



# Required Questionnaire

At any time during 2021, did you receive, sell, exchange, or otherwise dispose of any financial interest in virtual currency? Example: Bitcoin, Ethereum, Dodgecoin, etc.

Did you have financial interest in or signature authority over a financial account such as a bank account, securities account, or brokerage account located in a foreign county?

If yes, at any time during the year was the highest balance over \$10,000?

If yes, at any time during the year was the highest balance over \$50,000?

If yes, did you or are you going to complete the FINCEN filing?

Did you have any foreign financial accounts, foreign financial assets, or hold interest in a foreign entity?

Did you receive an Economic Impact Payment (EIP3) as reported on Notice 1444-C and Letter 6475?

If yes, please provide copies of the notice or letter from IRS.

Did you receive an Advance Premium Tax Credit as of the result of the American Rescue Plan Act?

If yes, please provide Letter 6419 from IRS.

Do you want your refund (if applicable) to be deposited into your bank account?

Bank Name \_\_\_\_\_ Type \_\_\_\_\_  
Routing Number \_\_\_\_\_ Account Number \_\_\_\_\_

If you owe the IRS, do you want the IRS to draft your bank account listed above?

If yes, what date do you want the IRS to draft your payment?

If you owe the State, do you want the State to draft your bank account listed above?

If yes, what date to you want the State to draft your payment?

Did you make any estimated tax payments?

To the IRS:

Q1 Amount \_\_\_\_\_ Date Paid \_\_\_\_\_

Q2 Amount \_\_\_\_\_ Date Paid \_\_\_\_\_

Q3 Amount \_\_\_\_\_ Date Paid \_\_\_\_\_

Q4 Amount \_\_\_\_\_ Date Paid \_\_\_\_\_

To the State:

Q1 Amount \_\_\_\_\_ Date Paid \_\_\_\_\_

Q2 Amount \_\_\_\_\_ Date Paid \_\_\_\_\_

Q3 Amount \_\_\_\_\_ Date Paid \_\_\_\_\_

Q4 Amount \_\_\_\_\_ Date Paid \_\_\_\_\_

Do we have copies of current driver licenses?

If not, please provide

Did you make and/or your spouse make back door Roth IRA contributions/conversions?

Did you contribute to a Health Savings Account (HSA)?

If yes, please provide Form 1099-SA and Form 5498-SA

Did you receive health insurance through the Market Place?

If yes, provide Form 1095-A

Have you had any issued with identity theft, did the IRS provide you with an Identity Protection PIN?

If yes, please provide the IRS letter.

Have you had any changes in dependents this year?

If yes, please explain \_\_\_\_\_

Do you have receipts for all your charitable contributions?

Do your home mortgages exceed \$750,000?

Do you have a home equity loan?

If yes, was it used to buy, build, or improve your personal residence?

Did you refinance your home during the year?

If yes, please provide closing documents.

Did you contribute to any 529 plan accounts? If yes, what state is the plan? \_\_\_\_\_

If yes, please provide annual statement which show the amount contributed in 2020

Do you have a mentally or physically disabled child?

If yes, please provide Form AR10000RC5 which has been signed by a doctor or examiner

If you have a small business and report a Sch C or Sch E or Sch F on your tax return:

Did you make any payment that will require filing Form(s) 1099?

If yes, all required Forms 1099 were or will be filed?

Additional Notes or Comments

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\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date