U.S. TAX / FINCEN

U.S. Tax and FinCEN Starter Questions

Triage U.S. citizen, green-card, Canadian account, FBAR, FinCEN 114, filing, and referral questions before sensitive records move.

BEST FOR

Canadians or Canadian residents with possible U.S. reporting questions.

USEFUL OUTPUT

A scope-and-referral checklist before files are shared.

Before anything moves, make the decision visible.

Income	Tax	Portfolio	Insurance
Estate	Documents	Advisor fit	Next action

This worksheet is for preparation and conversation only. Do not enter SINs, account numbers, passwords, trade instructions, full statements, or tax slips. Confirm the secure route before sending sensitive records.

STILLER FINANCIAL

WORKSHEET

Confirm the facts

- Citizenship, green-card status, residency, filing history, and account types
- Canadian bank, investment, corporate, trust, pension, or insurance accounts
- Whether FBAR/FinCEN 114 or U.S. filing questions may be present

Confirm boundaries

- Straightforward support may be scoped first
- Complex treaty, legal, estate, corporate, or compliance questions may require a U.S. CPA, EA, tax lawyer, or cross-border specialist
- Do not send sensitive account lists until the route is confirmed

Area	Question	What to clarify
U.S. citizen in Canada	Filing and reporting facts	Confirm scope first.
Green-card holder	Residency and filing history	Referral may be needed.
Canadian accounts	FBAR/FinCEN possibility	Gather list only after secure route.
Complex issue	Treaty, legal, estate, business	Refer or coordinate.

Notes for the first conversation

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