



THE PRIVACY & FINANCIAL SHIELD LLC

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INITIAL CLIENT QUESTIONNAIRE

CONTACT INFORMATION

Client's Full Legal Name and Age: _____

Marital Status: _____

Spouse's Full Legal Name and Age: _____

Children's' Full Legal Names and Ages: _____

Client's Mailing Address: _____

Residential Address (if different): _____

County of Residence: _____

Client Phone # (Home): _____

Client Phone # (Cell): _____

Client Phone # (Work): _____

E-mail address: _____

How did you hear about PF Shield? _____

Please list 3 names you would like to have for an LLC:

Desired LLC name (1st choice): _____

Desired LLC name (2nd choice): _____

Desired LLC name (3rd choice): _____

Do you have business address we can use for your entity's principal place of business?

(This will be listed on the state public records.)

Would you like a domestic business address (in Utah) for your entities?

(NOT a mail forwarding service!) (This address is \$50 per entity)

- YES
- NO

Would you like a an offshore business address for my entities (maximum privacy)

(NOT a mail forwarding service!) (This address is \$110 per entity)

- YES
- NO

Please list all states wherein you have assets, or where your businesses operate:

GOALS

Check all boxes that apply

1. My primary planning needs are for my

- BUSINESS
- PERSONAL ASSETS
- BOTH

2. How many for-profit businesses need structuring, if any? _____

3. I have a strong desire for as much financial privacy as is legally possible:

- YES
- SOMEWHAT
- ASSET PROTECTION IS MY BIGGEST CONCERN

4. Have you done any estate planning?

- YES
- NO

5. If yes, briefly describe what estate planning strategies have been implemented

(example: Living trust, ILIT, Family Ltd. Partnership, etc.)

6. List any businesses or trusts you have an interest in that may be affected by a PF Shield Asset Protection strategy. (You can always exclude these entities from a PF Shield plan if you wish.)

CURRENT CREDITOR PROBLEMS

NOTE: To ensure the most effective asset protection program possible, it is important to answer the following questions as accurately as possible. All information in this questionnaire will not be seen by anyone besides a PF Shield consultant and your attorney without your permission.

1) Do you plan on filing for bankruptcy or divorce within 1 year?

- YES
- NO

2) Do you have any outstanding judgments awarded against you? (If no, then go to question # 6.)

- YES
- NO

If yes what are the outstanding judgment amounts and who are they for?

3) If you answered yes to question #2, have you made arrangements to pay the debt?

- YES
- NO

4) If you answered yes to question #4, are you able to maintain payments for this arrangement?

- YES
- NO

5) Are you currently threatened with a lawsuit, or are you a defendant in a civil suit?

- YES
- NO

6) Do you have any other current or foreseeable creditor problems?

- YES
- NO

7) If you answered yes to question #3, then please explain:

ASSETS TO BE PROTECTED

Please list all assets and business or other interests you wish to have protected. Do not include any account numbers; merely list the quantity and types of accounts, along with approximate balances.

LIQUID ASSETS:

Bank accounts (list # of accounts, type of accounts, and approximate balances):

Brokerage Accounts (stocks, bonds, precious metals, commodities, etc. Include account values):

Retirement Plans (it may or may not be possible to protect these, depending on the account type. However, some plans may already be protected by law):

Life insurance and/or annuities (these may already be protected by law):

Do you have any life insurance policies in an Irrevocable Life Insurance Trust (ILIT)?

- YES
- NO

Real Estate (list any real estate in your name or in a revocable grantor trust):

Vehicles (list all titled vehicles in your name):

Miscellaneous Assets (list any asset you wish to protect which you have not yet listed.

Example: patents, or artwork or jewelry worth more than \$25,000. Personal property such as furniture, a computer, TV, etc., should not be listed):

Business interests (list all business entities you have an interest in. This includes closely held stock, LLC member interests, partnership interests, etc.):

If any of these businesses hold assets that you would like extra protection for (for example, you have an interest in an LLC that holds real estate you'd like to equity-strip) please list the property at the end of the questionnaire. Be sure to say which asset is owned by which business, and how you'd like it protected (if you know.)

SPECIAL NEEDS

If you have any special needs or things that need consideration, which have not already been disclosed on this questionnaire, please include them below:
