

U.S. "CLOSER CONNECTION" QUESTIONNAIRE – 2024 CALENDAR YEAR

(FOR INTERNAL USE ONLY BY ABITOS ADVISORS, LLC)

FOR RESIDENTS OF CANADA

(Each spouse must complete a separate questionnaire)

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

Name _____ U.S. Taxpayer Identification Number, if any _____

Phones: (U.S.): _____ (Non-U.S.): _____ Cell: _____ Office: _____

E-Mail: _____

Permanent address in Canada _____

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 2024 _____ 2. Citizenship _____
3. Country or countries issuing your passport _____ 4. Passport number(s) _____
5. Number of days present in the United States in: 2024 _____ 2023 _____ 2022 _____
- 14a. Did you have a permanent home in Canada, available to you at all times, continuously, every day during 2024? 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).
- 14b. Did you also have a permanent home in the United States available to you at all times, continuously, every day, during 2024? Yes / No _____
15. Is Canada the only place you worked or had a business during the tax year? Yes / No / N/A _____
 If you answered "No" or "N/A", how many days during the year did you spend in countries other than the U.S. and your home country? _____
16. Where was your family located? _____
17. Did you have a car(s) in both Canada and the U.S. during the year, (Please answer "yes" if you used your Canadian-registered car in the United States)? Yes _____ Canada only _____
18. Your car(s) is (are) registered in Canada only _____ Both U.S. & Canada _____
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 Canada during the year? Yes / No _____
- 22a. Do you hold a Canadian driver's license? Yes / No _____
- 22b. Is Canada the only country where you hold a driver's license? Yes / No _____
 If you have a license from another country - which country _____
23. Were you registered to vote in national & local general elections in Canada? Yes / No _____
24. When completing various forms, documents, applications, etc., do you list Canada 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 W-8 Form Yes / No _____
 IRS Form W-9 (Request for Taxpayer I.D. Number) 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 2024 income? _____

Please complete next page also



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 or countries were your investments located? _____
30. Did you qualify for a Provincial health plan in Canada? Yes / No _____
31. Are your credit cards mainly from Canadian 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 Canadian carriers? Yes / No _____
- 33a. Was your Will drafted in Canada? Yes / No _____
- 33b. Does your Will indicate you are resident and/or domiciled in Canada? Yes / No _____
- 33c. Do all the Executors in your Will reside in Canada? Yes / No _____
34. Is it correct to state you have a cemetery plot available in Canada only? Yes / No _____
35. Were you a resident of Canada for 2024 for Canadian income tax purposes? Yes / No _____
36. Did you file, (or will you file) a Canadian income tax return for 2024? Yes / No _____
 If you answered "no", is it because your spouse filed (or will file) a Canadian income tax return and you do not have sufficient income in your own name to require a Canadian 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 2024, 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 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 currently intend to list property for sale? 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 delivering your "Closer Connection" filing to you, assuming it is delivered to you in the next 12 weeks:

Canadian address _____ or U.S. address _____ or Electronically via secure E-Mail _____

I acknowledge that AbitOs Advisors, LLC sole responsibility is to prepare my 2024 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, 2025, (April 15, 2025 if there were wages subject to U.S. withholding) and I agree to immediately contact AbitOs Advisors, LLC if I have not received my Statement at least two weeks before the deadline.

Signature: _____

Date: _____

PLEASE RETURN TO:

ABITOS ADVISORS, LLC
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Fax: (561) 826-9299

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