

## USA Patriot Act Notice

To help the U.S. government fight the funding of terrorism and money laundering activities, Federal law requires all U.S. financial institutions to obtain, verify, and record information that identifies each individual or legal entity that opens an account or establishes a customer relationship with Motoverse ("Motoverse"). Federal law also requires all U.S. financial institutions to obtain, verify, and record information that identifies the beneficial owners of a legal entity that opens an account or establishes a consumer relationship with Motoverse.

What this means for you: If you enter into a new customer relationship with Motoverse, we will ask for the following:

- Name, address, date of birth, taxpayer identification number and other identification information that will allow us to identify all customers on the account. We may also ask to see a driver's license, passport, or other identifying documents.

In addition, if you enter into a new relationship with Motoverse on behalf of a legal entity, we will ask for the following:

- Names, addresses, dates of birth and other identification information of the beneficial owners of the legal entity.
- Entity name, address, taxpayer identification number, affiliations and ownership. We may ask to see the certified business documents or other identifying documents on the entity.

This information will be used to verify your identity and, in the case of a legal entity customer, the identity of the beneficial owners. As appropriate, Motoverse may, in its discretion, ask for additional documentation or information. If all required documentation or information is not provided or we are unable to verify the information provided, Motoverse may be unable to open an account or establish a relationship with you.

We sincerely thank you for your patience and cooperation. If you have any questions regarding these requirements, please contact us at 800-796-5023.