



Tax Due Diligence Checklist

This Tax Due Diligence Checklist is designed to help **[YOUR COMPANY NAME]** conduct a thorough review of tax-related matters in preparation for a transaction or audit. Please ensure all relevant documents and information are reviewed to confirm compliance and identify potential liabilities.

1. Tax Returns & Filings

- Review of last 3-5 years of tax returns (Federal, State, Local).
- Verify consistency with financial statements.

2. Outstanding Tax Liabilities

- Identify any unpaid or disputed taxes.
- Review status of any pending audits.

3. Tax Compliance & Status

- Confirm compliance with all applicable tax laws.
- Ensure all required filings are up to date.

4. Tax Losses & Credits

- Identify any carried-forward tax attributes (NOLs, credits).
- Assess any available tax incentives.

Due Diligence Ey

J Dewey



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