

Investor Information Sheet
(One per person)

Investors legal name: _____

Name at birth if Different: _____

Vacation Home address:
Street Name and number
(Building # and condo #) _____

City & Zip code: _____

Home mailing address: _____

Home Telephone number: _____

Work Phone: _____

Fax number: _____

Cell phone: _____

Email address: _____

Employer: _____

Drivers License # and **copy**: _____

Non US resident passport #: _____

Passport Expiration Date: Month: _____ / Day: _____ / Year: _____

(You need to have a **US NOTARIZED** copy of passport) OR

(If you are NOT in US, there is a Two Step Process: Step 1 - Take passport to Solicitor to make copy. Step 2 – Call Foreign Common Wealth Office 020-7270-1500 to make arrangements to get their Seal on this copy.

Proposed close date: _____ **Please notify when closed**

Realtor Name and contact #: _____

Non – Resident
Investor Information Sheet
(One per person)

Date of Birth: Month: _____/Day: _____/Year: _____

Country of Birth _____

City and County of Birth _____

Have you previously received a US Taxpayer ID# ? Yes___ No___

Taxpayer number (TIN) _____

Taxpayer name _____

Male___ Female___

Country of Citizenship _____

Visa: Type_____

 Number _____

 Exp. Date _____

Is it your intention to sell your investment this year? _____

Who do you use as your Investment Broker? _____

Print Name:

Signature:

Note: If you have any questions, please do not hesitate to call
Bill at 001-407-679-1814 Ext: 15; email at Bill@HessAccounting.com; Fax 001-407-679-4578