

Enter Organization Name

Sample Only: Not to be used as legal advice

Code	Subjects / Description	Legal Requirements	Legal Considerations	Total
	LRBR Code	Citation	Period	Industry / Subjects
ACC000	<u>Proposed</u>			
	Accounting / Tax General			
	Includes tax assessment or specific tax requirements for accounts payable, accounts receivable, etc.			
	Legal Requirements			
	KY 207-0010-00 01 787 KAR 1:180	6		general/employment: unemployment compensation
	US 226-0275-00 0 26 CFR 1.280F-3	6		general/tax: income/recovery deduction limitations/recovery prop
	HI 220-0010-00 010HAR 12-5-13	5		general/employment: unemployment compensation
	ID 202-0500-00 010IDAPA 09.01.35.	5		general/employment: wage and hour/payroll records
	IL 170-0160-00 010 820 ILCS 405/180	5		general/employment: unemployment compensation
	IL 252-6010-00 020 56 IAC 2760.115	5		general/employment: employment records/payroll records
	KS 250-0010-00 0 0 KAR 50-2-2	5		general/employment: unemployment compensation
	KY 206-0030-00 02 806 KAR 2:070	5		financial services/insurance: insurer/accounts, records, document
	US 226-0390-00 0 26 CFR 1.414(l)-1	5		general/tax: income/deferred compensation
	US 226-0914-50 0 26 CFR 1.1445-2	5		general/tax: income/non-withholding situations/non-foreign trans
	US 242-0720-00 0 42 CFR 482.24	5		health care: medicare/medical records services
	AZ 206-0010-00 01 AAC R6-3-1702	4		general/employment: unemployment compensation
	ID 163-0090-00 010IC 63-3624	4		general/tax: sales
	KY 111-0080-00 01 KRSA 139.720	4		general/tax: sales
	US 226-1035-00 0 26 CFR 1.6045-4	4		general/tax: income/real estate transactions
	US 226-1043-00 0 26 CFR 1.6050P-	4		general/tax: income/discharges/certain entities
	US 226-1090-00 0 26 CFR 31.6001-	4		general/tax: employment/general requirements
	US 226-1185-10 0 26 CFR 35a.9999	4		general/tax: general/recordkeeping requirements
	US 242-0559-00 0 42 CFR 415.60	4		health care: medicare/provider compensation, accounting
	US 310-0320-00 0 Rev. Proc. 90-9	4		general/tax: employment/electronic filing, W-2s, W-4s, etc.
	HI 114-0010-00 010HRS 235-102	3		general/tax: income/accounting records
	HI 114-0040-00 010HRS 237-41	3		general/tax: excise
	HI 114-0050-00 010HRS 238-9	3		general/tax: use
	HI 229-1010-00 010HAR 18-231-3	3		general/tax: general
	KS 179-0065-00 0 KSA 79-3609	3		general/tax: sales
	KS 979-0060-00 0 KSA 79-34,113	3		transportation: motor carriers/fuel tax, mileage records
	KS 992-0030-00 0 KAR 92-13-7	3		transportation: motor carriers/fuel tax, transaction records
	KS 992-0035-00 0 KAR 92-13-12	3		transportation: motor carriers/fuel tax, transaction records
	KY 123-0012-00 01 KRSA 271B.16-	3		general/business organization: corporation
	NH 128-0020-00 0 NHRS 304-B:5	3		general/business organization: partnership, limited/tax returns
	NH 131-0005-00 0 NHRS 337-A:1	3		general: records retention default period
	NH 131-0010-00 0 NHRS 337-A:2	3		general: records retention default period
	TN 167-0080-00 01 TCA 67-6-523	3		general/tax: sales
	US 102-2000-00 0 2 USC 432	3		general: political committees/contributions, accounts and records
	US 211-0100-00 0 11 CFR 102.9	3		general: political committees/contributions, accounts and records
	US 211-0101-00 0 11 CFR 102.17	3		general: political committees/fundraising disbursements
	US 211-0200-00 0 11 CFR 104.10	3		general: political committees/allocated disbursements
	US 211-0300-00 0 11 CFR 104.14	3		general: political committees/contributions, report retention
	US 226-0698-00 0 26 CFR 1.897-3	3		general/tax: income/foreign corporations/election for domestic co
	US 226-0915-00 0 26 CFR 1.1445-5	3		general/tax: income/distributions

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US 229-0300-00 0	29 CFR 516.5	3	general/employment: wage and hour/payroll records	
US 229-0920-00 0	29 CFR 1627.3	3	general/employment: wage and hour/payroll records	
US 231-0086-00 0	31 CFR 128.5	3	financial services: currency transactions/international transaction	
US 242-0592-00 0	42 CFR 417.482	3	health care: medicare/health maintenance organizations, accounti	
US 249-0673-45 0	49 CFR Pt. 379, A	3	transportation: motor carriers/accounting records/ledgers	
US 249-0673-45 0	49 CFR Pt. 379, A	3	transportation: motor carriers/accounting records/balance sheets	
US 249-0673-45 0	49 CFR Pt. 379, A	3	transportation: motor carriers/accounting records/general journals	
US 249-0673-45 0	49 CFR Pt. 379, A	3	transportation: motor carriers/accounting records/subsidiary journ	
US 249-0673-45 0	49 CFR Pt. 379, A	3	transportation: motor carriers/accounting records/general cash bo	
US 249-0673-45 1	49 CFR Pt. 379, A	3	transportation: motor carriers/accounting records/subsidiary cash	
US 249-0673-45 1	49 CFR Pt. 379, A	3	transportation: motor carriers/accounting records/vouchers	
US 249-0673-45 1	49 CFR Pt. 379, A	3	transportation: motor carriers/accounting records/accounts receiv	
US 249-0673-45 1	49 CFR Pt. 379, A	3	transportation: motor carriers/accounting records/accounting code	
AZ 142-3010-00 01	ARS 42-3010	2	general/tax: sales/invoices	
US 217-0490-00 0	17 CFR 270.6E-2	1	financial services/insurance: insurance company, life/separate acc	
US 249-0673-45 1	49 CFR Pt. 379, A	1	transportation: motor carriers/accounting records/accounts receiv	
US 249-0673-45 1	49 CFR Pt. 379, A	1	transportation: motor carriers/accounting records/accounts receiv	
Legal Considerations				
ID 163-0080-00 030IC 63-3068		ASIND	general/tax: general/assessment	
KS 179-0065-00 0 KSA 79-3609		ASIND	general/tax: sales	
US 226-1880-00 0 26 CFR 301.6501		ASIND	general/tax: general/tax evasion	
US 227-0472-00 0 27 CFR 70.223		LAIND	general/tax: excise/assessment, alcohol, tobacco and firearms	
HI 114-0020-00 030HRS 235-111		LAACCT	general/tax: income/credit / refund	
TN 167-0075-00 01 TCA 67-5-1806		LA10	general/tax: property	
US 126-0110-00 0 26 USC 6502		LA10	general/tax: general/suits by United States	
ID 163-0100-00 030IC 63-3633		AS7	general/tax: sales/collection, no return filed	
IL 140-0030-00 010 805 ILCS 5/15.90		LA7	general/tax: income/corporation	
AZ 142-0500-00 03 ARS 42-1104		AS6	general/tax: general/assessment	
ID 163-0080-00 010IC 63-3068		AS6	general/tax: general/assessment	
ID 163-0100-00 020IC 63-3633		AS6	general/tax: sales/collection	
US 226-1890-00 0 26 CFR 301.6501		AS6	general/tax: general/omission over 25%	
NH 123-0030-00 0 NHRS 282-A:145		LA6	general/employment: unemployment compensation	
TN 128-0030-00 01 TCA 28-3-109		LA6	general/limitation of actions: contract/demand note	
TN 150-0029-00 01 TCA 50-7-404		LA6	general/employment: unemployment compensation/premiums - a	
TN 167-0003-00 01 TCA 67-1-1429		LA6	general/tax: general/collection	
US 126-0070-00 0 26 USC 6501		LA6	general/tax: general/assessment	
US 126-0140-00 0 26 USC 6531		LA6	general/tax: general/criminal prosecution	
IL 110-0148-00 010 35 ILCS 200/20-1		LA5	general/tax: property	
KY 136-0020-00 03 KRSA 413.120		LA5	general/limitation of actions: financial transactions/account, open	
KY 136-0030-00 01 KRSA 413.130		LA5	general/limitation of actions: financial transactions/account, open	
US 226-1970-00 0 26 CFR 301.6532		LA5	general/tax: general/suits by United States, fraud or misrepresent	
KY 111-0090-00 01 KRSA 141.210		AS4	general/tax: income	
AZ 142-0500-00 02 ARS 42-1104		LA4	general/tax: use	
HI 121-0003-00 010HRS 383-71		LA4	general/employment: unemployment compensation	
HI 121-0005-00 010HRS 383-76		LA4	general/employment: unemployment compensation	
IL 170-0170-00 010 820 ILCS 405/220		LA4	general/limitation of actions: employment/unemployment compens	
AZ 110-1100-00 01 ARS 10-1601		MAINT	general/business organization: corporation	
AZ 110-1200-00 01 ARS 10-11601		MAINT	general/business organization: corporation, nonprofit	