

LLC Member Due Diligence Questionnaire

General Information

Name

Address

Phone Number

Email

Date of Birth

Identification

Type of Identification (e.g., Driver's License, Passport)

Identification Number

Issued By

Expiration Date

Ownership Interest

Percentage of Interest in LLC

Capital Contribution Amount

Background Information

Have you ever been convicted of a felony?

If yes, please provide details

Are you a party to any pending litigation?

If yes, please provide details

Certification

Signature

Date