

**FOREIGN INCOME VERIFICATION STATEMENT**

(FOR INTERNAL USE ONLY BY ABITOS ADVISORS, LLC)

(Each spouse must complete a separate organizer)

FOR TAX RETURN YEAR \_\_\_\_\_ CURRENT DATE \_\_\_\_\_

1. Name \_\_\_\_\_ Date of Birth: \_\_\_\_\_ E-Mail: \_\_\_\_\_
- 1a. Phones: (U.S.): \_\_\_\_\_ (Non-U.S.): \_\_\_\_\_ Cell: \_\_\_\_\_ Office: \_\_\_\_\_
2. Address \_\_\_\_\_
3. Social Insurance Number \_\_\_\_\_
4. Does the total cost of all non-Canadian property held at any time during 2024 exceed CDN \$100,000? Yes / No \_\_\_\_\_
5. Does the total cost of all non-Canadian property held at any time during 2024 exceed CDN \$100,000 but less than CDN \$250,000? Yes / No \_\_\_\_\_  
If "Yes", please provide the information in #6 - 9 below. If no, please provide the detailed information requested in the remainder of this organizer.
6. Type of property: (check all that apply)  
 Funds held outside of Canada \_\_\_\_\_ Real property outside Canada (other than personal use and real estate used in an active business) \_\_\_\_\_  
 Shares of non-Canadian corporations \_\_\_\_\_ Other property outside Canada \_\_\_\_\_  
 Indebtedness owed by non-Canadian \_\_\_\_\_ Property held in an account with a Canadian registered securities dealer or a Canadian trust comp: \_\_\_\_\_  
 Interests in non-Canadian trusts \_\_\_\_\_
7. Top three countries based on maximum cost amount for non-Canadian property held during the year. \_\_\_\_\_
8. Income from all non-Canadian property \_\_\_\_\_ Currency \_\_\_\_\_
9. Gain (loss) from disposition of all non-Canadian property \_\_\_\_\_ Currency \_\_\_\_\_

If you need additional space, please attach a separate sheet of paper using the same format as the tables below

**Funds held outside Canada**

Name of bank/other entity holding the funds	Currency	Country code	Maximum funds held during the year	Funds held at year end	Income (loss)
<b>Total</b>					

**Shares of non-resident corporations (other than foreign affiliates)**

Name of corporation	Currency	Country code	Maximum cost amount during the year	Cost amount at year end	Income (loss)
<b>Total</b>					

**Indebtedness owed by non-resident**

Description of indebtedness	Currency	Country code	Maximum cost amount during the year	Cost amount at year end	Income (loss)
<b>Total</b>					

**Interests in non-resident trusts**

Name of trust	Currency	Country code	Maximum cost amount during the year	Cost amount at year end	Income received	Capital received
<b>Total</b>						

**Real property outside Canada (other than personal use and real estate used in an active business)**

Description of property	Currency	Country code	Maximum cost amount during the year	Cost amount at year end	Income (loss)
<b>Total</b>					

**Other property outside Canada**

Description of property	Currency	Country code	Maximum cost amount during the year	Cost amount at year end	Income (loss)
<b>Total</b>					

**Property held in an account with a Canadian registered securities dealer or a Canadian trust company**

Name of registered security dealer/Canadian trust company	Currency	Country code	Maximum fair market value during the year	Fair market value at year end	Income (loss)
<b>Total</b>					

If you have not answered all questions & supplied all documents requested on this organizer, please explain, or call us - otherwise your tax filing may be or incorrect, and/or THE ABOVE PENALTIES MAY APPLY.

THIS QUESTIONNAIRE IS FOR OUR INTERNAL USE ONLY - IT WILL NOT GO TO THE CRA

Signed: \_\_\_\_\_

PLEASE RETURN TO:  
**ABITOS ADVISORS, LLC**  
**327 PLAZA REAL, STE 235, BOCA RATON, FL 33432**  
 Tel: (561) 241-9991 Fax: (561) 826-9299 E-Mail: [bsk@abitos.com](mailto:bsk@abitos.com) Website: [www.abitos.com](http://www.abitos.com)

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