



2023 US Personal Tax Questionnaire

- 1) How would you like to receive the client copy of your return? Paper PDF
 Note that all US returns from Canada must be paper filed.

	Taxpayer	Spouse/Common-law partner
2) Name	_____	_____
Address	_____	_____
Telephone number(s)	_____	_____
E-mail address	_____	_____
Birth Date (mm/dd/yy)	_____	_____
US Status	_____	_____
SSN (Social Security Number)	_____	_____

- 3) Dependents:

Name	Birth Date (mm/dd/yy)	SSN
_____	_____	_____
_____	_____	_____
_____	_____	_____

- 4) If we do not prepare your Canadian personal tax return(s) please provide us with a complete copy of the return for the applicable tax year.

- 5) Please answer the following questions:

a. Please outline the number of days you were physically present in the U.S. in 2023:

- b. During the tax year did you have US source income? Yes No
 If yes, please provide the following applicable items:

- | | | |
|------------|-----------------|---|
| ✓ W2 | ✓ 1099-R | ✓ 1042-S |
| ✓ 1099-INT | ✓ 1099-MISC | ✓ Any other tax slips/listings |
| ✓ 1099-DIV | ✓ SCHEDULES K-1 | ✓ If you were employed or self-employed in the U.S. please provide any related expenses |

If you received federal economic stimulus payments during the year, please indicate the amount received and when you received it.

- c. During the tax year, did you have a Canadian TFSA? Yes No

If yes, please provide January to December account statement copies for each TFSA account. RESPs and TFSAs are classified as foreign trusts and require us to prepare Forms 3520 & 3520A. Form 3520 is filed with your annual U.S. Federal return but Form 3520A has a filing deadline of **March 15, 2023**. However, an extension can be filed using form 7004 before that date. Our office will prepare this form provided we are contacted by you by February 28, 2023. Late filing penalties can apply to these forms.

- d. Are you a beneficiary of a Canadian trust? Yes No

If yes, please provide details of your ownership interest.

e. Do you want us to prepare and submit your 2023 FBAR? **Yes** **No**

If yes, please provide a listing of all such accounts including: account number, name and address of financial institution, type of account and highest balance in the tax year. Also specify whether the account is solely owned, jointly owned or only signing authority is maintained. If applicable include the name, address & SSN of any owners, other than yourself. (Note minimum additional fee to prepare the FBAR report is \$250)

f. During the tax year, did you own a non-US private corporation, partnership or ULC? **Yes** **No**

If yes, please provide details of the name and ownership interest of the entities.

g. During the tax year, did you sell U.S. or Canadian real estate? **Yes** **No**

If yes, please provide the purchase and closing statements and any documentation related to the transaction.

h. During the tax year, did you own a U.S. rental property? **Yes** **No**

If yes, please provide the following:

- ✓ Address of property
- ✓ Ownership percentage
- ✓ Year the property was acquired and the original cost
- ✓ Gross rents received
- ✓ Rental expenses

i. During the tax year, did you hold any Canadian mutual funds outside of your RRSP accounts? **Yes** **No**

If yes, please provide us with the December 31 year end summary for each mutual fund held as well as any available PFIC Annual Information Statements. Canadian Mutual funds are considered passive foreign investment companies by the IRS and each mutual fund must be reported on a separate Form 8621. This information can be difficult to obtain for each fund. If you could like us to contact your financial advisor, please forward us his or her name and phone number.

ADDITIONAL INFORMATION

CONTACT INFORMATION

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