

1040NR TAX RETURN ORGANIZER (TREATY-BASED POSITION)

FOR INTERNAL USE ONLY BY THE BRUNTON – MCCARTHY CPA FIRM CHARTERED

FOR CALENDAR YEAR _____ CURRENT DATE _____

(Husband and Wife must each complete a separate organizer)

TO AVOID DELAY WITH YOUR RETURN PLEASE ANSWER ALL QUESTIONS AND PROVIDE COPIES OF APPLICABLE DOCUMENTATION

1. Name _____ Phones: Home (US): _____ Home (Non-US): _____
2. Address _____ Cell: _____ Office: _____
 _____ Fax: _____ Email: _____
3. U.S. taxpayer identification number, if any. Please do not give a non-U.S. (e.g. Canadian or U.K.) number _____
4. Birth Date _____ Martial Status: Single Married Widow(er) with Dependent Child
5. Dependent Children: Name _____ Date of Birth _____ Did each live with you all year? Yes No
 Children's U.S. Social Security Numbers (or I.T.I.N.s) _____
6. Country of citizenship _____ Country of Birth _____
7. Country issuing Your Passport _____ Country of Residence _____
8. Were you ever a U.S. Citizen or U.S. resident? Yes No. Was one of your parents ever a U.S. citizen? Yes No
9. Do you have a "green card"? Yes No If yes, date you acquired green card _____
 If no, have you applied for a green card? Yes No If yes, when did you apply for a green card? _____
 Have you abandoned a green card, or relinquished U.S. citizenship since February 2, 1995? Yes No
 Do you have any other U.S. Visa? Yes No If "Yes" Type of Visa _____ Visa number, if any _____
10. Purpose of your visit to the U.S. _____
11. Did you abandon your permanent residence as an immigrant in the U.S. during the year? Yes No
12. Dates you entered and left the U.S. during the *calendar* year _____
13. Number of days you were in the U.S. during the *calendar* year (i.e. the above year for which your return is being prepared): _____
 No. of days you were in the U.S. in the preceding year: _____ No. of days in the U.S. in the 2nd preceding year: _____
14. Have you ever filed a U.S. income tax return? Yes No If Yes, give: Year(s) _____ Form Number _____
 Service Center where return was filed _____ Please attach a copy unless we prepared it.
15. Did you sell any U.S. real estate during the year? Yes No If yes, please provide the cost of the initial purchase, the date of purchase, sale proceeds, and date of sale.
16. Were you engaged in business in the U.S. during the year? Yes No If yes, describe _____
17. Did you receive any income from U.S. sources during the year, (including U.S. bank interest)? Yes No
 If yes, please describe, including payor and amount, or highlight in your attached home country tax return _____
18. Please attach a list of your non-U.S. income for the year, or attach a copy of your home country tax return.
 Please note, if your worldwide income for the year exceeded US \$100,000, it is necessary to provide very specific details of your income, please contact our office. Did your income exceed US \$100,000? Yes No
19. Did you have any U.S. taxes withheld, or otherwise pay any U.S. tax during the tax year? Yes No If yes, describe _____

20. Did you have "permanent homes" in both the U.S. and your home country? Yes No. If "No", explain _____
21. Is your income predominantly from your home country? Yes No
22. Is your family located primarily in your home country? Yes No
23. Are your affiliations (religious, social, medical, legal, financial, etc.) primarily in your home country? Yes No
24. Were you a resident of your home country for 2007 for income tax purposes? Yes No
25. Did you file (or will you file) a tax return as a resident of your home country for 2007? Yes No

OTHER (NON-U.S.) PENSION PLANS

26. Do you belong to a Canadian, European, or other Non-US private pension plan? Yes No If yes, please provide:
Name of Plan Trustee _____ Plan number _____ Approx. date you entered plan _____

NON-U.S. BANK ACCOUNTS, BROKERAGE ACCOUNTS, ETC.

U.S. citizens and U.S. residents must file U.S. reports on their non-U.S. accounts. Therefore, for any non-U.S. bank, stockbrokerage, trust company, RRSP, RRIF or similar account you held during the year (including corporate accounts) please provide the following on a separate page:

27. Name of Institution (i.e. Name of bank, stockbrokerage, Trust co., Life insurance co., etc.) _____
28. Address of Institution _____ Type of account _____
29. Name on account _____ Account number _____
30. Maximum balance during the year: under 10,000 10,000 to 99,999 100,000 to 1,000,000 over 1,000,000
31. During the year did you have signature authority over any non-U.S. account without having any ownership interest in the account? Yes No If yes, please state the name, address, and U.S. taxpayer number, if any, of the owner of the account _____
32. During the year did you have any ownership interest in any U.S. Company, Partnership, or Trust that had any type of account mentioned in above? If yes, please provide details. Yes No

CANADIAN PENSION/PROFIT SHARING PLANS

33. Were you the owner/beneficiary of any of the following Canadian plans: a registered pension plan or deferred profit sharing plan or an RRSP or RRIF (or equivalent)? Yes No
If yes, please complete the Canadian Pension Plan Organizer.

OTHER IMPORTANT REPORTING REQUIREMENTS

34. At any time during the year, did you and/or your family own or control, directly or indirectly 10% or more of any Canadian, European, or other Non-US Company, Trust, or Partnership? Yes No
35. Were you or your spouse an officer or director of any non-U.S. corporation during the year? Yes No
If yes, did any U.S. person own directly or indirectly 10% or more of the corporation? Yes No
36. During the year, did you transfer any money or property to a non-U.S. Corporation, Partnership, Trust or Estate, or to any U.S. partnership that has a non-U.S. partner? Yes No
37. During the year, did you receive any money or property from a non-U.S. Corporation, Partnership, Trust or Estate? (Exclude dividends from publicly traded corporations.) Yes No

38. Were you the executor of any deceased individual that had a connection or transaction with a non-U.S. trust? Yes No
39. Did you receive any gifts or inheritances during the year? Yes No
40. Did you make any gifts during the year? Yes No
41. Do you have any connection whatsoever with any non-U.S. trust, including a mutual fund or income trust? Yes No

If you answered "yes" to any of the above items 34-41, **PLEASE PROVIDE COMPLETE DETAILS.**

42. **Have you answered all questions & supplied all documents requested on this questionnaire?** Yes No
If "No" please explain, otherwise your tax return may be delayed and/or the fee may be increased because of the extra time required. _____

Signed: _____

PLEASE RETURN TO: THE BRUNTON – MCCARTHY CPA FIRM 4710 NW 2ND AVENUE, #101, BOCA RATON FL 33431
 Tel: (561) 241-9991 Fax: (561) 241-6332 Email: tax@taxintl.com

Please include a US \$300 retainer with the questionnaire.