

Personal Information

Client: Ishaan Motwani / TaxYear: 2016-2017

Tell us about You

Title	Mr.
Gender	Male
First name?	Ishaan
Full middle name(s)?	Dilip
Last name?	Motwani
Date of birth	17-Oct-1989
Country of citizenship (Nationality)?	India
Country of residence	India
Do you have a United States Social Security Number or Individual Tax Identification Number (ITIN) ??	Yes
Enter 9 digit Social Security Number / Individual Taxpayer Identification Number (ITIN) (no dashes):	*****5530
Have you ever revoked U.S. Citizenship ?	No
Do you currently hold a U.S. Green Card ??	No
Have you applied for a Green Card ?	No
Have you ever revoked a U.S. Green Card ?	No
Do you have a U.S. Visa ?	Yes
Date obtained U.S. Visa	28-Aug-2015
Enter type of visa under which you entered the U.S.	H-1B Professional in a Specialty Occupation
Enter your current visa type	H-1B Professional in a Specialty Occupation
Expiration Date of current U.S. Visa	17-Sep-2018
Has this U.S. Visa changed while in the U.S. ?	No
Did you file a U.S income tax return for any prior year?	No
Occupation / Profession / Job Title	Consultant
Do you wish to contribute \$3 USD to the U.S. Presidential Election Campaign?	No
Do you authorize Deloitte to discuss your tax return with IRS??	Yes
Did you work or reside in Pennsylvania at any time between 01-Jan-2016 and 31-Dec-2016?	No
Did you work or reside in Ohio at any time between 01-Jan-2016 and 31-Dec-2016?	No
Do you want any tax refund owed to you sent directly to your bank account?	Yes

Bank Account For Refunds

	Account owner	Name of US Bank	Bank routing number/BSB	Bank account number	Type of account
1	Ishaan	Elements Financial	274073834	541001957464	Checking

Tell us about your family

What would be your marital status as on 31 Dec 2016 ??	Married
Enter any additional information regarding this page here:?	No Answer
Check this box to indicate you have completed this page	Checked

Tell us about your Spouse/Partner

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Spouse Name & Information	
Title	Mrs.
Gender	Female
First name?	Roshni
Middle name?	Jayendra
Last name?	Koli
Does Roshni have a United States Social Security Number / Individual Taxpayer Identification Number (ITIN)??	No
Has Roshni applied for a Social Security Number or Individual Tax Identification Number (ITIN)?	No
Enter any additional information regarding this page here:	No Answer
Check this box to indicate you have completed this page	Checked

Address Information

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Home Country Residence	
Telephone	No Answer
Fax	No Answer
Cell / Mobile	9594974201
Country	India
In care of (C/O)	No Answer
Street 1	A/4, Regency Garden, Near Purnima Talkies,
Street 2	Behind Hero showroom, Murbad road
Suite / Apartment	No Answer
City / Town	Kalyan west
State / Region / Province	Maharashtra
Zip / Postal Code?	421301
Using this address since	8-May-2003
Is your correspondence / mailing address same as your home residence address?	Yes
Enter any additional information regarding this page here:?	
No Answer	
Check this box to indicate you have completed this page	Checked

Travel and Residency Details

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United States Travel Details

List all the dates you entered and left United States from Jan - Dec 2016 (If you have traveled to multiple states during the same trip, please list them as separate travel entries)

	Date physically arrived in U.S in 2016	Date physically left from U.S in 2016	Type of visa under which you travelled	State you worked in	Cityyou worked in	State you lived in	City you lived in
1	13-Mar-2016	22-Apr-2016	H-1B Professional in a Specialty Occupation	IN	Indianapolis	IN	Indianapolis
2	3-Oct-2016	9-Oct-2016	B-1 Temporary Visitor for Business	CA	San Francisco	CA	San Francisco
3	9-Oct-2016	15-Oct-2016	B-1 Temporary Visitor for Business	CO	Denver	CO	Denver

Total number of days in U.S in 2015 (including vacation, non workdays, and partial days)0

Total number of days in U.S in 2014 (including vacation, non workdays, and partial days)0

US Sourced Investment Income

Do you/would you have any US source investment income during 2016? (i.e, any interest/dividend from US bank account/US mutual fund or any sale of stock on US stock exchange for which you would receive 1099-B/1099-DIV/1099-INT)?No

Note - If there are any changes to the above, please contact your Deloitte representative

Enter any additional information regarding this page here:No Answer

Check this box to indicate you have completed this pageChecked

Additional Comments