

W S Consulting LLC - your Tax & Accounting Partner

IMPORTANT NOTE FOR ALL THE CLIENTS

Due Diligence for Claiming CTC/EIC/ACTC/ODC/AOC

Under IRS Sec 6695g, as A Tax Paid Preparer, it is required by law, we are require to ask few questions from all our clients in order to verify either you and your spouse qualify for the Child Tax Credit (CTC), Earned Income Credit (EIC) Additional Child Tax Credit (ACTC), Other Dependent Credit (ODC) and American Opportunity Credit (AOC) Education Credit.

It is mandate by law Client must answer to all these and additional questions

Please Mark Appropriate Box

YES	NO
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Was the taxpayer, or spouse if filling jointly, a nonresident alien for **any part of the year**?

Could the taxpayer, or spouse if filling jointly, be a qualifying child of another person for the year?

Was the taxpayer's main home, and the main home of the spouse if filling jointly, in the U.S. for **more than half of the year**?

Is the taxpayer, or spouse if filling jointly, eligible to be claimed as a dependent on anyone else's federal income tax return for the year

Formal interview carried out by WS Consulting LLC

For all Dependents claiming on tax return we must need to keep copy of Proofs of Residence covering the Tax period of 2023

Most commonly Residency Proofs are:

Medical record / Health Statement / School record or statement / Child Care Provider / Landlord statement or lease

Ensure all those proofs shows child or dependent name, parents name and physical address

Additional Questions:

YES	NO
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During the Tax year, is any other source of income:

If **YES**, what kind: Cash earnings Investment income Self Employment Income

If income is not reasonable then how tax payer covered his/her expenses

Rent: US \$

Utility US \$

Food US \$

Government Support US \$

Health Insurance US \$

Total Expenses US \$

Net Income **US \$**

By signing this disclosure, I taxpayer have reviewed, for the tax year 2020, to the best of my knowledge, all the set forth on our tax return was furnished by me and my spouse used by our tax preparer for preparation of our tax return.

Tax Payer's Name:

Spouse Name:

Signatures:

Signature:

Date:

Date: