

Due Diligence Questionnaire for Taxpayers with Children

We are required by the IRS to gather this information.

Your name:		Child A	
Date:		Child B	
Tax year:		Child C	

Complete this form and return it to us with a copy of your child's Soc Sec card and birth certificate and some proof the child lives with you. Upload these items to the secure folder we share.

		Child A		Child B		Child C	
1	What is your relationship to the child?						
2	Does your child live with you more than half time?	Yes	No	Yes	No	Yes	No
3	If not, where else does your child live?						
4	Is your child a citizen or national of the United States?	Yes	No	Yes	No	Yes	No
5	Did you child pay for their own support during the year?	Yes	No	Yes	No	Yes	No
6	Is your child filing a joint return?	Yes	No	Yes	No	Yes	No
7	Is the child disabled? If so answer a-c	Yes	No	Yes	No	Yes	No
	a Briefly describe the disability						
	b Does the child receive SSI or other disability pmts?	Yes	No	Yes	No	Yes	No
	c Is the disability permanent and total?	Yes	No	Yes	No	Yes	No
	d Can you provide 3rd party confirmation of the disability?	Yes	No	Yes	No	Yes	No

Please provide some proof the child lives with you, such as school records or statement, landlord or a property management statement, health care provider statement, medical records, child care provider records, placement agency statement, social service records or statement, place of worship statement.