



**VERIFICATION OF IDENTITY OF BENEFICIAL OWNER**

The undersigned hereby declares that:

*(Please check as appropriate)*

- the account holder is the beneficial owner of the assets
- the person(s) listed below is/are the beneficial owner(s) of the assets concerned

First and Last Name (Company name, if applicable)	Date of birth	Nationality	Address
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

If one of the above beneficial owners is an entity, you must provide on a separate sheet a detailed list of this entity's beneficial owners also.

The account holder undertakes to immediately notify Orion Global Financial Services LLC ("Orion Brokers") of any changes to the above information.

It is an offense to deliberately provide false information on this form and may be punishable by law.

\_\_\_\_\_  
Signature of primary account holder

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of joint account holder  
*(If necessary)*

\_\_\_\_\_  
Date