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directly or indirectly, through
any contract, arrangement,
understanding, relationship***

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***or otherwise, owns 25 percent
or more of the equity
interests of the legal entity
listed above. If***

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certifies the beneficial owners
for business customers
operating as a legal entity.
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***below will help you quickly
and easily determine the
documents needed.***

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Code. C. The following
information for each
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**APPENDIX A to § 1010.230 -
CERTIFICATION REGARDING
BENEFICIAL OWNERS OF
LEGAL ENTITY CUSTOMERS I.
GENERAL INSTRUCTIONS**
***What is this form? To help the
government fight financial***

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***crime, Federal regulation
requires certain financial
institutions to obtain, verify,
and record information about
the beneficial owners of legal
entity customers.***

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individual, if any, who,
directly or indirectly, through
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***or otherwise, owns 25% more
of the equity interests of the
legal entity listed above.***

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OWNERS OF

LEGAL ENTITY CUSTOMERS I.

GENERAL INSTRUCTIONS

This is an optional form provided for your convenience. The required information may be provided in other formats. When completed, this form is

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***provided to the financial
institution where the account
is opened. DO NOT SEND TO
FinCEN.***

***OMB Control Number
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Owner(s) Persons opening an account on behalf of a legal entity must provide the following information:

A. Name and Title of Natural Person Opening Account

B. Name, Type, and Address of Legal Entity for Which the

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Account Is Being Opened

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Entity Customers (2016) 11.
FinCEN, FIN-2018-G001,
Frequently Asked Questions***

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**Regarding Customer Due
Diligence Requirements for
Financial Institutions,
Question #10, April 2018. 12.
FFIEC, Core Examination
Overview and Procedures,
Customer Due Diligence
Overview**

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**Patrick Quill. Chapman and
Cutler LLP. 1270 Avenue of
the Americas 30th Floor. New
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655-2506 (Name, Address and
Telephone Number of Person
Authorized to Receive Notices
and Communications)**

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February 16, 2021

***Amended Statement of
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13d/a)***

***Presently taking care of the
NCR equipments based at
different NCR customers***

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***facilities, such as, ATMs at
Wells Fargo and Chase Banks,
Cash Registers, Self Check
Out modules, Office
Computers ...***

***Ramon Salvador Salazar
Carranza - NCR Field***

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**Wells Fargo Bank CDC Gold
(5) Castillo Construction City
of Imperial Conveyor Group ...
certification and the wish list
of upcoming trade shows. For
... material regarding our
unemployment, our**

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***environmental situations, the
border situation and the rest.
We need to***

***Agribusiness Committee
Energy Committee Calibaja/
Mega ...
Santander UK today***

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***announces the appointment
of Elaine Thomas as Chief
Human Resources Officer. She
will be responsible for
developing and leading the
bank's people strategy,
delivering on Santander's
ambition to be one of the best***

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***companies to work for in the
UK, with a truly diverse and
inclusive workforce that have
the right skills for the future.***

***Santander Customer Service
Advisor Reviews | Glassdoor
Wells Fargo Funds***

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subsidiary of Wells Fargo
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LLC, which is an indirect
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("WFC"), a diversified***

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financial services company.

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company that lists its shares
on the New York Stock
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Cons - The pay. I get it. It's a minimum wage job so you're not going to be paid a lot, but for everything thy expect out of us (store sales goals, presell goals, credit goals, clientelling, Thanks For

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***Sharing goals, recovery,
customer service, ringing,
cleaning fitting room, go
backs, magic, helping AP,
etc..) it's a lot and we should
be paid more.***

Macy's Reviews in Palm

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This beneficial ownership form requires you to provide the name, address, date of birth, Social Security number (or passport number or other similar information, in the case of non-US persons) and a

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copy of a current government-issued photo ID (such as a driver's license or passport) for each of the following individuals (i.e., the beneficial owners):

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