



BENEFICIAL OWNERS INFORMATION SHEET

This document shall be accomplished by non-individual entities (i.e., corporations, partnerships) when declaring their beneficial owners. Beneficial owner/s refer to the following:

- a) Any individual who, directly or indirectly, owns 20 percent or more of the legal entity; AND
- b) One (1) individual who has "significant" responsibility to control, manage, or direct the legal entity.

INSTRUCTION TO CLIENT: Please indicate the ultimate beneficial owners who are natural persons, in case the immediate beneficial owner is a corporate entity.

Client Name

Beneficial Owner's Personal Information (with at least 20% ownership)

Name	Present Address
Nationality/Citizenship	

Name	Present Address
Nationality/Citizenship	

Name	Present Address
Nationality/Citizenship	

Name	Present Address
Nationality/Citizenship	


Name	Present Address
Nationality/Citizenship	

Name	Present Address
Nationality/Citizenship	

Beneficial Owner's Personal Information (who has the ultimate control)

Name	Present Address
Nationality/Citizenship	

I/we certify that the information provided in this document is true and complete and I/we agree to advise you immediately of any material change in the information.



 Signature over Printed Name / Date
 Corporate Secretary

For Bank's Use Only

CIF No.

Processed by	Approved by
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