



Entity Questionnaire

1. Describe the entity and the nature of the business.

2. Whose money is in the entity?

3. Are there investors in the entity?

Yes No

4. How does the entity get investors?

5. Are there any US investors in the entity?

Yes No

6. Do you conduct your business from any US location? If so, where?

Your signature below represents that this entity is in compliance with all laws, rules and regulations applicable to its business in each jurisdiction in which it conducts its business:

Signature:

Date:
