

Questions - 2020 Tax Year

Name: \_\_\_\_\_

Please check the appropriate box and include all necessary details and documentation.

	Yes	No
<b>Contact Information:</b>		
-Did your tax return mailing address change from last year? If yes, new address _____	<b>p</b>	<b>p</b>
-May we call or text your mobile phone? If yes, taxpayer mobile # _____, cell company _____ If yes, spouse mobile # _____, cell company _____	<b>p</b>	<b>p</b>
-When is the best time to call? _____		
-May we email you regarding questions about your tax return? If yes, should we email the taxpayer, spouse or both? _____ Taxpayer email: _____ Spouse email: _____	<b>p</b>	<b>p</b>
<b>Personal Information</b>		
-Did your marital status change during the year? If yes, explain: _____	<b>p</b>	<b>p</b>
-Can you be claimed as a dependent by another taxpayer?	<b>p</b>	<b>p</b>
-Did you change any bank accounts that have been used for <b>direct deposit</b> (or direct debit) funds from (or to) the IRS during the tax year?	<b>p</b>	<b>p</b>
<b>Dependent Information</b>		
-Were there any changes in dependents from the prior year? If yes, explain: _____	<b>p</b>	<b>p</b>
-Do you have any children under age 19 or a full-time student under age 24 with unearned income in excess of \$2,200?	<b>p</b>	<b>p</b>
-Do you have dependents who must file a tax return?	<b>p</b>	<b>p</b>
-Did you provide over half the support for any other person(s) other than your dependent children during the year?	<b>p</b>	<b>p</b>
-Did you pay for child care while you worked or looked for work (or f/t student)?	<b>p</b>	<b>p</b>
-Did you pay any expenses related to the adoption of a child during the year?	<b>p</b>	<b>p</b>
-If you are divorced or separated with child(ren), do you have a divorce decree or other form of separation agreement which establishes custodial responsibilities?	<b>p</b>	<b>p</b>
<b>Purchases, Sales and Debt Information</b>		
-Did you start a new business or purchase rental property during the year?	<b>p</b>	<b>p</b>
-Did you acquire a new or additional interest in a partnership or S corporation?	<b>p</b>	<b>p</b>
-Did you sell, exchange, or buy any real estate or business asset during the year?	<b>p</b>	<b>p</b>
-Did you purchase or sell a principal residence during the year?	<b>p</b>	<b>p</b>
-Did you foreclose or abandon a principal residence or real property during the year?	<b>p</b>	<b>p</b>
-Did you acquire or dispose of any stock during the year?	<b>p</b>	<b>p</b>
-Did you take out a home equity loan this year?	<b>p</b>	<b>p</b>
-Did you refinance a principal residence or second home this year?	<b>p</b>	<b>p</b>
-Did you sell an existing business, rental, or other property this year?	<b>p</b>	<b>p</b>
-Did you lend money with the understanding of repayment and this year it became totally uncollectable?	<b>p</b>	<b>p</b>
-Did you have any debts canceled or forgiven this year, such as home mortgage or student loans?	<b>p</b>	<b>p</b>
-Did you purchase a qualified plug-in electric drive vehicle or qualified fuel cell vehicle this year?	<b>p</b>	<b>p</b>
<b>Income Information</b>		
-Did you have any foreign income or pay any foreign taxes during the year, directly or indirectly, such as from investment accounts, partnerships or a foreign employer?	<b>p</b>	<b>p</b>

- Did you receive any income from property sold prior to this year? p p
- Did you receive any unemployment benefits during the year? p p
- Did you receive any disability income during the year? p p
- Did you receive any income as non-employee compensation? (1099-NEC) p p
- Did you receive tip income not reported to your employer this year? p p
- Did any of your life insurance policies mature, or did you surrender any policies? p p
- Did you receive any awards, prizes, hobby income, gambling or lottery winnings? p p
- Do you expect a large fluctuation in income, deductions, or withholding next year? p p
- Did you have any sales of virtual currency (Bitcoin), or did you use virtual currencies to pay for good or services, or are you holding virtual currency as an investment? p p

### Retirement Information

- Are you an active participant in a pension or retirement plan? p p
- Did you receive any Social Security benefits during the year? p p
- Did you make any withdrawals from an IRA, Roth, Keogh, SIMPLE, SEP, 401(k), or other qualified retirement plan? p p
- If yes, due to a Federally declared disaster or COVID-19? p p
- Did you receive any lump-sum payments from a pension, profit sharing or 401(k) plan? p p
- Did you make any contributions to an IRA, Roth, Keogh, SIMPLE, SEP, 401(k), or other qualified retirement plan? p p

### Education Information

- Did you, your spouse, or your dependents attend a post-secondary school during the year, or plan to attend one in the coming year? p p
- Did you have any educational expenses during the year on behalf of yourself, your spouse, or a dependent? If yes, form **1098-T is now Required.** p p
- Did anyone in your family receive a scholarship of any kind during the year? p p
- Did you make any withdrawals from an education savings or 529 Plan account? p p
- Did you pay any student loan interest this year? p p
- Did you cash any Series EE or I U.S. Savings bonds issued after 1989? p p
- Did you make any contributions to an education savings or 529 Plan account? p p

### Health Care Information

- Did you have qualifying health care coverage, such as employer-sponsored coverage or government-sponsored coverage (i.e. Medicare/Medicaid) for every month of 2020 for your family? "Your family" for health care coverage refers to you, your spouse if filing jointly, and anyone you can claim as a dependent. (form 1095B and/or 1095C req'd) p p
- Did you enroll for lower cost Marketplace Coverage through healthcare.gov under the Affordable Care Act? p p
- If yes, please provide any Form(s) 1095-A you received.
- Did you receive any Health Coverage Tax Credit advance payments? (1099-H) p p
- Did you make any contributions to a Health savings account (HSA) or Archer MSA? p p
- Did you receive any distributions from a Health savings account (HSA), Archer, MSA, or Medicare Advantage MSA this year? p p
- Did you pay long-term care premiums for yourself or your family? p p
- Did you make any contributions to or withdrawals from an ABLE (Achieving a Better Life Experience) account? If yes, attach form 1099-QA p p

### Itemized Deduction Information

- Did you incur a casualty or theft loss in a Federal Disaster area during the year? p p
- Did you pay out-of-pocket medical expenses (Co-pays, prescription drugs, etc.)? p p
- Did you make any cash or noncash charitable contributions (clothes, furniture, etc.)? p p
- If yes, please provide evidence such as a receipt from the donee organization, a canceled check, or record of payment, to substantiate all contributions made.
- Did you donate a vehicle or boat during the year? If yes, attach Form 1098-C or other written acknowledgement from the donee organization. p p
- Did you make any major purchases during the year (cars, boats, etc.)? p p

- Did you make any out-of-state purchases (by telephone, internet, mail, or in person) for which the seller did not collect state sales or use tax? p p
- Did you pay mortgage interest or real estate taxes on your home(s)? p p
- Did you pay any property tax on personal property (autos, boats, etc.)? p p
- Did you incur any investment interest expenses? p p

**Miscellaneous Information**

- Did you make gifts of more than \$15,000 to any individual? p p
- Did you utilize an area of your home for business purposes? p p
- Did you engage in any bartering transactions? p p
- Did you retire or change jobs this year? p p
- Did you incur moving costs as a member of the Armed Forces on active duty? p p
- Did you pay any individual as a household employee during the year? p p
- Did you make energy efficient improvements to your main home this year? p p
- Did you have a financial interest in or signature authority over a foreign bank account, securities account or brokerage account?** p p
- If yes, was the balance of the foreign accounts over \$10,000 this year?** p p
- If yes, was the balance of the foreign accounts over \$50,000 this year?** p p
- Did you receive a distribution from, or were you a grantor or transferor for a foreign trust? (form 3520) p p
- Do you have any foreign financial accounts, foreign financial assets, or hold interest in a foreign entity? p p
- Did you receive a notice from the State or the Internal Revenue Service? If yes, explain: \_\_\_\_\_ p p
- Did you receive an Identity Protection PIN from the Internal Revenue Service or have you been a victim of identity theft? If yes, attach the IRS letter. p p
- Do you want to designate \$3 to the Presidential Election Campaign Fund? If you check yes, it will not change your tax or reduce your refund. p p

**COVID-19 Information:**

- Did you receive a Covid Stimulus Payment? (round 1 or 2, form 1444-B) p p  
If yes, Round 1 amount \$\_\_\_\_\_, Round 2 amount \$\_\_\_\_\_
- Did you apply for a PPP loan as a sole proprietor? p p
- If self-employed, were you unable to work due to coronavirus? p p

**Payment Information:**

- Did you make any estimated tax payments? p p  
If yes, please complete the payment schedule.
- | Federal Pymts | State of _____ Pymts |
|---------------|----------------------|
| 04/15: _____  | _____                |
| 06/15: _____  | _____                |
| 09/15: _____  | _____                |
| 01/15: _____  | _____                |
- Did you make any payment with a Federal or State Extension? p p  
If yes, please indicate amounts paid:  
Federal Extension Payment \_\_\_\_\_  
State of \_\_\_\_\_ Extension Payment \_\_\_\_\_

**NC Information:**

- Indicate if you may be eligible for the Historic Property Rehab Credit p p
- Did you receive federal or NC retirement benefits? If yes, did you have five years of credited service prior to August 12th, 1989 (Bailey qualified)? p p

**Any other notes for us?**