



2021 FOREIGN QUESTIONNAIRE

Please complete the enclosed questionnaire and FBAR/8938 Reporting Worksheet, if applicable

Please UPLOAD the completed forms to your Liscio account

First & Last Name _____

Foreign Tax Credit

Did you pay foreign taxes outside of your brokerage accounts and wages?
If Yes, please provide a tax receipt.

Did you file a non-resident return for any countries? If Yes, please provide your tax return.

Foreign Investment Reporting

Did you have a financial interest in, or signature over, a financial account such as a bank account, securities account, brokerage account, or retirement account in a foreign country? If yes, please complete and UPLOAD the FBAR/8938 Reporting Worksheet to your Liscio Account.

FBAR/8938 Reporting Worksheet

PLEASE NOTE: You will need to go to **File: Download** and save a copy of the worksheet on your computer. The file is **Read Only**.

<https://docs.google.com/spreadsheets/d/1pGKLPeGW7dHihyWv7BDGMEUA2nATi6KQauQ3a1UW7YY/edit#gid=224598875>

Foreign Investment Reporting

Are you covered or did you make a contribution to a foreign pension plan? If yes, please provide the year end statement.

Do you have any investments in a foreign mutual fund? If yes, please provide the year end statement.

Do you have ownership in a Foreign Corporation, Foreign Partnership, or a Foreign Trust?

Are you the beneficiary of a Foreign Trust?

Have you failed to file FBAR/8938/Foreign Information returns in any previous tax year when you owned foreign assets?

Foreign Rentals

Did you purchase any properties outside of the US?

Did you rent any properties outside of the US?

Did you sell any properties outside of the US?

If yes, please provide date of purchase, original cost, date of sale, and proceeds from sale.

Foreign Gift Reporting

Did you make any gifts to foreign individuals?

Did you receive gifts over \$5,000 from any non-US residents?

Please provide name of gifter/giftee, date of gift and gift amounts.

Foreign Earned Income Exclusion Filing Requirement

Did you earn wages or contractor income while working overseas?

Foreign Earned Income Exclusion

What date did you arrive and work in the foreign country?

What is your employer's foreign address?

What is/was your foreign residency address?

What type of VISA do you have?

Is your foreign employer a foreign company or a subsidiary of a US Company?

Foreign Earned Income Exclusion

Please provide the dates you entered and left the United States for 2020 through 2021.

Date Entered	Date Left	Date Entered	Date Left

Does your employer reimburse you for foreign residency expenses (i.e. rent, utilities)?

Do you own or rent your residence overseas?

Did all members of your household reside overseas?

If all members of your household did not reside overseas, who did?

Are you an employee of the US Department of State?

Are you a member of the armed services on foreign assignment?

Non-Resident Filers

What type of Visa do you currently hold?

Please also provide US residency days for 2017 through 2021.

Number of Days
in the U.S.

2017	
2018	
2019	
2020	
2021	

What is your country of citizenship?