

EIC Due Diligence Assistant

(Keep for your records)

2018

Name(s) as shown on return

Tax ID Number

Part I All Taxpayers

1 Enter preparer's name and PTIN ▶ _____	
2 Is the taxpayer's filing status married filing separately? ▶ If you checked " Yes " on line 2, stop ; the taxpayer cannot take the EIC. Otherwise, continue.	<input type="checkbox"/> Yes <input type="checkbox"/> No
3 Does the taxpayer (and the taxpayer's spouse if filing jointly) have a social security number (SSN) that allows him or her to work and is valid for EIC purposes? See the instructions before answering ▶ If you checked " No " on line 3, stop ; the taxpayer cannot take the EIC. Otherwise, continue.	<input type="checkbox"/> Yes <input type="checkbox"/> No
4 Is the taxpayer (or the taxpayer's spouse if filing jointly) filing Form 2555 or 2555-EZ (relating to the exclusion of foreign earned income)? ▶ If you checked " Yes " on line 4, stop ; the taxpayer cannot take the EIC. Otherwise, continue.	<input type="checkbox"/> Yes <input type="checkbox"/> No
5a Was the taxpayer (or the taxpayer's spouse) a nonresident alien for any part of 2018? ▶ If you checked " Yes " on line 5a, go to line 5b. Otherwise, skip line 5b and go to line 6.	<input type="checkbox"/> Yes <input type="checkbox"/> No
b Is the taxpayer's filing status married filing jointly? ▶ If you checked " Yes " on line 5a and " No " on line 5b, stop ; the taxpayer cannot take the EIC. Otherwise, continue.	<input type="checkbox"/> Yes <input type="checkbox"/> No
6 Is the taxpayer's investment income more than \$3,450? ▶ If you checked " Yes " on line 6, stop ; the taxpayer cannot take the EIC. Otherwise, continue.	<input type="checkbox"/> Yes <input type="checkbox"/> No
7 Could the taxpayer be a qualifying child of another person for 2018? If the taxpayer's filing status is married filing jointly, check " No ." ▶ If you checked " Yes " on line 7, stop ; the taxpayer cannot take the EIC. Otherwise, go to Part II or Part III, whichever applies.	<input type="checkbox"/> Yes <input type="checkbox"/> No

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