

# Tax Strategies, Inc.

www.mytaxstrategies.com

## Individual Questionnaire 2019

Customer Name: \_\_\_\_\_ Date: \_\_\_\_\_

Phone Number: \_\_\_\_\_ Email: \_\_\_\_\_

(Mobile Phone  Landline )

(Do you want to be contacted by Email? YES  NO )

**\*IF YOU ARE A NEW CLIENT, PLEASE FILL OUT THE TABLE BELOW\***

**OTHERWISE PLEASE CONTINUE TO NEXT PAGE →**

Taxpayer		Spouse	
Name _____	_____	Name _____	_____
Occupation _____	_____	Occupation _____	_____
SSN _____	Date of Birth _____	SSN _____	Date of Birth _____
Address _____		County _____	
City _____	State _____	Postcode _____	_____

  

Dependents			
Full Name	Date of Birth	SSN	Relationship

Check if it is possible that a different taxpayer might claim a child listed above as a dependent  
 Check if you can be claimed as a dependent on another person's tax return for 2018

**\*Please mark each question with an “x”**

YES	NO	QUESTION
		Has your address changed during last year? If yes, what is the new address:
		Did your bank account change during the year? If yes, Route No: _____ Acct No : _____
		Did you pay or receive alimony during 2019? Pay _____ Received _____ To/From: Name _____ SS# _____ Amount \$ _____
		For the <b>ENTIRE YEAR</b> , did you, your spouse, and your dependents have health care coverage provided by either an <b>employer</b> or the <b>government</b> (Medicare, Medicaid or VA)
		Did you purchase health insurance for yourself or a family member through the <b>Health Insurance Marketplace</b> (if so <b>Form 1095-A</b> is required)
		Do you own any securities or hold any debts that became worthless during the year? Provide details:
		Were any stock options granted to you by your employer in 2019?
		Did you exercise any stock options in 2019?
		Are you a National Guard member or an Armed Forces reservist and travel more than 100 miles and stay overnight to fulfil duty?
		Did you have a retirement plan withdrawal, rollover or lump-sum distribution in 2019?
		Did you (or do you plan to before 15 April 2020) contribute to a traditional IRA, Roth IRA or Self-employed retirement plan for 2019?
		Did you convert a traditional IRA or roll a qualified plan distribution to a Roth IRA in 2019?
		Did you (or do you plan to before 15 April 2020) contribute to a health savings account (HSA) for 2019? Amount of contribution: _____ Self: \$ _____ Spouse: \$ _____ Type of health plan coverage: Self-only ___ Family ___
		Did you receive any distributions from your health savings account (HSA)?
		Do you or your spouse participate in an employer’s retirement plan?
		Are you a K-12 teacher and if so, did you incur out-of-pocket classroom costs?
		Did you pay child care costs for a dependent under the age of 13, or costs of caring for a handicapped individual, so you could work, attend school or look for a job?  If yes, provide the amounts paid for each dependent and the names, phone number, addresses and Taxpayer identification numbers of care providers. Name: _____ Phone number: _____ Address: _____ Taxpayer ID number: _____

