AMERICANEXPAT TAX SERVICES

FULL QUESTIONNAIRE

For US Returns

Date_____

BASIC INFORMATION

TAXPAYER	SPOUSE
1. Full Name (per SSA Card):_____	Full Name (per SSA Card):_____
2. Preferred Name:_____	Preferred Name:_____
3. Legal Gender: ☐ Male ☐ Female	Legal Gender: ☐ Male ☐ Female
4. Are you disabled? ☐ Yes ☐ No	Are you disabled? ☐ Yes ☐ No
5. Date of Birth:_____	Date of Birth: _____
6. SSN#/ITIN#:_____	SSN#/ITIN#:_____
7. Name on SSN/ITIN Card:_____	Name on SSN/ITIN Card:_____
8. Foreign Tax ID #:_____	Foreign Tax ID #:_____
9. Name on Foreign Tax ID Card:_____	Name on Foreign Tax ID Card:_____
10. Select all that apply:	Select all that apply:
☐ US Citizen	☐ US Citizen
☐ Canadian Citizen	☐ Canadian Citizen
☐ Green Card Holder	☐ Green Card Holder
☐ Other_____	☐ Other_____
11. Did you receive an IP PIN letter from the IRS in January? ☐ Yes ☐ No	Did you receive an IP PIN letter from the IRS in January? ☐ Yes ☐ No
If yes, please upload letter to your client portal.	**If yes, please upload letter to your client portal.**
12. Passport Number:_____	Passport Number:_____
Issuing Country:_____	Issuing Country:_____
Expiry Date:_____	Expiry Date:_____
13. Visa Type:_____	Visa Type:_____
Visa Number:_____	Visa Number:_____
Expiry Date:_____	Expiry Date:_____
14. Occupation:_____	Occupation:_____
15. Email Address:_____	Email Address:_____
16. Phone Number:_____	Phone Number:_____

17. Preferred Contact Method_____ Contact Days/Time:_____
18. Mailing Address:_____ City:_____
    Province/State:_____ Postal/Zip Code:_____ Country_____
19. Residing Address (if different):_____ City:_____
    Province/State:_____ Postal/Zip Code:_____ Country: _____
20. Marital Status as of Dec 31st: ☐ Single ☐ Married ☐ Common-Law ☐ Separated ☐ Divorced ☐ Widowed Did your marital status change in the year? ☐ Yes ☐ No If yes, date of change?_____
21. Do you have a bank account in the United States & authorize direct **deposit** with the tax authorities? ☐ Yes ☐ No
22. Do you have a bank account in the United States & authorize direct **debit** with the tax authorities? ☐ Yes ☐ No
    If yes, please provide the following:
    Bank Name:_____
    Account Number:_____
    Routing Number:_____

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DEPENDENT INFORMATION

Please use additional pages as needed. **NOTE:** Dependents may not be limited to just children

DEPENDENT ONE

1. Full Name:_____
2. Are they disabled? ☐ Yes ☐ No
3. Date of Birth:_____
4. Relationship:_____
5. Name on SSN/ITIN Card:_____
6. SSN#/ITIN#:_____
7. Name on Foreign Tax ID Card:_____
8. Foreign Tax ID #:_____
9. Did they receive an IP PIN letter from the IRS in January? ☐ Yes ☐ No

If yes, please upload the letter to your client portal

10. Select all that apply:
    - ☐ US Citizen
    - ☐ Canadian Citizen
    - ☐ Green Card Holder
    - ☐ Other_____
11. Passport Number:_____
    Issuing Country:_____
    Expiry Date:_____
12. Visa Type:_____
    Visa Number:_____
    Expiry Date:_____
13. Number of Months Resided with Taxpayer:_____
14. Dependents Gross Income $:_____
15. Expenses - Select all that apply:
    - ☐ Child Care Expenses
    - ☐ Medical Expenses
    - ☐ Education Expenses
    - ☐ Other_____
16. Email Address:_____
17. Additional Information:

DEPENDENT TWO

Full Name:_____
Are they disabled? ☐ Yes ☐ No
Date of Birth:_____
Relationship:_____
Name on SSN/ITIN Card:_____
SSN#/ITIN#:_____
Name on Foreign Tax ID Card:_____
Foreign Tax ID #:_____
Did they receive an IP PIN letter from the IRS in January? ☐ Yes ☐ No

