

INSTRUCTIONS FOR FORMS LIC 1 AND LIC 1A

Please print (except for the signature). Do not write with a pencil. Prepare this form in duplicate. Have one of the copies stamped for your record. Save this copy for future reference. **DO NOT SUBMIT A COPY OF THIS APPLICATION TO THE AGENCY REQUIRING THE CLEARANCE LETTER.** This form must be completed in its entirety before a letter certifying tax filing and payment status can be issued.

You are required to complete and submit a notarized affidavit (Form LIC 1A) if you have not resided in the U.S. Virgin islands and have not filed your Federal Income Tax Returns for the three years prior to this application with the Bureau, if you have been unemployed for the past three years or if you were attending school. **CORPORATIONS AND PARTNERSHIPS** – List name, social security number and mailing address for corporate officers or partners. **S CORPORATIONS** – Also list name, social security number, and mailing address for all shareholders. **ALL INCOMPLETE APPLICATIONS WILL BE REJECTED.**

Specific Instructions

1. **Line 1 - Name:** The name under which the business is conducted; it may be the same as or different to the applicant's name (i.e. John Smith DBA Smith's Construction)
2. **Line 2 - Tax Identification Number:** 9-digit Employer Identification Number (EIN) issued by the Internal Revenue Service (IRS) in Philadelphia to partnerships, corporations and self-employed individuals who pay wages to one or more employees, or 9-digit Social Security Number (SSN) issued by the Social Security Administration.
3. **Line 3 - Type of Business:** What service does your business perform (i.e. Lottery Dealer, Taxi Driver)
4. **Line 9 – Mailing Address:** Please be sure to provide the Bureau with your current mailing address.
5. **Line 13 – Contact Number:** Daytime number where you may be contacted.



**GOVERNMENT OF
THE VIRGIN ISLANDS OF THE UNITED STATES**
-----0-----
VIRGIN ISLANDS BUREAU OF INTERNAL REVENUE



6115 Estate Smith Bay - Suite 225
St. Thomas VI 00802
Phone: (340) 715-1040
Fax: (340) 774-2672

4008 Estate Diamond Plot 7B
Christiansted VI 00820-4421
Phone: (340) 773-1040
Fax: (340) 773-1006

APPLICATION FOR TAX FILING AND PAYMENT STATUS REPORT

The applicant identified below hereby requests a letter certifying his or her tax filing and payment status for the purpose of receiving a new or renewal license from the Agency requiring the clearance letter. The applicant authorizes the Virgin Islands Bureau of Internal Revenue to disclose any taxpayer information related to this application to the below listed Agency, who may make such further disclosures as are necessary to the relevant agency as required by the appropriate law.

1. Name: _____
2. Tax Identification Number: _____
3. Type of Business: _____
4. Agency Requiring Report: _____
5. Please Indicate: New License License Renewal
6. Do you have employees? Yes No
7. Please indicate forms that you use: 1040/8689; 1065; 1120; 941VI; 720VI; 720B;
 722VI; Other (please list) _____
8. Date Business Started: _____ License Expiration Date: _____
9. Mailing Address (**Required**): _____
10. Physical Address: _____
11. Contact Person (**Please Print**): _____
12. Signature: _____
13. Date: _____ Contact Number (**Required**): _____

REPLY TO THE ADDRESS OF THE RESPECTIVE DISTRICT LISTED ABOVE.

See Back Of Form For Instructions

FORM LIC 1 (REV 02/2014)

Form Lic 1A

AFFIDAVIT

United States Virgin Islands

)

SSN: _____

St. Croix, St. Thomas and St. John

)

I, _____ after first being duly sworn, hereby
depose and say:

1. That I am a resident of _____

2. That during the period from _____ to _____
I have been residing in _____
and have filed my Federal Income Tax Returns with and paid any taxes due to the United
States Federal Government at the Internal Revenue Service office in _____
and to the State of _____.

OR

3. That during the period from _____ to _____
I have been residing in _____
and I was unemployed or did not have sufficient income to file an income/gross receipts/
withholding tax return(mark out which one does not apply). I was a full or part-time student
attending _____.

Signature

Subscribed and Sworn before me on this _____ day of _____.

Notary Public