

## Limited liability company

<b>Entity/name verification</b>	View documentation online using the Secretary of State website or obtain the original or a certified copy of the original filed Articles of Organization, Certificate of Organization, or Certificate of Formation.
<b>Document filing number/description</b>	Enter the number assigned to the document by the state, for example, corporation number, file number, organization ID, or ID number.  <i>Note:</i> In New York, South Carolina, and West Virginia, filing numbers are not assigned. Enter "None".
<b>Filing date</b>	Enter the date the entity or verification document was issued by or filed with the state.
<b>Expiration date</b>	Enter the expiration date, if any; otherwise enter "None".
<b>Filing country</b>	Select the country in which the entity or verification document was filed.
<b>Filing state</b>	If the country is U.S., select the state in which the entity or verification document was filed.
<b>Country of registration</b>	Select the country in which the entity was originally formed. In most cases this will be the same as the country in which the entity or verification document was filed.
<b>State of registration</b>	If the country is U.S., select the state in which the entity was originally formed. In most cases this will be the same as the state in which the entity or verification document was filed.
<b>Owners or key executives</b>	<p>Review the proof-of-entity documentation information to determine the names and titles of all owners or key executives who have authority to act on behalf of the LLC. Request additional documentation, for example, operating agreement, resolution, or board meeting minutes, as applicable.</p> <p>Document the following information on the individual customer profile for each owner or key executive:</p> <ul style="list-style-type: none"> <li>• Legal name</li> <li>• Physical address</li> <li>• Date of birth</li> <li>• TIN — for a non U.S. citizen without a TIN, one of the following must be obtained: <ul style="list-style-type: none"> <li>○ U.S. government-issued alien ID</li> <li>○ Foreign-issued passport</li> <li>○ Consular card issued by Argentina, Colombia, Guatemala, or Mexico</li> <li>○ El Salvador Documento Unico de Identificación (DUI)</li> <li>○ Canadian driver's license or state-issued identification card</li> </ul> </li> <li>• Country of citizenship</li> <li>• One primary and one secondary form of identification, or two primary forms of identification</li> </ul>

- Country of citizenship
- One primary and one secondary form of identification, or two primary forms of identification

## Sole proprietor — nonindividual profile

<b>Entity/name verification</b>	<p>If the business name does not use the legal name of the business owners, view documentation online using the Secretary of State or other government website or obtain the original or a certified copy of the original filed business filing documents:</p> <ul style="list-style-type: none"> <li>• Fictitious Name Certificate</li> <li>• Certificate of Assumed Name</li> <li>• Business License</li> <li>• Registration of Trade Name</li> <li>• Other document issued by the county, city, or local municipality, as applicable</li> </ul>	
<b>Document filing number/description</b>	<p>If the document is filed, enter the number assigned to the document by the state, for example, corporation number, file number, organization ID, or ID number; otherwise enter "None".</p> <p><i>Note:</i> In New York, South Carolina, and West Virginia, filing numbers are not assigned. Enter "None".</p>	
	Business license is issued by city, county or other municipal government.	Enter the number assigned to the document by the local government entity and the name of the issuing agency, for example, City of Los Angeles, lic. ####.
	"Other Agreement" is selected.	Enter a description of the document and the number.
	"Not Applicable" is selected.	Enter "None".
<b>Filing date</b>	Enter the date the entity or verification document was filed with the state or local government, if applicable; otherwise leave blank.	
<b>Expiration date</b>	Enter the expiration date, if any; otherwise enter "None".	
<b>Filing country</b>	Select the country in which the entity or verification document was filed, if applicable.	
<b>Filing state</b>	If the country is U.S., select the state in which the entity or verification document was filed, if applicable.	
<b>Country of registration</b>	Select the country in which the entity was originally formed. In most cases this will be the same as the country in which the entity or verification document was filed.	
<b>State of registration</b>	If the country is U.S., select the state in which the entity was originally formed. In most cases this will be the same as the state in which the entity or verification document was filed.	
<b>Owners</b>	<p>Document the following information on the individual customer profile for the business owners:</p> <ul style="list-style-type: none"> <li>• Legal name</li> <li>• Physical address</li> <li>• Date of birth</li> <li>• TIN — for a non U.S. citizen without a TIN, one of the following must be obtained:                             <ul style="list-style-type: none"> <li>○ U.S. government-issued alien ID</li> <li>○ Foreign-issued passport</li> </ul> </li> </ul>	