

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)

**For Any Entity or Person Owning 5%-25% of an above mentioned company:**

- Name
- Address
- Occupation
- Nature of business

**For Any Entity or Person Owning 25% or more of an above mentioned company:**

- Name
- Address
- Date of Birth or Incorporation
- SSN/TIN
- Photo ID
- Occupation, employee name and address
- Nature of business
- Source of wealth

Kind regards,  
Amanda Kirby



Amanda Kirby  
Relationship Coordinator

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