

Owner of Relinquished Property Information			
Taxpayer/Owner - Full Name of Individual(s) or Company		If company, contact name	
Physical Address		Mailing Address (if different)	
City		State	Zip Code
Phone Number	Fax Number	Email Address	
Send Documents to: <input type="checkbox"/> Owner <input type="checkbox"/> Advisor <input type="checkbox"/> Both		Send Documents via Email: <input type="checkbox"/> Yes <input type="checkbox"/> No	
Is owner (Exchangor) an existing ES Group client? If yes, name of primary banker:			

For Individuals and Trustees			For Corporations, LLCs and Partnerships	
Name #1	SSN #1	Date of Birth #1	Federal Tax ID	State of Incorporation
Name #2	SSN #2	Date of Birth #2	Business Start Date	Fiscal Year End

Closing Agent			
Firm Name			
Contact Name			
Physical Address		Mailing Address (if different)	
City		State	Zip Code
Phone Number	Fax Number	Email Address	
Assistant			

Attorney/CPA			
Type of Advisor <input type="checkbox"/> Attorney <input type="checkbox"/> Accountant/CPA <input type="checkbox"/> Other			
Firm Name			
Contact Name			
Physical Address		Mailing Address (if different)	
City		State	Zip Code
Phone Number	Fax Number	Email Address	
Assistant			

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Required Documentation

ES Group requires the following information and documentation in order to comply with the USA Patriot Act of 2001. To help fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify and record information that identifies each person or corporation who opens an account and/or enters into a business relationship. Pursuant to these requirements, ES Group must receive the following information from each taxpayer/owner of the relinquished property:

For Individuals:

- Photocopy of Individual(s) valid state license or passport(s) (Evidence of address required with passport)

For LLCs:

- Articles of Organization
- Operating Agreement, Limited Liability Agreement or similar type document
- Name & Residential Address of all beneficial owners or partners with 25% or more interest (please list below)

For Corporations:

- Certificate of Incorporation or Certificate of Good Standing
- Name & Residential Address of all beneficial owners with 25% or more interest (please list below)

For Partnerships:

- Documentation of existence (e.g., Partnership Agreement)
- Name & Residential Address of all beneficial owners or partners with 25% or more interest (please list below)

For Trusts:

- Evidence of existence of Trust
- Name & Residential Address of all Trustees with 25% or more interest (please list below)

Relinquished Property Information (Property Being Sold)

Legal Description or Street Address		
City	State	County
Closing Date	Sales Price	Debt on Property
If selling a fractional ownership interest or if partial exchange please indicate percentage or dollar amount to be included in the exchange		

Name of Purchaser of Relinquished Property

Full Name of Purchaser of Relinquished Property

Replacement Property Information (Property Being Acquired)

Has the replacement Property been located? <input type="checkbox"/> Yes <input type="checkbox"/> No
If yes, expected closing date

Beneficial Owners or Partners Information

Full Legal Name	Physical Address (no P.O. Boxes)
Full Legal Name	Physical Address (no P.O. Boxes)
Full Legal Name	Physical Address (no P.O. Boxes)
Full Legal Name	Physical Address (no P.O. Boxes)

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Submitted By		
Name	Phone Number	Email Address
Have you or your advisor(s) been in contact with anyone at ES Group? If yes, please provide contact name		
How did you hear about ES Group?		
Additional Comments		

Please complete form as instructed and email, fax or mail directly to:

ES Group
Attention: James Brennan Esq.,LL.M.
Managing Director/Corporate Counsel
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