If yes, please upload the letter to your client portal

Select all that apply:
- ☐ US Citizen
- ☐ Canadian Citizen
- ☐ Green Card Holder
- ☐ Other_____

Passport Number:_____
Issuing Country:_____
Expiry Date:_____
Visa Type:_____
Visa Number:_____
Expiry Date:_____
Number of Months Resided with Taxpayer:_____
Dependents Gross Income $:_____
Expenses - Select all that apply:
- ☐ Child Care Expenses
- ☐ Medical Expenses
- ☐ Education Expenses
- ☐ Other_____

Email Address:_____
Additional Information:

Please answer all questions on the following pages.

For any questions which you are unsure of the answer, **please select unsure.**

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TAX FILING & RESIDENCY INFORMATION

	TAXPAYER	SPOUSE
1. Year of last US return filed?:		
2. Type of Return filed: *Please provide AET with a copy*	☐ 1040 ☐ 1040NR ☐ Other	☐ 1040 ☐ 1040NR ☐ Other
3. Can you be claimed as a dependent on anyone else's return?	☐ Yes ☐ No	☐ Yes ☐ No
4. Have you received a request from the IRS to file a US Return?	☐ Yes ☐ No	☐ Yes ☐ No
5. Did you pay more than half of the cost of keeping up a home during the year?	☐ Yes ☐ No	☐ Yes ☐ No
6. Did you move during the tax year?	☐ Yes ☐ No	☐ Yes ☐ No
Previous address: ***TAXPAYER:***		
SPOUSE:		
7. State/Province of residence on Dec 31st		
8. States/Provinces resided in during 2025		
TAXPAYER:		
SPOUSE:		

Foreign Earned Income Exclusion (Form 2555)

1. Have you previously filed Form 2555?	☐ Yes ☐ No	☐ Yes ☐ No
2. Date Residency was established outside of the US?		
3. While residing outside of the US did you :		
Rent your home	☐ ☐	☐ ☐
Own your home	☐ ☐	☐ ☐
Employer Provided	☐ ☐	☐ ☐
Other		
4. Did you maintain a home in the US while residing outside of the US?	☐ Yes ☐ No	☐ Yes ☐ No
5. Were you present in the US at any time during the calendar year?	☐ Yes ☐ No	☐ Yes ☐ No
If yes, please provide the date and purpose of each visit. (i.e Aug 9-Aug 13 Vacation) ***TAXPAYER:***		
SPOUSE:		

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ADDITIONAL INFORMATION

Please complete applicable years – check all that apply

	TAXPAYER		SPOUSE	
Income	**2024**	**2025**	**2024**	**2025**
1. Employment income (wages)	☐	☐	☐	☐
2. Earned Stock Compensation (RSUs/Options/Etc.)	☐	☐	☐	☐
3. Earned tips or casual income	☐	☐	☐	☐
4. Received interest, dividend or other investment income	☐	☐	☐	☐
5. Received a Form 1099	☐	☐	☐	☐
6. Sold shares/units of stock/mutual funds	☐	☐	☐	☐
7. Purchased, sold, mined, traded or owned crypto/virtual currency/NFTs	☐	☐	☐	☐
8. Income not reported on a slip or tax form (jury duty, gambling winnings, alimony, etc.)	☐	☐	☐	☐
9. Withdrawn from a retirement/pension plan (if yes, please see "Retirement Accounts" Section)	☐	☐	☐	☐
10. Are self-employed	☐	☐	☐	☐
11. Own rental property located in the US	☐	☐	☐	☐
12. Own rental property located outside of the United States	☐	☐	☐	☐
13. Own any shares in a US LLC or other Corporation (if yes, please see "other" section)	☐	☐	☐	☐
14. Own any interest in a partnership (if yes, please see "other" section)	☐	☐	☐	☐
15. Are you the executor of an Estate (If yes, please see "trust" section)	☐	☐	☐	☐
16. Received a gift or bequest during the year (if yes, please see "trust" section)	☐	☐	☐	☐
Deductions/Credits (Receipts must be available upon request by IRS/CRA)				
1. Made contributions to a retirement plan (if yes, please see "Retirement Accounts" Section)	☐	☐	☐	☐
2. Paid expenses for post-secondary education for yourself or family member	☐	☐	☐	☐
3. Paid medical expenses (including medical travel)	☐	☐	☐	☐
4. Paid Mortgage Interest	☐	☐	☐	☐
5. Paid Real Estate taxes in the US	☐	☐	☐	☐
6. Paid State tax last year/filed a state return	☐	☐	☐	☐
7. Donated to charity	☐	☐	☐	☐
8. Paid for preparation of last year's tax return(s)	☐	☐	☐	☐
9. Paid estimated taxes to the IRS (not reported on a tax slip or form)	☐	☐	☐	☐
10. Paid student loan interest	☐	☐	☐	☐
11. Incurred a casualty/theft loss	☐	☐	☐	☐

