

IGB OWNER/SUPPLIER - 2020 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 2020 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 Current IRS 'Account' Transcripts ** for Form 1120, 1120S or 1041 or 'Record of Account' Transcripts ** for Form 1065 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 940 for the calendar year ending:	Submit IRS 'Account' Transcripts** for Forms 941 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	10/09/2019	January 31	2019 *	2019, 2018, 2017	2019	Aug 2019	2018	3rd/4th 2018 & 1st/2nd 2019	Tax Returns for: 2018* AND IRS Account Transcripts for: 2018, 2017, 2016	12/31/2018 or 06/30/2019 ****
		February 28	2019 *	2019, 2018, 2017	2019					
		March 31	2019 *	2019, 2018, 2017	2019					
		April 30	2019 *	2019, 2018, 2017	2019					
		May 31	2019 *	2019, 2018, 2017	2019					
		June 30	2019 *	2019, 2018, 2017	2019					
		July 31	2018	2018, 2017, 2016	2018					
		August 31	2018	2018, 2017, 2016	2018					
		September 30	2018	2018, 2017, 2016	2018					
		October 31	2018	2018, 2017, 2016	2018					
		November 30	2018	2018, 2017, 2016	2018					
		December 31	2018	2018, 2017, 2016	2018					
February	11/12/2019	January 31	2019	2019, 2018, 2017	2019	Sep 2019	2018	3rd/4th 2018 & 1st/2nd 2019	Tax Returns for: 2018* AND IRS Account Transcripts for: 2018, 2017, 2016	12/31/2018 or 06/30/2019 ****
		February 28	2019 *	2019, 2018, 2017	2019					
		March 31	2019 *	2019, 2018, 2017	2019					
		April 30	2019 *	2019, 2018, 2017	2019					
		May 31	2019 *	2019, 2018, 2017	2019					
		June 30	2019 *	2019, 2018, 2017	2019					
		July 31	2019 *	2019, 2018, 2017	2019					
		August 31	2018	2018, 2017, 2016	2018					
		September 30	2018	2018, 2017, 2016	2018					
		October 31	2018	2018, 2017, 2016	2018					
		November 30	2018	2018, 2017, 2016	2018					
		December 31	2018	2018, 2017, 2016	2018					
March	12/11/2019	January 31	2019	2019, 2018, 2017	2019	Sep or Oct 2019	2018	4th 2018 & 1st/2nd/3rd 2019	Tax Returns for: 2018* AND IRS Account Transcripts for: 2018, 2017, 2016	12/31/2018 or 06/30/2019 ****
		February 28	2019	2019, 2018, 2017	2019					
		March 31	2019 *	2019, 2018, 2017	2019					
		April 30	2019 *	2019, 2018, 2017	2019					
		May 31	2019 *	2019, 2018, 2017	2019					
		June 30	2019 *	2019, 2018, 2017	2019					
		July 31	2019 *	2019, 2018, 2017	2019					
		August 31	2019 *	2019, 2018, 2017	2019					
		September 30	2018	2018, 2017, 2016	2018					
		October 31	2018	2018, 2017, 2016	2018					
		November 30	2018	2018, 2017, 2016	2018					
		December 31	2018	2018, 2017, 2016	2018					
April	01/17/2020	January 31	2019	2019, 2018, 2017	2019	Oct 2019	2018	4th 2018 & 1st/2nd/3rd 2019	Tax Returns for: 2018* AND IRS Account Transcripts for: 2018, 2017, 2016	12/31/2018 or 06/30/2019 ****
		February 28	2019	2019, 2018, 2017	2019					
		March 31	2019	2019, 2018, 2017	2019					
		April 30	2019 *	2019, 2018, 2017	2019					
		May 31	2019 *	2019, 2018, 2017	2019					
		June 30	2019 *	2019, 2018, 2017	2019					
		July 31	2019 *	2019, 2018, 2017	2019					
		August 31	2019 *	2019, 2018, 2017	2019					
		September 30	2019 *	2019, 2018, 2017	2019					
		October 31	2018	2018, 2017, 2016	2018					
		November 30	2018	2018, 2017, 2016	2018					
		December 31	2018	2018, 2017, 2016	2018					
May	02/05/2020	January 31	2019	2019, 2018, 2017	2019	Nov 2019	2018	4th 2018 & 1st/2nd/3rd 2019	Tax Returns for: 2018* AND IRS Account Transcripts for: 2018, 2017, 2016	12/31/2018 or 06/30/2019 ****
		February 28	2019	2019, 2018, 2017	2019					
		March 31	2019	2019, 2018, 2017	2019					
		April 30	2019	2019, 2018, 2017	2019					
		May 31	2019 *	2019, 2018, 2017	2019					
		June 30	2019 *	2019, 2018, 2017	2019					
		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	2018	2018, 2017, 2016	2018					
		December 31	2018	2018, 2017, 2016	2018					

