TAYLOR LEIBOW LLP
ACCOUNTANTS & ADVISORS

1040 TAX RETURN INDIVIDUAL TAX ORGANIZER 2022 - EXISTING CLIENT

An electronic version of this form is available on our website: https://taylorleibow.com/specialties/us-tax-services/

Name: ____ Date:__________________

Email:_________________________ Phone:____________________ ☐ Cell ☐ Work ☐ Home

Occupation: _____________________

Were there any changes to your address, marital status, or dependents in 2022? If yes, please provide your new information in the space below.

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Details of Dependents that lived with you during the year:

Name	Relationship	Date of Birth	U.S. SSN or ITIN	Amount and type of annual income?

Please provide the following:

- ✓ Full copy of your Canadian personal tax return (if not prepared by Taylor Leibow) plus all tax slips.
- ✓ Correspondence from the IRS regarding your prior year return.
- ✓ Details of any estimated U.S. tax payments for the 2022 calendar year.

  April 15, 2022: ____________ (USD) June 15, 2022: _____________ (USD)

  September 15, 2022: ____________ (USD) January 15, 2023: _____________ (USD)
- ✓ If not previously provided, and you have a bank account located in the US and wish to receive your refund by direct deposit, please provide us with a copy of a VOID cheque for your US located account.

During the year, did you incur the following expenses? (If so, provide the dollar amount and note the currency):

- ➢ US Property Taxes for Real Estate Located in the US____________ (USD)
- ➢ Medical Expenses ___________
- ➢ Charitable Donations to Canadian Charity ___________ (CDN)
- ➢ Charitable Donations to US Charity ___________ (USD)

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Please answer YES or NO to the following questions and provide details if you answer Yes.

1. With respect to any U.S. Individual Retirement Arrangement ("IRA") or 401(k) accounts, did you make any contributions, rollovers, or withdrawals during the year? ☐ Yes ☐ No

2. Do you have a 529 college savings plan or are you the beneficiary of a 529 college savings plan? ☐ Yes ☐ No

3. Do you have a U.S. Roth IRA? ☐ Yes ☐ No

4. Do you have an interest in a U.S. trust or estate? ☐ Yes ☐ No

5. Do you have an interest in a Canadian trust or estate? ☐ Yes ☐ No

6. Do you, or any immediate family members, have any investments in a company not listed on a stock exchange? ☐ Yes ☐ No

7. At any time during the year, did you own or control, 10% or more of a Corporation, Trust, or Partnership? ☐ Yes ☐ No

8. Were you an officer or director of a corporation during the year? ☐ Yes ☐ No

9. Did you sell any assets (stocks, bonds, real estate, principal residence, etc.) during the year? ☐ Yes ☐ No

   If yes, provide the cost of the initial purchase, the date of purchase, the sale proceeds, and the date of sale.

10. Did you own any mutual funds during the year in an investment account outside of your RRSP, RRIF or LIRA? ☐ Yes ☐ No

11. During the year, were you the owner or beneficiary of a Registered Disability Savings Plan (RDSP), Registered Education Savings Plan (RESP), or Tax Free Savings Account (TFSA)? ☐ Yes ☐ No

    If yes, please provide the annual statement for each RDSP/RESP/TFSA showing the amount and type of income earned during the year, the contributions, the withdrawals and the December 31st balance.

12. Do you receive US Social Security? ☐ Yes ☐ No

    If yes, did you start receiving benefits on or before January 1, 1997? ☐ Yes ☐ No

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13. During the year, did you gift property (cash, investments or real estate etc.) in excess of $16,000 USD to any person? ☐ Yes ☐ No

14. Were you the owner of, or did you have signature authority over any bank account, securities or other financial account (including RRSPs and RRIFs) located outside of the US at any time in the year? ☐ Yes ☐ No

    If yes, was the aggregate value at any time in the year more than $10,000 USD? ☐ Yes ☐ No

    If yes, please complete the FBAR summary enclosed. An electronic version of the form is available at https://taylorleibow.com/specialties/us-tax-services/

15. Do you have a life insurance policy with a cash surrender value? (Canadian, US, or other foreign jurisdiction) ☐ Yes ☐ No

    If yes, please provide a December statement showing the current value.

16. Do you have a pension plan or deferred compensation arrangement (does not include CPP, OAS, US Social Security)? ☐ Yes ☐ No

    If yes, please provide the current value of the plan if available: ____________

17. Do you have any loans receivable or private mortgage receivables from any non-US resident (individual, corporations, trusts, etc.)? ☐ Yes ☐ No

18. At any time during the year, did you receive, sell, send, exchange, or otherwise acquire or dispose of a financial interest in a digital currency (i.e. Crypto currency)? ☐ Yes ☐ No

19. At any time during the year, did you receive gambling winnings or incur gambling losses? This includes, but is not limited to, winnings from lotteries, raffles, horse races and casinos. ☐ Yes ☐ No

20. At any time during the year, did you receive more than $100,000 USD as a gift or bequest from a non-U.S. person or a foreign estate (non-U.S. estate)? ☐ Yes ☐ No

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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 additional fees may be incurred because of the extra time required. Also, please provide below any additional notes to assist us in preparing your return.

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The information disclosed above is accurate and complete to the best of my knowledge.

______________________________________ ______________________________________
Signature Date