



CNS – Endorsement Program/Commercial Account KYC

Form A – Identification of the Cargo Agent / Beneficial Ownership / Controlling Persons

Persons opening an account on behalf of a legal entity must provide the following information:		
<input type="checkbox"/> Endorsed Agent	<input type="checkbox"/> Commercial Account	
Name and Title of Natural Person applying:		
Legal Name:		
Trade Name:		
Full address of registration:		
City:	State:	Country:
Postal Code:	Entity Type:	
E-mail Address:		

Beneficial Owner Declaration

The Agent provides 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:

Last Name	First Name	Date of Birth (MM/DD/YYYY)	Address (Residential or Business Street Address)	Form of Identification Document (government-issued ID, Passport Number and Country of Issuance, or other similar identification number bearing a photograph or similar safeguard)

Primary Controlling Individual

The Agent provides 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.

Name	Title	Date of Birth MM/DD/YYYY	Address (Residential or Business Street Address)	Form of Identification Document (government-issued ID, Passport Number and Country of Issuance, or other similar identification number bearing a photograph or similar safeguard)

Documentation:

We kindly request that you provide the documents listed above. All documents must be valid, up-to-date, and issued within the last 36 months.

- ❖ **Certification of Incorporation**
Official registration document confirming the legal formation of the entity.
- ❖ **Overview of Ownership Structure / Registry**
A document or chart clearly identifying the ownership, including all direct and indirect shareholders.
- ❖ **Identification Documents for Beneficial Owners and Primary Controlling Persons**
A copy of a driver's license, passport, or other government-issued ID for each person listed in the KYC form.

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

Date (MM/DD/YYYY)

Print Name

Signature

Legal Entity ID (optional)