



## Real Estate Questionnaire

Taxpayer Name: \_\_\_\_\_

What is your occupation?

Please list any corporations you own and/or partnerships/joint ventures you are a member of:

1.

2.

3.

4.

5.

**Details of person completing this questionnaire:**

Name (please print): \_\_\_\_\_

Phone number (with area code): \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_



## Real Estate Questionnaire

1. Full Address of the property:
2. Owner(s) Name(s) and percentage owned by each owner
3. Date of Purchase
4. Purchase Price
5. How much was the original mortgage?
6. Name of person or company with whom the mortgage was with?
7. How was the Down Payment financed?
8. Do you still own this property?
9. Date of Signing of the Purchase and Sale Agreement
10. Sale Price
11. Date of Closing
12. Type of Property (i.e. House, Cottage, Condo, Etc...)?
13. What was your original reason for purchasing and/or substantially renovating this property?



14. Did you reside in this property prior to the rebuilt or substantial renovation?
  
15. If yes,
  - a. On what date did you move in?
  
  - b. What address did you reside in prior to moving into this property?
  
16. If no, did a relative reside in this property?
  - a. If yes, name and relationship (e.g. child, niece, nephew, etc.)
  
17. If no, was the property rented?
  - a. If so, to whom and period of occupancy?
  
18. Please provide the following documentation in relation to the purchase of this property:
  - a. Purchase and Sale Agreement
  - b. Statement of Adjustments
  - c. Mortgage and Financing Documentation
  
19. Did you apply for a demolition permit?
  - If yes,
    - a. On what date did you move out prior to the demolition?
    - b. What was the date of the application?
    - c. On what date did the demolition finish?
    - d. Provide a copy of the demolition permit application.
  - If no,
    - a. How many of the exterior walls remained intact?
    - b. Did you remove or replace the existing foundation?



20. On what date did you hire the architect to design the new house?
21. On what date did you apply for the original building permit?
22. On what date was it approved by the City?
23. How was the rebuild/renovation financed?
24. Name of person or company with whom the mortgage was with and for what amount?
25. Who was the construction contract with?
26. At what address did you reside during the construction period?
27. Did you store some or all of your furniture during the construction period?
28. On what date did the City issue the occupancy certificate?
29. Please provide the following documentation in relation to this rebuild/renovation:
  - Building permit application(s)
  - Financing documentation
  - Occupancy certificate
  - Construction contract(s)
30. Did you move in the rebuilt/renovated house?
  - If yes,
    - a. On what date did you move in?
    - b. Who conducted the move?
    - c. On what date did you move out on the sale?
    - d. In your opinion, what was the fair market value of the rebuilt/renovated house as on the date you moved in?



- e. In your opinion, what was the fair market value (FMV) of the rebuilt/renovated house as on the date of final inspection/occupancy permit?
- f. provide the following documentation:
- Invoice for moving expenses / truck rental provided
  - Bank or credit card statement with this address
  - Complete invoices for electricity, telephone, cable, and internet provider for the period of ownership
31. On what date did you hire the real estate broker to sell the property? Name of your broker/agent?
32. Please provide listing agreement(s) with the real estate broker(s)/agent(s).
33. Please provide Purchase and Sale Agreement for the sale.
34. What was the reason for selling this property?
35. Did you receive any advice regarding the GST/HST implications of the sales transactions? If yes, from whom? What was the nature of that advice?



## Checklist of Items to send to Canada Revenue Agency

| <b>DOCUMENTATION</b>  | <b>ENCLOSED</b>  |
|---|--|
| With respect to the original purchase of the property:<br><ol style="list-style-type: none"><li>1. Purchase and Sale Agreement</li><li>2. Statement of Adjustments</li><li>3. Mortgage and Financing Documentation</li></ol>  | Yes / No<br>Yes / No<br>Yes / No                                     |
| With respect to the rebuild/renovation:<br><ol style="list-style-type: none"><li>1. Demolition permit application(s)</li><li>2. Building permit application(s)</li><li>3. Financing documentation</li><li>4. Occupancy certificate</li><li>5. Construction contract(s)</li><li>6. Application for Tarion Warranty</li></ol>   | Yes / No<br>Yes / No<br>Yes / No<br>Yes / No<br>Yes / No<br>Yes / No |
| With respect to claiming you lived in the rebuild/renovated house:<br><ol style="list-style-type: none"><li>1. Invoice for moving expenses / truck rental provided</li><li>2. Bank or credit card statement with this address</li><li>3. Invoice for electricity, telephone, cable, and internet provider</li><li>4. OHIP changed to this address</li><li>5. Driver's License changed to this address</li><li>6. Canada Post Change of Address Notice with this address</li></ol> | Yes / No<br>Yes / No<br>Yes / No<br>Yes / No<br>Yes / No<br>Yes / No |
| With respect to the sale of the property:<br><ol style="list-style-type: none"><li>1. Listing agreement(s) with the real estate broker(s)/agent(s)</li><li>2. Purchase and Sale Agreement</li></ol>   | Yes / No<br>Yes / No   |