



Foreign-Owned Corporation Questionnaire

1. Individual Owner: Name, Address, SSN/ITIN (if issued), country of citizenship, and Foreign Taxpayer Identification Number of the sole owner.
 - What is the primary business activity of the owner?
 - Where do you physically work? In which country are you a resident?
2. Foreign Corporation Owner: Name, Address, EIN (if issued), country of incorporation/formation, and Foreign Taxpayer Identification Number of the parent company.
 - What is the primary business activity of the parent company?
 - Where does the parent company operate?
3. Monetary Transactions Between Reporting Corporation and Foreign-Related Party (Refer to a complete list on [IRS Form 5472](#)).
 - Compensation Received or Paid (Wages, Commissions, Rents, Interest, Dividends, etc...)
 - Purchases or Sales of goods or products.
 - Amounts borrowed or loaned
 - Cost Sharing Transactions
 - Other Amounts of Payment

Please note, this questionnaire is not a comprehensive list of all required information, and additional documentation may be required.