 **File** Pay Refunds Credits & Deductions Forms & Instructions

Form 3949-A


Form 3949-A Information Referral

THIS U.S. GOVERNMENT SYSTEM IS FOR AUTHORIZED USE ONLY!

You are authorized to use the Document Upload Tool to only upload documents that the IRS has specifically requested in eligible correspondence. If the correspondence you select from the menu in the tool does not give you the option to upload documents, then **do not** use the Document Upload Tool to submit your response. Instead, follow the instructions in the correspondence. Images of your signature (scanned or photographed) appearing on any document that you are authorized to upload is *prima facie* evidence that the document was signed by you.

Note: You are never authorized to use the Document Upload Tool to file your tax return, even if you have received correspondence requesting that you file a tax return. Attempting to upload your tax return through the Document Upload Tool **does not** relieve you of the requirement to file your tax return through authorized means. The tax return instructions will explain how to file. Failure to file your tax return through authorized means may result in penalties.

OK

 **File** Pay Refunds Credits & Deductions Forms & Instructions

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By answering a few questions, we can determine if the Form 3949-A Information Referral is the correct form. If Form 3949-A Information Referral is not correct, you will be redirected to the appropriate location.

Was your identity stolen? *

☐ Yes

☒ No

Are you reporting suspected misconduct by your tax return preparer? *

☐ Yes

☒ No

Did your paid preparer file a return or make changes to your return without your authorization? *

☐ Yes

☒ No

Did you receive a notice from the IRS about someone claiming your exemption or dependent? *

☐ Yes

☒ No

Do you have information and want to claim an award? *

☐ Yes

☒ No

Are you reporting an abusive tax avoidance scheme, promotion, or a promoter of such a scheme? *

☐ Yes

☒ No

Are you reporting misconduct or wrongdoing by a tax exempt organization or its officers, directors, or authorized persons? *

☐ Yes

☒ No

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Form 3949-A Information Referral

You can report alleged tax law violations by individuals and/or businesses to the IRS through this Form 3949-A Information Referral online experience. The information you provide is completely voluntary and confidential.

Make sure to include specific information about who is being reported, the activity being reported, how the activity became known, when the alleged violation(s) took place, the amount of money involved and any other information that might be helpful in an investigation. If we can't identify the correct individual and/or business, we may not take any action on this referral.

Fill out a Form 3949-A Information Referral online

- Click the button below to fill out the Information Referral online and follow the on-screen prompts.
- By completing this process online, you won't need to fill out and submit a paper or .pdf version of this form since it has the same information.

Important

Submitting both a paper referral and an online referral could delay the processing time for this report.

[FILL OUT FORM ONLINE](#)

OR

Upload an existing Form 3949-A Information Referral

- If you already completed a Form 3949-A Information Referral, save it as a .pdf, .jpg or .png file before uploading.
- Maximum number of files is 1 file.
- The file size should be no more than 5MB.
- Once the file is successfully uploaded, confirm all information is correct with the "Confirm Input" button.
- If the file type isn't recognized or the file size is too large, remove the file, then click the "Fill Out Form Online" button above instead.
- File names cannot contain special characters: !@#\$%^&*~+-=<>|: ";',<./?~

NOTE: After your form is successfully uploaded, please be sure to confirm that all entered information is correct. Some fields may be missing or incomplete after the extraction process, so it's imperative that you review all fields before your final submission to reduce potential processing delays. If hand written:

- Ensure that all information is written in a legible, printed format within all fields.
- Information must not overlap any form elements, such as other printed text, checkboxes, and lines.
- Use dark ink colors when hand writing information to the form.

Important

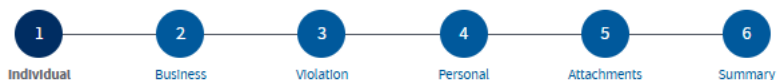
You have selected to upload a scanned Form 3949-A Information Referral. If you were in the process of using the online referral tool and wish to continue, all previous data will be overwritten.

[SELECT A FILE TO UPLOAD](#)

Total: 0 bytes



Form 3949-A Information Referral



Please provide as much information as possible to help us identify the correct individual and/or business you are reporting. If we can't identify the correct individual and/or business, we may not take any action on this referral.

