

## CORPORATE TRANSPARENCY ACT PREPARATION KIT

### Beneficial Owners

#### Owner Information

First Name

Middle Name

Last Name

Suffix

Date of Birth (MM/DD/YYYY)

Is this person a U.S. citizen?

☐

Yes

☐

No

If no, what is their country of citizenship?

Does this person own more than 25% of the company?

☐

Yes

☐

No

If yes, what percent do they own?

Does this person make important decisions on behalf of the company?

☐

Yes

☐

No

If yes, enter title or capacity served.

#### Primary Residential Address (PO Boxes are not permitted)

Address Line 1

Address Line 2

City

State

Zip

Postal Code (ONLY IF Non-US Address)

Province (ONLY IF Non-US Address)

#### Identifying Document

Select EITHER Drivers License or Passport.

☐

Drivers License

☐

Passport

*If Drivers License:*

Drivers License Number

Issue Date

Issuing State

*If Passport:*

Passport Number

Issue Date

Country of issuance

**For each beneficial owner, including important decision maker, you will need to obtain a copy of their Drivers License or Passport. These will likely need to be uploaded during the Fincen filing process. We recommend being prepared and gathering these ahead of time.**