

**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. Do not give a non-U.S. number \_\_\_\_\_ Birth Date \_\_\_\_\_
4. Martial Status:  Single  Married/ Common Law  Separated (by decree)  Separated (not by decree)
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 \_\_\_\_\_ Citizenship of Spouse \_\_\_\_\_ 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 2003?  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 (i.e. the year for which your return is being prepared) \_\_\_\_\_
13. Number of days you were in the U.S. during the *calendar* year (i.e. the 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 2009 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 2009?  Yes  No
26. Did you ever work in the U.S.?  
If yes, did you have any Stock Options at that time?  Yes  No

***CANADIAN PENSION PLANS; RESP AND TFSA; RRSP AND RRIF***

27. Were you the owner/beneficiary of any of the following Canadian plans: a registered pension plan or deferred profit sharing plan, an RESP or TFSA, or an RRSP or RRIF (or equivalent)?  Yes  No  
If yes, please complete the separate "Organizer for Canadian Pension Plans, RESP and TFSA; RRSP and RRIF".

***OTHER (NON-U.S.) PENSION PLANS***

28. 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 \_\_\_\_\_

***OTHER IMPORTANT REPORTING REQUIREMENTS***

Please complete and immediately return the attached "Report on Foreign Bank and Financial Accounts – Form TD F 90-22.1 Organizer"

29. 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
30. Were you or your spouse an officer or director of any non-U.S. corporation during the year?  
If yes, did any U.S. person own directly or indirectly 10% or more of the corporation?  Yes  No
31. 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
32. 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
33. Were you the executor of any deceased individual that had a connection or transaction with a non-U.S. trust?  Yes  No
34. Did you receive any gifts or inheritances during the year?  Yes  No
35. Did you make any gifts during the year?  Yes  No
36. 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 29 - 36, **PLEASE PROVIDE COMPLETE DETAILS.**

**If you have not answered all questions & supplied all documents requested on this organizer, 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](mailto:tax@taxintl.com) Website: [www.taxintl.com](http://www.taxintl.com)

**Please include a US \$400 retainer with the questionnaire.**

If you wish, retainers can be paid on-line with a credit card. Please go to our website [www.taxintl.com](http://www.taxintl.com) and scroll down to PayPal on the lower right hand side.