

Due Diligence Form
For Claiming College Education Credits

Did anyone in the family have post-Secondary (college) Education Expenses?

Taxpayer Spouse Dependent

If yes,
Did the student complete a **bachelor's degree** before 2020? Yes No

Was the student enrolled at least half-time? Yes No

Who paid the education expenses? List all sources (student, parents, scholarship, VA benefits, GI Bill, employer reimbursement, etc.)

Please provide documentation for payment of tuition and related expenses – Form 1098-T, the school's Student Accounting Record and receipts for books and supplies.

Has the student ever been convicted of a felony possession/distribution of a controlled substance? Yes No

Taxpayer Signature and Date_____

Spouse Signature and Date_____