

Ultimate Beneficiary Owner Information (For Officers / Directors Owning 10% Shares or Above)

Name	Position / Designation	Percentage (%) of Ownership

Required Documents

- ☐ SEC Certificate of Registration
- ☐ Latest General Information Sheet
- ☐ Articles of Incorporation
- ☐ By-Laws
- ☐ Updated Business Permit/License
- ☐ Notarized Secretary Certificate of Authorized Signatories
- ☐ One Valid ID for each Director, Officer, Beneficial Owner, and Authorized Signatory
- ☐ Customer Information Sheet for all Officers, Beneficial Owners, and Authorized Signatories
- ☐ Others (please specify):_____

ACKNOWLEDGEMENT & DECLARATION

1. I/We confirm that the information given in this form is correct and complete. I/We authorize DYFC to confirm this information from any source it may chose.
2. I/We understand that the transaction with DYFC may be delayed if not all requirements and supporting documents are submitted.
3. I/We hold DYFC, its officers and representatives, free and harmless from any and all claims, liabilities, damages and suits of whatever nature arising out of or in connection with the transactions of this account.

Name & Signature of Signatory
Date:_____

Name & Signature of Signatory
Date:_____

Name & Signature of Signatory
Date:_____

For Internal Use Only

Documents Checked By:	Reviewed & Approved By: