

Beneficial Ownership Interest Worksheet

Tucson Tax Team charges \$150.00 per business.



Taxes solved.

Company Information

State of Formation

Date of Formation

Business Name

Business EIN

Business Address

Beneficial Owner Information

- You must list each owner of the business below. This includes any owners listed with the State Corporation Commission.
- Beneficial owner addresses must be a residential address.
- Each beneficial owner must have a scanned/pdf copy of either a US passport or State ID (both sides). It may not be a picture. We can scan this for you if needed. Foreign owners need to contact our office to discuss allowable identification.

Beneficial Owner #1

Name	Address	Date of Birth	Type of ID
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Beneficial Owner #2

Name	Address	Date of Birth	Type of ID
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Beneficial Owner #3

Name	Address	Date of Birth	Type of ID
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Beneficial Owner #4

Name	Address	Date of Birth	Type of ID
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Businesses formed prior to 12/31/2023 have until 12/31/2024 to file an initial form. Businesses formed after 12/31/2023 and before 12/31/2024 have 90 days to file an initial form. Businesses formed after 12/31/2024 have 30 days to file an initial form. Please be aware that if any of the above information changes you must file an updated BOI within 30 days. Failure to file the initial form or an update may result in civil penalties of \$500 per day. Criminal penalties are up to \$10,000 and/or 2 years imprisonment.