



# QUESTIONNAIRE: UNITED STATES

Drop-in : \_\_\_\_ / \_\_\_\_ / \_\_\_\_ (MM/DD/YYYY)

## Requestor

Mr. Mrs.

First name: \_\_\_\_\_  
 Last name: \_\_\_\_\_

## Partner

Mr. Mrs.

First name: \_\_\_\_\_  
 Last name: \_\_\_\_\_

Tax reports to produce (years): \_\_\_\_\_ eg: «2017» or «2015 to 2017»

Do you require express service? Yes No Do you require an appointment with an advisor? Yes No

Date of birth: \_\_\_\_ / \_\_\_\_ / \_\_\_\_ (MM/DD/YYYY)

U.S. SSN or ITIN: \_\_\_\_\_

Occupation: \_\_\_\_\_

Date of birth: \_\_\_\_ / \_\_\_\_ / \_\_\_\_ (MM/DD/YYYY)

U.S. SSN or ITIN: \_\_\_\_\_

Occupation: \_\_\_\_\_

Phone (day): \_\_\_\_\_

Phone (night): \_\_\_\_\_

Email: \_\_\_\_\_

### Check if the following informations are the same

Phone (day): \_\_\_\_\_

Phone (night): \_\_\_\_\_

Email: \_\_\_\_\_

Address: \_\_\_\_\_ Apt.: \_\_\_\_\_

City: \_\_\_\_\_ Province: \_\_\_\_\_

Postal code: \_\_\_\_\_

### If your partner does not reside at the same address:

Address: \_\_\_\_\_ Apt.: \_\_\_\_\_

City: \_\_\_\_\_ Province: \_\_\_\_\_

Postal code: \_\_\_\_\_

## Civil status

Single or common law partner Married Separated Divorced Widowed

If your civil status has changed this year: Preceding status: \_\_\_\_\_ Date of change: \_\_\_\_ / \_\_\_\_ / \_\_\_\_ (MM/DD/YYYY)

## Residency details

Me		My spouse		Is a U.S citizen	Me		My spouse		Is a green card holder
Y	N	Y	N		Y	N	Y	N	

If yes to one of the two previous question, please answer the rest of this section:

Me		My spouse			Me		My spouse		
Y	N	Y	N	Has sold a principal residence	Y	N	Y	N	Has owned more than 50 000\$ of assets outside U.S.A at any moment
Y	N	Y	N	Made a gift of more than 14 000\$ to any person	Y	N	Y	N	Has owned a Tax Free Savings Account (Form 3520/3520A)
Y	N	Y	N	Has owned any mutual funds	Y	N	Y	N	Has owned a Registered Education Savings Plan (Form 3520/3520A)
Y	N	Y	N	Owens an interest in a foreign partnership (Form 8865)	Y	N	Y	N	Is an administrator / shareholder of a foreign company (Form 5471)
Y	N	Y	N	Has owned more than 10 000\$ of assets outside U.S.A at any moment					

## Dependents (Childs, parents, grands-parents, etc. residing at same address)

First name	Last name	Gender	Date of birth (MM/DD/YYYY)	U.S SSN or ITIN	Is a U.S. citizen
_____	_____	M	F ____ / ____ / ____	_____	Yes No I don't know
_____	_____	M	F ____ / ____ / ____	_____	Yes No I don't know
_____	_____	M	F ____ / ____ / ____	_____	Yes No I don't know

### Details:

How did you learn about our firm, or who refered you to us? \_\_\_\_\_

If NOT a U.S. citizen or resident or green card: Please fill Section A  
If U.S. citizen or resident or green card: Please fill Section B

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**Section A**

A. Of what country or countries were you a citizen or national during the tax year ? .....

B. In what country did you claim residence for tax purposes during the tax year ? .....

C. Have you ever applied to be a green card holder (lawful permanent resident) of the United States ?      Yes      No

D1. Were you ever a United States resident ?      Yes      No

D2. Were you ever a green card holder (lawful permanent resident) of the United States ?      Yes      No

E. On the **last day** of the tax year, if you had a visa:      Visa type : .....

  If you did not have a visa:      Immigration status : .....

F. Have you ever changed your visa type (nonimmigrant status) or U.S. Immigration status ?      Yes      No

If you answered «Yes»:      Date of the change:      /      /      (DD/MM/YYYY)      Nature of the change: .....

H. Number of days (including vacation, nonworkdays and partial days) you were present in the United States

This year: .....      Last year: .....      The previous year: .....

I. Did you file a U.S. income tax return for any prior year ?      Yes      No

If you answered «Yes»:      Latest form filed: ..... (Form number)      Year filed: .....

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**Section B**

A. Of what country are you a citizen/national (ex. Canada and USA)? .....

B. From what date have you been residing in Canada? .....

  /      /      (DD/MM/YYYY)  
  Owner      Tenant

D. What are your terms of employment (ex. Permanent employee)? .....

E. Enter the type of visa under which you entered Canada: .....