

Business Identification Profile

Full Name: _____

Physical Address: _____

Mailing Address (if different): _____

TIN: _____ Work Phone: _____

E-mail: _____

Type of Business: _____

Beneficial Owner* with 25% or more interest	% of Ownership	Complete Customer Identification Profile

- | LLC |
|---|
| <ul style="list-style-type: none"> • Proof of TIN (Letter from IRS) • Certificate from Sec of State** • Articles of Organization • LLC Resolution • Select One – Tax class of LLC: <ul style="list-style-type: none"> ○ Single Member ○ C Corp ○ S Corp ○ Partnership • Beneficial Owners* |

- | Corporation |
|---|
| <ul style="list-style-type: none"> • Proof of TIN (Letter from IRS) • Certificate from Sec of State** • Articles of Incorporation • Corporate Resolution • Select One – Tax class of Corp: <ul style="list-style-type: none"> ○ C Corporation ○ S Corporation • Beneficial Owners* |

- | Sole Proprietorship |
|---|
| <ul style="list-style-type: none"> • TIN of Owner • Business License <ul style="list-style-type: none"> ○ County or ○ City |

- | Non-Profit Corporation |
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| <ul style="list-style-type: none"> • Proof of TIN (Letter from IRS) • Certificate from Sec of State** • Articles of Incorporation • Select One – Tax class of Corp: <ul style="list-style-type: none"> ○ C Corporation ○ S Corporation • By-Laws or Charter (if applicable) • Beneficial Controller |

- | Partnership |
|---|
| <ul style="list-style-type: none"> • Proof of TIN (Letter from IRS) • Certificate from Sec of State** • Partnership Resolution/Agreement • Beneficial Owners* |

- | Estate Account |
|---|
| <ul style="list-style-type: none"> • Proof of TIN (Letter from IRS) • Legal Documents (Authorizing Administrator/Executor) • Death Certificate |

- | Organization & Associations |
|--|
| <ul style="list-style-type: none"> • Proof of TIN (Letter from IRS) if applicable or SSN of Owner • Minutes from Meeting (if not on Sec of State) or Letter of Purpose • By-Laws or Charter (if applicable) |

- | Trust Account |
|---|
| <ul style="list-style-type: none"> • Proof of TIN (Letter from IRS) if applicable or SSN of Owner • Trust Documents |

**Must be active and good standing.