



Effective May 11, 2018, the Financial Crimes Enforcement Network (FinCEN) issued a final regulation generally requiring financial institutions to obtain information on the beneficial owners of legal entities when opening new financial services accounts, such as deposit or loan accounts (including renewals), cash management, or other financial transaction accounts.

As a result United Bank must obtain the following information from its legal entities:

Name of Entity:

Physical Address of Entity:

I have reviewed the Beneficial Owner(s) and Significant Controller information on file with United Bank for the above mentioned entity and certify that the information is still in effect.

(If checked, proceed to the certification at the bottom of this page)

Beneficial Owners of 25% or more:

Check if No Beneficial Owners of 25% or more

Name and Physical Address:

% of Ownership

Date of Birth

SS# for U.S. Persons

Copy of DL, Passport or similar government ID

	Name and Physical Address:	% of Ownership	Date of Birth	SS# for U.S. Persons	Copy of DL, Passport or similar government ID
1.					Received <input type="checkbox"/> Requested <input type="checkbox"/>
2.					Received <input type="checkbox"/> Requested <input type="checkbox"/>
3.					Received <input type="checkbox"/> Requested <input type="checkbox"/>
4.					Received <input type="checkbox"/> Requested <input type="checkbox"/>

Please provide the following information for one individual with significant responsibility for managing the legal entity listed above (CEO, CFO, COO, Officer or individual who regularly performs similar functions). This individual may also be listed in the above section.

Significant Control Person:

Name and Physical Address:

Title

Date of Birth

SS# For U.S. Person

Copy of DL, Passport or similar government ID

	Name and Physical Address:	Title	Date of Birth	SS# For U.S. Person	Copy of DL, Passport or similar government ID
1.					Received <input type="checkbox"/> Requested <input type="checkbox"/>

I _____, hereby certify, to the best of my knowledge, that the information
(person opening or renewing the account)

provided above is complete and correct. I also agree to notify United Bank of any change in such information, so long as the account is open.

Signature

Date