**DO NOT COMBINE DOCUMENTS** IN 1 FILE. IF YOU COMBINE DOCUMENTS AND WE MISS ANY TAX DOCUMENTS WHILE FILING/ PREPARING YOUR RETURN AND YOU RECEIVE ANY PENALTY OR INTEREST FROM IRS OR STATE, HUDSON TAX CONSULTATION WILL NOT BE RESPONSIBLE, MAKE SURE TO EMAIL ALL FILES SEPARATELY.

AFTER PROVIDING DOCUMENTS, IF YOU FOUND OUT THAT YOU HAVE MISSED DOCUMENT/S THEN PLEASE EMAIL ONLY MISSED DOCUMENT. DO NOT EMAIL ALL THE DOCUMENTS AGAIN.

**IMPORTANT: BEFORE EMAILING ANY DOCUMENT/S, YOU MUST ZIP ALL FILES AND PASSWORD PROTECT ZIP FILE AND EITHER TEXT MESSAGE OR WHATSAPP PASSWORD to 516-589-0230. OTHER OPTION IS TO CREATE A FOLDER ON GOOGLE DRIVE OR ONEDRIVE AND SHARE THE FOLDER ONLY WITH** **CHINTAN@HUDSONTAXCONSULTATION.COM** **PLEASE LET ME KNOW IF YOU NEED HELP. PLEASE USE THIS LINK TO DOWNLOAD 7-ZIP SOFTWARE.** <https://www.7-zip.org/download.html>

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| --- |
| **Note: Once you provide following information I will call you to get SS #.** |

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| Primary Taxpayer: |
| First Name | VIPIN |
| Last Name | BHATIA |
| Date of Birth | 01 NOV 1990 |
| Current Full Address | 55 RIVER DR S APT 1907 JERSEY CITY NJ 07310 |
| Phone Number | 984-292-8201 |
| Email | VIPINBHATIA90@GMAIL.COM |
| County (not Country) | HUDSON |
| Driver’s License | Please include copy of either Driver’s License or State Issued ID when sending documents. |
|  Secondary Taxpayer / Spouse: |
| First Name | HIMANJALI |
| Last Name | GAUTAM |
| Date of Birth | 16 MARCH 1989 |
| Current Full Address | 55 RIVER DR S APT 1907, JERSEY CITY ,NJ 07310 |
| Phone Number | 919-332-9374 |
| Email | HIMANJALI.GAUTAM@GMAIL.COM |
| Driver’s License | Please include copy of either Driver’s License or State Issued ID when sending documents. |

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| --- |
| 1st Dependent |
| First Name |  |
| Last Name |  |
| Date of Birth |  |

|  |
| --- |
| 2nd Dependent |
| First Name |  |
| Last Name |  |
| Date of Birth |  |

|  |
| --- |
| 3rd Dependent |
| First Name |  |
| Last Name |  |
| Date of Birth |  |

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| Moved from 1st to 2nd State in the Year 2023 |
| Date of Move: |  |
| Move From 1st State: |  |
| Move to 2nd State: |  |
| Moved from 2nd state to 3rd in the Year 2023 |
| Date of Move: |  |
| Move From 2nd State: |  |
| Move to 3rd State: |  |
| Bank Details: (This information is to either receive refund OR to make payment to Government agency in case you are owing - directly your bank account) |
| Name of Bank | BANK OF AMERICA |
| Account # | 237039072665 |
| Routing # | 053000196 |
| Checking or saving? | CHECKING |

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| Documents Required for Filing/Preparing Tax Return: |
| Copy of W2 | YES |
| Copy of 1099-INT if you have any interest income from bank, or if you have opened bank account with bonus offer | YES |
| Copy of 1099-DIV if you have any dividend income | YES |
| Copy of 1099-B, if you have stock trading gain or loss, which you can obtain from stock brokers like Robinwood etc. Also, if you have any crypto trading | YES |
| Copy of 1098-E, Student loan Interest statement(Overseas bank statement if you had taken student loan in your name, paid interest in 2023) |  |
| Copy of 1098-T, if you or your dependent or your sibling went to college in 2023 | YES |
| Copy of Form 1098, if you have mortgage on your house |  |
| Bank Statement from overseas bank if you have paid mortgage interest overseas |  |
| Interest income which you may have received from overseas bank and TDS amount | INTEREST: RS. 6102 TDS PAID: RS. 1904 |
| Dividend income which you might have received from overseas stocks and TDS Amount |  |
| Total Rent paid in each state in 2023 / Total Property Tax | $34,200 |
| 1099-HC (For State of Massachusetts only) |  |
| Medical Expenses (Paid out of pocket, DO NOT include over the counter medicine) | $1000 |
| Charitable Donation |  |
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| Please fill out following information only if your **visa status is F1, OPT or CPT.** |
| Citizen of: |  |
| Passport # |  |
| First Date of Entry in to the USA |  |
| # of Days in the USA in 2023 |  |
| # of Days in the USA in 2022 |  |
| # of Days in the USA in 2021 |  |
| Did you go out of the USA in 2023? Then fill out following details below: |
| Dates of Entry in 2023 | Dates of Exit in 2023 |
|  |  |
|  |  |
|  |  |
|  |  |
| Did you file Tax Return for tax year 2023? Please let me know filed form. 1040 or 1040NR |  |
| If you have student loan from overseas bank, then provide bank statement. |  |
| Please fill out following details only if you have attended college in 2023: |
| Name of College |  |
| Address of College |  |
| Phone Number for College |  |
| Name of Director of Academics |  |

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| Health Insurance |
| Did you and all family members have health insurance for the entire year 2023? | YES |

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| FBAR / FATCA (This section applies to H1B, Green Card, Citizens with liquid assets overseas) |
|  | FBAR | FATCA |
| Who should file this? | **At any point during the year** if you had liquid assets in access of **$10,000** overseas, you must file FBAR. For example: You have accounts in 3 banks. Highest balance in Bank A is $5000, highest balance in bank B is $3000, and highest balance in bank C is $3000, in this case you would have to file FBAR even though balance in each bank is less than $10,000, but combined balance is more than $10,000. | If you had liquid assets in access of **$100,000 at the end of the year or $150,000 at any point during the year** if you are filing **married filing jointly**, or **$50,000 at the end of the year or $75,000 at any point during the year** in case you are filing **single**, then you must file this in addition to FBAR. |
| What constitute liquid assets? | Bank Accounts, Bank Fixed Deposits, Life Insurance, Provident Fund, Bank Accounts, Mutual Funds | Bank Accounts, Bank Fixed Deposits, Stocks, Hedge Funds, Private Equity, Life Insurance, Provident Fund, Bank Accounts, Mutual Funds |
| Here’s the link to find more details about FATCA and FBAR.<https://www.irs.gov/businesses/comparison-of-form-8938-and-fbar-requirements> |