

Please provide complete details and indicate NOT APPLICABLE to items/sections as deemed appropriate

Account Name

Account Number

For non-US, non-Financial Entities with US Substantial Owners owning more than 10% shareholdings

1. Name of Substantial Owner

Address

Nationality

U.S. TIN or SS No.

2. Name of Substantial Owner

Address

Nationality

U.S. TIN or SS No.

3. Name of Substantial Owner

Address

Nationality

U.S. TIN or SS No.

1. Please provide latest General Information Sheet (GIS) 2. Additional sheet/s may be provided for more than three (3) shareholders

Certified true and correct

Signature over printed name by Account's signatory/ies

Date (mm-dd-yyyy)

For Bank's Use Only

Customer Information File Number

Bank representative's printed name over signature

Notes/Remarks (if any):