

# East Valley Accounting and Tax LLC

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## Beneficial Ownership Information Form

### Part 1: Entity Information

- Entity Name:**
  - Legal Structure (Corporation, LLC, Partnership, etc.):**
  - Country of Incorporation/Formation:**
  - Registered Address:**
  - Tax Identification Number (TIN) or Equivalent:**
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### Part 2: Beneficial Owner(s) Information

*(Provide information for each beneficial owner. Attach additional pages if necessary.)*

- Beneficial Owner 1:**
  - Full Name:
  - Date of Birth:
  - Nationality:
  - Address:
  - Percentage of Ownership:
  - Control Mechanism (e.g., voting rights, direct ownership):
  
- Beneficial Owner 2:**
  - Full Name:
  - Date of Birth:
  - Nationality:
  - Address:

- Percentage of Ownership:
- Control Mechanism:

*(Continue for additional owners as necessary)*

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**Part 3: Please submit one of the following:**

- Non- expired U.S. passport
- Non expired state -issues driver's license,
- Non-expired identification document issued by a state, local government, or Indian Tribe.

**Make sure Identification submitted is legible**

**Part 4: Payment Information:**

Charge for this service is \$175. This can be made by credit card, check or cash

Credit Card number

CCV

Expiration Date

Zipcode

**Part 5: Declaration**

- **Signature of Authorized Person:**
- **Name of Authorized Person:**
- **Title:**
- **Date:**
- **Email:**