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Deductions/Credits Cont. (Receipts must be available upon request by IRS/CRA)	TAXPAYER		SPOUSE	
	2024	2025	2024	2025
12. Paid moving expenses	☐	☐	☐	☐
13. Paid alimony	☐	☐	☐	☐
14. Incurred employment expenses	☐	☐	☐	☐
15. Purchased a home or vacation home	☐	☐	☐	☐
16. Purchased an Electric Vehicle (EV) manufactured in the US	☐	☐	☐	☐

US SPECIALIZED ACCOUNTS & REPORTING

	TAXPAYER			SPOUSE		
	Yes	No	Unsure	Yes	No	Unsure
Foreign Bank Account Reporting (FBAR)						
Do you have signing authority or an interest in any bank/financial accounts* outside of the United States?	☐	☐	☐	☐	☐	☐
Did the combined high value of ALL accounts exceed $10,000 USD at any time during the last year?	☐	☐	☐	☐	☐	☐
Have you previously received a letter from the IRS requesting you file this form?	☐	☐	☐	☐	☐	☐
Note: Financial accounts include checking, savings, retirement/pension plans, life insurance policies with a cash surrender value, stocks/bonds/mutual funds held inside an account, Canadian registered plans (RRSP, TFSA, RDSP, RRIF,etc.)						
Retirement Accounts						
Do you own or contribute to a retirement/pension/Superannuation plan located outside of the United States?	☐	☐	☐	☐	☐	☐
Is the plan sponsored by an employer?	☐	☐	☐	☐	☐	☐
If yes, does your employer fund at least 50% of the plan?*	☐	☐	☐	☐	☐	☐
Have you inherited a retirement/pension plan outside of the United States?	☐	☐	☐	☐	☐	☐
***If no,** please provide all plan/account statements for the year for each plan/account showing all activity within the plan/account and the value of the plan/account on December 31st.						
Trusts/Gifts						
Do you own, contribute or are beneficiary of a deferred profit-sharing plan (DPSP)?*	☐	☐	☐	☐	☐	☐
Do you own, contribute or are beneficiary of an employer stock purchase plan (ESPP)?*	☐	☐	☐	☐	☐	☐
Do you own, contribute or are beneficiary of any tax deferred or tax-exempt plan(s) outside the US?*	☐	☐	☐	☐	☐	☐
Do you own, contribute or are beneficiary of any other trust?*	☐	☐	☐	☐	☐	☐
***If yes**, please provide all plan/account statements for the year for each plan/account showing all activity within the plan/account and the value of the plan/account on December 31st.						
Have you received a gift/bequest/inheritance of more than $100,000 USD?	☐	☐	☐	☐	☐	☐
Have you received more than $15,601 USD from a corporation or partnership?	☐	☐	☐	☐	☐	☐
Have you previously filed form 3520 and/or 3520A?	☐	☐	☐	☐	☐	☐
Have you previously received a letter from the IRS requesting you file these forms?	☐	☐	☐	☐	☐	☐

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	TAXPAYER			SPOUSE		
	Yes	No	Unsure	Yes	No	Unsure
Other						
Do you own/have interest in 10% or more of a non-US corporation or partnership?*	☐	☐	☐	☐	☐	☐
***If yes**, please provide Articles of Incorporation/Organization, an income statement and balance sheet and a copy of the last return filed in respect of the applicable corporation or partnership. Please provide a completed QUESTIONNAIRE-FOREIGN-ENTITIES						
Have you previously filed Form 5471 or Form 8865?	☐	☐	☐	☐	☐	☐
Have you previously received a letter from the IRS requesting you file these forms?	☐	☐	☐	☐	☐	☐

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