

## IRA LLC COMPANY QUESTIONNAIRE

Please complete and return to us by email, [info@premieroffshore.com](mailto:info@premieroffshore.com) or by fax to (619) 374-2154.

### COUNTRY OF FORMATION

- Onshore LLC in the State of Nevada, USA
- Offshore LLC in the Country of Belize

### PROPOSED NAME

- Please list at least three alternatives in order of preference. Must end with LLC

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

### Description

For our information only, please describe the investment objectives of the checkbook IRA LLC.

---

---

---

### Owner / Manager

Name of Manager: \_\_\_\_\_

Home Address: \_\_\_\_\_

City, State, Zip: \_\_\_\_\_

Phone: \_\_\_\_\_

Email: \_\_\_\_\_

Passport # & Country: \_\_\_\_\_  
(send copy of photo page by email or fax)

Driver's License: \_\_\_\_\_  
(send copy of by email or fax)

Profession: \_\_\_\_\_

U.S. Social Security No. \_\_\_\_\_

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

Single or Married: \_\_\_\_\_

**ACCOUNT TYPE**

Account Type (401-K, IRA, ROTH, etc.): \_\_\_\_\_

Size of Account: \$ \_\_\_\_\_

Custodian (Schwab, Fidelity, etc.): \_\_\_\_\_

Custodian Address: \_\_\_\_\_

Custodian Contact Name: \_\_\_\_\_

Custodian Phone Number: \_\_\_\_\_ Account Number: \_\_\_\_\_

Account Type (401-K, IRA, ROTH, etc.): \_\_\_\_\_

Size of Account: \$ \_\_\_\_\_

Custodian (Schwab, Fidelity, etc.): \_\_\_\_\_

Custodian Address: \_\_\_\_\_

Custodian Contact Name: \_\_\_\_\_

Custodian Phone Number: \_\_\_\_\_ Account Number: \_\_\_\_\_

Account Type (401-K, IRA, ROTH, etc.): \_\_\_\_\_

Size of Account: \$ \_\_\_\_\_

Custodian (Schwab, Fidelity, etc.): \_\_\_\_\_

Custodian Address: \_\_\_\_\_

Custodian Contact Name: \_\_\_\_\_

Custodian Phone Number: \_\_\_\_\_ Account Number: \_\_\_\_\_

Account Type (401-K, IRA, ROTH, etc.): \_\_\_\_\_

Size of Account: \$ \_\_\_\_\_

Custodian (Schwab, Fidelity, etc.): \_\_\_\_\_

Custodian Address: \_\_\_\_\_

Custodian Contact Name: \_\_\_\_\_

Custodian Phone Number: \_\_\_\_\_ Account Number: \_\_\_\_\_

**COMMENTS / NOTES**

**U.S. TAX Preparer** - Applicable to U.S. Citizens, Green Card Holders, and Residents

Who will be responsible for keeping the offshore company in compliance with the Internal Revenue Service?

Premier Tax and Corporate, Inc. will prepare my returns.

Current Accountant or CPA:

Address:

Phone:

Email:

**Supporting Documents for Limited Liability Companies (LLC)**

Please email or fax a certified copy of each owner's passport, a proof of address, and a reference letter from a bank, accountant, or attorney with whom you have had a relationship for a minimum of 2 years, along with your formation request. We may require additional documents when we prepare bank account opening forms on your behalf. Items required vary from bank to bank.

**Proof of Address**

- This requirement is usually fulfilled by providing:
  - a recent utility bill
  - a current year local tax authority bill
  - a current photocard driving license (provided it contains the individual's relevant address) or
  - a bank statement.
- The document provided must reflect your name and current address.

**Certified Copy of Passport**

- A U.S. licensed notary is recommended. If not available, certified documents may be provided by a lawyer, banker, CPA, or accountant.

**How to Submit**

Please send formation requests via email to [info@premieroffshore.com](mailto:info@premieroffshore.com) or by fax to (619) 374-2154.

**Completed by:**

Name

Phone

Address

Fax

Email