

2020 D-40B SUB Nonresident Request for Refund



SOFTWARE DEVELOPER USE ONLY

VENDOR ID# 1234

Personal information

Your first name M.I. Last name
XXXXXXXXXXXXXXXXXX X XXXXXXXXXXXXXXXXXXXXXXXX

Your Taxpayer Identification Number (TIN) Your date of birth (MMDDYYYY) Your daytime phone number
999999999 99999999 999999999

Current mailing address (number, street and suite/apartment number, if applicable)
9999XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
9999XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

City State Zipcode + 4
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX XX 999999999

Country or U.S. Commonwealth
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Review categories A - B below and attach your withholding statements and/or DD Form 2058, Jan 2018. Indicate the state in the boxes below.

A 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. XX

B Military spouse exemption: If your non-resident military spouse was in the armed services during 2020, and you are not a DC resident, or elected to use the same residence as your non-resident military spouse, enter the state of domicile declared on DD Form 2058. You must complete and attach a copy of DD Form 2058, JAN 2018 with the D-40B. XX

C List the type and location of any DC real property you own.

Type of property
XXXXXXXXXXXXXXXXXXXXXXXXXX

Address (number, street and suite/apartment number if applicable)
9999XXXXXXXXXXXXXXXXXXXXXXXXXX

Type of property
XXXXXXXXXXXXXXXXXXXXXXXXXX

Address (number, street and suite/apartment number if applicable)
9999XXXXXXXXXXXXXXXXXXXXXXXXXX

Refund request

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

Table with 3 columns: Line number, Description, Amount. Line 1: DC income tax withheld Attach copies of your withholding statements. 1 999999999.00. Line 2: 2020 DC estimated income tax payments 2 999999999.00. Line 3: Refund request Add lines 1 and 2. 3 999999999.00.

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 or X ReliaCard (See Instructions) or 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 999999999 Account Number 999999999999999999

Fill in X if you agree to receive your 1099-G Income Tax refund statement electronically (see instructions).

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 999999999

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 2020 and who did not live in DC for a total of 183 days or more during 2020.

- 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.

NOTE: If you are claiming a military spouse exemption, a copy of DD Form 2058, JAN 2018 must be completed and attached to your D-40B request.

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 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. You may also get this form by calling 1-800-772-1213.
- **An (ITIN) Individual Taxpayer Identification Number 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.
- **An PTIN, Preparer Tax Identification Number 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 2020; 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 a DC Form D-40 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-40B 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 2020, 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 prepaid card when making a payment.

Electronic 1099-G

Since January 2020, the Office of Tax and Revenue (OTR) has offered a paperless option for receiving the Form 1099-G income tax refund statement. You will receive a paper statement unless you choose the paperless option.