

Expatriate Filing Checklist

For U.S. citizens and green card holders living or earning income abroad.

Foreign Income

- ☐ Foreign employer income statements (equivalent of a W-2, if one exists in your country)
- ☐ Foreign self-employment or business income records
- ☐ Foreign rental property income and expense records, if applicable
- ☐ Foreign pension or retirement account statements

Foreign Accounts (for FBAR & FATCA)

- ☐ Names and addresses of every foreign bank, brokerage, or investment institution where you hold an account
- ☐ Account numbers for each foreign account
- ☐ Highest account balance during the year for each account (in local currency and USD equivalent)
- ☐ Year-end balance for each account

Foreign Tax Paid

- ☐ Copy of your foreign country tax return, if one was filed
- ☐ Receipts or statements showing foreign income tax actually paid or withheld

Residency & Presence

- ☐ A record of the days you were physically inside vs. outside the U.S. during the year
- ☐ Visa or residency status documentation for your country of residence

Other

- ☐ Prior-year U.S. tax return and any prior FBAR filings
- ☐ Any letters or notices received from the IRS

Don't have exact numbers for every foreign account yet? Send what you have — your preparer will tell you exactly what's still needed for FBAR and FATCA before anything is filed.
