

# ACCOUNT QUESTIONNAIRE

## SINGLE & JOINT ACCOUNT

### 1) Personal Information:

- FULL NAME \_\_\_\_\_
- SS # or TAX ID# \_\_\_\_\_
- EMAIL ADDRESS \_\_\_\_\_
- HOME PHONE # \_\_\_\_\_
- CEL # \_\_\_\_\_
- BUSINESS # \_\_\_\_\_
- LEGAL ADDRESS \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
- MAILING ADDRESS (if different from Legal Address) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
- COUNTRY OF BIRTH \_\_\_\_\_
- MARTIAL STATUS \_\_\_\_\_
- SPOUSE FULL NAME IF MARRIED \_\_\_\_\_
- DEPENDENTS # \_\_\_\_\_

### 2) Government Identification:

- PROVIDE COPY OF PHOTO ID – Passport, Driver's License, Identification Card

### 3) Initial Source of Wealth:

\_\_\_\_\_

### 4) Employment Information Current:

- NAME OF EMPLOYER \_\_\_\_\_
- YEARS EMPLOYED # \_\_\_\_\_
- NATURE OF BUSINESS \_\_\_\_\_
- POSITION HELD \_\_\_\_\_
- EMPLOYER'S ADDRESS \_\_\_\_\_
- If employed less than 2 years provide previous employment information:

Years Employed Mm/yr – mm/yr	Employer Name	Titles/Position	Type of Business	Salary (US\$)

### 5) Financial Information:

- ANNUAL INCOME \_\_\_\_\_
- NET WORTH (excluding home) \_\_\_\_\_
- LIQUID NET WORTH \_\_\_\_\_

### 6) Online Access:

- Mother's Maiden Name \_\_\_\_\_