



Documentary Identity Verification	
<b>Beneficial Owner (1)</b>	<b>Beneficial Owner (2)</b>
Documentary ID Type (driver's license, state ID card, passport, other): Describe _____ <ul style="list-style-type: none"> <li>• ID number _____</li> <li>• Date of issuance _____</li> <li>• Date of expiration _____</li> <li>• State of issuance _____</li> </ul> --Documentation of above attached: Y or N  Other Verification: <i>(ChexSystems/credit bureau pulled for signers only)</i> <ul style="list-style-type: none"> <li>• ChexSystems date: _____</li> <li>• Credit bureau date: _____</li> <li>• OFAC comparison date: _____</li> <li>• OFAC results: _____</li> </ul> --Documentation of above attached: Y or N	Documentary ID Type (driver's license, state ID card, passport, other): Describe _____ <ul style="list-style-type: none"> <li>• ID number _____</li> <li>• Date of issuance _____</li> <li>• Date of expiration _____</li> <li>• State of issuance _____</li> </ul> --Documentation of above attached: Y or N  Other Verification: <i>(ChexSystems/credit bureau pulled for signers only)</i> <ul style="list-style-type: none"> <li>• ChexSystems date: _____</li> <li>• Credit bureau date: _____</li> <li>• OFAC comparison date: _____</li> <li>• OFAC results: _____</li> </ul> --Documentation of above attached: Y or N
<b>Beneficial Owner (3)</b>	<b>Beneficial Owner (4)</b>
Documentary ID Type (driver's license, state ID card, passport, other): Describe _____ <ul style="list-style-type: none"> <li>• ID number _____</li> <li>• Date of issuance _____</li> <li>• Date of expiration _____</li> <li>• State of issuance _____</li> </ul> --Documentation of above attached: Y or N  Other Verification: <i>(ChexSystems/credit bureau pulled for signers only)</i> <ul style="list-style-type: none"> <li>• ChexSystems date: _____</li> <li>• Credit bureau date: _____</li> <li>• OFAC comparison date: _____</li> <li>• OFAC results: _____</li> </ul> --Documentation of above attached: Y or N	Documentary ID Type (driver's license, state ID card, passport, other): Describe _____ <ul style="list-style-type: none"> <li>• ID number _____</li> <li>• Date of issuance _____</li> <li>• Date of expiration _____</li> <li>• State of issuance _____</li> </ul> --Documentation of above attached: Y or N  Other Verification: <i>(ChexSystems/credit bureau pulled for signers only)</i> <ul style="list-style-type: none"> <li>• ChexSystems date: _____</li> <li>• Credit bureau date: _____</li> <li>• OFAC comparison date: _____</li> <li>• OFAC results: _____</li> </ul> --Documentation of above attached: Y or N
<b>Control (1)</b>	<b>Additional Beneficial Owner/Control</b>
Documentary ID Type (driver's license, state ID card, passport, other): Describe _____ <ul style="list-style-type: none"> <li>• ID number _____</li> <li>• Date of issuance _____</li> <li>• Date of expiration _____</li> <li>• State of issuance _____</li> </ul> --Documentation of above attached: Y or N  Other Verification: <i>(ChexSystems/credit bureau pulled for signers only)</i> <ul style="list-style-type: none"> <li>• ChexSystems date: _____</li> <li>• Credit bureau date: _____</li> <li>• OFAC comparison date: _____</li> <li>• OFAC results: _____</li> </ul> --Documentation of above attached: Y or N	Documentary ID Type (driver's license, state ID card, passport, other): Describe _____ <ul style="list-style-type: none"> <li>• ID number _____</li> <li>• Date of issuance _____</li> <li>• Date of expiration _____</li> <li>• State of issuance _____</li> </ul> --Documentation of above attached: Y or N  Other Verification: <i>(ChexSystems/credit bureau pulled for signers only)</i> <ul style="list-style-type: none"> <li>• ChexSystems date: _____</li> <li>• Credit bureau date: _____</li> <li>• OFAC comparison date: _____</li> <li>• OFAC results: _____</li> </ul> --Documentation of above attached: Y or N