

# BEN2 Upload Facility

Dashboard Search New Filing My Filings Messages Orders Payments Account Help

RBO Search by Company Name or Number... English

### Personal Details

First Name \*  
Required

Last Name \*  
Required

Date of Birth \*  
DD/MM/YYYY  
 Tick the box if you have a PPSN

RBO Number \*  
Required

Nationality \*  
Required

Residential Address

Is the address in Ireland? \*  
 Yes  
 No

✓ If you want to remove a beneficial owner, check the option "Remove Beneficial Owner". Select the owner from the list, fill the details and submit.

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RBO Search by Company Name or Number... English

Beneficial Owner Details [0] Declaration - Validation of ID [1] Review [2]

### Person whose identity is to be verified

First Name \*  
Required

Last Name \*  
Required

Date of Birth \*  
DD/MM/YYYY  
Required

Nationality \*  
Required

Residential Address

Is the address in Ireland? \*  
 Yes  
 No

#### Reminders

Please note the following information is required to complete this form.

- ✓ Please ensure the Form BEN2 is scanned and uploaded.
- ✓ Please complete all fields in the BEN2 as an incomplete form will result in your submission being rejected. The Form BEN2 must be signed by both the Declarant and the Witness or Notary Public (if outside Ireland).
- ✓ The details entered in the RBO must exactly match the details in the BEN2. If not, the submission will be rejected.

☰ **RBO** 🔍 Search by Company Name or Number... 👤 English

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## BEN2 Declaration & Application for RBO Number

✖ ✖ ○

Beneficial Owner Details [0] Declaration - Validation of ID [1] Review [2]

### Declaration Form Upload

The declaration can be downloaded by [clicking here](#).

- The Declarant (the beneficial owner) must have signed the BEN2 in the presence of the Witness or Notary Public.
- A person who is not the Declarant (the beneficial owner) cannot sign the BEN2.
- The BEN2 cannot be signed on behalf of the Declarant (the beneficial owner).

**Declaration \***

📄 Upload File

Required

#### Reminders

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## BEN2 Declaration & Application for RBO Number

✖ ✖ ○

Beneficial Owner Details [0] Declaration - Validation of ID [1] Review [2]

### Person whose identity is to be verified

First Name  
N/A

Last Name  
N/A

Date of Birth  
N/A

Nationality  
N/A

### Residential Address

Is the address in Ireland?  
Yes

Line 1  
N/A

Line 2  
N/A

Line 3  
N/A

#### Reminders

Please note the following information is required to complete this form.

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