

Earned Income Due Diligence Questionnaire

Are you the Custodial parent of the child or children your claiming? Yes or No

Are you Blood relative of the child or children you're claiming? Yes or No

Have you ever claimed this child or children on a previous tax return? Yes or No

Did the child or children live in your household for more than 6 months this past year? Yes or No

If your not the custodial parent, explain why the custodial parent is not claiming the child or children?

Where does the mother of the child or children live? _____

Where does the father of the child or children live? _____

Have you ever been denied Earned Income Credit in the past? Yes or No

Can you provide documentation that verifies your relationship to the child or children? Yes or No

Can you provide documentation that verifies your residency to the child or children? Yes or No

If yes, what type of documentation can you provide? (Select all that apply)

Birth Certificate

School Records

Medical Records

Social Service Records

Custodial Records

Other: _____

Note: Document must be on official letterhead from one of the following:

School, medical provider, social service agency, or other acceptable entity

Document must include:

The name of the child or children, name of the custodial parent or guardian, child's address, and dates during the current tax year that the child lived with the taxpayer

Did you or your dependent(s) receive government assistance during this tax year? Yes or No

If yes, what type of assistance: (Select all that apply)

Public assistance

Food assistance

Housing

Childcare

Other: _____

Do you plan on applying for or refinancing a mortgage anytime soon? Yes or No

Do you want to claim Job expenses and most other misc. deductions on this tax return? Yes or No

Do you deposit money into any type of investment or retirement plan this tax year? Yes or No

Do you currently own a life insurance policy? Yes or No

Would you like a free quote for life insurance? Yes or No

Is your annual life insurance premium due? Yes or No

Would you like to have that annual premium withheld from your tax return this tax season? Yes or No

Signature: _____

Date: _____