

Form 5471 questionnaire

If you, as a US Citizen or resident, own 10% or more of a foreign corporation (a corporation organized outside of the USA) you are obligated to file Form 5471 each year with your personal tax return

Client Name		ID		Tax year		
Corporation information						
	Corporation Name					
	Corporation Address					
	Corporation Tax Year					
	Country of incorporation					
	Date of incorporation					
	Corporations US ID number (if any)					
	business of corporation					
foreign agent of corporation						
	name					
	address					
	country					
your ownership						
	Date you acquired at least a 10% ownership in Corporation					
	Date you acquired additional ownership in corporation					
	and percentage of such additional ownership					
	any ownership change (please provide transaction in detail)					
	Does your spouse co-own your share in the corporation					
US shareholder of corporation (include yourself)						
	Name	SSN	Address	# of share owned	type of share	percentage
1						
2						
3						
4						
5						
Related party transaction (between you and the foreign country)						
1	Are you an officer or a director of the corporation					
2	salary paid to you by corporation					
3	loans given to you by corporation in tax year					
4	loans from corporation to you during tax year					
5	Any dividend or other distribution from corporation during tax year					
Corporate bank accounts or other financial accounts signed by you						
	name	account #	country	maximum balance in account in year		
1						
2						
3						
4						
5						
Financial statement of corporation (if not in US dollar, convert to US dollar by exchange rate)						
1	Calendar year income and expense statement for corporation					
2	Year-end (December 31) balance sheet for the corporation					

Note: if the corporation has income from investments in stocks, bonds, dividends, interest or land it may be a passive foreign investment company and subject to special rules.

Signature _____

Date _____