

Client Name _____

Annual Questionnaire

Yes/Done No/NA

1. Did you have any expenses for business gifts? Business gift deductions are limited to \$25 per recipient. If you gave business gifts in excess of \$25 per recipient, please provide the detail so that we may compute the nondeductible portion. Otherwise, please provide the nondeductible portion _____	<input type="checkbox"/>	<input type="checkbox"/>
2. Did you have any travel and/or meals expenses? For any separate travel expenses exceeding \$75, you must maintain both a receipt and documentary evidence of the time and place and business purpose. For meals expenses, in addition to the documentary evidence required for travel, you must document the number of people and business relationship to the taxpayer of the individuals present at the meal. Please keep for your records.	<input type="checkbox"/>	<input type="checkbox"/>
3. At any time during the tax year, did you have an interest in, or a signature or other authority over, a financial account in a foreign country (such as a bank account or securities account) with an aggregate balance of at least \$10,000?	<input type="checkbox"/>	<input type="checkbox"/>
4. Do you have specified foreign financial assets? (such as foreign stock or securities not held in a financial account or held at a foreign financial institution, foreign partnership interests, foreign-issued life insurance or annuity contract with a cash value)	<input type="checkbox"/>	<input type="checkbox"/>
5. Did you have any foreign business activity?	<input type="checkbox"/>	<input type="checkbox"/>
6. Have you filed all required 1099 forms? You are required to file a Form 1099 if you made payments of \$600 or more during the calendar year to an individual or unincorporated business for rents or services. You are also required to file a Form 1099 for payments of \$600 or more to a legal corporation. Check this box if TIH prepared your forms <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Did you file your annual general excise (GE) return (Form G-49)? Please provide a copy. Check this box if TIH prepared your return <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Did you file your annual transient accommodations tax (TA) return (Form TA-2)? Please provide a copy. Check this box if TIH prepared your return <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Did you file your Annual Report with the state DCCA?	<input type="checkbox"/>	<input type="checkbox"/>
Partnerships/LLCs Taxed as Partnerships:		
1. Is the partnership electing out of the centralized partnership audit regime introduced by the Bipartisan Budget Act (BBA)? Under the new IRS audit regime, the assessment and collection of taxes is at the partnership level at the highest individual tax rate. By electing out of the new IRS audit regime, the partners agree that the assessment and collection of taxes shall be at the partner level, not the partnership level.	<input type="checkbox"/>	<input type="checkbox"/>
2. If not electing out of the centralized partnership audit regime, list the partner who will be the partnership representative and have the sole authority to act on behalf of the partnership? _____	<input type="checkbox"/>	<input type="checkbox"/>