

## Beneficial Ownership Information Form

All Persons opening an account on behalf of a legal entity must provide the following information:

**Natural Person Opening Account:**

Last Name: \_\_\_\_\_ First Name: \_\_\_\_\_ M.I.: \_\_\_\_\_ Title: \_\_\_\_\_

Name and type of Legal Entity for Which the Account is Being Opened:

Legal Entity Address: \_\_\_\_\_

City \_\_\_\_\_ State: \_\_\_\_\_ Zip /Postal Code \_\_\_\_\_

Please provide the following information for an individual(s), if any, who, directly or indirectly, through any contract arrangement, understanding, relationship, or otherwise owns 25% or more of the equity interests of the legal entity listed above

Last Name: \_\_\_\_\_ First Name: \_\_\_\_\_ M.I.: \_\_\_\_\_

Date of Birth: \_\_\_\_\_ MM \_\_\_\_\_ DD \_\_\_\_\_ YEAR

Address: \_\_\_\_\_ City: \_\_\_\_\_

State: \_\_\_\_\_ Zip Code \_\_\_\_\_ Country: \_\_\_\_\_

SSN: \_\_\_\_\_

Last Name \_\_\_\_\_ First Name \_\_\_\_\_ M.I. \_\_\_\_\_

Date of Birth: \_\_\_\_\_ MM \_\_\_\_\_ DD \_\_\_\_\_ YEAR

Address: \_\_\_\_\_ City: \_\_\_\_\_

State: \_\_\_\_\_ Zip Code: \_\_\_\_\_ Country: \_\_\_\_\_

SSN: \_\_\_\_\_

Last Name: \_\_\_\_\_ First Name: \_\_\_\_\_ M.I. \_\_\_\_\_

Date of Birth: \_\_\_\_\_ MM \_\_\_\_\_ DD \_\_\_\_\_ YEAR

Address: \_\_\_\_\_ City: \_\_\_\_\_

State: \_\_\_\_\_ Zip Code \_\_\_\_\_ Country: \_\_\_\_\_

SSN: \_\_\_\_\_

Last Name \_\_\_\_\_ First Name \_\_\_\_\_ M.I. \_\_\_\_\_

Date of Birth: \_\_\_\_\_ MM \_\_\_\_\_ DD \_\_\_\_\_ YEAR

Address: \_\_\_\_\_ City: \_\_\_\_\_

State: \_\_\_\_\_ Zip Code \_\_\_\_\_ Country: \_\_\_\_\_

SSN: \_\_\_\_\_

And we need the following:

1. Driver's License or Passport: A clear copy of either your driver's license or passport for identification purposes.
2. Articles of Organization: Please submit the Articles of Organization pertaining to your business structure.
3. Gross Sales as of 2023: Provide accurate figures for your business's gross sales as of the current year, 2023.