Check List for US Resident

1. **Client info questionnaire** (For new clients and/or if there's contact info update)

2. **Copy of last year Tax Return filled** (New Client)

3. **ITIN** – If you are filling your first US tax return, Please bring family passport with you – we might need it to obtain tax ID.

4. **Formal Tax Documents**: (To include, but not limited to)
   W2 – Wages Income.
   1099 - For interest /Dividend/Capital/Gains.
   1098 – Deductions for mortgage/Tuition/Etc.

5. **Rental income reporting** (may use attached excel).

6. Report maximum balance at any **foreign financial account (FBAR):**

   - Annual report reserves for insurance retirement pension plan fund managers study etc.
   - Maximum balance for a bank account where the name of the taxpayer (including personal accounts, and joint accounts with right or authorization only.