YES	NO	QUESTION
		Also, how much, if any, was reimbursed by an employer dependent care plan. \$ _____ If so, is the amount shown in box 10 on your W-2? Yes ___ No ___
		Did you receive any tips during the year? If yes, were all tips reported to your employer? Yes ___ No ___
		Did you receive COBRA health insurance premium assistance (reduced premiums)? If so: Amount \$ _____
		Did you have any debts cancelled or reduced (including credit cards), Principal or investment property repossessed or Foreclosed upon, or have you filed for bankruptcy? If yes, did you receive a 1099 Form from the company? Yes ___ or No ___
		Did you give gifts totalling more than \$14,000 to any individual during the year? If so, provide recipient's name, address, relationship to you and the amount of the gift.
		Do you and/or your spouse want to designate \$3 to the Presidential Election Campaign Fund? <b>NOTE: (Does not change amount due or refund.)</b>
		Did you receive unemployment benefits or repay them during the year? If yes, Received: ___ Repay: ___
		Were there any births, marriages, divorces, or deaths in your immediate family during the year? <b>NOTE: It only applies if individual is being claimed in your 2019 tax return</b>
		Did you have a second job at any time during the year?
		Were you job hunting at any time during the year?
		Did you earn income or pay taxes in another state?
		Did you receive any social security benefits?
		Did you incur education costs for yourself, your spouse or your dependents?
		Did your children have income of \$1,050.00 or more of interest?
		Did you rent for more than 5 months?
		Did you buy products that were subject to Sales Tax and you paid LESS than your home state's sales tax at the time of purchase?
		Did you purchase a new residence or sell your old residence?
		Did you refinance your residence or take a home equity loan?
		Did you receive a notice from the IRS or other taxing authority regarding a prior year tax return?
		Did you open a medical savings plan (MSA)?
		Did you conduct business from your home?
		Did you earn income or pay taxes in another country?
		Did the IRS disallow earned income credit (EIC) in the prior year?
		Did you contribute to a qualified tuition plan, such as a 529 plan?
		Did you add any non-business energy-efficient qualified improvements to your existing homes?

YES	NO	QUESTION
		Did you purchase a qualified fuel cell vehicle?
		Did you purchase a four-wheeled, plug –in electric drive motor vehicle or a 2 or 3–wheeled electric vehicle?
		At any time during 2019, did you receive, sell, exchange, or otherwise acquire any financial interest in any virtual currency?
		Did you pay expenses related to adopting a child? (if yes, details of any expenses incurred <b>is required</b> )
		Did you pay any individual \$2,100 or more to perform household services during the year, such as a babysitter, caretaker, housekeeper, cook, or gardener?
		Did you receive a distribution from, or were you the grantor of, or a transferor to, a foreign trust?
		Did you own any other foreign financial assets (such as stocks in a foreign corporation or an interest in a foreign partnership) that are not held in a financial account?
		Do you have financial accounts maintained by a foreign (non-US) bank or financial institution that totalled more than \$50,000 on the last day of the year or more than \$75,000 at any time during the year (\$100,000 and \$150,000, respectively, if filing married a joint return)?
		Did you have a financial interest in, or signature authority over, a financial account (such as bank or securities account) located in a foreign country at any time during 2019? A financial account is located in a foreign country if it is physically located outside of the U.S., including an account maintained with a branch of a U.S. bank that is physically located outside the U.S.  If yes, did the aggregate value of all accounts located in a foreign country (other than accounts maintained on a U.S. military installation) exceed \$10,000 at any time during the year? <b>YES / NO</b>
		Have you (or your spouse) received an <i>Identity Protection Personal Identification Number (IP PIN)</i> from the IRS?  If yes, write six-digit code: _____ <b>NOTE: For identity theft victims only. You usually receive a letter in the mail with the PIN.</b>
		Do you want to allow your preparer or another individual to discuss your federal return with the IRS? Provide name, phone number, and personal identification number of individual if not preparer.  Name: _____ Phone number: _____ Identification number: _____

### **How did you hear about Tax Strategies?**

- YELP**  
 **GOOGLE**  
 **OUR WEB SITE**  
 **FRIEND/FAMILY MEMBER- Name:** \_\_\_\_\_  
 **OTHER:** \_\_\_\_\_

Did you Refer any **new** clients to us **this** year?

If Yes who? \_\_\_\_\_

**Thank You, for the recommendation!**

How will you pay for the tax preparation (Please circle one):

\*Check

Cash

ATM or Credit Card

\*\*Bank Product

**PLEASE NOTE**

\*No post-dated cheques or credit. (Please do not ask)

\*There is a \$25.00 fee for a returned personal cheque.

\*\*Bank Product has a \$60.00 bank fee to deduct prep fee from refund. This fee is from the bank for using this service.