

- 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

(Embedded image moved to file: pic28101.gif)cid:image002.gif@01CE7714.05273570

Amanda Kirby
Relationship Coordinator

Deutsche Bank Trust Company Americas
345 Park Avenue, 10154-0004 New York, NY, USA
Tel. [REDACTED]
Email amanda.kirby@db.com

(Embedded image moved to file: pic22723.gif)cid:image003.gif@01CE7714.05273570

This communication may contain confidential and/or privileged information. If you are not the intended recipient (or have received this communication in error) please notify the sender immediately and destroy this communication. Any unauthorized copying, disclosure or distribution of the material in this communication is strictly forbidden.

Deutsche Bank does not render legal or tax advice, and the information contained in this communication should not be regarded as such.

This communication may contain confidential and/or privileged information.