal entity being the aircraft owner, corporate evidence/incumbency/public extract of directors and shareholders, or other documents providing evidence of directors and shareholders and confirming that the UBO (Ultimate Beneficial Owner) is the individual exercising legal control, either directly or indirectly, over the legal entity that owns the aircraft.
  - (d) For legal entity being the aircraft operator, corporate evidence/incumbency/public extract of directors and shareholders, or other documents providing evidence of directors and shareholders and confirming that the UBO (Ultimate Beneficial Owner) is the individual exercising legal control, either directly or indirectly, over the legal entity that operates the aircraft.
3. All documents must be in Italian or English. Documents in other languages must be accompanied by an official translation.