Please copy this page for each additional entity	
	Completing action of for transaction of
Information about the entity beneficiary (if applicable)	
*Name of entity:	
Username:	Client number:
House/Building number: Apt/Room/Suite/Unit number:	1
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:	
Email address:	٦
Nature of entity's principal business:	
*Do you have incorporation or registration information?	
Yes (Provide incorporation and/or registration information below)	☐ No (Go to identification information of the entity section)
Is the entity incorporated or registered?	
☐ Incorporated ☐ Registered	☐ Incorporated and registered
Incorporation information Incorporation number:	
Jurisdiction of issue (country) of incorporation:	Jurisdiction of issue (province or state) of incorporation:
Registration information	
Registration number:	7
Jurisdiction of issue (country) of registration:	Jurisdiction of issue (province or state) of registration:

Suspicious Transaction Report (STR)

35 of 43 —

Identification information of the entity

Identifier type: ☐ Articles of association Letter/Notice of assessment Other (provide description below) Annual report Certificate of incorporation Partnership agreement Other description: Number associated with identifier type: Jurisdiction of issue (country): Jurisdiction of issue (province or state): Person(s) authorized to bind the entity or act with respect to the account (up to 3) Person 1 Surname: Given name: Other/Initial: Person 2 (if applicable) Surname: Given name: Other/Initial: Person 3 (if applicable) Surname: Given name: Other/Initial:

Suspicious Transaction Report (STR) 36 of 43 —