

2018 D-40B Nonresident Request for Refund



STAPLE OTHER REQUESTED DOCUMENTS IN UPPER LEFT BEHIND THIS FORM

STAPLE W-2s AND OTHER WITHHOLDING STATEMENTS HERE

Important: Print in CAPITAL letters using black ink. Leave lines blank that do not apply.

Personal information

OFFICIAL USE ONLY Vendor ID#0002

Form fields for personal information: Your first name, M.I., Last name, Your social security number, Your date of birth (MMDDYYYY), Daytime phone number, Current mailing address, City, State, Zip Code + 4, Country or U.S. commonwealth/U.S. territory.

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

Review categories 1-3 with checkboxes and address lines. Category 1: Commuter/Domiciliary State Exemption. Category 2: Military spouse exemption. Category 3: List the type and location of any DC real property you own.

Refund request

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

Refund request table with 3 rows: DC income tax withheld, 2018 DC estimated income tax payments, Refund request. Includes dollar signs and zeros.

Will the refund go to an account outside the US? Yes No See instructions.

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

Mark one refund choice: Direct Deposit or ReliaCard (see instructions) or Paper Check

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

Routing Number and Account Number input fields.

Third party designee To authorize another person to discuss this return with OTR, fill in here and enter the name and phone number of that person. See instructions.

Designee's name and Phone number input fields.

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

Signature, Date, Preparer's signature, and Preparer's Tax Identification Number (PTIN) input fields.

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 2018 and who did not live in DC for a total of 183 days or more during 2018.

- 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 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 valid 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 2018; 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-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 2018, 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.