

FOREIGN TRAVEL AND RESIDENCY QUESTIONNAIRE

Use this form to pre-underwrite U.S. Citizens traveling abroad and Foreign Nationals.

CLIENT INFORMATION			
First Name		Last Name	
		Middle Initial	Sex M <input type="checkbox"/> F <input type="checkbox"/>
SSN/U.S. Tax ID	Date of Birth	Place of Birth (state, country)	Date of Entry to USA
Country of Citizenship (copy of passport may be required)			
If not a U.S. Citizen, list any U.S. Visa including Type, Number and Expiration date			

PART A: FOREIGN TRAVEL – Complete this section if you are a U.S. Citizen planning to travel outside of the U.S.			
Do you plan to travel outside of the U.S. in the next 12 months? Yes <input type="checkbox"/> No <input type="checkbox"/>			
If yes, list all cities and countries you plan on traveling to and number of weeks/years in each.			
City, Country	Duration	Expected Dates	Purpose of Trip

PART B: FOREIGN NATIONAL – Complete this section if you are a Foreign National or residing outside of the U.S.			
Do you live full-time in the USA? Yes <input type="checkbox"/> No <input type="checkbox"/>			
If no, list all cities and countries resided in and number of weeks/years in each.			
City, Country	Duration	Expected Dates	Purpose of Trip

Do you own assets or property outside the U.S.? (List)

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Do you own assets or property inside the U.S.? (List)

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List immediate family members by relations, age and citizenship

Name	Relationship	Age	Citizenship