

Business Account Beneficial Ownership Form

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

Section 1: Name and Title of Natural Person Opening Account

Name: _____ Title: _____
 Identification #: _____ ID Type: _____

Section 2: Name and Address of Legal Entity for Which Account is Being Opened

Legal Entity Name: _____ EIN: _____
 Legal Entity Address: _____

Section 3: Ownership Information

Enter the following information for each individual who **directly or indirectly** (contract, arrangement, relationship or otherwise) owns 25% or more of the equity interests of the legal entity above. If no individual meets this definition, please write "N/A" or "Not Applicable."

Name	ID # and Type	Date of Birth DD/MM/YYYY	Address (Physical)	SSN

Section 4: Controlling Natural Person Information

Enter the following information for each individual with significant responsibility to control, manage, or direct a legal entity member, including an executive officer or senior manager; or any other individual who performs similar functions.

Name	ID # and Type	Title	Date of Birth DD/MM/YYYY	Address (Physical)	SSN

I, _____ (*name of natural person opening account*),
 hereby certify, to the best of my knowledge, that the information provided above is complete and correct.

Signature: _____ Date: _____

Instructions for completing the form are separate.

Business Account Beneficial Ownership Form Instructions

Instructions

Please fill out the form using the instructions for each section. The account cannot be opened without completion and signing of this form. This form is to be used for (but may not be limited to) opening legal entity accounts for:

- Corporations,
- Limited Liability Company's,
- Limited Liability Partnership,
- Partnership,
- Partnership LLC,
- General Partnership,
- C Corporation LLC,
- C Corporation,
- Professional Corporation,
- S Corporation,
- S Corporation LLC
- Statutory Trust

This form will **not** apply to:

- Sole proprietorships,
- Unincorporated associations (i.e. Scout Troops and youth sports leagues), or
- Natural persons opening accounts on their own behalf.

Section 1: Name and Title of Natural Person Opening Account

This section to be completed by the natural person authorized to open the account. Complete the Name, Title within the entity, Identification number and Type of identification (i.e. Driver's License).

Section 2: Name and Address of Legal Entity for Which Account is Being Opened

This section to be completed about the legal entity being opened. Complete the Legal Entity Name as it will appear on the account, Employee Identification Number, Physical address of Legal Entity.

Section 3: Ownership Information

This section requires you to list only those that own 25% or more. If no individual meets this definition, please write "N/A" or "Not Applicable."

Ownership: Each individual, if any, who owns, directly or indirectly, 25 percent or more of the equity interests of the legal entity (i.e. each natural person that owns 25 percent or more of the shares of a corporation)

Complete the Name, Identification number, Type of identification (i.e. Driver's License), Date of birth, Physical address and Social Security Number for the natural person(s) that owns the entity.

Section 4: Controlling Natural Person Information

This section requires you to list only one natural person that controls the entity. A natural person must be listed since the entity would have at least one controlling person.

Control: An individual with significant responsibility for managing the legal entity, such as an executive officer, senior manager or other individual who regularly performs similar functions.

Complete the Name, Identification number, Type of identification (i.e. Driver's License), Title within the entity, Date of birth, Physical address and Social Security Number.