

IGB OWNER/SUPPLIER - 2021 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 2021 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 IRS 'Account'</u> Transcripts ** for Form <u>1120</u> , <u>1120S</u> or <u>1041</u> or <u>'Record of Account'</u> Transcripts ** for Form <u>1065</u> 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	10/07/2020	January 31	2020 *	2020, 2019, 2018	2020	Aug 2020	2019	3rd/4th 2019 & 1st/2nd 2020	Tax Returns for: 2019* AND IRS Account Transcripts for: 2019, 2018, 2017	12/31/2019 or 06/30/2020 ****
		February 28	2020 *	2020, 2019, 2018	2020					
		March 31	2020 *	2020, 2019, 2018	2020					
		April 30	2020 *	2020, 2019, 2018	2020					
		May 31	2020 *	2020, 2019, 2018	2020					
		June 30	2020 *	2020, 2019, 2018	2020					
		July 31	2019	2019, 2018, 2017	2019					
		August 31	2019	2019, 2018, 2017	2019					
		September 30	2019	2019, 2018, 2017	2019					
		October 31	2019	2019, 2018, 2017	2019					
		November 30	2019	2019, 2018, 2017	2019					
		December 31	2019	2019, 2018, 2017	2019					
February	11/06/2020	January 31	2020	2020, 2019, 2018	2020	Sep 2020	2019	3rd/4th 2019 & 1st/2nd 2020	Tax Returns for: 2019* AND IRS Account Transcripts for: 2019, 2018, 2017	12/31/2019 or 06/30/2020 ****
		February 28	2020 *	2020, 2019, 2018	2020					
		March 31	2020 *	2020, 2019, 2018	2020					
		April 30	2020 *	2020, 2019, 2018	2020					
		May 31	2020 *	2020, 2019, 2018	2020					
		June 30	2020 *	2020, 2019, 2018	2020					
		July 31	2020 *	2020, 2019, 2018	2020					
		August 31	2019	2019, 2018, 2017	2019					
		September 30	2019	2019, 2018, 2017	2019					
		October 31	2019	2019, 2018, 2017	2019					
		November 30	2019	2019, 2018, 2017	2019					
		December 31	2019	2019, 2018, 2017	2019					
March	12/04/2020	January 31	2020	2020, 2019, 2018	2020	Sep or Oct 2020	2019	4th 2019 & 1st/2nd/3rd 2020	Tax Returns for: 2019* AND IRS Account Transcripts for: 2019, 2018, 2017	12/31/2019 or 06/30/2020 ****
		February 28	2020	2020, 2019, 2018	2020					
		March 31	2020 *	2020, 2019, 2018	2020					
		April 30	2020 *	2020, 2019, 2018	2020					
		May 31	2020 *	2020, 2019, 2018	2020					
		June 30	2020 *	2020, 2019, 2018	2020					
		July 31	2020 *	2020, 2019, 2018	2020					
		August 31	2020 *	2020, 2019, 2018	2020					
		September 30	2019	2019, 2018, 2017	2019					
		October 31	2019	2019, 2018, 2017	2019					
		November 30	2019	2019, 2018, 2017	2019					
		December 31	2019	2019, 2018, 2017	2019					
April	01/05/2021	January 31	2020	2020, 2019, 2018	2020	Oct 2020	2019	4th 2019 & 1st/2nd/3rd 2020	Tax Returns for: 2019* AND IRS Account Transcripts for: 2019, 2018, 2017	12/31/2019 or 06/30/2020 ****
		February 28	2020	2020, 2019, 2018	2020					
		March 31	2020	2020, 2019, 2018	2020					
		April 30	2020 *	2020, 2019, 2018	2020					
		May 31	2020 *	2020, 2019, 2018	2020					
		June 30	2020 *	2020, 2019, 2018	2020					
		July 31	2020 *	2020, 2019, 2018	2020					
		August 31	2020 *	2020, 2019, 2018	2020					
		September 30	2020 *	2020, 2019, 2018	2020					
		October 31	2019	2019, 2018, 2017	2019					
		November 30	2019	2019, 2018, 2017	2019					
		December 31	2019	2019, 2018, 2017	2019					
May	02/04/2021	January 31	2020	2020, 2019, 2018	2020	Nov 2020	2019	4th 2019 & 1st/2nd/3rd 2020	Tax Returns for: 2019* AND IRS Account Transcripts for: 2019, 2018, 2017	12/31/2019 or 06/30/2020 ****
		February 28	2020	2020, 2019, 2018	2020					
		March 31	2020	2020, 2019, 2018	2020					
		April 30	2020	2020, 2019, 2018	2020					
		May 31	2020 *	2020, 2019, 2018	2020					
		June 30	2020 *	2020, 2019, 2018	2020					
		July 31	2020 *	2020, 2019, 2018	2020					
		August 31	2020 *	2020, 2019, 2018	2020					
		September 30	2020 *	2020, 2019, 2018	2020					
		October 31	2020 *	2020, 2019, 2018	2020					
		November 30	2019	2019, 2018, 2017	2019					
		December 31	2019	2019, 2018, 2017	2019					

