

DMP Management – New Individual Tax Client Questionnaire

(For Office use): Client # _____

So that we may better serve you, please take a few moments to complete the following form:

Filing Status (please check): Single Married filing jointly Married filing separately

Head of household Qualifying widow(er)

Legal Name: _____
(Title) First Middle Last (Suffix)

Street Address: _____

City / State / Zip Code: _____

Primary Phone Number (Include area code): _____

Primary Mobile Number (Include area code): _____

Primary Email Address: _____

Date of Birth (MM/DD/YYYY): _____

Social Security Number: _____

Estimated Annual Income: _____

Occupation(s): _____

Driver's License/State ID#: _____

Driver's License State: _____

(If applicable) In care of... _____
First Middle Last

If you would like your tax refund deposited directly into your bank account, please provide the following authorization information*:

Checking Account Savings Account

Account Holder Name: _____

Bank Name: _____

Account Number: _____

Routing Number: _____

Spouse's Name: _____
First Middle Last

Spouse's Date of Birth _____

Spouse's Social Security Number _____

Spouse Occupation(s): _____

Please complete the following information for your claimed dependent(s):

| Dependent's First & Last Name | Date of Birth (MM/DD/YYYY) | Social Security Number | Relationship to You: |
|-------------------------------|----------------------------|------------------------|----------------------|
| | / / | | |
| | / / | | |
| | / / | | |
| | / / | | |
| | / / | | |

- Were you a full-year resident of the state for the tax year you are filing?.....Yes No

If no, please confirm the date you moved to your current state (as listed in your address above) and your previous state of residence: _____

- Have you sold stock during the tax year you are filing?Yes No
- Have you cashed out any Retirement Accounts?Yes No
- Do you own a business?Yes No
- Do you own a rental property?Yes No
- At any time during the tax year you are filing, did you (a) receive (as a reward, award, or compensation); or (b) sell, exchange, gift, or otherwise dispose of a digital asset (or a financial interest in a digital asset)?Yes No

The next two questions are only applicable if you are filing for tax year 2020 or 2021. If you are filing for a different tax year than 2020 or 2021, please skip the next two questions:

- Did you receive a Child Tax Credit for the tax year you are filing?Yes No

If so, we need a copy of your letter from IRS stating amount you received.

- Did you receive an Economic Stimulus for the tax year you are filing?Yes No

If so, we need a copy of the letter from IRS stating the amount you received.

Additional Notes/Information you would like to share: _____

*By providing my banking information, I authorize DMP Management, LLC to use direct deposit to the bank account indicated. I understand that this authorization will remain in effect until I cancel it in writing, and I agree to notify DMP Management, LLC in writing of any changes in my account information or termination of this authorization prior to any transactions thereafter. If the payment issue date falls on a weekend or holiday, I understand that the payments may be executed on the next business day. I acknowledge that the origination of any ACH transactions to/from my account must comply with the provisions of U.S. law. I certify that I am an authorized user of this Bank Account and will not dispute transactions so long as the transactions correspond to the terms indicated above.