



Date:
Bankers Initials:

## Beneficial Owners Certification

New Customer

Existing Customer

Name of Legal Entity		Check here if Legal Entity is a Nonprofit  For Entities other than Nonprofits Check here if no owners over 25%
Name of Person Opening Account	Title	

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.  
For Non Profit corporations, certification needed only on Individual with Control.

### Beneficial Owner 1

Name		Copy of ID obtained  Exp Date:
Address		
Social Security Number	Date of Birth	

### Beneficial Owner 2

Name		Copy of ID obtained  Exp Date:
Address		
Social Security Number	Date of Birth	

### Beneficial Owner 3

Name		Copy of ID obtained  Exp Date:
Address		
Social Security Number	Date of Birth	

### Beneficial Owner 4

Name		Copy of ID obtained  Exp Date:
Address		
Social Security Number	Date of Birth	

### Individual with Control

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

- An executive officer or a senior manager (e.g. Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Managing Member, General Partner, President, Vice President, Treasurer); or
- Any other individual who regularly performs similar functions.

Name		Copy of ID obtained  Exp Date:
Address		
Social Security Number	Date of Birth	

I, \_\_\_\_\_, hereby certify, to the best of my knowledge, that the information provided above is complete and correct. I further certify if at anytime there are any changes in ownership, I will notify the bank within 30 days.

Sign	Date
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