TNT FINANCIAL SERVICES, INC. 708-258-6247
2024 1040 Questionnaire: REMEMBER TO PLEASE SIGN

YES NO

Personal & Dependent and IRS Required Information

[ ] [ ] Did your **marital status** change during the year?
[ ] [ ] Did your **address** change from the prior return?
[ ] [ ] Was there any changes in **dependents** to be claimed?
[ ] [ ] Did you receive Form **1095-A** (Health Insurance **Marketplace** Statement) ***NOT 1095-B or 1095-C***
[ ] [ ] Did you have any **foreign income**, **foreign bank/brokerage account**, or **foreign activities**?
(Other than Brokerage Statement Foreign Information)
[ ] [ ] Did you engage or have any **Cryptocurrency** transactions for the year?
[ ] [ ] Were you notified or audited by either the Internal Revenue Service or a State taxing authority?
[ ] [ ] Did your bank account information change as to the direction of any Refund from last year?
[ ] [ ] Did you receive an identity theft **IRS 1040 PIN**,
If so, please provide: ________________________________

Income Items

[ ] [ ] W-2s ?
[ ] [ ] 1099-R 1099-INT 1099-DIV 1099-B 1099-S 1099-NEC (ANY 1099s) Year End Brokerage Statement
[ ] [ ] K-1s from Partnerships, S-Corps, Estate, Trust returns ?
[ ] [ ] Did you buy or sell any stocks, bonds or other investment property? Any Wash Sales first 60 days **2024**?
[ ] [ ] Did you have any debts cancelled or forgiven? [ ] Any unreported Tips? [ ] Any disability income?
[ ] [ ] Any installment sale transactions on either buying or selling?

Adjustments to Income and Retirement Plans

[ ] [ ] Did you want to make an IRA, SEP, HSA contributions for 2024 that you have not already made?
[ ] [ ] Did you have a medical savings account (MSA) or (HSA.)? [ ] Withdrawals [ ] Contributions?
[ ] [ ] Did you purchase any Long-Term Medical Coverage?
[ ] [ ] Did you have any educator's (teacher) expenses for the year? **$ ______________**
[ ] [ ] Did you receive a 1) Distribution, 2) Contribute to, 3) Rollover, 4) Convert a retirement plan (401(k), IRA, SEP, SIMPLE, Qualified Plan, etc.) other than what is on the W-2?

Itemized Deductions

[ ] [ ] Did you give **CASH** charitable contributions during the year? (Ex. cash, check, credit card)
If so, how much? $_____________________________
[ ] [ ] Did you give **NON-CASH** charitable contributions during the year? (Ex. clothing, vehicle, furniture, items)
If so, how much? $_____________________________ (Please provide receipts if over $500)
[ ] [ ] Medical Expenses- 10% Hurdle -Note: Health Insurance-IF you are a farmer or Sole Proprietor-Special rules
[ ] [ ] Home Mortgage Interest and Real Estate Taxes – Normally on 1098 from Mortgage Company.

Credits

[ ] [ ] Did you make any residential **energy-efficient** improvements or **electric vehicles (EV)**?
[ ] [ ] Did you pay for Day-Care services for your children?
See Below for other Credits that require more documentation

Education

[ ] [ ] Did you receive a distribution from an Education Savings Account or a Qualified Tuition Program?
[ ] [ ] Did you, your spouse, or a dependent incur any tuition expenses that are required to attend a college, university, or vocational school?

Estimated Taxes

[ ] [ ] Did you make any estimated income tax payments – Federal and/or State?

IL Questions

[ ] [ ] As parent(s), did you have more than $250 in total family educational expense for Grade/High School Education? If Yes, I need Name of Student, Grade Level, School and Amount Paid for each

YOU MUST COMPLETE PAGE 2 CHECKBOXES IF CLAIMING ANY OF THESE CREDITS:
Earned Income Credit (EIC), Child Tax Credit (CTC), American Opportunity Credit (AOTC)
OR Claiming Head of Household (HOH)

If you WANT to claim any of the below tax credits, we need the additional documentation listed for you to claim the credit again this year.

[ ] I Acknowledge that I understand the potential IRS Fraud penalties for Falsely claiming any of the below CREDITS.

Earned Income	Child Tax-Other Dependent	Amer.Opportunity	Head of Household
☐ **EIC**	☐ **CTC/ACTC/ODC**	☐ **AOTC**	☐ **HOH**
Accounting Records	School/Medical-Address	1098-T	dependent support > 6 months
1099Misc	Insurance Documents	School Transcripts	*and* ½ school/medical expenses
	Form 8332/Similar Stmt	Disbursements/Checks	and/or proof resided with you

Please feel free to reach out to us with any questions that may come to mind. You may return this questionnaire and your supporting tax materials to us by snail mail, email (using an encrypted attached file) or arrange to drop off in person at either of our locations. Your supporting materials *must* include any IRS correspondence for 2024 that you have received to date. This includes correspondence from the IRS confirming any Stimulus Payments and/or Advance Child Tax Credit Payments that have been made to you. The IRS is required to send these letters to you. So keep an eye out for them and keep them for your files. Also, please let us know, as soon as possible, if you would like to receive and complete a full 1040 tax organizer in addition to this checklist. We promise to promptly reach out to you if we need any clarification or additional documentation for completing your tax return.

Our engagement letter will be included with a draft copy your completed tax return that we will send to you for your review and approval before filing your tax return. By returning your Federal and State e-file authorizations to us, you agree with the details of your completed tax return and the terms of our engagement letter.

Please sign and date below so we may have a complete file that supports your tax return.

_________________________________ _____________________________

Taxpayer Date