

**IMPORTANT:** Under US law (31 C.F.R. §1010.230), you must disclose every individual who owns 25% or more of the company, plus one controlling person. This form must be completed before any payments can be processed.

## Section 1 — Business Information

Legal Business Name

Country of Incorporation

Business Registration Number

Tax Identification Number

Registered Business Address

## Section 2 — Beneficial Owners (25%+ Ownership)

List every individual who directly or indirectly owns 25% or more of the business. If no individual owns 25%+, list the person with the greatest stake.

### Beneficial Owner 1

Full Legal Name

Date of Birth

Nationality

Country of Residence

ID Type (Passport / National ID)

ID Number

Residential Address

Ownership Percentage (%)

Nature of Control (Owner / Director / Officer)

PEP Status?  Yes  No

If PEP: Position Held

### Beneficial Owner 2

Full Legal Name

Date of Birth

Nationality

Country of Residence

ID Type (Passport / National ID)

ID Number

Residential Address

Ownership Percentage (%)

Nature of Control (Owner / Director / Officer)

PEP Status?  Yes  No

If PEP: Position Held

### Beneficial Owner 3



# Beneficial Ownership Certification

Compliance Document — Puent3 LLC

Form PUE-BOC-001-EN

Version 1.0 · April 2026

<b>Full Legal Name</b>	<b>Date of Birth</b>
<b>Nationality</b>	<b>Country of Residence</b>
<b>ID Type (Passport / National ID)</b>	<b>ID Number</b>
<b>Residential Address</b>	
<b>Ownership Percentage (%)</b>	<b>Nature of Control (Owner / Director / Officer)</b>
<b>PEP Status? ■ Yes ■ No</b>	<b>If PEP: Position Held</b>

If there are more than 3 beneficial owners, attach additional sheets using the same format.

## Section 3 — Controlling Person

Identify one individual with significant responsibility for managing or directing the business (e.g., CEO, President, Managing Director). This may be the same as a beneficial owner above.

<b>Full Legal Name</b>	<b>Title / Position</b>
<b>Date of Birth</b>	<b>Nationality</b>
<b>ID Type</b>	<b>ID Number</b>

**Residential Address**

## Section 4 — Declaration and Certification

I, the undersigned, hereby certify that the information provided in this Beneficial Ownership Certification is true, accurate, and complete. I understand that Puent3 LLC is required to collect this information under applicable anti-money laundering laws, including the FinCEN Customer Due Diligence Rule (31 C.F.R. §1010.230). I agree to notify Puent3 promptly of any change within 30 days.

Authorized Signatory	Printed Name	Date
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Title / Position	Company Name	Company Stamp
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Submit this form with your ID documents at: [puent3.io/documents](https://puent3.io/documents) · Questions? Contact [legal@puent3.io](mailto:legal@puent3.io)