

IGB OWNER/SUPPLIER - 2017 Period of Submission Reference Chart

Instructions: Please find your renewal month in the first column, then find the month your Tax Year ends in column 3 and follow that row across to determine the years or periods for which applicable information is required by the due date in column 2.			For Casinos, Casino Suppliers & Business Entities (BE)^:					For: Key Persons (KP), and Level 1 Occupational Persons (L1):		
			C Corporations - C Partnerships - P # S Corporations - S #	ALL	ALL ^^	If you have Employees & Payroll Taxes:				
IGB License Renewal Month: ***	Financial Information Must Be Received by IGB by: ***	If the month your Tax Year ends is:	Submit Federal & State Tax Returns for your year ending in:	Submit <u>Current</u> IRS 'Record of Account' Transcripts** for 3 years ending in:	Submit Annual Financial Statements for your tax year ending in:	Submit Interim Financial Statements as of the month ending:	Submit IRS 'Account' Transcript** for Form <u>940</u> for the calendar year ending:	Submit IRS 'Account' Transcripts** for Forms <u>941</u> for the quarters ending:	Submit Federal & State Tax Returns AND IRS 'Account' Transcripts** as follows:	Net Worth Template Schedules & Attachments are Required as of:
January	10/07/2016	January 31	2016 *	2016, 2015, 2014	2016	Aug 2016	2015	3rd/4th 2015 & 1st/2nd 2016	Tax Returns for: 2015* AND IRS Account Transcripts for: 2015, 2014, 2013	12/31/2015 or 6/30/2016 ****
		February 28	2016 *	2016, 2015, 2014	2016					
		March 31	2016 *	2016, 2015, 2014	2016					
		April 30	2016 *	2016, 2015, 2014	2016					
		May 31	2016 *	2016, 2015, 2014	2016					
		June 30	2016*	2016, 2015, 2014	2016					
		July 31	2015	2015, 2014, 2013	2015					
		August 31	2015	2015, 2014, 2013	2015					
		September 30	2015	2015, 2014, 2013	2015					
		October 31	2015	2015, 2014, 2013	2015					
		November 30	2015	2015, 2014, 2013	2015					
		December 31	2015	2015, 2014, 2013	2015					
February	11/07/2016	January 31	2016	2016, 2015, 2014	2016	Sept 2016	2015	3rd/4th 2015 & 1st/2nd 2016	Tax Returns for: 2015 AND IRS Account Transcripts for: 2015, 2014, 2013	12/31/2015 or 6/30/2016 ****
		February 28	2016 *	2016, 2015, 2014	2016					
		March 31	2016 *	2016, 2015, 2014	2016					
		April 30	2016 *	2016, 2015, 2014	2016					
		May 31	2016 *	2016, 2015, 2014	2016					
		June 30	2016*	2016, 2015, 2014	2016					
		July 31	2016*	2016, 2015, 2014	2016					
		August 31	2015	2015, 2014, 2013	2015					
		September 30	2015	2015, 2014, 2013	2015					
		October 31	2015	2015, 2014, 2013	2015					
		November 30	2015	2015, 2014, 2013	2015					
		December 31	2015	2015, 2014, 2013	2015					
March	12/05/2016	January 31	2016	2016, 2015, 2014	2016	Sept 2016	2015	4th 2015 & 1st/2nd/3rd 2016	Tax Returns for: 2015 AND IRS Account Transcripts for: 2015, 2014, 2013	12/31/2015 or 6/30/2016 ****
		February 28	2016	2016, 2015, 2014	2016					
		March 31	2016 *	2016, 2015, 2014	2016					
		April 30	2016 *	2016, 2015, 2014	2016					
		May 31	2016 *	2016, 2015, 2014	2016					
		June 30	2016*	2016, 2015, 2014	2016					
		July 31	2016 *	2016, 2015, 2014	2016					
		August 31	2016*	2016, 2015, 2014	2016					
		September 30	2015	2015, 2014, 2013	2015					
		October 31	2015	2015, 2014, 2013	2015					
		November 30	2015	2015, 2014, 2013	2015					
		December 31	2015	2015, 2014, 2013	2015					

Additional Instructions:

For Partnerships or S Corporations with fiscal year ends, your 2017 tax return and transcript are also due to IGB if the original IRS due date has passed. *

* If your return has not been filed because it is on extension, please provide a copy of the extension.

