

CERTIFICATION OF BENEFICIAL OWNER(S)

Persons opening an account on behalf of a legal entity must provide the following information; **along with a copy of their current unexpired government issued photo ID.**

a. Name and Title of Natural Person Opening Account:

b. Name and Address of Legal Entity for which the account is being opened:

c. The following information for each individual, if any, who, directly or indirectly, through any contract, arrangement, understanding, relationship or otherwise, owns 25 percent or more of the equity interests of the legal entity listed above:

Beneficial Owner

Name _____ Date of Birth _____

Street Address _____

For U.S. Persons - Social Security Number _____

**For Foreign Persons* - Passport # & Country of Issuance or other similar identification # _____

Second Beneficial Owner

Name _____ Date of Birth _____

Street Address _____

For U.S. Persons - Social Security Number _____

**For Foreign Persons* - Passport # & Country of Issuance or other similar identification # _____

Third Beneficial Owner

Name _____ Date of Birth _____

Street Address _____

For U.S. Persons - Social Security Number _____

**For Foreign Persons* - Passport # & Country of Issuance or other similar identification # _____

Fourth Beneficial Owner

Name _____ Date of Birth _____

Street Address _____

For U.S. Persons - Social Security Number _____

**For Foreign Persons* - Passport # & Country of Issuance or other similar identification # _____

Check here if no individual meets this definition.

*In lieu of a passport number, foreign persons may also provide an alien identification card number, or number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard.

d. 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.
(If appropriate, an individual listed under section (c) above may also be listed in this section (d)).

Name _____ Date of Birth _____

Street Address _____

For U.S. Persons - Social Security Number _____

**For Foreign Persons* - Passport # & Country of Issuance or other similar identification # _____

*In lieu of a passport number, foreign persons may also provide an alien identification card number, or number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard.

I, _____ (name of natural person opening account), hereby certify, to the best of my knowledge, that the information provided above is complete and correct. I agree to notify Greenville National Bank of any changes in the information provided within this Certification.

Signature: _____ Date: _____