

IGB OWNER/SUPPLIER - 2023 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 2023 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 'Account' Transcripts ** for Form <u>1120</u> , <u>1120S</u> or <u>1041</u> or 'Record of Account' 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	10/07/2022	January 31	2022	2022, 2021, 2020	2022	Aug 2022	2021	3rd/4th 2021 & 1st/2nd 2022	Tax Returns for: 2021* AND IRS Account Transcripts for: 2021, 2020, 2019	12/31/2021 or 06/30/2022 ****
		February 28	2022	2022, 2021, 2020	2022					
		March 31	2022	2022, 2021, 2020	2022					
		April 30	2022	2022, 2021, 2020	2022					
		May 31	2022	2022, 2021, 2020	2022					
		June 30	2022	2022, 2021, 2020	2022					
		July 31	2021	2021, 2020, 2019	2021					
		August 31	2021	2021, 2020, 2019	2021					
		September 30	2021	2021, 2020, 2019	2021					
		October 31	2021	2021, 2020, 2019	2021					
		November 30	2021	2021, 2020, 2019	2021					
		December 31	2021	2021, 2020, 2019	2021					
February	11/07/2022	January 31	2022	2022, 2021, 2020	2022	Sep 2022	2021	3rd/4th 2021 & 1st/2nd 2022	Tax Returns for: 2021* AND IRS Account Transcripts for: 2021, 2020, 2019	12/31/2021 or 06/30/2022 ****
		February 28	2022	2022, 2021, 2020	2022					
		March 31	2022	2022, 2021, 2020	2022					
		April 30	2022	2022, 2021, 2020	2022					
		May 31	2022	2022, 2021, 2020	2022					
		June 30	2022	2022, 2021, 2020	2022					
		July 31	2022	2022, 2021, 2020	2022					
		August 31	2021	2021, 2020, 2019	2021					
		September 30	2021	2021, 2020, 2019	2021					
		October 31	2021	2021, 2020, 2019	2021					
		November 30	2021	2021, 2020, 2019	2021					
		December 31	2021	2021, 2020, 2019	2021					
March	12/06/2022	January 31	2022	2022, 2021, 2020	2022	Sep or Oct 2022	2021	4th 2021 & 1st/2nd/3rd 2022	Tax Returns for: 2021* AND IRS Account Transcripts for: 2021, 2020, 2019	12/31/2021 or 06/30/2022 ****
		February 28	2022	2022, 2021, 2020	2022					
		March 31	2022	2022, 2021, 2020	2022					
		April 30	2022	2022, 2021, 2020	2022					
		May 31	2022	2022, 2021, 2020	2022					
		June 30	2022	2022, 2021, 2020	2022					
		July 31	2022	2022, 2021, 2020	2022					
		August 31	2022	2022, 2021, 2020	2022					
		September 30	2021	2021, 2020, 2019	2021					
		October 31	2021	2021, 2020, 2019	2021					
		November 30	2021	2021, 2020, 2019	2021					
		December 31	2021	2021, 2020, 2019	2021					
April	01/17/2023	January 31	2022	2022, 2021, 2020	2022	Oct 2022	2021	4th 2021 & 1st/2nd/3rd 2022	Tax Returns for: 2021* AND IRS Account Transcripts for: 2021, 2020, 2019	12/31/2021 or 06/30/2022 ****
		February 28	2022	2022, 2021, 2020	2022					
		March 31	2022	2022, 2021, 2020	2022					
		April 30	2022	2022, 2021, 2020	2022					
		May 31	2022	2022, 2021, 2020	2022					
		June 30	2022	2022, 2021, 2020	2022					
		July 31	2022	2022, 2021, 2020	2022					
		August 31	2022	2022, 2021, 2020	2022					
		September 30	2022	2022, 2021, 2020	2022					
		October 31	2021	2021, 2020, 2019	2021					
		November 30	2021	2021, 2020, 2019	2021					
		December 31	2021	2021, 2020, 2019	2021					
May	02/03/2023	January 31	2022	2022, 2021, 2020	2022	Nov 2022	2021	4th 2021 & 1st/2nd/3rd 2022	Tax Returns for: 2021* AND IRS Account Transcripts for: 2021, 2020, 2019	12/31/2021 or 06/30/2022 ****
		February 28	2022	2022, 2021, 2020	2022					
		March 31	2022	2022, 2021, 2020	2022					
		April 30	2022	2022, 2021, 2020	2022					
		May 31	2022	2022, 2021, 2020	2022					
		June 30	2022	2022, 2021, 2020	2022					
		July 31	2022	2022, 2021, 2020	2022					
		August 31	2022	2022, 2021, 2020	2022					
		September 30	2022	2022, 2021, 2020	2022					
		October 31	2022	2022, 2021, 2020	2022					
		November 30	2021	2021, 2020, 2019	2021					
		December 31	2021	2021, 2020, 2019	2021					

