

PNC - Know Your Buyer Questionnaire

Rev: July 2017

**1. Buyer Information** - required for each person or entity that owns directly or indirectly an equity interest.  
(Must obtain at an individual level - organizational documents for Business Entities)

Buyer Legal Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City: \_\_\_\_\_  
State: \_\_\_\_\_  
Zip Code: \_\_\_\_\_  
Country: \_\_\_\_\_  
Company Website: \_\_\_\_\_  
TIN/SSN: \_\_\_\_\_  
Date of Birth: \_\_\_\_\_

**Owners** - repeat as often as necessary to obtain an understanding of all owners.  
*Note:* Only list owners holding an equity interest of 25% or more or owners having control over operations of the entity

Owner Legal Name: \_\_\_\_\_  
% owned: \_\_\_\_\_  
Address: \_\_\_\_\_  
City: \_\_\_\_\_  
State: \_\_\_\_\_  
Zip Code: \_\_\_\_\_  
Country: \_\_\_\_\_  
Company Website: \_\_\_\_\_  
TIN/SSN: \_\_\_\_\_  
Date of Birth: \_\_\_\_\_

Owner Legal Name: \_\_\_\_\_  
% owned: \_\_\_\_\_  
Address: \_\_\_\_\_  
City: \_\_\_\_\_  
State: \_\_\_\_\_  
Zip Code: \_\_\_\_\_  
Country: \_\_\_\_\_  
Company Website: \_\_\_\_\_  
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Date of Birth: \_\_\_\_\_

Owner Legal Name: \_\_\_\_\_  
% owned: \_\_\_\_\_  
Address: \_\_\_\_\_  
City: \_\_\_\_\_  
State: \_\_\_\_\_  
Zip Code: \_\_\_\_\_  
Country: \_\_\_\_\_  
Company Website: \_\_\_\_\_  
TIN/SSN: \_\_\_\_\_  
Date of Birth: \_\_\_\_\_

**2. Source of Funds**

Name of Bank: \_\_\_\_\_  
Location of Bank: \_\_\_\_\_  
Address: \_\_\_\_\_  
Country: \_\_\_\_\_  
Name on Account: \_\_\_\_\_  
Account Number: \_\_\_\_\_