

Earned Income Credit Due Diligence

2008

(Keep for your records)

Name(s) as shown on return

Your social security number

Income

Does the income appear to be sufficient to support the taxpayer and qualifying children?

If no, some additional inquiries might be needed Yes No

Taxpayers with self-employment income:

Not applicable

1. Were satisfactory records of income and expense provided? Yes No

a. If yes, in what form were these records provided? _____

b. If no, how did you determine:

The amount of income? _____

The amount of expense? _____

2. Form 1099-MISC:

a. Do you have any Forms 1099-MISC to support the income? Yes No

b. If not, is it reasonable that the business type would not receive Form 1099-MISC? Yes No

3. Are the expenses consistent with the type of business? Yes No

4. Are the amounts of expense reasonable? Yes No

5. Are any expenses that are typical for this type of business missing? Yes No

6. List any other documentation you can provide to substantiate self-employment income

Your signature	Date	Spouse's signature. If joint return, BOTH must sign.	Date
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Paid preparer's signature	Date
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