

Ultimate beneficial ownership declaration (UBO) Checklist

✓ Means (Required) N/A Means (Not required)

Category	BOF1 From BRS	UBO Self-Declaration form from Safaricom website
Individual	N/A	N/A
Sole proprietor	N/A	✓
Limited Liability	✓	N/A
Foreign Limited Liability	✓	N/A
Real estate Businesses-LLC	✓	N/A
Private Hospitals LLC	✓	N/A
Public Hospitals	N/A	✓
Educational institutions LLC	✓	N/A
NGOs	✓	N/A
Partnerships	✓	N/A
churches	N/A	✓
Cooperative societies	N/A	✓
Registered groups	N/A	✓
Saccos	N/A	✓
Insurance firms	✓	N/A
Forex	✓	N/A
Non-deposit taking financial institutions	✓	N/A
Deposit taking financial institutions	✓	N/A
Trustees	✓	N/A
Embassy	N/A	✓
Counties	N/A	N/A
Central Government	N/A	✓
Parastatals	N/A	✓
Commissions	N/A	N/A
IMT Local	✓	N/A
IMT Foreign	N/A	✓
Digital Lenders	✓	N/A
Gaming and Betting companies	✓	N/A

