



Foreign National Questionnaire

Section 1: Client Information

Full Legal name: _____ Sex: ___M ___F

Date of Birth (DD/MM/YYYY): _____ Place of Birth/Citizenship: _____

Country & City Currently Residing In: _____

Section 2: Spouse Information

Full Legal name: _____ Sex: ___M ___F

Date of Birth (DD/MM/YYYY): _____ Place of Birth/Citizenship: _____

Country & City Currently Residing In: _____

Section 3: U.S. Citizenship/Travel Status

U.S. Citizen Y ___ N ___

Dual Citizen Y ___ N ___ If yes, what other countries? _____

U.S Visa Holder Y ___ N ___ If yes, what expiration date? _____ What type? _____

U.S Green Card Holder Y ___ N ___

U.S. Passport Holder Y ___ N ___

Days spent in U.S. per Year _____ Length of time in the U.S. _____

Familial Connections to U.S.

Relative: _____

Relative: _____

Name: _____

Name: _____

Citizen, Resident, Owns Home in U.S.: _____

Citizen, Resident, Owns Home in U.S.: _____

Relative: _____

Relative: _____

Name: _____

Name: _____

Citizen, Resident, Owns Home in U.S.: _____

Citizen, Resident, Owns Home in U.S.: _____

Section 4: U.S. Nexus

Maintain home in U.S.? Y ___ N ___ if yes, what address? _____

Duration of ownership: _____ Currently occupied: Y ___ N ___

How is home used and by whom? _____

Is it ever leased to a third party? _____

U.S. Assets and/or Property Listings

Asset Type: _____ Approximate Value: _____

U.S. Business Interests

Business Type: _____ Approximate Value: _____

U.S. Sourced Income

Derived From: _____ Approximate Value: _____

Section 5: Foreign Travel in Past 24 Months

Country: _____ City/Region: _____
Dates: _____ Frequency & Duration: _____
Purpose: _____

Country: _____ City/Region: _____
Dates: _____ Frequency & Duration: _____
Purpose: _____

Country: _____ City/Region: _____
Dates: _____ Frequency & Duration: _____
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Country: _____ City/Region: _____
Dates: _____ Frequency & Duration: _____
Purpose: _____

Country: _____ City/Region: _____
Dates: _____ Frequency & Duration: _____
Purpose: _____

Section 6: Visa Type Listing

A	Government Official
B1	Visitor/Business
B2	Visitor/Medical Treatment
C	Transit
D	Crewman
E1	Treaty Trader
E2	Treaty Investor
E3-5	Misc. Employment Visas
F1-4	Family Based/Academic Studies
G	Representative to International Org.
H1-B	Temporary Worker – Distinguished Merit/Ability
H-2A/B	Temporary Worker – General Labor
H-3	Temporary Worker – Trainee
I	Information Media Rep.
J	USIA Education/Cultural Exchange
K1	Fiancee/Fiance
L	Intra-Company Transfer
M	Vocational/Non-Academic Studies
O1-2	Science/Art
P1-3	Athletes, Artists, Entertainers
Q1	INS int'l Cultural Exchange
R	Non-immigrant Religious
SB-1	Returning Resident Alien
SD	Immigrant – Religious
TN	NAFTA Professionals

Authorized Signature: _____

Printed Name: _____ Date: _____