IGB OWNER/SUPPLIER - 2023 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 2023 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 'Account' Transcripts ** for Form <u>1120</u> , <u>1120S</u> or <u>1041</u> or 'Record of Account' 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:
June	03/07/2023	January 31	2022	2022, 2021, 2020	2022	Nov or Dec 2022	2022	All 4 Quarters 2022	Tax Returns for: 2021* AND IRS Account Transcripts for: 2021, 2020, 2019	12/31/2021 or 06/30/2022 ****
		February 28	2022	2022, 2021, 2020	2022					
		March 31	2022	2022, 2021, 2020	2022					
		April 30	2022	2022, 2021, 2020	2022					
		May 31	2022	2022, 2021, 2020	2022					
		June 30	2022	2022, 2021, 2020	2022					
		July 31	2022	2022, 2021, 2020	2022					
		August 31	2022	2022, 2021, 2020	2022					
		September 30	2022	2022, 2021, 2020	2022					
		October 31	2022	2022, 2021, 2020	2022					
		November 30	2022	2022, 2021, 2020	2022					
		December 31	2021	2021, 2020, 2019	2021					
July	04/18/2023	January 31	2022	2022, 2021, 2020	2022	Dec 2022	2022	All 4 Quarters 2022	Tax Returns for: 2021* AND IRS Account Transcripts for: 2021, 2020, 2019	12/31/2022
		February 28	2022	2022, 2021, 2020	2022					
		March 31	2022	2022, 2021, 2020	2022					
		April 30	2022	2022, 2021, 2020	2022					
		May 31	2022	2022, 2021, 2020	2022					
		June 30	2022	2022, 2021, 2020	2022					
		July 31	2022	2022, 2021, 2020	2022					
		August 31	2022	2022, 2021, 2022	2022					
		September 30	2022	2022, 2021, 2020	2022					
		October 31	2022	2022, 2021, 2020	2022					
		November 30	2022	2022, 2021, 2020	2022					
		December 31	2022	2022, 2021, 2020	2022					
August	05/08/2023	January 31	2023	2023, 2022, 2021	2023	Feb 2023	2022	All 4 Quarters 2022	Tax Returns for: 2022* AND IRS Account Transcripts for: 2022, 2021, 2020	12/31/2022
		February 28	2022	2022, 2021, 2020	2022					
		March 31	2022	2022, 2021, 2020	2022					
		April 30	2022	2022, 2021, 2020	2022					
		May 31	2022	2022, 2021, 2020	2022					
		June 30	2022	2022, 2021, 2020	2022					
		July 31	2022	2022, 2021, 2020	2022					
		August 31	2022	2022, 2021, 2020	2022					
		September 30	2022	2022, 2021, 2020	2022					
		October 31	2022	2022, 2021, 2020	2022					
		November 30	2022	2022, 2021, 2020	2022					
		December 31	2022	2022, 2021, 2020	2022					
September	06/06/2023	January 31	2023	2023, 2022, 2021	2023	Mar or Apr 2023	2022	2nd/3rd/4th 2022 & 1st 2023	Tax Returns for: 2022* AND IRS Account Transcripts for: 2022, 2021, 2020	12/31/2022
		February 28	2023	2023, 2022, 2021	2023					
		March 31	2022	2022, 2021, 2020	2022					
		April 30	2022	2022, 2021, 2020	2022					
		May 31	2022	2022, 2021, 2020	2022					
		June 30	2022	2022, 2021, 2020	2022					
		July 31	2022	2022, 2021, 2020	2022					
		August 31	2022	2022, 2021, 2020	2022					
		September 30	2022	2022, 2021, 2020	2022					
		October 31	2022	2022, 2021, 2020	2022					
		November 30	2022	2022, 2021, 2020	2022					
		December 31	2022	2022, 2021, 2020	2022					
October	07/18/2023	January 31	2023	2023, 2022, 2021	2023	May 2023	2022	2nd/3rd/4th 2022 & 1st 2023	Tax Returns for: 2022* AND IRS Account Transcripts for: 2022, 2021, 2020	12/31/2022
		February 28	2023	2023, 2022, 2021	2023					
		March 31	2023	2023, 2022, 2021	2023					
		April 30	2022	2022, 2021, 2020	2022					
		May 31	2022	2022, 2021, 2020	2022					
		June 30	2022	2022, 2021, 2020	2022					
		July 31	2022	2022, 2021, 2020	2022					
		August 31	2022	2022, 2021, 2020	2022					
		September 30	2022	2022, 2021, 2020	2022					
		October 31	2022	2022, 2021, 2020	2022					
		November 30	2022	2022, 2021, 2020	2022					
		December 31	2022	2022, 2021, 2020	2022					

