	Starting action of for transaction of	\Box
Please copy this page for each additional person		

Information about the widely held or publicly traded trust (entity conducting or attempting to conduct the transaction)

Person(s) who directly or indirectly owns or controls 25% or more units of a widely held or publicly traded trust Person 1 Surname: Given name: Other/Initial: House/Building number: Apt/Room/Suite/Unit number: Street address: City: District: Province or state: Sub-province and/or sub-locality: Country: Postal or zip code: Telephone number (with area code): Extension number: Person 2 Surname: Given name: Other/Initial: House/Building number: Apt/Room/Suite/Unit number: Street address: City: District: Province or state: Sub-province and/or sub-locality: Country: Postal or zip code: Telephone number (with area code): Extension number:

Suspicious Transaction Report (STR) 16 of 43 —

Beneficiary(s) of a trust, other than a widely held or publicly traded trust

Beneficiary 1 Surname: Given name: Other/Initial: House/Building number: Apt/Room/Suite/Unit number: Street address: City: District: Province or state: Sub-province and/or sub-locality: Country: Postal or zip code: Telephone number (with area code): Extension number: Beneficiary 2 Surname: Given name: Other/Initial: House/Building number: Apt/Room/Suite/Unit number: Street address: City: District: Province or state: Sub-province and/or sub-locality: Postal or zip code: Country: Telephone number (with area code): Extension number:

Suspicious Transaction Report (STR) 17 of 43 —