

# MUST BE FILLED OUT IN ORDER FOR RETURN TO BE FILED

Driver's License Info (IRS Now Requires):			Issue	Expiration
Name	Drivers License #	State	Date	Date
Taxpayer: _____	_____	_____	_____	_____
Spouse: _____	_____	_____	_____	_____

If child has license and we are preparing return...also needed (Note: We are charging a fee to do children's returns)

**Foreign Bank Accounts:**  
 Have you or your spouse had interest in or authority over a foreign bank account with a value of \$10,000 or more at any point of 2020?  
 Yes   
 No

**Virtual Currency:**  
 Did you or your spouse receive, sell, or exchange interest in any virtual currency in 2020?(Bitcoin, Litecoin, Ripple, Dash, etc...)  
 Yes   
 No

**EIP Payments:**  
 Did you receive an EIP (stimulus) payment from the IRS in 2020? If you have Notice 1444 please include with your documents.  
 Amount received \$ \_\_\_\_\_

(Only needed if you have dependent children)

**Earned Income Credit and/or Child Tax Credit and/or Head of Household Status**

We will need some proof that the child that you are claiming lived with you for more than half of the year by providing a school, medical, prescription, daycare, social service or other meaningful document indicating that the each child claimed lived at your address during 2020.  
 What form of proof are you providing? \_\_\_\_\_  
 (can be a medical bill, school documentation, daycare record, social agency documentation, etc)  
 Also need proof for Head of Household status that you provided over half of the cost of providing the home.  
**Additionally for those that are self-employed and who receive Earned Income Tax Credit,**  
 please provide evidence of the business of one or more of the following: accounting records, business license, business cards, letterhead, ads, logs, etc..

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

**IRS Due Diligence Requirements-MUST BE FILLED OUT IN ORDER FOR RETURN TO BE FILED**