

# BHONDI ACCOUNTING & TAX LTD.

CHARTERED PROFESSIONAL ACCOUNTANT

## U.S. Citizen & Resident -1040 Personal Income Tax Return Checklist 2023

Name: \_\_\_\_\_

Spouse Name (if applicable) \_\_\_\_\_

Email: \_\_\_\_\_

Email: \_\_\_\_\_

Phone: Cell \_\_\_\_\_

Phone: Cell \_\_\_\_\_

Phone: Other \_\_\_\_\_

Phone: Other \_\_\_\_\_

Address: \_\_\_\_\_

Fill out the dependant's information only if there's been changes.

Dependant's Name	Relationship	Date of Birth	SIN	Prepare Return?

<b>REQUIRED INFORMATION: Please check all applicable and attach related information.</b>	<b>Y / N</b>
<b>(If we prepare your Canadian tax return, please also complete the "Canadian Personal Tax Organizer 2022")</b>	
Did you (or your spouse) receive any advanced child tax credit payments? If yes, enter the amount of the payments received. Taxpayer: _____ Spouse: _____	
US tax information slips (i.e., W-2, US Social Security, 1099, K-1, 1042-S) Canadian tax information slips (i.e., T3, T4, T5)	
Rental property also used personally: # of days rented _____ AND # of days used personally _____	
US & Canadian charitable donations, with receipts	
Paid any US Federal or State income tax payments: date and amount	
Do you have a ROTH IRA? YES      NO      If yes, did you contribute during the year? YES      NO	
Stock sales: detailed brokers statements or other documentation reporting the specific dates of purchase and sale	
December 2023 broker statement reporting the specific details of each investment held	
Tax Free Savings Account ("TFSA") and Registered Education Savings Plan ("RESP") statements for 2023	
Mortgage interest – note if it is from a line of credit or mortgage (if loan after 2018, is the debt greater than \$750,000US?)	
Property taxes (for US property only)	
At any time during 2023, did you receive, sell, send, exchange, or otherwise acquire any financial interest in any virtual currency? If yes, attach details of all transactions and include the maximum balance on the FBAR spreadsheet indicated above.	
Holdings of non-U.S. private company shares, non U.S. financial instruments (i.e. loans or mortgages), trusts, or insurance policies that have a cash value (i.e., whole life insurance) – Investment Name & Value at Dec. 31, 2023.	
Did you make any gifts during the year over \$15,000 or receive any gifts or bequests greater than \$100,000?	
<b>For New Clients:</b> Copy of the prior year's US Federal and State income tax returns	

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<i>Please add Additional Information</i>