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Taxpayer Questionnaire

PERSONAL INFORMATION			
Primary Taxpayer			
First Name:	Last Name:	M.I.:	
S.S.N.:	Birth date:	Identity Theft PIN#:	
Home Phone:	Work Phone:	Cell Phone:	
Occupation:	Dependent on another return? <input type="checkbox"/> Yes <input type="checkbox"/> No	Legally Blind?	Disabled?
Email Address:	Text Message: <input type="checkbox"/> Yes <input type="checkbox"/> No	Cell Phone Carrier:	
Driver's license or State Issued ID Number:	State:	Issue Date:	Expiry Date:
Spouse			
First Name:	Last Name:	M.I.:	
S.S.N.:	Birth date:	Identity Theft PIN#:	
Home Phone:	Work Phone:	Cell Phone:	
Occupation:	Dependent on another return? <input type="checkbox"/> Yes <input type="checkbox"/> No	Legally Blind?	Disabled?
Email Address:	Text Message: <input type="checkbox"/> Yes <input type="checkbox"/> No	Cell Phone Carrier:	
ID Number:	State:	Issue Date:	Expiry Date:
Filing Status			
Filing Status (Select the Checkbox, which Status number applies) <input type="checkbox"/> 1 = Single <input type="checkbox"/> 2 = Married Filing Joint <input type="checkbox"/> 3 = Married Filing Separate <input type="checkbox"/> 4 = Head of Household <input type="checkbox"/> 5 = Qualified Widow(er)		Notes, Comments & Additional Information	
Referred by (New Client only):		Referring Client:	
Address			
Street Address:		Apt. #.	
City:		State:	County: Zip Code:
Military Address Info: (1 = APO/FPO, 2 = Stateside, 3 = Foreign or Blank)		Combat Zone:	
Bank Information (for Direct Deposit into Taxpayers Personal Acct.)			
Bank Name:		Account Type: <input type="checkbox"/> Saving <input type="checkbox"/> Checking	
Routing Number:		Account Number:	
Will this refund go to an account outside of the US? <input type="checkbox"/> Yes No			
Other Income			
Did you claim Unemployment? <input type="checkbox"/> YES (please provide form 1099-G) <input type="checkbox"/> No			
Did you receive income thru a Third Party Settlement Organization (etc PayPal, Venmo, Zelle, Cash App)? <input type="checkbox"/> Yes No			
Did you participant in any virtual currency transaction (buy, sell, exchange goods or service)? Yes No			



DEPENDENTS

First Name	Last Name	Birth Date	SSN	Relationship	# of Months

CHILD CARE PROVIDER INFORMATION

Name	SSN or EN
Address	Total Amount Paid \$

PLEASE CHECK ATTACHED DOCUMENTS

- ID* W2* 1099-MISC 1099R 1099-INT W2G 1095 1098E 1099C 1098
 1098-T 1099-K 1099-DIV 1099G 1099B Profit & Loss Statement K1
 Taxpayers Social Security Card* Spouse Social Security Card* Dependents Social Security Cards*
 Dependents Birth Certificate* Others

Gifts to Charity	Miles
Number of Miles driven to Volunteer Work with Charitable Organization	
Charitable Cash or Check Contributions	Amount
Description	
Description	

TAXPAYER QUESTIONNAIRE & DISCLOSURE / AGREEMENT

I/we further agree to pay any additional collection agency fees, down payments, tax preparation fees, court costs and reasonable attorney fees should my account be placed with your outside collection agency and/or law firm in order to collect the outstanding balance owed to National Insurance & Tax Service, Inc. under this Agreement.

The collection agency fee will be thirty-five (35) percent and will be based on the percentage of the balance of the debt being turned over to the collection agency at that time.

Additionally, I/we agree to pay simple interest at the rate of 1 ½ % per month on the outstanding principal balance of my account starting from the final date of service or final statement date whichever is most current.

If the phone number(s) I/we am providing include my cell number(s), I/we consent to receiving auto dialed or prerecorded message calls from your outside collection agency and/or law firm who may call when attempting to collect on any past due accounts your office has placed with them.

With the IRS removing the Debit Indicator (DI), there is a chance that a RAC/RT will not be refunded in full.

Some reasons for not getting a complete RT refund:

- IRS says you owe back taxes
- IRS says you have a current garnishment
- IRS is auditing your Earned Income Credit
- Earned Income Tax Credit (EITC) is claimed and an EITC qualifying child is a foster child
- You have an outstanding debt with any bank that provides RAC/RT

PLEASE NOTE – WE DO NOT HAVE ANY CONTROL OVER THE ABOVE REASONS!

Taxpayer Initial _____ Spouse Initial _____

I understand that all information I have provided on this form is true. If any of this information is incorrect, I understand that a formal letter will be sent if the refund is not paid in full. In addition, I understand that my refund may be provided to me in more than 1 check.

Taxpayer Signature: _____ Date: _____

Spouse Signature: _____ Date: _____

FOR OFFICE USE ONLY

Process Checklist (to be included in customer file)

- Make copies of form of ID and Social Security cards
- Interview sheet filled out
- One copy of tax return, W-2s and/or 1099 (Taxpayer & Spouse, if applicable) Signature on 8879/Pin # and Bank application