

MINIMUM DUE DILIGENCE REQUIREMENTS ADDITIONAL DOCUMENTS MAY BE REQUIRED FOR BANK ACCOUNT OPENING COMPLIANCE

Beneficial Owner Shareholder	Directors/Managers Reserve Directors Legal Representative (no minors)	Attorney in Fact	Beneficiaries
<ul style="list-style-type: none"> ■ KYC form, fully completed* ■ Passport AND ID copy, if valid passport is held ■ Proof of address or declaration that none is available, and confirming address ■ Professional Reference Letter* ■ Bank Reference Letter, or personal reference if bank reference not available* <p>* These may be waived for a minor, if joint tenant of shares with an adult</p>	<ul style="list-style-type: none"> ■ KYC form, fully completed ■ Passport and ID copy ■ Proof of address or declaration that none is available, and confirming address ■ Professional Reference Letter ■ Bank Reference Letter or personal reference if bank reference not available 	<ul style="list-style-type: none"> ■ Passport and ID copy ■ Proof of Address ■ For representatives in Brazil, see the form for other required information 	<ul style="list-style-type: none"> ■ Passport and ID copy ■ Proof of Address