

BENEFICIAL OWNERS OF LEGAL ENTITY CUSTOMER Information Collection Form

DATE: _____

Legal Entity Name: _____

The following information for each individual, if any, who, directly or indirectly, through any contract, arrangement, understanding, relationship or otherwise, **owns 25 percent or more** of the equity interests of the legal entity listed above:

(This section does not apply if the above legal entity is a charitable or non-profit entity)

FULL NAME / Title	DATE OF BIRTH	Contact Ph # or email (optional)	ADDRESS (Residential or Business Street Address)	SOC SEC NUMBER (or other ID Number) ¹	Owner %	SIGNER ✓	COPY Dr Lic /other ✓

¹**For Foreign Persons:** Passport Number and Country of Issuance, or other similar identification number In lieu of a passport number, foreign persons may also provide an alien identification card number, or number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard.

(If no individual meets this definition or you are a charitable or non-profit entity, please write "Not Applicable.")

The following information for one individual with significant responsibility for managing the legal entity listed above, such as:

- An executive officer or senior manager (e.g., CEO, CFO, COO, Managing Member, General Partner, President, Vice-President, Treasurer) or
- Any other individual who regularly performs similar functions listed in this section.

(If appropriate, an individual listed under the Beneficial Owners section above may also be listed in this section.)

FULL NAME / Title	DATE OF BIRTH	Contact Ph # or email	ADDRESS (Residential or Business Street Address)	SOC SEC NUMBER (or other ID Number) ¹	SIGNER ✓	COPY Dr Lic /other ✓

The following information is for any individuals who is a signers on the account but are not a Beneficial Owner or the Controller of the legal entity:

FULL NAME / Title	DATE OF BIRTH	Contact Ph # or email	ADDRESS (Residential or Business Street Address)	SOC SEC NUMBER (or other ID Number) ¹	SIGNER ✓	COPY Dr Lic /other ✓

¹For Foreign Persons: Passport Number and Country of Issuance, or other similar identification number In lieu of a passport number, foreign persons may also provide an alien identification card number, or number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard.

You must provide a copy of current driver’s license or other appropriate government issued identification for EACH individual listed on this form.



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