

Organization Validation Request

Form OV-1 - Identity validation of a legal entity prior to certificate issuance under the TLCA CP/CPS

FOR CA USE ONLY

Case No. TLCA-OV-

Received

Validation Specialist

PART A APPLICANT ORGANIZATION

Registered legal name

Exactly as recorded with the registration authority

Assumed / trade name

Only if it should appear in certificates; requires registration proof

Entity type

e.g. corporation, LLC, partnership, government entity

Jurisdiction of formation

Country and state/province of incorporation or registration

Registration number

Company number issued by the registration authority

Registered address

Street, city, state/province, postal code, country

Principal place of business

If different from the registered address

Corporate website**Tax identifier**

EIN, VAT, or national equivalent

Global identifiers (optional)

LEI and/or D-U-N-S number, if held

PART B VERIFIED COMMUNICATION CHANNEL

Provide a telephone number for the organization that appears in an independent, trusted source (e.g. a government registry, LEI record, or qualified data provider). TLCA will place a callback to this number to confirm the authority of the representative named in Part C. Numbers listed only on the applicant's own website cannot be used as the sole source.

Callback telephone number**Independent source of number**

Name of registry/directory and URL or record reference

PART C AUTHORIZED REPRESENTATIVE

The individual below must be empowered to bind the organization and will complete an identity check (government-issued photo ID over a live video session).

Full legal name

Role / title

Basis of authority

e.g. officer of the company, board resolution, power of attorney

Business email

Direct telephone

PART D SUPPORTING EVIDENCE

Where Part A details are fully verifiable in trusted public registries, no attachments are required. Otherwise, enclose the items that evidence the details we could not verify independently (tick all enclosed):

Certificate of incorporation / formation documents

Utility bill issued within the last 6 months

Current business license or charter

Attorney or accountant opinion letter

Assumed-name (DBA) registration

Other (describe):

Bank statement issued within the last 6 months

PART E DECLARATION AND SIGNATURE

On behalf of the applicant organization, I declare that the information given in this form and its attachments is true, accurate, and complete. I acknowledge that: (1) the CA will independently verify this information against trusted sources and may request further evidence; (2) a material misstatement is grounds for refusal of the application and for revocation of any certificate issued in reliance on it, and constitutes a breach of the Subscriber Agreement; (3) the organization must notify the CA promptly if any validated detail changes while the validation remains in effect; and (4) validation records will be retained in accordance with the CP/CPS.

Name

Signature

Date

HOW YOUR REQUEST IS PROCESSED

1. Registry review - a TLCA validation specialist cross-checks Part A against trusted public sources and contacts you if anything cannot be confirmed.
2. Authority callback - we call the Part B number to confirm that the Part C representative may act for the organization.
3. Identity session - the representative joins a short video call and presents government-issued photo ID.
4. Decision - you receive the outcome by email, normally within five (5) business days of a complete submission.

A completed validation may be relied upon for up to 398 days under the CP/CPS. Re-submit this form before expiry to avoid issuance interruptions.