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June	03/08/2021	January 31	2020	2020, 2019, 2018	2020	Nov or Dec 2020	2020	All 4 Quarters 2020	Tax Returns for: 2019* AND IRS Account Transcripts for: 2019, 2018, 2017	12/31/2019 or 06/30/2020 ****
		February 28	2020	2020, 2019, 2018	2020					
		March 31	2020	2020, 2019, 2018	2020					
		April 30	2020	2020, 2019, 2018	2020					
		May 31	2020	2020, 2019, 2018	2020					
		June 30	2020 *	2020, 2019, 2018	2020					
		July 31	2020 *	2020, 2019, 2018	2020					
		August 31	2020 *	2020, 2019, 2018	2020					
		September 30	2020 *	2020, 2019, 2018	2020					
		October 31	2020 *	2020, 2019, 2018	2020					
		November 30	2020 *	2020, 2019, 2018	2020					
		December 31	2019	2019, 2018, 2017	2019					
July	04/06/2021	January 31	2020	2020, 2019, 2018	2020	Dec 2020	2020	All 4 Quarters 2020	Tax Returns for: 2019* AND IRS Account Transcripts for: 2019, 2018, 2017	12/31/2020
		February 28	2020	2020, 2019, 2018	2020					
		March 31	2020	2020, 2019, 2018	2020					
		April 30	2020	2020, 2019, 2018	2020					
		May 31	2020	2020, 2019, 2018	2020					
		June 30	2020	2020, 2019, 2018	2020					
		July 31	2020 *	2020, 2019, 2018	2020					
		August 31	2020 *	2020, 2019, 2018	2020					
		September 30	2020 *	2020, 2019, 2018	2020					
		October 31	2020 *	2020, 2019, 2018	2020					
		November 30	2020 *	2020, 2019, 2018	2020					
		December 31	2020 *	2020, 2019, 2018	2020					
August	05/07/2021	January 31	2021 *	2021, 2020, 2019	2021	Feb 2021	2020	All 4 Quarters 2020	Tax Returns for: 2020* AND IRS Account Transcripts for: 2020, 2019, 2018	12/31/2020
		February 28	2020	2020, 2019, 2018	2020					
		March 31	2020	2020, 2019, 2018	2020					
		April 30	2020	2020, 2019, 2018	2020					
		May 31	2020	2020, 2019, 2018	2020					
		June 30	2020	2020, 2019, 2018	2020					
		July 31	2020	2020, 2019, 2018	2020					
		August 31	2020 *	2020, 2019, 2018	2020					
		September 30	2020 *	2020, 2019, 2018	2020					
		October 31	2020 *	2020, 2019, 2018	2020					
		November 30	2020 *	2020, 2019, 2018	2020					
		December 31	2020 *	2020, 2019, 2018	2020					
September	06/07/2021	January 31	2021 *	2021, 2020, 2019	2021	Mar or Apr 2021	2020	2nd/3rd/4th 2020 & 1st 2021	Tax Returns for: 2020* AND IRS Account Transcripts for: 2020, 2019, 2018	12/31/2020
		February 28	2021 *	2021, 2020, 2019	2021					
		March 31	2020	2020, 2019, 2018	2020					
		April 30	2020	2020, 2019, 2018	2020					
		May 31	2020	2020, 2019, 2018	2020					
		June 30	2020	2020, 2019, 2018	2020					
		July 31	2020	2020, 2019, 2018	2020					
		August 31	2020	2020, 2019, 2018	2020					
		September 30	2020 *	2020, 2019, 2018	2020					
		October 31	2020 *	2020, 2019, 2018	2020					
		November 30	2020 *	2020, 2019, 2018	2020					
		December 31	2020 *	2020, 2019, 2018	2020					
October	07/07/2021	January 31	2021 *	2021, 2020, 2019	2021	May 2021	2020	2nd/3rd/4th 2020 & 1st 2021	Tax Returns for: 2020* AND IRS Account Transcripts for: 2020, 2019, 2018	12/31/2020
		February 28	2021 *	2021, 2020, 2019	2021					
		March 31	2021 *	2021, 2020, 2019	2021					
		April 30	2020	2020, 2019, 2018	2020					
		May 31	2020	2020, 2019, 2018	2020					
		June 30	2020	2020, 2019, 2018	2020					
		July 31	2020	2020, 2019, 2018	2020					
		August 31	2020	2020, 2019, 2018	2020					
		September 30	2020	2020, 2019, 2018	2020					
		October 31	2020 *	2020, 2019, 2018	2020					
		November 30	2020 *	2020, 2019, 2018	2020					
		December 31	2020 *	2020, 2019, 2018	2020					

