

PERSONAL INCOME TAX QUESTIONNAIRE – US Citizens in Canada

This questionnaire is designed to assist you in compiling the information necessary to prepare your applicable US Personal Tax filing.

Name: _____

Address: Street _____

City, Province, Postal _____

Telephone () _____ **Fax ()** _____ **E-mail** _____

Date of Birth: _____ **SIN (XXX-XXX-XXX):** _____ **SSN (XXX-XX-XXXX):** _____

Marital Status: Single Married Separated Divorced Widowed Common-Law
If changed, note date: _____

Dependant/Spouse information: (if they are US Citizens)

| Name | Birth Date | SIN/SSN | Relationship |
|-------|------------|---------|--------------|
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |

| Information slips/returns (for each year) | Form | Check if included |
|--|-------------|--------------------------|
| Canadian Income Tax and Benefit Return | T1 General | <input type="checkbox"/> |
| Income | | |
| Employment | T4, T4A | <input type="checkbox"/> |
| Old Age Security | T4A(OAS) | <input type="checkbox"/> |
| Canadian Pension Plan Benefits | T4A(CPP) | <input type="checkbox"/> |
| Mutual Funds and other Trust Income | T3 | <input type="checkbox"/> |
| Interest, Dividends and other Investment Income | T5/T600 | <input type="checkbox"/> |
| Other Canadian sourced income (note form/source) | _____ | <input type="checkbox"/> |
| | _____ | <input type="checkbox"/> |

- Canadian holdings (for each year)**
- RRSP, RESP and TFSA statements at December 31
 - Contributions and distributions during calendar year for RRSP
 - Details on all bank accounts including registered accounts (see page 2):
 - Account numbers
 - Name of financial institution
 - Address of institution
 - Maximum value during calendar year
 - Joint account or not
 - Non-US Private corporation ownership

Please provide information of shareholdings, changes in shareholdings, director and officer information, financial statements in any non-US private corporations which the US citizen held more than a 10% interest.

- Other items**
- Mortgage interest paid in each calendar year
 - Real estate taxes paid in each calendar year
 - Prior year US personal tax return if filed
 - Details of disposition of your principal residence (if applicable)



TDF 90-22.1 (FBAR) Return Information

We require details of all non US financial accounts where aggregate at any time during the year exceeds \$10,000. Financial accounts required to be disclosed include bank accounts, security accounts, RRSP's, RESP's, TFSA's, mutual funds and GIC's. Please attach a separate page if you have additional accounts.

| | | | |
|--|--|--|--|
| Year/Taxpayer | | | |
| Account Type (Bank, Securities, Other) | | | |
| Account Number/Single or Joint | | | |
| Name of Financial Institution | | | |
| Financial Interest (owner of account) Y/N | | | |
| Account with Signing Authority Only Y/N | | | |
| Address of Financial Institution | | | |
| Maximum Value During the Year (CDN\$ or US\$) | | | |

| | | | |
|--|--|--|--|
| Year/Taxpayer | | | |
| Account Type (Bank, Securities, Other) | | | |
| Account Number/Single or Joint | | | |
| Name of Financial Institution | | | |
| Financial Interest (owner of account) Y/N | | | |
| Account with Signing Authority Only Y/N | | | |
| Address of Financial Institution | | | |
| Maximum Value During the Year (CDN\$ or US\$) | | | |

Additional information for accounts with signing authority only:

Name of account holder: _____

Address of account holder: _____

COMMENTS
