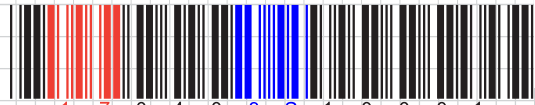


2017 D-40B SUB Nonresident Request for Refund



SOFTWARE DEVELOPER USE ONLY

VENDOR ID# 1234

Personal information

Your first name M.I. Last name ABCDEFGHIJKLMNOP A ABCDEFGHIJKLMNOP

Your Taxpayer Identification Number (TIN) Your date of birth (MMDDYYYY) 123456789 123456789

Your daytime phone number 1234567890

Current mailing address (number, street and suite/apartment number if applicable) 12345ABCDEF... ABCDEFGHIJKLMNOP

City State Zipcode + 4 ABCDEFGHIJKLMNOP AB 123456789 Country or U.S. Commonwealth ABCDEFGHIJKLMNOP

Review categories 1 - 2 below and attach your withholding statements.

1 Commuter/Domiciliary State Exemption: I declare that during the taxable year shown above I either commuted on a daily basis from my place of residence to work in the District of Columbia (DC) or I was a domiciliary or legal resident of the state listed and my only income from sources within DC was from wages and salaries, which are subject to taxation by (enter the 2 letter state abbreviation for your domiciliary or legal state of residency) I did not maintain a place of abode in DC for a total of more than 183 days. (see instructions). DC tax was erroneously withheld from salary and wages paid to me by my employer. AB

2 Military spouse exemption: If your non-resident military spouse was in the armed services during 2017, and you are not a DC resident, enter the state of domicile declared on DD Form 2058. AB

3 List the type and location of any DC real property you own. Type of property ABCDEFGHIJKLMNOP Address (number, street and suite/apartment number if applicable) City State Zipcode 12345ABCDEF... ABCDEFGHIJKLMNOP AB 123456789

Type of property ABCDEFGHIJKLMNOP Address (number, street and suite/apartment number if applicable) City State Zipcode 12345ABCDEF... ABCDEFGHIJKLMNOP AB 123456789

Refund request

Round cents to the nearest dollar. If the amount is zero, leave the line blank.

1 DC income tax withheld Attach copies of your withholding statements. 1 \$123456789.00
2 2017 DC estimated income tax payments 2 \$123456789.00
3 Refund request Add lines 1 and 2. 3 \$123456789.00

Will the refund go to an account outside the U. S.? X Yes X No See instructions.

Refund Options For information on the tax refund card and program limitations, visit our website MyTax.DC.gov

Mark one refund choice X Direct Deposit X ReliaCard (See Instructions) X Paper Check

Direct Deposit If you want your refund deposited in your bank, fill in type of account X checking X savings and enter the routing number and account number below.

Routing Number XXXXXXXXXX Account Number XXXXXXXXXXXXXXXXXXXX

Third Party Designee To authorize another person to discuss this return with OTR, mark here X and enter the name and phone Designee's name Phone

Signature Under penalties of the law, I declare that I have examined this request and any attached statements, and, to the best of my knowledge, they are correct.

Your Signature Date Preparer's signature (if other than taxpayer) Preparer's PTIN 123456789



## Who must file a Form D-40B?

Any nonresident of DC claiming a refund of DC income tax withheld or paid by estimated tax payments must file a D-40B. A nonresident is anyone whose permanent home was outside DC during all of 2017 and who did not live in DC for a total of 183 days or more during 2017.

- A joint request for refund is not permitted.
- Attach all statements showing DC withholding to the front of this page.
- Be sure to include your date of birth on the front page.

**NOTE:** If you moved into DC with the intent of becoming a domiciliary, you are considered a DC resident and the 183 days does not apply.

## Taxpayer Identification Number (TIN)

You must have a TIN, whether it is a Federal Employer Identification Number (FEIN), Social Security Number (SSN), Individual Taxpayer Identification Number (ITIN) or Preparer Tax Identification Number (PTIN).

- An FEIN is a number issued by the IRS. To apply for an FEIN, get Form SS-4, Application for Employer Identification Number, or get this form online at [www.irs.gov/businesses](http://www.irs.gov/businesses) and click on Employer Identification Number (EIN) under Starting a Business. You may also get this form by calling 1-800-TAX-FORM (1-800-829-3676);
- An SSN is a valid number issued by the Social Security Administration (SSA) of the United States Government. To apply for an SSN, get form SS-5, Application for a Social Security Card, from your local SSA office or get this form online at [www.ssa.gov](http://www.ssa.gov). You may also get this form by calling 1-800-772-1213.
- An Individual Taxpayer Identification Number (ITIN) is a tax processing number issued by the Internal Revenue Service (IRS). The IRS issues ITINs to individuals who are required to have a U.S. taxpayer identification number but who do not have, and are not eligible to obtain, a Social Security number (SSN) from the Social Security Administration (SSA). ITINs do not serve any purpose other than federal tax reporting.
- The Preparer Tax Identification Number (PTIN) is an identification number issued by the IRS that all paid tax preparers must use on tax returns or claims for refund.

## Where to send a Form D-40B?

You must mail the completed Form D-40B to:  
Office of Tax and Revenue  
PO Box 96147  
Washington, DC 20090-6147

## How will we respond to your request?

- We will send you a refund for the amount you request if we determine you were not a resident of DC during 2017; or
- Based on the information you provide, we may determine that you qualify as a DC resident. If so, we will require that you file either a DC Form D-40 or DC Form D-40EZ tax return.

**Notice:** In order to comply with banking rules, we will not issue a refund to or through a foreign financial institution. Instead, we will issue a paper check. In the event of a rejection of direct deposit, refunds will be re-issued on a paper check.

## Whats New

### U.S. Bank ReliaCard™

If you want your refund on a ReliaCard, select "ReliaCard" under the Refund Options on the D-40 or D-40EZ form. Refunds under \$2 or greater than \$4,000 do not qualify for the ReliaCard. Non-qualified refunds will receive a paper check if direct deposit is not selected.

### Pre-Acquisition Disclosures

The Consumer Financial Protection Board (CFPB) has published its final Prepaid Account Rule, creating detailed consumer protections for prepaid accounts. For tax year 2017, if you elect to receive a refund using the U.S. Bank ReliaCard™ or use a pre-paid card to make payments, you are required to review and acknowledge the Pre-Acquisition Disclosures (Short and Long Forms) prior to selecting the ReliaCard option as method for receiving a refund or using a pre-paid card when making a payment.