



To help the government fight financial crime, Federal regulation requires certain financial institutions to obtain, verify, and record information about the beneficial owners of legal entity customers. Legal entities can be abused to disguise involvement in terrorist financing, money laundering, tax evasion, corruption, fraud, and other financial crimes. Requiring the disclosure of key individuals who own or control a legal entity (i.e., the beneficial owners) helps law enforcement investigate and prosecute these crimes.

<b>CERTIFICATION OF BENEFICIAL OWNER - please read general instructions below.</b>	
<b>General Instructions:</b> This form must be completed by the natural person opening the account on behalf of the legal entity. <b>Note: Non-profits complete sections 1 and 3 only. All other registered, legal entities must complete sections 1, 2 and 3. This form does not apply to Sole Proprietors.</b>	
<b>1. Person Opening Account On behalf of Legal Entity (THIS SECTION MUST BE COMPLETED FOR ALL ENTITY TYPES)</b>	
<b>Name of Natural Person:</b>	<b>Official Title:</b>
<b>Full Legal Name of Business:</b>	<b>Type of Legal Entity (LLC, Corp, etc.):</b>
<b>Physical Address of legal entity for which account is being opened:</b>	

<b>2. BENEFICIAL OWNER SECTION</b> - The following information is for each individual, if any, who directly or indirectly, through any contract, arrangement, understanding, relationship or otherwise, owns 25 percent (25%) or more of the equity interests of the legal entity listed above.  <b>NOTE: If no individual meets this definition or only one owner please check the box below and proceed to Section 3.</b>  <input type="checkbox"/> No additional individual(s), directly or indirectly, owns 25% or more of the equity interests in the legal entity listed above.			
<b>Beneficial Owner 1 - In lieu of a passport number, non-US persons may also provide a Social Security Number (SSN), 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.</b>			
<b>Name:</b>	<b>Date of Birth:</b>	<b>For US Persons-SSN:</b>	<b>For Non-US Persons:</b>
<b>Residential Address:</b>			<b>Percentage Owned:</b> %
<b>Beneficial Owner 2 - In lieu of a passport number, non-US persons may also provide a Social Security Number (SSN), 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.</b>			
<b>Name:</b>	<b>Date of Birth:</b>	<b>For US Person -SSN:</b>	<b>For Non-US Persons:</b>
<b>Residential Address:</b>			<b>Percentage Owned:</b> %
<b>Beneficial Owner 3 - In lieu of a passport number, non-US persons may also provide a Social Security Number (SSN), 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.</b>			
<b>Name:</b>	<b>Date of Birth:</b>	<b>For US Person -SSN:</b>	<b>For Non-US Persons:</b>
<b>Residential Address:</b>			<b>Percentage Owned:</b> %
<b>Beneficial Owner 4 - In lieu of a passport number, non-US persons may also provide a Social Security Number (SSN), 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.</b>			
<b>Name:</b>	<b>Date of Birth:</b>	<b>For US Persons-SSN:</b>	<b>For Non-US Persons:</b>
<b>Residential Address:</b>			<b>Percentage Owned:</b> %

<b>3. CONTROL SECTION - (THIS SECTION MUST BE COMPLETED FOR ALL ENTITY TYPES)</b> Please provide the information for the individual with significant responsibility for managing the legal entity listed above. Such as: an executive officer or 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. <b>Please be sure to complete all sections.</b>			
<b>Name:</b>	<b>Date of Birth:</b>	<b>For US Person -SSN:</b>	<b>For Non-US Persons:</b>
<b>Residential Address:</b>			
<b>I, (please type name of natural person from Section1)</b> _____ <b>hereby certify to the best of my knowledge</b> that the information provided is complete and correct. <b>Owner's Name</b>			
<b>Signature:</b> _____ <b>Title:</b> _____ <b>Date:</b> _____			