IGB OWNER/SUPPLIER - 2023 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 2023 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 'Account' Transcripts ** for Form <u>1120</u> , <u>1120S</u> or <u>1041</u> or 'Record of Account' 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:
November	08/07/2023	January 31	2023	2023, 2022, 2021	2023	Jun 2023	2022	2nd/3rd/4th 2022 & 1st 2023	Tax Returns for: 2022* AND IRS Account Transcripts for: 2022, 2021, 2020	12/31/2022 or 6/30/2023 ****
		February 28	2023	2023, 2022, 2021	2023					
		March 31	2023	2023, 2022, 2021	2023					
		April 30	2023	2023, 2022, 2021	2023					
		May 31	2022	2022, 2021, 2020	2022					
		June 30	2022	2022, 2021, 2020	2022					
		July 31	2022	2022, 2021, 2020	2022					
		August 31	2022	2022, 2021, 2020	2022					
		September 30	2022	2022, 2021, 2020	2022					
		October 31	2022	2022, 2021, 2020	2022					
		November 30	2022	2022, 2021, 2020	2022					
		December 31	2022	2022, 2021, 2020	2022					
December	08/29/2023	January 31	2023	2023, 2022, 2021	2023	Jun or Jul 2023	2022	3rd/4th 2022 & 1st/2nd 2023	Tax Returns for: 2022* AND IRS Account Transcripts for: 2022, 2021, 2020	12/31/2022 or 6/30/2023 ****
		February 28	2023	2023, 2022, 2021	2023					
		March 31	2023	2023, 2022, 2021	2023					
		April 30	2023	2023, 2022, 2021	2023					
		May 31	2023	2023, 2022, 2021	2023					
		June 30	2022	2022, 2021, 2020	2022					
		July 31	2022	2022, 2021, 2020	2022					
		August 31	2022	2022, 2021, 2020	2022					
		September 30	2022	2022, 2021, 2020	2022					
		October 31	2022	2022, 2021, 2020	2022					
		November 30	2022	2022, 2021, 2020	2022					
		December 31	2022	2022, 2021, 2020	2022					

Additional Instructions:

For Partnerships or S Corporations with fiscal year ends, your 2022 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.

^^ 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.