

U.S. "CLOSER CONNECTION" QUESTIONNAIRE - FOR 2017 CALENDAR YEAR

(INFORMATION APPLICABLE TO 2017 - FOR INTERNAL USE ONLY BY THE BRUNTON, STRACHAN & KHAN CPA FIRM, CHARTERED)

(Each spouse must complete a separate questionnaire)

Name _____ U.S. Taxpayer Identification Number, if any _____
 First Middle Last

Permanent "home country" foreign address _____

Address in United States _____

- 1. Type of U.S. immigration visa, (i.e. B, F, J, M, etc.) _____ (Visitors for pleasure are usually Type "B2".)
- 1a. First day you were present in the U.S. in calendar year 2017 _____ 2. Citizenship _____
- 3. Country issuing your passport _____ 4. Passport number _____
- 5. Number of days present in the United States in: 2017 _____ 2016 _____ 2015 _____

14. Did you have a permanent home in your home country, available to you at all times, continuously, every day during 2017? Yes / No _____
 If "No", please explain on a separate sheet of paper.

(It is sufficient for the home to be either owned or rented, and the ownership or lease can be in the name of either you or your spouse with whom you lived provided you lived with the spouse the entire year. The home can be a house, an apartment, or a rented room, provided it was genuinely available to you continuously throughout the year and not solely for stays of short duration).

15. Did you also have a permanent home in the United States available to you at all times, continuously, every day, during 2017? Yes / No _____

16. Where were your family members located?

17. Did you have a car(s) in both your home country and the U.S. during the year? Yes / No _____

18. Your car(s) is (are) registered in: [] home [] Both U.S. & country only home country

19. Where were your personal belongings (furniture, clothing, etc.) located?

20. Where was (were) the bank(s) with which you conducted your routine personal banking activities? _____

21. Is it correct to state you did not conduct business activities outside your home country? Yes / No _____

22a. Do you hold a driver's license from your home country? Yes / No _____

22b. Is your home country the only country where you hold a driver's license? Yes / No _____
 If you have a license from another country, which country?

23. Are you qualified to vote in national & local general elections in your home country? Yes / No _____

24. When completing various forms, documents, applications, etc., do you list your home country as your country of residence? Yes / No _____

25. Have you ever completed any of the following U.S. forms or documents?
 IRS Form W-8BEN (relating to foreign status) or other Form W-8 Yes / No _____
 IRS Form W-9 (Request for Taxpayer I.D. Number) Yes / No _____
 IRS Form 1078 (Certificate of Alien Claiming U.S. Residence): Yes / No _____
 Did you complete any other U.S. forms? Yes / No _____
 If you completed others, please explain _____

26. In what country(ies) did you keep your personal, financial, and legal documents?

27. From what country(ies) did you receive the majority of your 2017 income?



28. Did you have any income from U.S. sources, (including dividends from U.S. stocks)? Yes / No _____
 If "Yes", check which type(s) Bank interest Yes / No _____
Dividends from U.S. stocks Yes / No _____
Pensions from the U.S. Yes / No _____
Social Security from the U.S. Yes / No _____
Rental Income Yes / No _____
Real Estate Sale Yes / No _____
Other - describe _____

29. In what country(ies) were any investments you owned located?

30. Did you qualify for a government health plan in your home country? Yes / No _____

31. Are your credit cards mainly from home country issuers? Yes / No _____

32. Excluding homeowner's insurance on your U.S. residence, were your insurance policies (or the policies of the spouse with whom you lived all year if they are in his/her name) purchased predominantly from carriers in your home country? Yes / No _____

33a. Was your Will drafted in your home country? Yes / No _____

33b. Does your Will indicate you are resident and/or domiciled in your home country? Yes / No _____

33c. Do all the Executors in your Will reside in your home country? Yes / No _____

34. Is it correct to state you have a cemetery plot available in your home country only? Yes / No _____

35. Were you a resident of your home country for 2017 for income tax purposes? Yes / No _____

36. Did you file, (or will you file) an income tax return for 2017 in your home country? Yes / No _____
 If you answered "no", is it because your spouse filed (or will file) an income tax return and you do not have sufficient income in your own name to require an income tax return? Yes / No _____

37. Were you a lawful permanent resident of the United States under the U.S. immigration laws, (did you hold a "green card"), during the current year? Yes / No _____

38. During 2017, did you apply for or take other affirmative steps to apply for, lawful permanent resident status in the United States or did you have an application pending to change your status to that of a lawful permanent resident of the U.S.? Yes / No _____

39. Were you ever a U.S. citizen or U.S. resident? Yes / No _____
 If "Yes", please explain on a separate sheet of paper.

40. Did you sell U.S. real estate during the year? Yes / No _____

41. Do you currently have U.S. property listed for sale or do you intend to list property for sale in the near future? Yes / No _____

42. If you have a U.S. Taxpayer Identification Number, did you receive an ITIN renewal notice from the IRS? Yes / No / N/A _____
 If "Yes", please forward us a copy and contact our office.

Please check the address for mailing your "Closer Connection" filing to you, assuming it is mailed to you in the next 5 weeks?

Foreign "home country" address listed above, or U.S. address listed above

I acknowledge that The Brunton, Strachan & Khan CPA Firm, Chartered's sole responsibility is to prepare my 2017 U.S. residency "Closer Connection Exception Statement" from the above information. I understand the deadline for filing the Statement for a calendar year taxpayer is June 15, 2018, (April 17, 2018 if there were wages subject to U.S. withholding) and I agree to immediately contact The Brunton, Strachan & Khan CPA Firm, Chartered if I have not received my Statement at least two weeks before the deadline.

Signature: _____ Date: _____

Telephone numbers: U.S.: _____ Home Country: _____

Cell: _____ Email: _____

PLEASE RETURN TO: THE BRUNTON, STRACHAN & KHAN CPA FIRM, CHARTERED
 4710 NW BOCA RATON BLVD, #101, BOCA RATON, FL 33431
 Tel: (561) 241-9991 Fax: (561) 241-6332 Email: tax@taxintl.com Website: www.taxintl.com

Please include the US \$250 preparation fee payable to "The Brunton, Strachan & Khan CPA Firm" with this organizer.

If you wish, retainers can be paid online with a credit card. Please go to our website www.taxintl.com and scroll down to PayPal on the lower right side or call our office to make a credit card payment over the phone.