

- (2) verify each beneficial owner's full name and either the beneficial owner's full residential address or date of birth, or both, from:
  - (a) an original or certified copy of a primary photographic identification document; or
  - (b) both:
    - (i) an original or certified copy of a primary non-photographic identification document; and
    - (ii) an original or certified copy of a secondary identification document; and