

DUE DILIGENCE QUESTIONS

How many people live with you? ____ How many: Adults ____ Children ____

Is the taxpayer, spouse or depended(s) can be claimed on any other tax return? Yes ____ No ____ If Yes, who? _____

Did anyone help support you during the year? ____ Yes ____ No
If yes, who? _____ How much? \$ _____

In the case of audit can you prove financial responsibility and residency for any of the Dependents being claimed? Which document(s) can you provide? (i.e. copy of lease, medical records, school records, food stamps or benefit statements)

Are any of the dependents being claimed NOT your Son or Daughter? ____ Yes ____ No
If Yes, why are the parents not claiming the child? (Please explain and list the child's name(s) if more than one listed on the return)

Were any of the credits disallowed or reduced in a previous year?
____ Yes ____ No If yes, please explain: _____

Did you have any other income during the year? (Child support, alimony) ____ Yes ____ No
If yes, please specify _____

Are any of the dependents that you are claiming disabled? Yes ____ No ____
If Yes, what is the nature of the disability (permanently and totally disabled, temporarily disabled)? _____

Does the dependent received social security/disability benefits ? ____ Yes ____ No
If yes what type? _____ How much? \$ _____