
From: Paul Morris [REDACTED]
Sent: 3/11/2013 4:33:18 PM
To: Amanda Kirby [REDACTED]
Subject: Re: Fw: Account opening [I]
Attachments: pic10877.gif; pic23515.gif

Classification: For internal use only

thanks can you send separate email to jeanne brennan (check spelling) see email below with you doc list, thx

Paul Morris
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[REDACTED]

From: Amanda Kirby/db/[REDACTED]
To: Paul Morris/db/[REDACTED],
Date: 03/11/2013 03:24 PM
Subject: Re: Fw: Account opening [I]

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Here's a list of items needed for different types of entities:

Please note that for any type of entity we will need the following information if the entity is the account holder:

- Name
- Address
- Date of Incorporation
- TIN
- Nature of Business
- Source of wealth/funds

Corporation:

- Certificate of good standing dated within 1 year
- Articles of Incorporation
- Bylaws
- Certified Share registry
- Proof of signing authority (board resolution authorizing account signers)

LLC

- Certificate of good standing dated within 1 year
- Operating Agreement
- Proof of ownership (usually attached to Operating Agreement)
- Proof of signing authority

Partnership, LP, or LLP

- Partnership Agreement
- Partner share listing
- Proof of signing authority (in Partnership Agreement or written authorizations for account signers)