** In lieu of timely submitting IRS Transcripts, submit a copy of Form 4506-T along with an IRS Fax transmittal verification or certified mail receipt dated no later than one week after the date of your Renewal Notification Letter. Transcripts may then follow and be submitted upon receipt from the IRS.

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**** Net worth statements are required as of a year end, allowing 3 months for completion. Anyone contributing financing or operating funds to the Licensee should submit net worth information as of June 30th of the most recently ended year.

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April	01/05/2017	January 31	2016	2016, 2015, 2014	2016	Oct 2016	2015	4th 2015 & 1st/2nd/3rd 2016	Tax Returns for: 2015 AND IRS Account Transcripts for: 2015, 2014, 2013	12/31/2015 or 06/30/2016 ****
		February 28	2016	2016, 2015, 2014	2016					
		March 31	2016	2016, 2015, 2014	2016					
		April 30	2016 *	2016, 2015, 2014	2016					
		May 31	2016 *	2016, 2015, 2014	2016					
		June 30	2016*	2016, 2015, 2014	2016					
		July 31	2016 *	2016, 2015, 2014	2016					
		August 31	2016 *	2016, 2015, 2014	2016					
		September 30	2016*	2016, 2015, 2014	2016					
		October 31	2015	2015, 2014, 2013	2015					
		November 30	2015	2015, 2014, 2013	2015					
		December 31	2015	2015, 2014, 2013	2015					
May	02/14/2017	January 31	2016	2016, 2015, 2014	2016	Nov 2016	2016	4th 2015 & 1st/2nd/3rd 2016	Tax Returns for: 2015 AND IRS Account Transcripts for: 2015, 2014, 2013	12/31/2015 or 06/30/2016 ****
		February 28	2016	2016, 2015, 2014	2016					
		March 31	2016	2016, 2015, 2014	2016					
		April 30	2016	2016, 2015, 2014	2016					
		May 31	2016 *	2016, 2015, 2014	2016					
		June 30	2016*	2016, 2015, 2014	2016					
		July 31	2016 *	2016, 2015, 2014	2016					
		August 31	2016 *	2016, 2015, 2014	2016					
		September 30	2016 *	2016, 2015, 2014	2016					
		October 31	2016*	2016, 2015, 2014	2016					
		November 30	2015	2015, 2014, 2013	2015					
		December 31	2015	2015, 2014, 2013	2015					
June	03/20/2017	January 31	2016	2016, 2015, 2014	2016	Nov or Dec 2016	2016	All 4 Quarters 2016	Tax Returns for: 2015 AND IRS Account Transcripts for: 2015, 2014, 2013	12/31/2015 or 06/30/2016 ****
		February 28	2016	2016, 2015, 2014	2016					
		March 31	2016	2016, 2015, 2014	2016					
		April 30	2016	2016, 2015, 2014	2016					
		May 31	2016	2016, 2015, 2014	2016					
		June 30	2016	2016, 2015, 2014	2016					
		July 31	2016 *	2016, 2015, 2014	2016					
		August 31	2016 *	2016, 2015, 2014	2016					
		September 30	2016 *	2016, 2015, 2014	2016					
		October 31	2016 *	2016, 2015, 2014	2016					
		November 30	2016 *	2016, 2015, 2014	2015					
		December 31	C-2015/ PS-2016*	2015 & 2014, PS-2016, C-2013	2015					

Additional Instructions:

