

Form for Notifying the General Authority of Awqaf's (GAA) of Discrepancy in Beneficial Ownership Data/Information

Date		Notification Reference No.	
I/ Endowment's Data/Information			
Name of Endowment		Type of Endowment (Waqf)	
Registration Certificate No.		Unified National Number	
II/ Details of the Discrepancy in Beneficial Ownership Data/Information			
Beneficial Ownership (BO) Category	Data as per GAA's Records	Monitored Data/Information	Notes
Endower			
Trustee/Board of Trustees			
Beneficiaries of the Proceeds (Per Endowment Deed)			
Beneficial Ownership (BO)/Effective Controller			
III/ Details of the Discrepancy in Beneficial Ownership Data/Information			
Description of the Discrepancy			
Actions Taken			
IV/ Data of the Entity Sending the Notification			
Name of the Entity Sending the Notification		Signature	
Name of the Official in Charge			

Further Explanations	- Data/information about endowments (awqaf) can be accessed through technical integration and linkage after coordination with the General Authority of Awqaf (GAA), through the "Waqf Certificate Verification" service available via the GAA's e-services portal, or through registered endowment data made available to the public. - The Beneficial Ownership of an endowment (waqf) includes: (the endower who exercises effective and ultimate control over the endowment), (the trustee), (any other natural person who exercises effective and ultimate control over the endowment), (any beneficiary that can be identified within a specific category according to the endower's condition). - The person about whom the notification is made should not be informed or given any tips or hints regarding the notification to be sent to the General Authority of Awqaf (GAA). - The notification should be sent to the following email address: (AML@awqaf.gov.sa).
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