

**TD CONSULTING GROUP, PC
INDIVIDUAL QUESTIONNAIRE**

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

	Yes	No
Personal Information		
Did your marital status change during 2023? If yes, please explain: _____	<input type="checkbox"/>	<input type="checkbox"/>
Did your address change from last year?	<input type="checkbox"/>	<input type="checkbox"/>
Can you be claimed as a dependent by another taxpayer?	<input type="checkbox"/>	<input type="checkbox"/>
Did you change any bank accounts that have been used to direct deposit (or direct debit) funds from (or to) the IRS or other taxing authority?	<input type="checkbox"/>	<input type="checkbox"/>
Did you receive an Identity Protection PIN (IP PIN) from the IRS? If yes, please attach the IRS letter for filing returns in 2023.	<input type="checkbox"/>	<input type="checkbox"/>
Dependent Information		
Were there any changes in dependents during 2023? If yes, please explain: _____	<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"/>
Do you have dependents who must file a tax return? If yes, will they need our assistance to prepare?	<input type="checkbox"/> <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?	<input type="checkbox"/>	<input type="checkbox"/>
Did you pay for child care while you worked, looked for work, or while a full-time student?	<input type="checkbox"/>	<input type="checkbox"/>
Is there any other person(s) who lived with you more than half the year but not claimed by you last year?	<input type="checkbox"/>	<input type="checkbox"/>
Did any dependents receive an Identity Protection PIN (IP PIN) from the IRS or have they been a victim of identity theft? If yes, please attach the IRS letter for use during 2023	<input type="checkbox"/>	<input type="checkbox"/>
Purchases, Sales and Debt Information		
Did you start a new business or purchase rental property during the year?	<input type="checkbox"/>	<input type="checkbox"/>
Did you sell, exchange, or purchase any assets used in your Schedule C and/or business Schedule E rental activity?	<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"/>
Did you sell, exchange, or purchase any real estate during the year?	<input type="checkbox"/>	<input type="checkbox"/>

- Did you purchase or sell a principal residence during the year?
If yes, please attach copies of the closing statements or upload to your Client Center.
- Did you foreclose or abandon a principal residence or real property during the year?
- Did you acquire or dispose of any stock during the year?
- Did you take out a home equity loan this year?
- Did you refinance a principal residence or second home this year?
If yes, please attach copies of the closing statements or upload to your Client Center.
- Did you sell an existing business, rental, or other property this year?
- Did you have any debts canceled or forgiven this year, such as a home mortgage or student loan(s)?
- Did you purchase a new or previously owned electric vehicle this year that is eligible for the new Clean Vehicle credit?
If yes, please attach the vehicle statement from the dealer.

Income Information

- Did you have any foreign income or pay any foreign taxes during the year not already included on a consolidated 1099 form?
- Did you receive any unemployment benefits during the year?
- Did you receive any disability income during the year?
- Did any of your life insurance policies mature, or did you surrender any policies?
- Did you receive any awards, prizes, hobby income, or lottery winnings?
- Did you receive any gambling winnings?
If yes, please provide your gambling income and loss information.
- Did you receive a Form 1099-K, 1099-MISC, 1099-NEC, or other income statement?
- Did you have any sales or other exchanges of digital assets (including from an airdrop or a hard fork), or used digital assets to pay for goods or services?

Retirement Information

- Are you an active participant in a pension or retirement plan?
- Did you receive any Social Security benefits during the year?
- Did you make any withdrawals from an IRA, Roth, Keogh, SIMPLE, SEP, 401(k), or other qualified retirement plan?
- If you received any qualified disaster retirement plan distributions, did you repay any of the distributions in 2023?
- Did you receive any lump-sum payments from a pension, profit sharing or 401(k) plan?

Did you make any contributions to an IRA, Roth, Keogh, SIMPLE, SEP, or other qualified retirement plan not listed on your W-2?

Did you make any qualified charitable distributions (QCD) during the year?

Did you receive retirement distributions from a Federal Pension?

Education Information

Did you, your spouse, or your dependents attend a post-secondary school during the year, or plan to attend one in the coming year?

Did you have any educational expenses during the year on behalf of yourself, your spouse, or a dependent?
If yes, please attach Form 1098-T or upload to your Client Center.

Did anyone in your family receive a scholarship of any kind during the year?

Did you make any withdrawals from an education savings or 529 Plan account?
If yes, please attach Form 1099-Q or upload to your Client Center.

If you made withdrawals from an education savings or 529 Plan account, were they used for qualified education expenses?

Did you make any contributions to an education savings or 529 Plan account?

Did you pay any student loan interest this year?

Did you cash any Series EE or I U.S. Savings bonds issued after 1989?

Health Care Information

Did you have qualifying health care coverage, such as employer-sponsored coverage or government-sponsored coverage (i.e. Medicare/Medicaid) for your family?

Did you enroll for lower cost Marketplace Coverage through healthcare.gov under the Affordable Care Act?
If yes, please attach Form 1095-A or upload to your Client Center.

Did you make any contributions to a Health savings account (HSA) or Archer MSA?
If yes, please attach Form 5498-SA or upload to your Client Center.

Did you receive any distributions from a Health savings account (HSA), Archer MSA, or Medicare Advantage MSA this year?
If yes, please attach Form 1099-SA or upload to your Client Center.

If you received distributions from a Health Savings Account (HSA) or Archer MSA, were they used for qualified medical expenses?

Did you pay long-term care premiums for yourself or your family?

Itemized Deduction Information

Did you incur a casualty or theft loss or any condemnation awards during the year in a Federally declared disaster area?

Did you pay out-of-pocket medical expenses (Co-pays, prescription drugs, etc.)?
If yes, do you believe the expenses were more than 7.5% of your adjusted gross income?

Did you make any cash or noncash charitable contributions (clothes, furniture, etc.)?

Did you pay real estate taxes for your primary home and/or second home?

Did you pay any mortgage interest on an existing home loan?

Did you incur interest expenses associated with any investment accounts you held?

Miscellaneous Information

Did you make gifts of more than \$17,000 to any individual?

Did you utilize an area of your home for business purposes?

Did you engage in any bartering transactions?

Did you retire or change jobs this year?

Did you pay any individual as a household employee during the year?

Did you make energy efficient improvements to your main home this year?
If yes, please explain: _____

Did you receive a distribution from, or were you a grantor or transferor for a foreign trust?

Did you have a financial interest in or signature authority over a financial account such as a bank account, securities account, or brokerage account, located in a foreign country?

Do you have any foreign financial accounts, foreign financial assets, or hold interest in a foreign entity?

Did you receive correspondence from the State or the IRS?
If yes, please explain: _____

If you have a Schedule C business and/or Schedule E rental activity, were you required to file any forms 1099, and if so, did you?
1099's are typically required if you paid \$600 or more to any non-incorporated entity.

Do you have previous years of tax returns that are either unfiled or filed with unpaid balances due?

Do you want to designate \$3 to the Presidential Election Campaign Fund? If you check yes, it will not change your tax or reduce your refund.

Comments:
