



Check List for US Residents Living Abroad

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. **Formal reports on worldwide income:**
 - Wages (W2 in US, 106 in Israel Etc.)
 - Investment income from banks & brokers (1099 in the US, form 867 ISRAEL, Etc.)
 - Rental Income.
 - Copy of foreign tax return filled and any other source of income, if any.
4. 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).
5. **Rental income reporting** (may use attached excel).