

Prospective Client Questionnaire International Tax Compliance Services

Click Submit – To Send Completed Questionnaire.

Or Fax To: (831) 685-8233

Or Mail To: International Tax Compliance & Oversight, LLC
1641 Calypso Dr, Aptos, CA 95003

If you have a client that is involved in some offshore entity such as a foreign trust, an IBC, foreign corporation, foreign partnership or LLC, we can work with you to provide the required compliance forms for your client.

If your client has failed to file some of the returns required by the IRS for offshore activities or for foreign financial accounts, we would request that your client's lawyer contact us before any information is disclosed.

Contact Information

Your Name _____

Address _____

City _____ ST ____ Zip _____

Phone (____) _____ - _____ Fax (____) _____ - _____

Email address _____

Web site <http://www> _____

Preferred form of communication ___ phone ___ email ___ fax

Please answer the following questions as they pertain to your client.

Type of Foreign Entity:

Foreign Trust _____ IBC _____ Foreign Corporation _____

Foreign Partnership _____ Foreign LLC _____ Other _____

Entity Formation Date: _____

Country of Formation: _____

Description of Entities Activities or Purpose:

Foreign Bank or Financial Accounts: At any time during the tax year did the U.S. person have a financial interest or signature or other authority over any foreign financial accounts? _____

Please Describe what kind of help your client needs.

Additional Information That Will Help Us to Help You

You are welcome to send us as little or as much information as you wish. The more you send us, the better our advice will be in relation to your specific circumstances.

If you are concerned about the tax rules applicable to any foreign investment, trust or business operation, please send us an explanation of the situation and of your concerns.

Once we have received your completed form we will contact you regarding your client and the services that we can provide as well as an estimate of our fees.

CIRCULAR 230 NOTICE

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