

Non-Individual Entity	Required Documentation		UBO Info
C-Corporation	Public	Ticker Symbol	N
	Non-Public	Articles of Incorporation or State Business License or Government Issued Certificate of Formation or Certificate of Incorporation	Y
S-Corporation	Public	Ticker Symbol	N
	Non-Public	Articles of Incorporation or State Business License or Government Issued Certificate of Formation or Certificate of Incorporation	Y
Foreign Company or Foreign Entity	All	Completed form W8	Y
		Withholding statement and tax forms for underlying owners (as applicable)	
		Registration documents showing the entity's incorporation in country on W8 (i.e., articles of incorporation, partnership agreement). Additional documents may be needed in case of addresses in different countries	
		W8 cover page or communication with authorized person (if sending electronically)	
Trust	All	First and last page of Trust Agreement (noting the name of the Trust, Trustees(s) name(s) and signature page(s))	Y
Partnership	All	Partnership Agreement (pages showing partnership title and signatures of partner(s) or Government or Issued Certificate of Formation	Y
Limited Liability Company	Public	Ticker Symbol	N
	Non-Public	Articles of Incorporation or State Issued Business License or Government-Issued Certificate of Formation or Certificate of Incorporation or LLC Articles of Organization (if applicable)	Y
Insurance Company	All	Articles of Incorporation	Y*
Non-Profit Organization	All	Articles of Incorporation or Charitable Constitutional and Organization's By Laws or Government Issued Certificate of Incorporation or Organization's Charter	Y
Other Financial Organizations	All	Articles of Incorporation or Business License	N
Pension Plan	All	No Additional Documentation required	N
Banks and Trust Companies	All	No Additional Documentation required	N

\* Unless Government Regulated

## Global Cash Client Service Team

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