



Beneficial Owner(s)

To help the government fight financial crime, Federal regulation requires certain financial institutions to obtain, verify and record information about the beneficial owners of legal entity customers.

Persons opening an account on behalf of a legal entity must provide the following information:

I

Name and title of person opening account:
Jack Hakimian

II

Name of legal entity
for which the account is being opened:
GLOBAL PRESENCE ENTERPRISES LLC

Address of legal entity
for which the account is being opened:
8461 NW 14th St
Pembroke Pines FL 33024

III

The following information for **up to two individuals not already listed on the application**, 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 above¹:

Name	Date of Birth (MM / DD / YY)	Residential Street Address (US Residents) Business Street Address (Non US Residents)	Social Security Number (US Citizens & Residents) ² Passport Number & Country (Foreign Persons) ²
Jhael Hakimian	/ /		
	/ /		

! If no individual meets this definition, please write "Not Applicable."

IV

The following information for one individual with significant responsibility for controlling 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. (If appropriate, an individual listed under section (III) above may also be listed in this section (IV)).

Name	Date of Birth (MM / DD / YY)	Residential Street Address (US Residents) Business Street Address (Non US Residents)	Social Security Number (US Citizens & Residents) ² Passport Number & Country (Foreign Persons) ²
Jack Hakimian	10/24/1973	1531 SW 87th way Pembroke Pines, FL 33024	546-59-0317

I, Jack Hakimian, hereby certify, to the best of my knowledge, that the information provided above is complete and correct.

DocuSigned by:
Signature
B58B6E50D35E44A...

Jack Hakimian

Date
July 11, 2023
MM / DD / YY

¹ As at least 50% ownership has been captured on the application, there are only two possible remaining 25% or more owners.
² In line with the BSA retention requirements, any information collected will be kept for a minimum of 5 years.