Are you reporting an individual? *

☒ Yes

☐ No

1a. Name of individual *

b. Social Security Number or ITIN

 [show](#)

c. Date of birth

d. Street address

e. City *

f. State *

g. ZIP code

h. Occupation

i. Email address

j. Marital status (check one, if known)

- ☐ Married
☐ Single
☐ Head of Household
☐ Divorced
☐ Separated

k. Name of spouse

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[Summary](#)

Please provide as much information as possible to help us identify the correct individual and/or business you are reporting. If we can't identify the correct individual and/or business, we may not take any action on this referral.

Are you reporting a business? *

☐ Yes

☒ No

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Describe the Alleged Violation of Income Tax Law

3. Alleged violation of income tax law. (Check all that apply.) *

- ☐ False Exemption ☐ False Deductions ☐ Multiple Filings ☐ Organized Crime ☐ Unsubstantiated Income ☐ Earned Income Credit
☐ Public/Political Corruption ☐ False/Altered Documents ☐ Unreported Income ☐ Narcotics Income ☐ Kickback
☐ Wagering/Gambling ☐ Failure to Withhold Tax ☐ Failure to File Return ☐ Failure to Pay Tax ☐ Other (describe in 5)

4. Tax Year and dollar amount of unreported income if known (e.g., 2020 - \$10,000)

Tax Year/Dollar Amount (2020 - \$10,000)	Tax Year/Dollar Amount (2020 - \$10,000)	Tax Year/Dollar Amount (2020 - \$10,000)
<input type="text"/>	<input type="text"/>	<input type="text"/>
Tax Year/Dollar Amount (2020 - \$10,000)	Tax Year/Dollar Amount (2020 - \$10,000)	Tax Year/Dollar Amount (2020 - \$10,000)
<input type="text"/>	<input type="text"/>	<input type="text"/>

5. Comments

(Briefly describe the facts of the alleged violation-who/what/when/how you learned about and obtained the information in this report. Attach another sheet, if needed.)

6. Additional information

6a. Are book/records available? (If available, do not send now. We will contact you, if they are needed for an investigation.) *

- ☐ Yes
☐ No

6b. Do you consider the taxpayer dangerous? *

- ☐ Yes
☐ No

6c. Banks, Financial Institutions used by the taxpayer

Name	Street address	City
<input type="text"/>	<input type="text"/>	<input type="text"/>
State	ZIP code	
<input type="text"/>	<input type="text"/>	

Enter another Bank or Financial Institution:

Name	Street address	City
<input type="text"/>	<input type="text"/>	<input type="text"/>
State	ZIP code	
<input type="text"/>	<input type="text"/>	

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Please provide information about yourself. We never share this information with the person or business you are reporting. If you have more information or items that you were not able to add to this form, please provide information on how to contact you so we can obtain that additional information.

Would you like to remain anonymous? *

- ☒ Yes
- ☐ No

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You may upload additional documents to support your submission.

- File types allowed are .pdf, .jpg, .jpeg and .png.
- Maximum number of files is 30 files.
- Maximum file size for each file is 5MB.
- Maximum number of pages for each PDF is 200 pages.
- If the upload fails more than once, try re-scanning or taking a clearer photo of your documents.
- If you do not have any supporting documentation, please click Next.
- File names cannot contain special characters: !@\$%^&*+=[]{};':",<>/?~

SELECT FILES TO UPLOAD

Total: 0 bytes

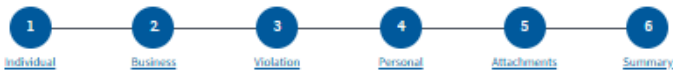
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Form 3949-A Information Referral



Summary Review

Review the information below before submitting it. If you need to change anything, you can use the links above this message to go to the section you want to update. After updating the information, return to this page to submit your report.

Individual

Name of individual [Edit](#)

Social Security Number or ITIN [Edit](#)

Date of birth [Edit](#)

Street address [Edit](#)

City [Edit](#)

State [Edit](#)

Violation

Alleged violation of income tax law [Edit](#)

Are book/records available? [Edit](#)

Do you consider the taxpayer dangerous? [Edit](#)

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