



# Beneficial Owner Form

For Use Where Customer is an Entity

Account Name

Tax ID

Account Address

If the beneficial owner of the customer (entity) is an individual(s), please fill in the information below (attach additional sheets if necessary). Please list information for **ALL** owners of the entity that own 10% or more.

Name and Title of Natural Person Opening the Account: \_\_\_\_\_

1. \_\_\_\_\_  
Name

\_\_\_\_\_ Address \_\_\_\_\_ Date of Birth (mm/dd/yyyy)

\_\_\_\_\_ Country of Citizenship \_\_\_\_\_ Percentage Ownership \_\_\_\_\_ Social Security Number (For Foreign Persons: Passport Number and Country of Issuance\*)

2. \_\_\_\_\_  
Name

\_\_\_\_\_ Address \_\_\_\_\_ Date of Birth (mm/dd/yyyy)

\_\_\_\_\_ Country of Citizenship \_\_\_\_\_ Percentage Ownership \_\_\_\_\_ Social Security Number (For Foreign Persons: Passport Number and Country of Issuance\*)

3. \_\_\_\_\_  
Name

\_\_\_\_\_ Address \_\_\_\_\_ Date of Birth (mm/dd/yyyy)

\_\_\_\_\_ Country of Citizenship \_\_\_\_\_ Percentage Ownership \_\_\_\_\_ Social Security Number (For Foreign Persons: Passport Number and Country of Issuance\*)

If a beneficial owner of the customer (entity) is one or more entities, please fill in the information below. Complete additional copies of this form, if necessary, until you have reached the individual (personal) owners of all entities along with their percentage ownership at each level.

1. \_\_\_\_\_  
Full Legal Name of Entity \_\_\_\_\_ Business Purpose \_\_\_\_\_

\_\_\_\_\_ Full Legal Business Address \_\_\_\_\_

\_\_\_\_\_ Percentage Ownership \_\_\_\_\_ Taxpayer ID Number (U.S. or foreign) \_\_\_\_\_

\*Or provide number and country of issuance of another government issued document evidencing nationality or residence and bearing a photograph as long as it is supported by the Experian AutoDoc ID platform.

2. \_\_\_\_\_  
 Full Legal Name of Entity Business Purpose

\_\_\_\_\_

Full Legal Business Address

\_\_\_\_\_

Percentage Ownership Taxpayer ID Number (U.S. or foreign)

3. \_\_\_\_\_  
 Full Legal Name of Entity Business Purpose

\_\_\_\_\_

Full Legal Business Address

\_\_\_\_\_

Percentage Ownership Taxpayer ID Number (U.S. or foreign)

Provide 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., 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 Date of Birth (mm/dd/yyyy)

\_\_\_\_\_  
 Address Country of Citizenship

\_\_\_\_\_  
 Social Security Number (For Foreign Persons: Passport Number and Country of Issuance\*)

**Please Sign Below:**

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

**X** \_\_\_\_\_  
 Signature Print Name Date

\*The individual listed here may also be listed as a beneficial owner.