

DISCLOSURE FORM – CONSULTANT(S)



INSTRUCTIONS

ANSWER COMPLETELY: All of the information sought by the New Mexico Environment Department is material and essential. Failure to provide any of the information requested in the disclosure forms constitutes a material failure to provide necessary information and may constitute grounds for denial of a reimbursement claim. Answer every question completely. If a question does not apply, enter “Not Applicable” or “N/A” in the space provided. If there is nothing to disclose in answer to a particular question, enter “None” in the space provided for the answer.

ANSWER TRUTHFULLY: FRAUDULENT, DECEPTIVE OR MISLEADING ANSWERS ON DISCLOSURE STATEMENTS MAY RESULT IN THE DENIAL OF A CLAIM FOR REIMBURSEMENT OR THE COST RECOVERY OF FUNDS PREVIOUSLY PAID.

ADDITIONAL SPACE: If you need additional space to answer a question, use plain 8 ½” x 11” paper. Insert additional pages immediately following the page on which the question you are answering appears. Be sure to indicate your answer is “continued on next page” and indicate on the additional page what question is being answered.

TYPE OR PRINT YOUR ANSWERS: Type or print in legible block style letters.

INFORMATION REQUESTED

UST

AST

Facility #: _____

Site Name & Number: _____

Tank Owner/Operator: Name: _____

Address: _____

City: _____ State: _____ Zip Code: _____

Phone: _____

1. Give the full name of the firm or entity performing the correction action (the invoicing consultant).

2. List each individual who is an officer, director, partner, or key employee of the firm or entity identified in Question 1.

A “key” employee is an individual employed as a supervisor or an individual empowered to make discretionary decisions. A “key employee” is delegated authority in the interest of the employer and exercises independent judgement. A “Key employee” recommends or makes decisions regarding personnel or tank management. A “key employee” is not merely authorized to perform routine or clerical tasks.

3. List each individual and business entity that owns or controls the firm or entity identified in Question 1.

“Owns or Controls” means possessing a 5% or more equity interest. “Equity” means any financial interest, including partners, shares, and stock of a corporation.

4. List each business concern that is a partner of, or a subsidiary of the firm or entity identified in Question 1.

*Have you checked Your Tank Today?
Inspect and Maintain*

Revised 08/20/2025