

# VIRTUAL CURRENCY QUESTIONNAIRE

Client Name(s): \_\_\_\_\_

Tax Year: \_\_\_\_\_

IRS Form 1040 Question: Did you receive, sell, send, exchange, or otherwise acquire any interest in virtual currency during the past calendar year?  Yes  No

If yes, please answer the following questions:

1. Did you earn virtual currency through mining or by working for others?  Yes  No
2. Did you, sell, trade, or spend virtual currency?  Yes  No
3. Did you give or loan virtual currency?  Yes  No
4. Did you receive virtual currency as a gift, an inheritance, or in some other manner?  Yes  No
5. Did you lose virtual currency in some manner other than a sale?  Yes  No
6. Did you receive forked/air-dropped currency?  Yes  No
7. Did you hold virtual currency in a foreign exchange?  Yes  No
8. Is the virtual currency which you hold deposited into an offshore account?  Yes  No
9. Did you purchase assets in an Initial Coin Offering?  Yes  No

Client hereby acknowledges the following:

- Tax laws that apply to virtual currency are in flux and may be subject to change and/or re-interpretation (even retroactively in some cases).
- As a result, Client's return(s) will be prepared by Monica Haven, EA based on the information provided by Client and according to the laws and interpretations currently in force.
- Monica Haven, EA is not responsible for taxes, penalties and interest that may result from withheld information or from changes and re-interpretations of virtual currency tax laws.
- 

Client Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Print Client's Name: \_\_\_\_\_

Spouse Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Print Spouse's Name: \_\_\_\_\_

**Monica Haven, EA, JD, ULM**

1534 South Edris Drive \* Los Angeles, CA 90035 \* (310) 286-9161 \* FAX (310) 557-1626 \* [mhaven@pobox.com](mailto:mhaven@pobox.com) \* [www.mhaven.net](http://www.mhaven.net)