

- Provide us with a detailed copy of Canadian tax return for last 3 tax return
- Provide us with a copy of Notice of Reassessment if any for the period above
- Exact breakdown of the visit to the U.S. for the period above and the nature of visit

i.e. July 5 - July 10, 2011 (vacation)

September 29 - October 2, 2012 (business)

December 25, 2011 - January 2, 2013 (vacation)

- Social Security Number
- Date you departed the U.S. and established residency in Canada
- Occupation
- Phone #
- Please confirm that you are not an officer, director, or a shareholder of any Canadian private corporation
- Do you have any child (ren) that are U.S. citizens and have a Social Security Number? If yes, please provide the SSN
- Do you have TFSA/RESP? If yes, please provide a copy of annual statement of activity for 2011, 2012, and 2013
- Do you have non-US mutual funds in any account outside RRSP? If yes, please provide a copy of annual statement of activity for that account for the period in which you have held such mutual funds
- Please complete the FBAR information request excel sheet attached.