

MEMBER VERIFICATION FORM



Our client _____ has applied for membership in the ENTREPRENEURS ORGANIZATION (EO). It is our understanding that our client is to have generated sales in excess of (AU) \$1 million dollars during the previous organizational fiscal year (1 July – 30 June) on an accrual basis, and that they are the owner, partner, actively in control, controlling shareholder or founder or co-founder as defined by EO. Based on our knowledge of our client’s financial affairs, we confirm that they qualify for admission to you organization. This information is prepared for the use of ENTREPRENEURS ORGANIZATION to assess our client’s eligibility to the organization. This information is not appropriate for any purpose other than for assessing the qualifications for membership. We understand that the information will be kept strictly confidential.

	<ul style="list-style-type: none"> <input type="checkbox"/> Owner – a sole proprietor of an unincorporated business, or sole shareholder of a corporation. <input type="checkbox"/> Significant Partner – a general partner of a company with managing duties. <input type="checkbox"/> Actively in control – (1) having sole or predominant day-to-day management duties at an operational and/or strategic level, as well as an ownership interest in the business enterprise, company, corporation or partnership; or, alternatively, (2) a trustee of a trust in which the trustee is also a beneficiary, where the relevant business enterprise, company, corporation or partnership, or a controlling interest in the relevant business enterprise, company, corporation or partnership, is an asset of the trust. <input type="checkbox"/> Controlling Shareholder – a shareholder in a corporation with either voting control of the corporation or effective control of the corporation through the exercise of management rights. <input type="checkbox"/> Founder or Co-founder – a person responsible for the formation of the specific business enterprise, company, corporation or partnership either individually or jointly who, at the inception of the business enterprise, company, corporation or partnership was either an Owner, General Partner, Majority Shareholder or Actively in control. Such founders are not required to own a majority of the companies stock or partnership interests as long as such applicants are in direct control or co-control of the company. Control is to be determined by the EO Board in their sole discretion. <input type="checkbox"/> Controlling Owner – Own 50% or more of the outstanding stock or partnership interests. <input type="checkbox"/> Gross Revenue – as determined by use of GAAP in the USA. For company’s involved in Broker/Dealer activities, cost of goods or services brokered do not count as gross revenue, only commissions from the sale of such goods or services would be considered gross revenue.
Gross Sales Amount in US Dollars	
Accountant’s signature	
Printed Name	
Accounting Firm Name	
Street Address	
City, State, Postcode	
Phone Number	
Date	