

U.S. "CLOSER CONNECTION" QUESTIONNAIRE – 2023 CALENDAR YEAR

(FOR INTERNAL USE ONLY BY ABITOS ADVISORS, LLC)

(Each spouse must complete a separate questionnaire)

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

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

E-Mail: _____

Permanent address in Foreign Country _____

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 2023 _____ 2. Citizenship _____
3. Country or countries issuing your passport _____ 4. Passport number(s) _____
5. Number of days present in the United States in: 2023 _____ 2022 _____ 2021 _____
- 14a. Did you have a permanent home in your home country, available to you at all times, continuously, every day during 2023? 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 2023? Yes / No _____
15. Is your home country 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 your home country and the U.S. during the year? Yes / No _____
18. Your car(s) is (are) registered in: Home country only **or**, Both U.S. & 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. Were you registered 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 _____
 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 2023 income?

Please complete reverse side 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(ies) were your investments 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 2023 for income tax purposes? Yes / No _____
- 36. Did you file, (or will you file) an income tax return for 2023 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 2023, 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 delivering your "Closer Connection" filing to you, assuming it is delivered to you in the next 12 weeks:

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

I acknowledge that AbitOs, CPAs and Advisors' sole responsibility is to prepare my 2023 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, 2024, (April 15, 2024 if there were wages subject to U.S. withholding) and I agree to immediately contact AbitOs, CPAs and Advisors if I have not received my Statement at least two weeks before the deadline.

Signature: _____ Date: _____

PLEASE RETURN TO:
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