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July	04/06/2017	January 31	2016	2016, 2015, 2014	2016	Dec 2016	2016	All 4 Quarters 2016	Tax Returns for: 2015 AND IRS Account Transcripts for: 2015, 2014, 2013	12/31/2016
		February 28	2016	2016, 2015, 2014	2016					
		March 31	2016	2016, 2015, 2014	2016					
		April 30	2016	2016, 2015, 2014	2016					
		May 31	2016	2016, 2015, 2014	2016					
		June 30	2016	2016, 2015, 2014	2016					
		July 31	2016 *	2016, 2015, 2014	2016					
		August 31	2016 *	2016, 2015, 2014	2016					
		September 30	2016 *	2016, 2015, 2014	2016					
		October 31	2016 *	2016, 2015, 2014	2016					
		November 30	2016 *	2016, 2015, 2014	2016					
		December 31	C-2015/ PS-2016*	2015 & 2014, PS-2016, C-2013	2016					
August	05/16/2017	January 31	2017*	2017, 2016, 2015	2017	Mar 2017	2016	All 4 Quarters 2016	Tax Returns for: 2016* AND IRS Account Transcripts for: 2016, 2015, 2014	12/31/2016
		February 28	2016	2016, 2015, 2014	2016					
		March 31	2016	2016, 2015, 2014	2016					
		April 30	2016	2016, 2015, 2014	2016					
		May 31	2016	2016, 2015, 2014	2016					
		June 30	2016	2016, 2015, 2014	2016					
		July 31	2016	2016, 2015, 2014	2016					
		August 31	2016*	2016, 2015, 2014	2016					
		September 30	2016*	2016, 2015, 2014	2016					
		October 31	2016*	2016, 2015, 2014	2016					
		November 30	2016*	2016, 2015, 2014	2016					
		December 31	2016*	2016, 2015, 2014	2016					
September	06/13/2017	January 31	2017*	2017, 2016, 2015	2017	April 2017	2016	2nd/3rd/4th 2016 & 1st 2017	Tax Returns for: 2016* AND IRS Account Transcripts for: 2016, 2015, 2014	12/31/2016
		February 28	2017*	2017, 2016, 2015	2017					
		March 31	2016	2016, 2015, 2014	2016					
		April 30	2016	2016, 2015, 2014	2016					
		May 31	2016	2016, 2015, 2014	2016					
		June 30	2016	2016, 2015, 2014	2016					
		July 31	2016	2016, 2015, 2014	2016					
		August 31	2016	2016, 2015, 2014	2016					
		September 30	2016*	2016, 2015, 2014	2016					
		October 31	2016*	2016, 2015, 2014	2016					
		November 30	2016*	2016, 2015, 2014	2016					
		December 31	2016*	2016, 2015, 2014	2016					

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October	07/11/2017	January 31	2017*	2017, 2016, 2015	2017	May 2017	2016	2nd/3rd/4th 2016 & 1st 2017	Tax Returns for: 2016* AND IRS Account Transcripts for: 2016, 2015, 2014	12/31/2016
		February 28	2017*	2017, 2016, 2015	2017					
		March 31	2016	2016, 2015, 2014	2017					
		April 30	2016	2016, 2015, 2014	2016					
		May 31	2016	2016, 2015, 2014	2016					
		June 30	2016	2016, 2015, 2014	2016					
		July 31	2016	2016, 2015, 2014	2016					
		August 31	2016	2016, 2015, 2014	2016					
		September 30	2016	2016, 2015, 2014	2016					
		October 31	2016*	2016, 2015, 2014	2016					
November	08/08/2017	January 31	2017*	2017, 2016, 2015	2017	June 2017	2016	2nd/3rd/4th 2016 & 1st 2017	Tax Returns for: 2016* AND IRS Account Transcripts for: 2016, 2015, 2014	12/31/2016
		February 28	2017*	2017, 2016, 2015	2017					
		March 31	2017*	2017, 2016, 2015	2017					
		April 30	2016	2016, 2015, 2014	2017					
		May 31	2016	2016, 2015, 2014	2016					
		June 30	2016	2016, 2015, 2014	2016					
		July 31	2016	2016, 2015, 2014	2016					
		August 31	2016	2016, 2015, 2014	2016					
		September 30	2016	2016, 2015, 2014	2016					
		October 31	2016	2016, 2015, 2014	2016					
December	09/06/2017	January 31	2017*	2017, 2016, 2015	2017	July 2017	2016	3rd/4th 2016 & 1st/2nd 2017	Tax Returns for: 2016* AND IRS Account Transcripts for: 2016, 2015, 2014	12/31/2016 or 6/30/17 ****
		February 28	2017*	2017, 2016, 2015	2017					
		March 31	2017*	2017, 2016, 2015	2017					
		April 30	2017*	2017, 2016, 2015	2017					
		May 31	2016	2016, 2015, 2014	2017					
		June 30	2016	2016, 2015, 2014	2016					
		July 31	2016	2016, 2015, 2014	2016					
		August 31	2016	2016, 2015, 2014	2016					
		September 30	2016	2016, 2015, 2014	2016					
		October 31	2016	2016, 2015, 2014	2016					
November 30	2016	2016, 2015, 2014	2016							
December 31	2016*	2016, 2015, 2014	2016							

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