

US Compliance Narrative Questionnaire

Date ____/____/____

Client Information

Taxpayer	Spouse
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1. Full Name _____
2. If you a Green Card Holder, date you received your Green Card _____
3. If you are a Visa Holder, date you received your visa? _____
Types of visa(s) _____
4. Where were you born/raised? _____
5. If applicable, when did you leave the US? _____
6. What education do you have, in what field, from which school and what degrees, if any?

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Types of visa(s) _____
- Where were you born/raised? _____
- If applicable, when did you leave the US? _____
- What education do you have, in what field, from which school and what degrees, if any?

7. What is your profession? _____
8. Have you always filed your US Tax Returns on time? ___ Yes ___ No
9. Have you always filed your FBARs on time? ___ Yes ___ No
10. Do you owe the IRS any money? ___ Yes ___ No
11. Are you compliant with your tax obligations outside of the US? ___ Yes ___ No

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14. Provide details for each of your bank/financial accounts outside the US that were open during 2017-2023. Please indicate the year opened, how it was funded, what the account is/was primarily used for (ex: "used to save for retirement" or "used for daily living expenses")

Taxpayer

Spouse



Taxpayer/Joint Statement of Facts:

Please explain how you found that your tax returns that had been filed were missing required forms? What actions did you take to remedy the situation? Including how you came to find American Expat Tax Services.