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			C Corporations - C Partnerships - P S Corporations - S	ALL	ALL ^^	If you have Employees & Payroll Taxes:				
IGB 2020 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 1120, 1120S or 1041 or ' <u>Record of Account'</u> Transcripts ** for Form 1065 for 3 years ending in:	Submit Annual Financial Statements for your tax year ending in:	Submit Interim Financial Statements as of the <u>month</u> ending:	Submit IRS ' <u>Account'</u> ' Transcripts** for Form 940 for the calendar year ending:	Submit IRS ' <u>Account'</u> ' Transcripts** for Forms 941 for the quarters ending:	Submit Federal & State Tax Returns AND IRS ' <u>Account'</u> ' Transcripts** as follows:	Net Worth Template Schedules & Attachments are Required as of:
June	03/03/2020	January 31	2019	2019, 2018, 2017	2019	Nov or Dec 2019	2019	All 4 Quarters 2019	Tax Returns for: 2018* AND IRS Account Transcripts for: 2018, 2017, 2016	12/31/2018 or 06/30/2019 ****
		February 28	2019	2019, 2018, 2017	2019					
		March 31	2019	2019, 2018, 2017	2019					
		April 30	2019	2019, 2018, 2017	2019					
		May 31	2019	2019, 2018, 2017	2019					
		June 30	2019 *	2019, 2018, 2017	2019					
		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	2018	2018, 2017, 2016	2018					
July	04/21/2020	January 31	2019	2019, 2018, 2017	2019	Dec 2019	2019	All 4 Quarters 2019	Tax Returns for: 2018* AND IRS Account Transcripts for: 2018, 2017, 2016	12/31/2019
		February 28	2019	2019, 2018, 2017	2019					
		March 31	2019	2019, 2018, 2017	2019					
		April 30	2019	2019, 2018, 2017	2019					
		May 31	2019	2019, 2018, 2017	2019					
		June 30	2019	2019, 2018, 2017	2019					
		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					
August	05/07/2020	January 31	2020 *	2020, 2019, 2018	2020	Feb 2020	2019	All 4 Quarters 2019	Tax Returns for: 2019* AND IRS Account Transcripts for: 2019, 2018, 2017	12/31/2019
		February 28	2019	2019, 2018, 2017	2019					
		March 31	2019	2019, 2018, 2017	2019					
		April 30	2019	2019, 2018, 2017	2019					
		May 31	2019	2019, 2018, 2017	2019					
		June 30	2019	2019, 2018, 2017	2019					
		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					
September	06/09/2020	January 31	2020 *	2020, 2019, 2018	2020	Mar or Apr 2020	2019	2nd/3rd/4th 2019 & 1st 2020	Tax Returns for: 2019* AND IRS Account Transcripts for: 2019, 2018, 2017	12/31/2019
		February 28	2020 *	2020, 2019, 2018	2020					
		March 31	2019	2019, 2018, 2017	2019					
		April 30	2019	2019, 2018, 2017	2019					
		May 31	2019	2019, 2018, 2017	2019					
		June 30	2019	2019, 2018, 2017	2019					
		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					
October	07/07/2020	January 31	2020 *	2020, 2019, 2018	2020	May 2020	2019	2nd/3rd/4th 2019 & 1st 2020	Tax Returns for: 2019* AND IRS Account Transcripts for: 2019, 2018, 2017	12/31/2019
		February 28	2020 *	2020, 2019, 2018	2020					
		March 31	2020 *	2020, 2019, 2018	2020					
		April 30	2019	2019, 2018, 2017	2019					
		May 31	2019	2019, 2018, 2017	2019					
		June 30	2019	2019, 2018, 2017	2019					
		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					

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November	07/28/2020	January 31	2020 *	2020, 2019, 2018	2020	Jun 2020	2019	2nd/3rd/4th 2019 & 1st 2020	Tax Returns for: 2019* AND IRS Account Transcripts for: 2019, 2018, 2017	12/31/2019 or 6/30/20****
		February 28	2020 *	2020, 2019, 2018	2020					
		March 31	2020 *	2020, 2019, 2018	2020					
		April 30	2020 *	2020, 2019, 2018	2020					
		May 31	2019	2019, 2018, 2017	2019					
		June 30	2019	2019, 2018, 2017	2019					
		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					
December	09/08/2020	January 31	2020 *	2020, 2019, 2018	2020	Jun or Jul 2020	2019	3rd/4th 2019 & 1st/2nd 2020	Tax Returns for: 2019* AND IRS Account Transcripts for: 2019, 2018, 2017	12/31/2019 or 6/30/20****
		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	2019	2019, 2018, 2017	2019					
		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					

Additional Instructions:

For Partnerships or S Corporations with fiscal year ends, your 2020 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.