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November	08/06/2021	January 31	2021 *	2021, 2020, 2019	2021	Jun 2021	2020	2nd/3rd/4th 2020 & 1st 2021	Tax Returns for: 2020* AND IRS Account Transcripts for: 2020, 2019, 2018	12/31/2020 or 6/30/2021 ****
		February 28	2021 *	2021, 2020, 2019	2021					
		March 31	2021 *	2021, 2020, 2019	2021					
		April 30	2021 *	2021, 2020, 2019	2021					
		May 31	2020	2020, 2019, 2018	2020					
		June 30	2020	2020, 2019, 2018	2020					
		July 31	2020	2020, 2019, 2018	2020					
		August 31	2020	2020, 2019, 2018	2020					
		September 30	2020	2020, 2019, 2018	2020					
		October 31	2020	2020, 2019, 2018	2020					
		November 30	2020 *	2020, 2019, 2018	2020					
		December 31	2020 *	2020, 2019, 2018	2020					
December	09/07/2021	January 31	2021 *	2021, 2020, 2019	2021	Jun or Jul 2021	2020	3rd/4th 2020 & 1st/2nd 2021	Tax Returns for: 2020* AND IRS Account Transcripts for: 2020, 2019, 2018	12/31/2020 or 6/30/2021 ****
		February 28	2021 *	2021, 2020, 2019	2021					
		March 31	2021 *	2021, 2020, 2019	2021					
		April 30	2021 *	2021, 2020, 2019	2021					
		May 31	2021 *	2021, 2020, 2019	2021					
		June 30	2020	2020, 2019, 2018	2020					
		July 31	2020	2020, 2019, 2018	2020					
		August 31	2020	2020, 2019, 2018	2020					
		September 30	2020	2020, 2019, 2018	2020					
		October 31	2020	2020, 2019, 2018	2020					
		November 30	2020	2020, 2019, 2018	2020					
		December 31	2020 *	2020, 2019, 2018	2020					

Additional Instructions:

For Partnerships or S Corporations with fiscal year ends, your 2021 fiscal year end tax return and transcript will also be 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.

*** License renewal month is reflected in your Renewal/Update Notification Letter. The due date is as specified in that Letter and supersedes the above date if different.

**** Net worth statements are required as of a year end (12/31), allowing 3 months for completion. Anyone contributing financing or operating funds to the Licensee should submit net worth information as of 6/30 of the most recent year. More recent net worth statements are accepted.

^ BE submissions referenced in this chart are NOT applicable for a BE that is also licensed as a Video Terminal Operator in Illinois.

^^ Submit year-to-date interim financial statements (balance sheet/income statement/cash flow/statement of equity) as of the month end noted above with your renewal materials.