

## Reporting Company Required Information:

- Full legal name (of reporting company)
- Any trade or "doing business as" names
- A complete current address consisting of:
  - the reporting company's principal place of business in the United States; or
  - in all other cases, the street address of the primary location in the United States where the reporting company conducts business
- The state, tribal, or foreign jurisdiction of formation
- For a foreign reporting company, the state or tribal jurisdiction where such company first registers
- The IRS Taxpayer Identification Number (TIN), or for foreign reporting companies that have not been issued a TIN, a foreign tax identification number and the name of the relevant jurisdiction

## Beneficial Owner Required Information (for each individual):

- Full legal name
- Date of birth
- Current address consisting of:
  - the individual's residential street address; or
  - in the case of a company applicant who forms or registers an entity in the course of such company applicant's business, the street address of such business
- Unique identifying number from an acceptable identification document defined as:
  - a non-expired U.S. passport
  - a non-expired identification document issued by a state, local government or Indian tribe
  - a non-expired driver's license issued by a state
  - if the individual does not possess any of the aforementioned documents, a non-expired foreign passport
- Image of document the unique identifying number came from

## Company Applicant Required Information\* (for each individual - limited to two):

- Full legal name
- Date of birth
- Current address consisting of:
  - the individual's residential street address; or
  - in the case of a company applicant who forms or registers an entity in the course of such company applicant's business, the street address of such business;
- Unique identifying number from an acceptable identification document defined as:
  - a non-expired U.S. passport
  - a non-expired identification document issued by a state, local government or Indian tribe
  - a non-expired driver's license issued by a state
  - if the individual does not possess any of the aforementioned documents, a non-expired foreign passport
- Image of document the unique identifying number came from

*\*Please note: Reporting companies created prior to January 1, 2024 do not need to provide information regarding the company applicant(s).*