



9355 Founders Street Suite C, Fort Mill, SC 29708

803-810-0824

Individual Questionnaire

Income - Last Year Did You or Your Spouse Receive:

YES NO

1. Wages or Salary W-2 income? If yes, how many W-2's will you be receiving?

2. Have you received or do you expect to receive any Schedule K-1's ?

3. In 2020, did you receive, sell, send, exchange, or otherwise acquire any financial interest in any virtual currency?

4. Interest/Dividends from: Checking/Savings accounts, bonds, CDs, brokerage? (1099-INT, 1099-DIV)

5. Refund of state/local income taxes? (1099-G)

6. Alimony income? (Do not include child support)

7. Self-Employment income? (Schedule C)

8. Did you sell any personal or investment Real Estate (1099-S)?

9. Income (or loss) from the sale of Stocks, Bonds (1099-B)

10. Disability income? (Such as payments from insurance or workers' compensation, 1099-R, W-2)

11. Distribution from Pensions, Annuities, 401k's and/or IRAs? (1099-R)

12. Unemployment compensation? (1099-G)

13. Social Security or Railroad Retirement Benefits? (SSA-1099, RRB-1099)

14. Income (or loss) from Rental Property?

15. Other income? (Gambling, lottery, prizes, awards, jury duty, W-2G, etc.)

Expenses - Last Year Did You or Your Spouse Pay:

YES NO

1a. Did you pay out any alimony?

1b. If yes, can you provide the divorce decree and the social security number of the ex spouse?

2a. Contributions to a retirement account outside of work?

2b. If yes, please select which type of retirement account:

3. Post secondary educational expenses for yourself, spouse, or dependents? (1098-T)

4. If you owed state taxes last year please let us know how much of the balance owed that you paid in 2020.

5. Medical expenses? (Including health insurance premiums)

6. Home mortgage interest? (1098)

7. Real Estate taxes for any home or land you own?

8. Personal property taxes for your vehicle?

9. Charitable contributions? (Goodwill slips and church contribution statements must be presented and **FILLED OUT**)

10. Child or dependent care expenses such as daycare? If yes please provide statement from daycare provider.

11. For supplies used as an eligible education such as a teacher, teacher's aide, counselor, etc.?

Life Events - Last Year Did You or Your Spouse:

YES NO

1. Have Health Savings Account (HSA) contributions outside of your W-2 job? (Not FSA)

2. Have debt from a mortgage or credit card cancelled/forgiven by a commercial lender? (1099-C, 1099-A)

3. Did you pay any taxes on investment properties (or land) other than rental properties?

4a. Are you currently on an installment agreement with the IRS or with a state?

4b. If yes, please show us documentation of how much was paid in 2020.

5. Did you purchase any solar, geothermal, wind energy or other energy efficient items for your home in 2020?

6. Receive the First Time Homebuyers Credit in 2008?

7. Pay any student loan interest? (1098-E)

8a. Make estimated tax payments or apply last year's refund to this year's tax?

8b. If so, please provide documentation showing each payment amount and payment date.

9. File a federal return last year containing a "capital loss carryover" on Form 1040 Sch. D?

10. Adopt a child?

11. If you were self employed, did you have a home office?

12. Did you invest in a qualified opportunity fund (QOF) in 2020?

13. Did you receive form 1095-A? If so can you please provide this document?

Miscellaneous Questions

YES NO

1. Are there any changes in your: Filing Status Marital Status Dependency Status Residency

2. Did you receive Severance Wages?

3. Was your beginning or ending mortgage balance over \$750,000?

4. Do you pay any nursing home expenses?

5. Did you gift an individual more than \$15,000?

6. Did you refinance a mortgage? (Provide closing statement)

7. Do you have any children who earned more than \$2,200 of investment income?

8. Do you have any foreign bank accounts?

9. Are you involved in bankruptcy, repossession, or have any debt canceled?

10. Did you purchase an electric vehicle in 2020?

11. Did you receive one or both of the stimulus payments in 2020? If yes, provide the amounts received for each.

12. Do you own an LLC or are you incorporated?

13. Did you move in 2020? If yes please provide us your old address and date of your move.

14. If you are new to our firm this year can you please provide the last two years worth of tax returns?

15. Did you contribute to your state's 529 plan? (N/A for NC)

16. Did you receive an identity protection pin from the IRS? If yes, please provide this document.

Please See Below

Due to an increased risk of identity theft, most states and the IRS are now recommending that a driver's license or state issued ID be used on your tax return to help protect against your identity being stolen. Some states are requiring this information and we at NewtonCPA believe it is only a matter of time before this becomes a requirement from every state and the IRS.

You and your spouse (if applicable) can upload this information to our secure portal or you can give it to us in the space provided below:

Drivers License # Taxpayer : _____ State Issued: _____

Taxpayer Date Issued: _____ Taxpayer Date Expired: _____

Drivers license # Taxpayer Spouse: _____ State Issued: _____

Taxpayer Spouse Date Issued: _____ Taxpayer Spouse date Expired: _____

Sign/Type Name: _____

****If you're using the secure portal, please let a team member at NewtonCPA know once you have uploaded all of your tax documents. Once you notify us, that is when our official turnaround time begins, which averages 2-4 weeks.****