

# Beneficial Ownership Information Report Data Sheet

## Reporting Company Information

### Company Details

Full Legal Name: \_\_\_\_\_

State jurisdiction of formation: \_\_\_\_\_

Date of formation: \_\_\_\_\_

### Additional Information

Trade name or Doing Business As (DBA) name: \_\_\_\_\_

Tax identification type (please check one):

EIN (Employer Identification Number)

SSN/ITIN (Social Security Number/Individual Taxpayer Identification Number)

Tax identification number: \_\_\_\_\_

US Address:

\_\_\_\_\_

\_\_\_\_\_

## Beneficial Owner Information

A beneficial owner is any individual (1) who directly or indirectly exercises “substantial control” over the reporting company, or (2) who directly or indirectly owns or controls 25% or more of the “ownership interests” of the reporting company.

### Form of Identification

Identification Type:

\_\_\_\_\_ State-issued driver’s license

\_\_\_\_\_ State/local/Tribe-issued ID

\_\_\_\_\_ US Passport

\_\_\_\_\_ Foreign Passport

Identification Number (License Number or Passport Number): \_\_\_\_\_

Issuing State: \_\_\_\_\_

### Personally Identifiable Information

First Name: \_\_\_\_\_

Middle Name: \_\_\_\_\_

Last Name: \_\_\_\_\_

Suffix: \_\_\_\_\_

Date of Birth: \_\_\_\_\_

Home Address:

\_\_\_\_\_

\_\_\_\_\_

## Beneficial Owner Information

A beneficial owner is any individual (1) who directly or indirectly exercises “substantial control” over the reporting company, or (2) who directly or indirectly owns or controls 25% or more of the “ownership interests” of the reporting company.

### Form of Identification

Identification Type:

\_\_\_\_\_ State-issued driver’s license

\_\_\_\_\_ State/local/Tribe-issued ID

\_\_\_\_\_ US Passport

\_\_\_\_\_ Foreign Passport

Identification Number (License Number or Passport Number): \_\_\_\_\_

Issuing State: \_\_\_\_\_

### Personally Identifiable Information

First Name: \_\_\_\_\_

Middle Name: \_\_\_\_\_

Last Name: \_\_\_\_\_

Suffix: \_\_\_\_\_

Date of Birth: \_\_\_\_\_

Home Address:

\_\_\_\_\_

\_\_\_\_\_