

For Our Business Customers

When opening, renewing or refinancing an account, on or after May 11, 2018, you will be required to provide information about your beneficial owners.

A Beneficial Owner Is

- Each individual who owns **25% or more** of the company.
- One individual who has significant managerial responsibility for the company.

Information You Will Need to Provide For Each Beneficial Owner

- Name
- Address (Personal or Business)
- Date of Birth
- Social Security Number or Tax Identification Number

Acceptable Forms of Identification

- Driver's License
- State-Issued Identification Card
- Passport
- Alien Identification Card