



# Foreign-Owned LLC Questionnaire

---

## United States LLC Information

1. U.S. LLC name and address?
2. State of Formation?
3. Employer Identification Number (EIN)?
4. Describe the nature of the business activity and where the products and services are sold.

## Foreign Owner Information

5. 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?
6. 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?
7. 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.*