

# Simplified Questionnaire

For US Returns

Name: \_\_\_\_\_ SSN#/ITIN# \_\_\_\_\_  
Address: \_\_\_\_\_ Date of Birth \_\_\_\_\_  
(mm/dd/yyyy)  
City: \_\_\_\_\_ State: \_\_\_\_\_ Postal/Zip Code: \_\_\_\_\_  
Main phone: \_\_\_\_\_ Cellular Phone: \_\_\_\_\_ Time Zone \_\_\_\_\_  
Alternate phone: \_\_\_\_\_ Email: \_\_\_\_\_

**\*\*\*For any question which you are unsure of the answer, enter a question mark\*\*\***

**Citizenship:** Check all that apply

US Citizen \_\_\_ Canadian Citizen \_\_\_ Green Card Holder \_\_\_ Other \_\_\_\_\_ Visa Type? \_\_\_\_\_

What was the last year you filed a US tax return? \_\_\_\_\_ FBAR? \_\_\_\_\_

**Marital Status on December 31st:**

Single (never married) \_\_\_\_\_ Common-law \_\_\_\_\_ Married \_\_\_\_\_ Separated \_\_\_\_\_ Divorced \_\_\_\_\_ Widowed \_\_\_\_\_

Year this Marital status began \_\_\_\_\_

**Please answer all questions :**

1. Are you claiming any dependents? \_\_\_\_\_ If yes, how many? \_\_\_\_\_
2. Have you moved in the last calendar year? \_\_\_\_\_  
If yes, did you move outside of your country of residence? \_\_\_\_\_
3. Are you self-employed? \_\_\_\_\_ If yes, is the business incorporated? \_\_\_\_\_ A partnership? \_\_\_\_\_  
Is your spouse self-employed? \_\_\_\_\_ If yes, is the business incorporated? \_\_\_\_\_ A partnership? \_\_\_\_\_
4. Do you own rental property? \_\_\_\_\_  
If yes, where is the property located? US \_\_\_\_\_ CAN \_\_\_\_\_ Other \_\_\_\_\_
5. Did you sell any property in the tax year (real estate, stock/bonds/mutual funds, etc.)? \_\_\_\_\_
6. **Did you purchase, sell, mine, trade or own crypto/virtual currency?** \_\_\_\_\_
7. Do you own/use online gaming/gambling accounts? \_\_\_\_\_
8. Do you own a retirement/pension plan outside of the US? \_\_\_\_\_
9. Are you the executor of an estate? \_\_\_\_\_
10. Do you own or contribute to accounts outside of the US? \_\_\_\_\_  
If yes, did the total aggregate value of these accounts exceed \$10,000.00? \_\_\_\_\_



Client Name: \_\_\_\_\_

Additional Comments:

Slips and Information Sent to AET - Summary: