

## Annual Questionnaire for the 2023 Taxes

Client Name(s) \_\_\_\_\_ Date \_\_\_\_\_ Drop Off / Interview

Ohio Resident: \_\_\_\_\_ Other State \_\_\_\_\_ Date Moved in/out State: \_\_\_\_\_

City Tax Returns: **IF YES** City Name \_\_\_\_\_  
If Moved – List City Names & Dates \_\_\_\_\_

School Tax Returns \_\_\_\_\_ School Name \_\_\_\_\_  
If Moved – List City Name & Dates \_\_\_\_\_

Marital Status: Single / Married / Divorced / Separated / Widow  
Did your Marital Status change since last year? Yes / No  
Did you pay or receive alimony in 2023? Yes / No  
If Yes, list details: \_\_\_\_\_

Are you a member of the military? Yes / No  
Active / Retired / National Guard

Did you make any out of state online purchases where Ohio sales tax was not collected? Yes No  
If yes, what was the dollar amount of the purchases? \_\_\_\_\_

**Due to new IRS Due Diligence Requirements, Head of Household filing status will require additional questions and documentation. We have an additional document that we must complete for this filing.**

### All forms of income is reportable to IRS.

Did you have wages (Form W-2) If yes, how many jobs did you have? Yes / No # of Jobs? \_\_\_\_\_  
Did you change jobs in 2023? Yes / No  
Did you earn any wages from tips, gambling, lottery, prizes, jury duty, royalties, or any other income?  
Explain: \_\_\_\_\_

This includes, but is not limited to, things like hobby income, gambling winnings, part-time job income, side business income, rental income and small farm income.

Did you receive income from a sharing/gig economy activity (Airbnb, Uber, Door Dash etc.) Yes No  
If yes, please provide details.

Did you or your spouse receive Unemployment Compensation? Yes / No  
YOU MUST HAVE FORM 1099G - \*This form can be found on the unemployment portal.

Do you have any other income that we need to report? Yes / No

This includes, Social Security, winnings from gambling, alimony and separate maintenance payments.  
If yes, please explain

### Healthcare

Are either you or your spouse legally blind? Yes / No  
Did you have health insurance for you, your spouse, and all your dependents for the entire year? Yes / No  
Did you purchase health insurance through a public exchange? I.E. The Marketplace? Yes / No

**If yes, we cannot complete the tax return without 1095-A from the Marketplace.**

Did you pay any long-term health care premiums (nursing home insurance premiums) for yourself or your spouse?  
Yes / No Amounts: Taxpayer \_\_\_\_\_ Spouse \_\_\_\_\_

Do you have a Health Savings Account (HSA)? (Forms 5498-SA, W-2 with code W in box 12) Yes / No  
If yes, did you contribute any dollars outside of anything related to employment? Yes / No

**Please answer all questions to the best of your knowledge:**

Did you have at least \$250 in educator expenses for supplies? Yes / No  
 If Yes, Who \_\_\_\_\_

Did you begin or finalize a bankruptcy? Yes / No

Did you purchase and install energy-efficient home items? (Windows, doors, furnace, insulation, heat pump water heater) Yes / No

If Yes: Have you claimed Energy Credits in Previous Years? Yes / No

How much did you Claim and in what year? \_\_\_\_\_

Receive the First Time Homebuyers Credit in 2008? Yes / No

Were you a citizen, lived in or have family in a foreign country? Yes / No

Do you own or have financial interest in a foreign bank or financial account? Yes / No

Did you receive any income from an installment sale? Yes / No

Did you have any investments become worthless or were you a victim of investment theft in 2023? Yes / No

Were you granted, or did you exercise, any employee stock options during 2023? Yes / No

Did you pay any interest on a loan for a boat or RV that has living quarters? Yes / No

Did you pay sales taxes on a major purchase in 2023, such as a vehicle, boat, or home? Yes / No

If Yes: Amount \_\_\_\_\_

Do you own a business or an interest in a partnership, corporation, LLC, or farming activities? Yes / No

Did you purchase or sell a home during 2023? Yes / No

Did you refinance a mortgage or take a home equity loan? Yes / No

Did you use any mortgage loan proceeds for any purpose other than to buy, build, or improve your home? Yes / No

Did you make charitable CASH contributions in 2023? Yes / No

Did you, or will you contribute any money to an IRA for 2023? Yes / No

If Yes, List Dollar amount and IRA Type (Traditional or Roth) \_\_\_\_\_

Did you roll over any amounts from a retirement account in 2023? Yes / No

Did you cash out any retirement accounts in 2023? Yes / No

Did you cash in any retirement accounts in years 2023? Yes / No

If you can save tax dollars by funding a retirement account or Health Savings Account (HSA), do you want us to discuss it with you before finalizing your return? Yes / No

Did you sell or transfer any stock or sell rental or investment property? Yes / No

If Yes, Closing Settlement Statement is required.

Did you receive, sell, send, exchange, or otherwise acquire any financial interest in any virtual currency? Yes / No

Do you have an investment app such as Robinhood, Public, Stash, SoFi, Acorns or any other stock account that you manage directly? Yes / No

**If yes**, a year-end statement will be required. This can be found under Tax Forms on your app and will be required for an accurate return.

**DIGITAL ASSETS – The following is a direct statement on the Form 1040 and the IRS will not accept the return without an answer.**

*At any time during 2023, did you: (a) receive (as a reward, awards, or payment for property or services); or (b) sell, exchange, gift, or otherwise dispose of a digital asset (or a financial interest in a digital asset)?*

**You must answer correctly by circling your answer: YES / NO**

If Rainbow Accounting Services, LLC is unable to contact me after multiple attempts through phone, email, or US mail, they have permission to contact the following individual in an attempt to reach me. **\*\*Please note, this will not be used except in the most dire of circumstances.**

Contact's Information (**DO NOT list your spouse**):

Name: \_\_\_\_\_ Relationship \_\_\_\_\_

Phone: \_\_\_\_\_

Name: \_\_\_\_\_ Relationship \_\_\_\_\_

Phone: \_\_\_\_\_

As part of our mission in serving our clients, we encourage and want you to have a solid financial foundation for yourself and your family. By providing financial education in many areas of personal finance, we can help you achieve these personal financial goals. This is a part of our service and there is no additional cost to you. We are able to help you plan for life changes such as marriage, children, buying your first home, funding your child's education and planning for your retirement.

The section below is not required but is helpful to us when working with your information.

	<u>Taxpayer</u>	<u>Spouse</u>	<b><u>I would like More Information</u></b>
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Life Insurance

Durable Power of Attorney

Medical Power of Attorney

Living Will

Regular Will

Retirement Accounts

Living Trust

Stocks

Individual Retirement Accounts (IRA):

Roth IRA

Traditional IRA

Bonds

Family Attorney

***By signing the bottom of this questionnaire, you are verifying that you have provided Rainbow Accounting staff truthful and accurate information and that you have included ALL income from ALL sources for 2023.***

**I/We have reviewed this information and the answers and all handwritten information on this checklist is correct to the best of my/our knowledge.**

Signed: \_\_\_\_\_

Taxpayer

Date: \_\_\_\_\_

Signed: \_\_\_\_\_

Spouse

Date: \_\_\_\_\_