

## Form Vda 2 Agreement Revised July 17 2017

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### Form Vda 2 Agreement Revised

Form VDA-2 Agreement, Revised July 17, 2017 . Form VDA-2 Page 2 of 4 . other property types/categories of property are excluded from the definition of Payable Property for purposes of this Agreement. 2. The HOLDER agrees to pay and deliver to the STATE, in accordance with § of the 1173

### Form VDA-2 Agreement, Revised July 17, 2017

Revised 7/17/2017 1 VOLUNTARY DISCLOSURE AGREEMENT Form VDA-2 The Minnesota Department of Commerce, Unclaimed Property Division, 85 7th Place East, St. Paul, Minnesota 55101 ("Commerce UCP"), acting by its undersigned duly authorized

## **VOLUNTARY DISCLOSURE AGREEMENT Form VDA-2**

Form VDA-2 Agreement, Revised February 14, 2017 Form VDA-2 Page 3 of 4 HOLDER to the STATE. The HOLDER's reliance on an independent third-party to process the HOLDER's books and records and to determine the amount of the Payable Property does not, by itself alone, without more, constitute "good faith." 6.

## **VOLUNTARY SELF DISCLOSURE AGREEMENT - VDA Program**

Form Vda 2 Agreement Revised Form VDA-2 Agreement, Revised July 17, 2017 . Form VDA-2 Page 2 of 4 . other property types/categories of property are excluded from the definition of Payable Property for purposes of this Agreement. 2. The HOLDER agrees to pay and deliver to the STATE, in accordance with § of the 1173 Form VDA-2 Agreement, Revised ...

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### **Form 5310 - Application For Voluntary Disclosure Agreement ...**

Form Vda 2 Agreement Revised Form VDA-2 Agreement, Revised July 17, 2017 Form VDA-2 Page 4 of 4 to audit the HOLDER, pursuant to the Abandon Unclaimed oned Property Law, concerning the categories of Payable P roperty that became Abandoned or Unclaimed Property for the Agreement Look-Back Period and all preceding years. 11. Form VDA-2 Agreement ...

### **Form Vda 2 Agreement Revised July 17 2017**

Application to Request Voluntary Disclosure Agreement Mail to: Audit Review & Appeals - VDA P. O. Box 4936 Baton Rouge, LA 70821-4936 Physical Delivery: Audit Review & Appeals - VDA 617 North 3rd St., 7th Floor Baton Rouge, LA 70802 (225) 219-2720 (225) 219-2740 Fax vda.ldr@la.gov PLEASE PRINT OR TYPE.

### **Application to Request Voluntary Disclosure Agreement**

form vda 2 agreement revised Form VDA-2 Agreement, Revised July 17, 2017 . Form VDA-2 Page 2 of 4 . other property types/categories of property are excluded from the definition of Payable Property for purposes of this Agreement. 2. The HOLDER agrees to pay and deliver to the STATE, in accordance with § of the 1173

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## **Form Vda 2 Agreement Revised July 17 2017**

sure Program is accepted, an official Voluntary Disclosure Agreement (VDA) will be prepared for approval and authorized signatures. If there are any material misrepresentations in the information received in support of the agreement, the Tax Commission may consider the agreement void and assess additional tax, penalty and interest.

## **Pub 4, Voluntary Disclosure Program**

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## **Form Vda 2 Agreement Revised July 17 2017 - ETG**

No Are you representating a taxpayer requesting Voluntary Disclosure? Customer or Representative Name Taxpayer FEIN or SSN Contact Name Contact Title Mailing Address Telephone FAX City State

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ZIP Code Email Address 2. ... Form VDA-1 State Form 56462 (1-18) Other Tax Type ...

### **Form Indiana Department of Revenue Voluntary Disclosure ...**

Form Vda 2 Agreement Revised Form VDA-2 Agreement, Revised July 17, 2017 . Form VDA-2 Page 3 of 4 . books and records and to determine the amount of the Payable Property does not, by itself alone, without more, constitute "good faith." 6. The STATE releases the HOLDER from all claims, demands, interest, penalties, fines, actions Form VDA-2 ...

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### **Form Vda 2 Agreement Revised July 17 2017**

Voluntary Disclosure Agreement . December 1, 2009 (Revised) ... voluntary disclosure agreement (VDA) is requested is not eligible for consideration. These ... you will be mailed a blank agreement form into which you will incorporate your facts and representations.

### **Facts About Our Voluntary Disclosure Agreement December 1 ...**

I accept the terms of the VDA Initiative Program. I understand that by signing this agreement, I give up my right to appeal, or file a claim for refund or credit for the periods covered by this agreement. Form VDA-2 State Form 56518 (R / 12-18) Customer: By: \_\_\_\_\_ Printed Name: \_\_\_\_\_

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