



# QUESTIONNAIRE: UNITED STATES

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

## Requestor

Mr. Mrs.

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

## Partner

Mr. Mrs.

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

### Check if the following informations are the same

Date of birth: \_\_\_\_ / \_\_\_\_ / \_\_\_\_ (MM/DD/YYYY)  
 U.S. SSN or ITIN: \_\_\_\_\_  
 Occupation: \_\_\_\_\_  
 Phone (day): \_\_\_\_\_  
 Phone (night): \_\_\_\_\_  
 Email: \_\_\_\_\_  
 Address: \_\_\_\_\_ Apt.: \_\_\_\_\_  
 City: \_\_\_\_\_ Province: \_\_\_\_\_  
 Postal code: \_\_\_\_\_

### Check if the following informations are the same

Date of birth: \_\_\_\_ / \_\_\_\_ / \_\_\_\_ (MM/DD/YYYY)  
 U.S. SSN or ITIN: \_\_\_\_\_  
 Occupation: \_\_\_\_\_  
 Phone (day): \_\_\_\_\_  
 Phone (night): \_\_\_\_\_  
 Email: \_\_\_\_\_  
 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		Me	My spouse		Me	My spouse							
Y	N	Y	N	Is a U.S. citizen	Y	N	Y	N	Is a green card holder	Y	N	Y	N	Resided in the U.S.

If yes to one of the three previous questions, 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  
 Please fill in your spouse information ONLY if he/she requires also a tax return

**Section A**

	Me		My spouse	
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	Yes	No
D1. Were you ever a United States citizen?	Yes	No	Yes	No
D2. Were you ever a green card holder (lawful permanent resident) of the United States ?	Yes	No	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	Yes	No
If you answered «Yes» :	Date of the change: .....		Date of the change: .....	
	(MM/DD/YYYY)		(MM/DD/YYYY)	
	Nature of the change: .....			
H. Number of days (including vacation, nonworkdays and partial days) you were present in the United States	The year to file: .....		.....	
	The year before: .....		.....	
	Two years before: .....		.....	
I. Did you file a U.S. income tax return for any prior year ?	Yes	No	Yes	No
If you answered «Yes» :	Latest form filed: .....		Latest form filed: .....	
	(Form number)		(Form number)	
	Tax year filed: .....		Tax year filed: .....	

**Section B**

	Me		My spouse	
A. Of what country are you a citizen/national (ex. Canada and USA)?	.....			
B. From what date have you been residing in Canada?	.....		.....	
	(MM/DD/YYYY)		(MM/DD/YYYY)	
C. Were you an owner or a tenant?	Owner	Tenant	Owner	Tenant
D. What are your terms of employment (ex. Permanent employee)?	.....			
E. Enter the type of visa under which you entered Canada:	.....			



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