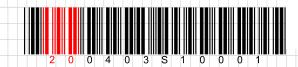
Government of the District of Columbia

# 2020 D-40B SUB Nonresident Request for Refund



City Slate   200,000   200	Personal information				SOFTWARE DEVELO		
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**Exclusive Categories A - B below and attach your withholding statements and/or DD Form 2058, Jan 2018. Indicate the state in the bokes below.  A Commuter/Domicilary 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 domicilary or legal resident of the state listed and my only income from sources within DC was from wages and salaries, which are subject to traxation by centre the 2 letter state abbreviation for your domiciliary or legal state of residency). I didnot 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.  **Experimental Programs**  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-408.  **C List the type and location of any DC real property you own.  Type of property  **XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			X XX	99999999			
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 now) in 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 didnot 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.  XV  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.  C List the type and location of any DC real property you own. Type of property  XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX							
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### 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 <a href="https://www.irs.gov/businesses">www.irs.gov/businesses</a> 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 <a href="https://www.ssa.gov">www.ssa.gov</a>. 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.