

## **Voluntary Disclosure Worksheet – Corporate and Individual Income Tax**

Arizona Department of Revenue does provide a voluntary disclosure program for companies who discover they have Arizona presence creating a taxing situation. The Department has no general guidelines for the number of year's delinquent, they do not limit their look-back period, and each case is looked at individually. A Company wishing to come forward anonymously would, through a non-partial representative, present to the Department a voluntary disclosure request.

Please complete the following information work sheet and return it to:

**Arizona Department of Revenue  
Nexus Unit – 5<sup>th</sup> Floor  
Attn: Tamra Fucci, Manager  
1600 W Monroe  
Phoenix, AZ 85007  
Fax: (602)716-7972  
[tfucci@azdor.gov](mailto:tfucci@azdor.gov)**

**Include the following in your disclosure statement:**

Representative Name,  
Representative Phone and Fax Number  
Representative's e-mail address

Type of Co.?

*What is the Company's Year-End?*

Date first conducted business in AZ?

What activities created the taxable presence?

What is the reason for the non-filing?

Was there any prior contact by the Department?

Is the Company remitting any other type of taxes?

If so, what tax type and start date?

Has the Company registered with Arizona Corporation Commission? If so, when?

Type of return(s) to be filed? Combination/Separate Entity

Total Arizona Taxable income for *each year tax year*.

Proposal outline: