

BUSINESS ACCOUNT CERTIFICATION OF BENEFICIAL OWNERS



Valid identification is required for each Managing Individual and Beneficial Owner listed on this form.

Section 1: Type of Business

<input type="checkbox"/> Sole Proprietor	<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> For Profit Corporation
<input type="checkbox"/> Incorporated Non-Profit	<input type="checkbox"/> Unincorporated Non-Profit	<input type="checkbox"/> Partnership (LP, LLP, or GP)
<input type="checkbox"/> Other: _____		

Section 2: Business Information - Required

Business Name: _____	Business Wings ID: _____
Business Address: _____	City: _____ State: _____ Zip: _____

Section 3: Natural Person Opening Account (or Making Request) - Required

Full Name: _____	Title: _____
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Section 4: Managing Individual Information - Required for an LLC, For-Profit Corporation, Incorporated Non-Profit, and Partnership.

The Managing Individual is **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. The Managing Individual may also be listed as a Beneficial Owner.

Name: _____	Title: _____	Wings ID: _____
<input type="checkbox"/> By checking this box, I certify this individual is a U.S. Citizen or Resident Alien.		
<input type="checkbox"/> Copy of ID provided/attached – Required		
U.S. Tax Identification Number: _____	Date of Birth: _____	
Residential Address: _____	City: _____	State: _____ Zip: _____

Section 5: Beneficial Owner Information – Required for an LLC, For-Profit Corporation, Incorporated Non-Profit, and Partnership.

This information is required for each individual who owns **25 percent or more** of the equity interests of the legal entity listed above (either directly or indirectly through any contract, arrangement, understanding, relationship or otherwise). See General Instructions on the back of this page for additional information. If no individual meets this definition, check the box below and skip this section.

Check this box if no individual, directly or indirectly, meets the 25% minimum ownership threshold. <input type="checkbox"/>

Beneficial Owner #1	
Name: _____	Wings ID: _____
<input type="checkbox"/> By checking this box, I certify this individual is a U.S. Citizen or Resident Alien.	
<input type="checkbox"/> Copy of ID provided/attached – Required	
U.S. Tax Identification Number: _____	Date of Birth: _____
Residential Address: _____	City: _____ State: _____ Zip: _____

Beneficial Owner #2

Name: _____ Wings ID: _____

 By checking this box, I certify this individual is a U.S. Citizen or Resident Alien. Copy of ID provided/attached – Required

U.S. Tax Identification Number: _____ Date of Birth: _____

Residential Address: _____ City: _____ State: _____ Zip: _____

Beneficial Owner #3

Name: _____ Wings ID: _____

 By checking this box, I certify this individual is a U.S. Citizen or Resident Alien. Copy of ID provided/attached – Required

U.S. Tax Identification Number: _____ Date of Birth: _____

Residential Address: _____ City: _____ State: _____ Zip: _____

Beneficial Owner #4

Name: _____ Wings ID: _____

 By checking this box, I certify this individual is a U.S. Citizen or Resident Alien. Copy of ID provided/attached – Required

U.S. Tax Identification Number: _____ Date of Birth: _____

Residential Address: _____ City: _____ State: _____ Zip: _____

Section 6: Certification and Signature – Required

By signing below, I hereby certify, to the best of my knowledge, that the information provided on this form is complete and correct.

Name (Printed): _____ Title: _____

Signature: _____ Date: _____

GENERAL INSTRUCTIONS**1. What is this form?**

Federal regulation requires financial institutions to obtain, verify and record information about the Beneficial Owners of legal entities. Legal entities can be abused to disguise involvement in terrorist financing, money laundering, tax evasion, corruption, fraud, and other financial crimes. Requiring the disclosure of key individuals who own or control a legal entity helps law enforcement investigate and prosecute these crimes.

2. Who has to complete this form?

The person opening a new account on behalf of a legal entity. For the purpose of this form, a legal entity includes a corporation, limited liability company, or other entity that is created by a filing of a public document with a Secretary of State or similar office, a general partnership, and any similar business entity formed in the United States. Legal entity does not include a sole proprietorship, unincorporated association, or a natural person opening accounts on their own behalf.

3. What information do I have to provide?

This form requires you to provide the name, address, date of birth and U.S. tax identification number for the following individuals:

- A Managing Individual with significant responsibility for managing the legal entity customer (e.g. a CEO, CFO, COO, Managing Member, General Partner, President, Vice President or Treasurer).
- Each individual (Beneficial Owner), if any, who owns, directly or indirectly, 25 percent or more of the ownership stake of the legal entity customer (i.e. each natural person that owns 25 percent or more of the shares of a corporation) AND;
- You must also supply a copy of a driver's license or other identifying document for each Beneficial Owner listed on this form, as well as the Managing Individual.
- The number of individuals that satisfy this definition of Beneficial Owner may vary. Up to FOUR individuals but as few as ZERO may need to be identified. Regardless of the number of Beneficial Owners, you must provide the identifying information of ONE Managing Individual for all legal entities identified in section two above.

CU Use OnlyCollected by Teller #: _____ Date: _____ ID/Signature Verified Updated in MISER by Teller #: _____