



Doing Business in Alabama Minority Business Training Pilot Project
Forensic Analysis Documentation List

DIRECTIONS:

Provide the owner's name.
Provide the legal name of your organization.
Is your organization registered with the State of Alabama?
If yes, what is the entity type?
Financial Analysis Information:
Section A: SUPPORTING DOCUMENTATION
<i>*It is very important that the items are provided to IGNITE! Alabama in the same order of this request.</i>
Use an '✓' in the 'YES' column to indicate that you have included this document with your paperwork submitted to IGNITE! Alabama.
Use an '✓' in the 'NO' column to indicate that you have not included this document with your paperwork submitted to IGNITE! Alabama.
Use an '✓' in the 'NA' column to indicate that this document is not applicable to your business.
Payroll Applications / Information
SECTION B: SUPPORTING DOCUMENTATION
<i>*It is very important that the items are provided to IGNITE! Alabama in the same order of this request.</i>
Use an '✓' in the 'YES' 'NO' or 'NA' column as indicated above in SECTION A.
Individual Tax Return Information
SECTION C: SUPPORTING DOCUMENTATION. <u>IF YOU DO NOT PROVIDE DOCUMENTS IN 'SECTION A' ABOVE THE BELOW DOCUMENTS ARE REQUIRED.</u>
<i>*It is very important that the items are provided to IGNITE! Alabama in the same order of this request.</i>
Use an '✓' in the 'YES' 'NO' or 'NA' column as indicated above in SECTION A.



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Owner Name:
Company Name:
Registered With The State of Alabama? Yes <input type="checkbox"/> No <input type="checkbox"/>
<i>If 'Yes', What Is The Entity Type?</i>

IMPORTANT: THE SUPPORTING DOCUMENTS BELOW IN SECTIONS A B AND C SHOULD BE PROVIDED TO IGNITE! ALABAMA IN THE ORDER LISTED			
Financial Analysis Information:			
Section A: SUPPORTING DOCUMENTATION	YES	NO	N/A
1. Federal ID Number (EIN) Letter			
2. Articles of Incorporation / Organization			
3. Corporation Bylaws or Partnership Operating Agreement			
4. 2018 Financial Statements			
5. 2019 Financial Statements			
6. 2020 Financial Statements			
7. Any Corporate Tax Returns you have on file			
Payroll Applications / Information			
Section B: SUPPORTING DOCUMENTATION	YES	NO	N/A
1. State DOR & DOL Number			
2. 2020 Federal and State Payroll Reports			
Individual Tax Return Information			
SECTION C: SUPPORTING DOCUMENTATION.			
IF YOU DO NOT PROVIDE DOCUMENTS IN 'SECTION A' ABOVE THE BELOW DOCUMENTS ARE REQUIRED.	YES	NO	N/A
1. 2018 and 2019 Individual Tax Return Schedule C.			