

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

Account Name	Account Number
For non-U.S., non-Financial Entities with U.S. 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 Print Name Over Signature

Notes/Remarks (if any):