

Green Card Holder Compliance – Customer form

Section 1: Personal Details

1. Full Name: _____
 2. Date of Birth: _____
 3. Email Address: _____
 4. Phone Number: _____
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Section 2: Residency Status

5. Do you hold a US Green Card: Yes/No
 6. Date of issue of the Green card: _____
 7. Does your Green Card (Conditional Green Card) have any conditions: Yes/No
 8. Is the U.S. your current primary place of residence?
☐ Yes ☐ No
 9. Your Green Card was granted under which Visa immigration category: (Provide drop down list for the Green Card)
 10. Date of last entry into US: _____
 11. Date of last exit from US: _____
 12. What is your current Nationality: _____
 13. Do you hold any other nationality, please select from the drop-down list: _____
 14. Where are you currently residing US or Abroad (Select the Country/State from drop down list)
 15. Are you planning to file I-407: Yes/No
 16. Have you stayed outside the U.S. for more than:
a) 6 months continuously? ☐ Yes ☐ No
b) 12 months continuously? ☐ Yes ☐ No
 17. If you stayed abroad for more than 12 months, did you obtain a Re-entry Permit (Form I-131)?
☐ Yes ☐ No ☐ Not Applicable
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Section 3: Tax Compliance

18. Have you filed U.S. federal tax returns (Form 1040) as a resident/non-resident for all applicable years?
☐ Yes ☐ No
 19. Have you reported your global income on your U.S. tax return?
☐ Yes ☐ No ☐ Not Sure
 20. Have you ever filed as a non-resident (e.g., Form 1040-NR)?
☐ Yes ☐ No ☐ Not Sure
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Section 4: Address Updates

21. Have you moved within the U.S. in the last year?
☐ Yes ☐ No
22. If yes, did you notify USCIS of your address change using Form AR-11 within 10 days?
☐ Yes ☐ No ☐ Not Sure
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Section 5: Green Card Validity

23. What is the expiration date of your current Green Card? _____
24. Are you a conditional permanent resident (2-year Green Card)? ☐ Yes ☐ No
25. If yes, have you filed:
a) Form I-751 (Marriage-based) ☐ Yes ☐ No
b) Form I-829 (Investment-based) ☐ Yes ☐ No
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Section 6: Legal and Selective Service Compliance

26. Have you been convicted of any criminal offense in the U.S. or abroad?
☐ Yes ☐ No ☐ Prefer not to say
27. Have you committed any immigration fraud or misrepresentation?
☐ Yes ☐ No
28. If you are a male between 18–25 years of age, have you registered for Selective Service?
☐ Yes ☐ No ☐ Not Applicable
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Section 7: Travel Information

29. Do you frequently travel outside the U.S.?
☐ Yes ☐ No
30. Do you carry your Green Card while traveling internationally?
☐ Yes ☐ No
31. Are you planning to stay abroad for more than 6 months in the future?
☐ Yes ☐ No
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Section 8: Citizenship Eligibility

32. Are you planning to apply for U.S. Citizenship converting from the Green card?
☐ Yes ☐ No ☐ Not Sure
33. Years as Green Card holder: _____
34. Are you married to a U.S. Citizen?
☐ Yes ☐ No
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Section 9: Do you wish to provide any additional information?

Official One Vasco Notes:

Has the customer completed the KYC form and uploaded all the relevant documents: Yes/No