

If any of the following items pertain to you or your spouse for the year 2023, please check the appropriate box and include all pertinent details.

Yes No

- 1   Did you have any interest in, or signature or other authority over a bank, securities, other financial account or trust in a foreign country at any time in 2023?
- 2   Does the combined value of foreign account(s) exceed \$10,000?
- 3   Do you own any foreign assets or have foreign income, pay any foreign taxes, or file any foreign information reporting or tax return forms? Provide details.
- 4   At anytime during 2023, did you (a) receive as a reward, award, or payment for property or services; or (b) sell, exchange, gift, or otherwise dispose of a digital asset.
- 5   Were there any births, adoptions, marriages, divorces, or deaths in your immediate family during the year?
- 6   Are any of your unmarried children, who might be claimed as dependents, 19 years of age or older?
- 7   Did any of your children under age 19 or full-time students under age 24 have a total investment income of \$2,200 or more?
- 8   Do you have a medical savings account (MSA) or an HSA and If yes, were all withdrawals used to pay qualified medical expenses?
- 9   Did you contribute to a *traditional* IRA or SEP for the year? If so, how much? \_\_\_\_\_
- 10   Did you contribute to a 529 College Savings Plan? Please provide the beneficiary names and amounts contributed.
- 11   Did you pay an individual or an organization to perform services for the care of a dependent under 13 years of age to enable you to work or attend school on a full-time basis? Provide details.
- 12   Did you make any energy-efficient improvements or purchases for your home? Receipts must be provided?
- 13   Did you make any gifts greater than \$16,000 either outright or in trust?
- 14   Did you rollover an IRA or convert an IRA into a Roth IRA this year?
- 15   Did you buy health insurance on a state or federal exchange? Please provide the 1095A.
- 16   Did you have any education expenses? College education provides a 1098-T for you or dependent children.
- 17   If you claim any dependents, we will need you to provide documentation to substantiate eligibility for the Child Tax Credit for each dependent. Did you provide documentation to meet our requirement for due diligence? (ie, school records, dr. or dentist bill, etc.)
- 18   Have you ever been denied any tax credits in previous years? If yes, what year? \_\_\_\_\_
- 19   Have you moved during the year ending 2023? If yes, what was the exact date of your move? \_\_\_\_\_  
What is your new address?  
\_\_\_\_\_
- 20   Did you or your spouse request/receive a six-digit identity PIN from the IRS? If yes, please provide the letter or number. \_\_\_\_\_
- 21   Did you pay estimated taxes in 2023? If so, please note Dates and Amounts on the back.

Date: \_\_\_\_\_ Signature: \_\_\_\_\_ Print Name: \_\_\_\_\_