

## BENEFICIAL OWNERSHIP IDENTIFICATION

Persons opening an account on behalf of a legal entity must provide the following information:

**Applying Entity Name:** \_\_\_\_\_

Full Legal Name and title of the contact person representing the applying entity customer and opening the account:

\_\_\_\_\_  
**Printed Name**

\_\_\_\_\_  
**Title**

List each Owner of the Applying Entity listed above (can be a separate legal entity or natural person) and provide the following information. **Note: Owner means a natural person or entity with direct ownership interest of 25% or more.**

**IF NO INDIVIDUAL HAS OWNERSHIP INTEREST OF OVER 25% OF THE APPLYING ENTITY, PLEASE CHECK THIS BOX:**

**Note: All owners must provide a government-issued photo ID.**

### **SECTION 1**

#### **Natural Person Owner 1 Information:**

\_\_\_\_\_ %of ownership

Full Legal Name: \_\_\_\_\_ Occupation/Job Title: \_\_\_\_\_

Email Address: \_\_\_\_\_ SSN (U.S. Persons): \_\_\_\_\_

#### **Natural Person Owner 2 Information:**

\_\_\_\_\_ %of ownership

Full Legal Name: \_\_\_\_\_ Occupation/Job Title: \_\_\_\_\_

Email Address: \_\_\_\_\_ SSN (U.S. Persons): \_\_\_\_\_

#### **Natural Person Owner 3 Information:**

\_\_\_\_\_ of ownership

Full Legal Name: \_\_\_\_\_ Occupation/Job Title: \_\_\_\_\_

Email Address: \_\_\_\_\_ SSN (U.S. Persons): \_\_\_\_\_

***\*Please make copies of this sheet as needed to provide for any additional owners.\****



## **SECTION 2**

If another legal entity owns 25% or more of the Applying Entity, it is considered the "Owner Entity". The Owner Entity must complete the information below for each entity owner, and any applicable Natural Person owners of each that owns 25% or more of the Owner Entity.

***Note: All owners must provide a government-issued photo ID.***

<p><b><u>Owner Entity 1:</u></b> _____ of ownership Entity Legal Name: _____ Entity Address: _____ Taxpayer Id Number: _____</p>	<p><b><u>Owner Entity 2:</u></b> _____ of ownership Entity Legal Name: _____ Entity Address: _____ Taxpayer Id Number: _____</p>
<p><b><u>Natural Person Owner Entity 1:</u></b> _____ of ownership Full Legal Name: _____ Occupation/Job Title: _____ Email Address: _____ SSN (U.S. Persons): _____</p>	<p><b><u>Natural Person Owner Entity 2:</u></b> _____ of ownership Full Legal Name: _____ Occupation/Job Title: _____ Email Address: _____ SSN (U.S. Persons): _____</p>
<p><b><u>Natural Person Owner Entity 1:</u></b> _____ of ownership Full Legal Name: _____ Occupation/Job Title: _____ Email Address: _____ SSN (U.S. Persons): _____</p>	<p><b><u>Natural Person Owner Entity 2:</u></b> _____ of ownership Full Legal Name: _____ Occupation/Job Title: _____ Email Address: _____ SSN (U.S. Persons): _____</p>
<p><b><u>Natural Person Owner Entity 1:</u></b> _____ of ownership Full Legal Name: _____ Occupation/Job Title: _____ Email Address: _____ SSN (U.S. Persons): _____</p>	<p><b><u>Natural Person Owner Entity 2:</u></b> _____ of ownership Full Legal Name: _____ Occupation/Job Title: _____ Email Address: _____ SSN (U.S. Persons): _____</p>

***\*Please make copies of this sheet as needed to provide for any additional owners.\****

I acknowledge that the above information is true and correct.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

**\*\*Please note: It is the customer's obligation to notify Plus500US Financial Services, LLC ("Plus500US") in the event of any changes to the beneficial ownership of the Applying Entity\*\***