

# EITC TAXPAYERS DUE DILIGENCE QUESTIONNAIRE

Today's Date \_\_\_\_\_

Taxpayer Name \_\_\_\_\_ SSN# \_\_\_\_\_

CIRCLE ALL ANSWERS THAT APPLY TO YOU:

## EITC 1 & 3

Is your income \$43,352 or less? Yes or No

Are you legally married? Yes or No

If No, were you ever married? Yes or No

If yes, are you separated divorced?

Do you have proof of household expenses in your name?

Lease Utility Bill Rent Receipt None

Do you receive (dollar amount not required at this time)

Food Stamps Childcare Section 8 Housing Assistance

Are you claiming dependent student(s) age 18 or older? Yes or No

If yes, relationship of dependent

\_\_\_\_\_

Name of school dependent attends \_\_\_\_\_

Part time or Full time

Is: Dependent Child Disabled Foster Child Adopted Child

## EITC 2

Are you Self-Employed? Yes or No

Did you receive 1099 income? Yes or No

Do you have written records of your income & expenses? Yes or No

If No, please explain and tell us how you derived at the income amount earned.