

Date: [Insert Date]

To: [Insert Bank Name]

Address: [Insert Bank Branch Address]

Subject: USA PATRIOT Act Certification and Beneficial Ownership Declaration

To Whom It May Concern,

In accordance with the USA PATRIOT Act and related federal regulations, I, the undersigned, hereby certify the following information on behalf of **[Insert Business Name]** (the "Business") for the purpose of opening or maintaining a business checking account.

Section 1: Business Information

- Legal Business Name: [Insert Legal Name]
- Doing Business As (DBA): [Insert DBA Name, if applicable]
- Physical Business Address: [Insert Full Street Address - No PO Boxes]
- Taxpayer Identification Number (EIN): [Insert EIN]

Section 2: Beneficial Ownership Information

The following individuals directly or indirectly own 25% or more of the equity interests of the Business:

Full Legal Name	Date of Birth	Address (Residential)	SSN / Passport No.
[Name 1]	[DOB 1]	[Address 1]	[ID 1]
[Name 2]	[DOB 2]	[Address 2]	[ID 2]

Section 3: Control Person

The following individual has significant responsibility to control, manage, or direct the Business (e.g., CEO, CFO, Managing Member):

- Name: [Insert Name]
- Title: [Insert Title]
- Residential Address: [Insert Address]

Section 4: Certification

I hereby certify that the Business is not engaged in any illegal activities and that the information provided above is true and correct to the best of my knowledge. I agree to notify the Bank of any changes in the beneficial ownership or control of this entity.

Sincerely,

[Print Name]
[Title/Position]
[Phone Number]