

TAXPAYER INFORMATION – INCOME and EXPENSES

	TAXPAYER INFORMATION	SPOUSE INFORMATION
First Name		
Middle Initial		
Last Name		
Social Security #		
Occupation		
Are You a US Citizen?		
If not, What Country		
Did you File a US State Return Last Year?		
If So, What State		
Date of Birth		
Permanent Address		
City, State, Zip		
Foreign Country Address		
Home Phone		
Work Phone		
Cell Phone		
E-Mail		

1. Filing Status (Circle One, if known)

1. Single 2. Married 3. Married Filing Separate 4. Head of Household

2. Direct Deposit:

If you have a refund coming to you, do you want to directly deposit it into your checking or savings account? (Circle one) YES NO

If yes, attach a VOIDED check or your Account Routing # _____ Account # _____

3. Dependent Information

Dependent #1

Dependent #2

NAME

DATE OF BIRTH

SOCIAL SECURITY #

RELATIONSHIP

MONTHS LIVED AT HOM

Dependent #3

Dependent #4

NAME

DATE OF BIRTH

SOCIAL SECURITY #

RELATIONSHIP

MONTHS LIVED AT HOME

4. Foreign Income Questions

- a) What date did you arrive to live in a Foreign Country _____
- b) Date Bonafide permanent resident established in Foreign County _____
- c) Are you will a resident of the Foreign Country? _____ If not, when did you return to the US? _____
- d) Last year – did you file Form 2555 or 2555EZ with your tax return? _____
- e) Do you rent your residence? _____ Do you own your residence? _____
- f) Rent paid for residence \$ _____for entire year. Doe employer provide residence? _____
- g) Does any of your family live with you? _____ If so, who? _____
- h) Are you required to pay income taxes in Foreign Country? _____
- i) What type of Visa in your residence country do you hold? _____
- j) Did you maintain a home in the U. S. while living abroad? _____
- k) If yes, address of U.S. Home: _____
- l) Do any members of your family live in your US resident? _____
- m) If you were present in the U.S. (or its possessions) during the calendar year in questions, please fill in the following information for each trip to the U.S.A. (attach sheet if necessary).

DATE ARRIVED IN U.S.	DATE DEPARTED U.S.	INCOME EARNED IN U.S.	
		\$	
		\$	
		\$	
		\$	

If you arrived in the middle of the year and need to qualify under the physical presence test you will need to provide us with a schedule of all US trips for the 365 day fiscal year. Dates of arrival and departure from each country. Please attach that schedule in this form.

- n) Employer’s Name _____

- o) Employer's Address in Foreign Country _____
- p) Employer's Address in U.S., if any _____
- q) Your Total Gross Wages, Salaries earned in Foreign Country for year (US Dollars) _____
- r) Total Gross Wages Earned by Spouse in Foreign Country for year (US Dollars) _____
- s) Foreign Taxes Paid For Tax Year On Your Salary in U.S. Dollars \$ _____
- t) Foreign Taxes Paid For Tax Year on Spouse's Salary in U.S. Dollars \$ _____
- u) Attach Copies Of Any U.S. Employer W-2 Forms
- v) **IMPORTANT:** Were you or your spouse self-employed in the Foreign Country? If self-employed, you will owe the U.S. self-employment social security tax on your net income (15.3% tax rate). **There is no foreign income exclusion allowed in calculating self-employment tax unless you live in a country that has a social security treaty with the U.S. (There are only thirteen such countries) and you pay social security in that country.** (YES) ___ (NO) ___ If self-employed, please attach a separate sheet detailing to your expenses and income.
- w) Do You File a Non-Resident State Return In Any State? _____, If so, why? _____ (Please send us a copy of last year's state income tax return (if you file one).
- x) The IRS Requires Special Forms Be Filed By Any U.S. Taxpayer Who Owns All or Part of a Foreign Corporation Or is a Beneficiary of a Foreign Trust (such as a lideicomiso). If You Fail to File these Forms, You Will be Subject to **Substantial** Penalties if it is Ever Discovered You Should Have Filed These Forms. Please Indicate Here if You Are the Owner of a Foreign Corporation or Trust and We Will Send You an Additional Questionnaire for the Information Required to be Included in these Forms. YES___ NO ___
- y) Are You a Signatory on a Foreign Bank Account or Investment Account (Whether You are the Owner or Not) YES___ NO___ If Yes, What Country _____
- z) Did You Always Have Less Than \$10,000 in the Foreign Bank or Investment Account at All Times During the Year? YES___ NO ___

(NOTE If you had more than \$10,000 US in a foreign bank or investment account or had signature authority over a foreign account with that much money in it during the year, you are required to submit a form with information on that account. If you check "yes" in the second question, we will send you a questionnaire to fill out with that additional information.