

# Baity & Associates Tax and Financial Services, Inc.

## 2023 Tax Questionnaire

Please check the appropriate box and include all necessary details and documentation

Name:	Spouse Name:	Date:
Select format to receive copy of tax return: Liscio Portal <input type="checkbox"/> Paper <input type="checkbox"/> Contact preference: Email <input type="checkbox"/> Phone <input type="checkbox"/> Liscio <input type="checkbox"/>		

	Yes	No	Unsure
<b>Personal and Dependent Information</b>			
<i>*Unearned Income refers to Interest, Dividends, and Capital Gains*</i>			
Did your address, phone number, or email change from last year? If yes, please update:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did your marital status change during the year? (Marriage, Divorce, Death, Separated)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
If divorced, was it finalized in 2023?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
If divorced or separated, do you have a decree or agreement which establishes who will claim children on the tax return?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Can you be claimed as a dependent by another taxpayer?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Were there any changes in dependents from the prior year? If yes, explain:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did you, your spouse or dependents receive an Identity Protection PIN (IP PIN) from the IRS (likely if you have been a victim of identity theft)? If yes, attach the IRS letter for filing returns in 2023. (CP01A)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Do you have any children under age 19 or a full-time student under age 24 with *unearned income* in excess of \$2,500?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Do you have dependents who must file a tax return? If yes, what is their gross income:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did you provide over half the support for any other person(s) other than your dependent children during the year? If yes, who:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did you pay for child care while you worked or looked for work?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did you pay any expenses related to the adoption of a child during the year?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did you or your spouse retire or change jobs this year?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<b>Purchases, Sales, and Debt Information</b>			
Did you start a new business or purchase rental property during the year?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did you sell, exchange, or purchase any assets used in your trade or business?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did you acquire a new or additional interest in a partnership or S corporation?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did you sell an existing business this year?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did you sell, exchange, or purchase any real estate during the year? (Form 1099-S, please provide if sold)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did you purchase or sell a principal residence during the year? (Form 1099-S, please provide if sold)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did you foreclose or abandon a principal residence or real property during the year?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did you take out a home equity loan this year?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did you refinance a principal residence or second home this year?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did you acquire or dispose of any stock during the year?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did you have any debts canceled or forgiven this year, such as a home mortgage or student loan(s)?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Are you or your spouse a teacher with unreimbursed supply expenses?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did you purchase a new or previously owned electrical vehicle this year that is eligible for the new clean vehicle credit? If yes, attach the vehicle statement from the dealer.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did you have ownership interest in any type of business?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<b>Income Information</b>			
Did you have any foreign income or pay any foreign taxes during the year?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did you receive any income from property sold prior to this year?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did you receive any income from property sold during this year?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Do you have any Rental Property? If yes, please provide income and expenses.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did you receive any unemployment benefits during the year?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did you receive tip income not reported to your employer this year?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did any of your life insurance policies mature, or did you surrender any policies?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did you receive any awards, prizes, hobby income, gambling or lottery winnings?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did you receive a Form 1099-K, 1099-MISC, 1099-NEC, or other income statement for gig/contract work done?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Do you expect a large fluctuation in income, deductions, or withholding next year?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did you sell, exchange and/or use virtual currencies (including from an airdrop or a hard fork), to pay for goods/services, or hold any as an investment? i.e. Bitcoin, Ethereum, etc.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did you receive any punitive damages (personal injury or sickness)?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<b>Retirement Information</b>			
Did you receive any Social Security/SS Disability/Railroad Retirement benefits during the year?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did you make any contributions to or withdrawals from an IRA, Roth, Keogh, SIMPLE, SEP, 401(k), etc.? (Form 1099-R/5998, provide)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
If yes, were any withdrawals due to a Federally declared disaster?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
If you received any qualified disaster retirement plan distributions, did you repay any of them in 2023? (Form 5498, please provide)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did you receive any lump-sum payments from a pension or profit sharing?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did you make any qualified charitable distributions (QCD) during the year?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Education Information**

Did you, your spouse, or dependents have any post-secondary educational expenses during the year? (Form 1098-T, please provide)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did anyone in your family receive a scholarship of any kind during the year?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did you make any withdrawals from an education savings or 529 Plan account? (Form 1099-Q, please provide)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
If yes, were any of these withdrawals rolled over into an ABLE (Achieving a Better Life Experience) account?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did you pay any student loan interest this year? (Form 1098-E, please provide)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did you cash any Series EE or I U.S. Savings bonds issued after 1989?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Health Care Information**

\* For health care coverage, "your family" refers to you, your spouse (if filing jointly), and anyone you can claim as a dependent\*

Did you have qualifying health care coverage, at any time during 2023 for your family?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did you enroll for lower cost Marketplace Coverage through healthcare.gov under the Affordable Care Act? (Form 1095-A, please provide)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Do you share a policy with anyone who is not included in your family or on your tax return?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did you receive any Premium Tax Credit (PTC) advanced payments?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did you make any contributions or receive any distributions to/from a (HSA) or Archer MSA? (Form 1099-SA/5498-SA, please provide)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did you pay health care or long-term care premiums for yourself or your family?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did you make any contributions to an ABLE (Achieving a Better Life Experience) account? (Form 5498-QA, please provide)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did you receive any withdrawals from an ABLE account (Form 1099-QA, please provide)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
If you are a business owner, did you pay health insurance premiums for your employees this year?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Itemized Deduction Information**

Did you pay out-of-pocket medical expenses (Co-pays, prescription drugs, etc.)?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did you make any cash or noncash charitable contributions (clothes, furniture, etc.)?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
If yes, please provide evidence such as a receipt or record of payment.			
Did you donate a vehicle or boat during the year? (Form 1098-C, please provide)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did you pay property taxes or mortgage interest for your primary home, secondary home and/or land? (Form 1098, please provide)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did you make any major purchases during the year (cars, boats, etc.)?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did you have any gambling losses this year?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Miscellaneous Information**

Did you make gifts of more than \$17,000 to any individual?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did you utilize an area of your home for business purposes? If so, how many sq. ft.? (does not apply to most W-2 recipients)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Are you an active member of the Armed Forces who incurred moving expenses?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did you pay any individual as a household employee during the year?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did you make energy efficient improvements to your main home this year?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did you receive a distribution from a foreign trust or account?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Were you a grantor or transferor for a foreign trust?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Did you have a financial interest in or signature authority over a financial account located in a foreign country?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Do you have any foreign financial accounts, foreign financial assets, or hold interest in a foreign entity?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Are you an owner or do you control 25% of a company's ownership interest for a company registered with a secretary of state or similar office after before January 1, 2024?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Do you plan to become an owner or control at least 25% of a company's ownership interests for a company registered with a secretary of state or similar office for the first time after January 1, 2024?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Did you receive correspondence from the State or the IRS? If yes, please provide us with the letter.

Did you make any Estimated Tax Payments? If so, please provide Amount and Date below:

Date

Amount

**If a refund is due and you would like direct deposit, please complete the following:**Account Type: Checking  Savings  Joint Account

Routing Number:

Account Number:

Bank Name:

Signature (required):

Date: