

Additional Information for Non-US Business Entities
(Completed by Client)

Account Name: _____ Account #: _____

Account Address: _____

Type of Business Entity: _____

Country of Formation: _____

Physical address (if different): _____

1) How did you meet your broker? _____

2) Description of the source of funds in the account: _____

3) Description of the business conducted by entity: _____

4) References from other financial institutions (banks, brokerage companies, etc.)

Name of Institution:	Address:	Phone #:	Date or Period:
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_____	_____	_____	_____
_____	_____	_____	_____

5) Does the entity have legal advisors and consultants? ___ YES ___ NO

If YES, please, provide Contact Information _____

6) Please list the beneficial owners or beneficiaries with 10% or more interest in Corporation (attach copies of their passports):

_____ (___%)	_____ (___%)
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_____ (___%)	_____ (___%)
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7) No beneficial owner or beneficiary of this account is an officer, director or control person of any publicly traded company except the following:

Name of company:	Exchange on which traded:
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_____	_____
_____	_____

We will promptly notify our broker in the event that any beneficial owner or beneficiary of this account becomes an officer, director or control person of a publicly traded company.

By signing below I certify, that 1) the information I provided above is accurate and 2) to the best of my knowledge, our entity is in compliance with all applicable laws, rules and regulations of the United States and our host country.

Print Name

Signature

Date