

Form 8288-B Information request

- U.S. Department of Housing and Urban Development Settlement Statement (HUD Statement) for the sale of the property
- HUD Statement for the purchase of the property
- If any other purchase or sale documents details costs associated with buying and selling the property (e.g. legal, commission, land transfer tax) that is not captured in the two statements above, please provide
- When you initially purchased the property:
 - If you purchased it from a US resident, please provide a non-foreign affidavit from the seller (a piece of paper indicating that the seller was a US resident and his/her US Social Security Number)
 - If you purchased it from a US nonresident, please provide a copy of the Form 8288 that you prepared
- ITIN/EIN (Tax ID #) of each taxpayer that is selling the property
- ITIN/EIN (Tax ID #) of each taxpayer that is purchasing the property
- What type of property is being sold? (personal, commercial rental, residential rental, etc.)
- If any major improvements were made to the property, please provide a detailed breakdown of those improvements and provide us with the receipts
- Will the purchaser use the property for personal residence? (i.e. They will live in the property for more than 50% of the time)
- Is the property being sold a rental property? If yes, please provide us with all the tax returns that have been filed with respect to the property. We will need to figure out how much depreciation was taken.

- Based on the review of the document, we may have additional requests for you