

Client Organizer Questionnaire US - Gambling

Client Name _____ **Date** _____ mm/dd/yyyy

Mailing address _____

Residing Address (if different) _____

Other Address (if applicable) _____

Home Phone _____ Cellular Phone _____ Other Phone _____

Email _____ Alternate email _____

Preferred Method of Contact: Phone Email Skype Other

Preferred Days/Times _____ Time Zone _____

Citizenship/Residency:

1. US Citizen? YES NO Have you ever been a US Citizen? YES NO

2. Green Card Holder? YES NO Have you ever applied for a green card? YES NO

★ If you answered yes to questions 1 or 2, you are not eligible to file a return for the sole purpose of obtaining a refund of taxes withheld from gambling winnings. Do not continue to fill out this form. Please contact your tax professional for a more through interview to determine any and all US filing obligations and the best way to file.

Country of Citizenship _____ Country of Residence _____ Date of Birth _____ mm/dd/yyyy

An ITIN or SSN is required for this return:

Do you have a **US Social Security Number (SSN)**? YES NO

SSN Number if yes: _____

Do you have a **US Individual Taxpayer Identification Number (ITIN)**? YES NO

ITIN Number if yes: _____

Please provide the following information if you want us to prepare the ITIN application for you:

Passport number _____ Issuing Country _____ Expiry Date _____ mm/dd/yyyy

Visa Type _____ Number _____ Expiry Date _____ mm/dd/yyyy

Country of Birth: _____ Are you: Male _____ Female _____

Birth Name (if different) : _____



Marital Status on December 31st:

Single (never married) _____ Common-law _____ Married _____ Separated _____ Divorced _____

If Married – Spouse’s Name _____

Other Information – Please fill out completely

Do you commute to the US to work? Yes _____ No _____

If “Yes” complete Part 2 only, If” No” complete Part 1 and Part 2

Part 1:

Date Entered US	Date Left US		Date Entered US	Date Left US

Part 2:

Number of Days (include vacation, non-work days, and partial days) you were in the US during the tax year and each of the two years prior:

2017 _____ 2016 _____ 2015 _____

Example, for a 2016 refund of winnings, please indicate your 2016, 2015 and 2014 days of US presence.

Did you have any other US source income? Yes _____ No _____

Did you have any gambling losses in the US? Yes _____ No _____

If so, how much did you lose? _____

You must state your losses, since you cannot get a refund otherwise. Refunds are determined by subtracting US losses, for the entire year, from the total annual winnings and computing tax on the difference.

★ Gambling losses can be proved with statements from the casino, ATM withdrawals at the casinos, and cancelled checks for cash at the casinos. A diary of winnings and losses with date, game, name of casino, and names of other present is also adequate. Winnings from blackjack, baccarat, craps, roulette, big-6 wheel, and pari-mutuel dog & horse racing are not taxable when won by a non-US person. We do not need to see this information, but you should keep it for at least 6 years, since the IRS has the right to audit returns and request proof of losses after a refund has been issued.