

# Firefly Federal Credit Union

## CERTIFICATION OF BENEFICIAL OWNER(S)

Persons opening an account on behalf of a legal entity must provide the following information:

### Natural Person Opening Account

\_\_\_\_\_  
 First Name Last Name Title

### Legal Entity for Which the Account is Being Opened

\_\_\_\_\_  
 Entity Name Type TIN/EIN

\_\_\_\_\_  
 Address City State Zip

The following information for each individual, if any, who, directly or indirectly, through any contract, arrangement, understanding, relationship or otherwise, **owns 25 percent or more** of the equity interests of the legal entity listed above (if no individual meets this definition, please write "Not Applicable")

Full Name	Date of Birth	Ownership Percentage	Address (Residential or Business Street Address)	SSN- for U.S. Persons	Passport No. or Similar ID for Non-U.S. Persons*

\*Non-U.S. persons must provide a social security number, passport number and country of issuance, or similar identification number. In lieu of a passport number, foreign persons may also provide an alien identification card number, or number and country of issuance of any other government-issued document evidencing nationality or residence and bearing a photograph or similar safeguard.

The following information for one individual with significant responsibility for managing the legal entity listed above, such as:

- An executive officer or senior manager (e.g., Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Managing Member, General Partner, President, Vice President, Treasurer); **or**
- Any other individual who regularly performs similar functions. (If appropriate, an individual listed above may also be listed in this section)

Full Name & Title	Date of Birth	Ownership Percentage	Address (Residential or Business Street Address)	SSN- for U.S. Persons	Passport No. or Similar ID for Non-U.S. Persons*

I \_\_\_\_\_ hereby certify, to the best of my knowledge, that the information provided above is complete and correct.  
 (print name of natural person opening account)

\_\_\_\_\_  
 Signature of Natural Person Opening Account

\_\_\_\_\_  
 Date

\_\_\_\_\_  
 Member Number

**Re-Certification:** I hereby certify, that to the best of my knowledge, the above information continues to be correct.

\_\_\_\_\_  
 Signature Date

\_\_\_\_\_  
 Signature Date

\_\_\_\_\_  
 Signature Date

\_\_\_\_\_  
 Signature Date