

To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account. **What this means to you:** when you open an account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver’s license or identifying documents. For legal entities, we may also ask to see an unexpired, government-issued identification document or other identifying document for each identified beneficial owner.

Purpose of Account:

Property Address/Collateral:

Escrow Party (mark one):

☐Payee

☐Payer

☐Assignee

Entity Information

Business:

☐Corporation

☐Limited Liability Company

☐Ordinary Partnership

☐Limited Partnership

☐Limited Liability Partnership

☐Association

☐Joint Venture

☐Other, explain: \_\_\_\_\_

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

Name of Natural Person Opening Account:

Title of Natural Person Opening Account:

Name of Legal Entity:

Physical Address of Legal Entity:

Purpose of Business:

Legal Entity Tax Identification Number:

Email Address (optional):

Business Phone Number:

Please provide the following information 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 (if box marked under the Not Applicable section, skip to next section):

Legal Name:	Date of Birth:	Street Address:	For U.S. Persons: Social Security Number <sup>1</sup> :	For Non-U.S. Persons: Social Security Number, Passport Number and Country of Issuance, or other <sup>2</sup> :

Beneficial Owner listing requirement is Not Applicable for the following:

☐Nonprofit corporation or similar entity that has filed organizational documents with its state authority.

☐Unincorporated Association

☐Sole Proprietorship

Please provide the following information for one individual with significant responsibility for managing the legal entity listed above - An executive officer or senior manager (e.g. Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Managing Member, General Partner, Vice President, Treasurer or any other individual who regularly performs similar functions.):

Name:

Title:

Date of Birth:

Street Address:

For U.S. Persons: Social Security Number

For Non-U.S. Persons: Social Security Number, Passport Number and Country of Issuance, or other:

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:

FOR INSTITUTION USE ONLY:					
	Type of Document	Issued By:	Document Number:	Issue Date:	Expiration Date:
Owner 1					
Owner 2					
Owner 3					
Owner 4					
Control					

<sup>1</sup> In lieu of a passport number, Non-U.S. Persons may also provide a Social Security Number, an alien identification card number, or number and country of issuance of any other government-issued document evidence nationality or residence and bearing a photograph or similar safeguard.

<sup>2</sup> In lieu of a passport number, Non-U.S. Persons may also provide a Social Security Number, an alien identification card number, or number and country of issuance of any other government-issued document evidence nationality or residence and bearing a photograph or similar safeguard.

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