



and enter the name and phone number of that person. See instructions.

Phone number

Preparer's Tax Identification Number (PTIN)

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This is a FILL-IN format. Please do not handwrite any data on this form other than your signature.										
Personal information		OFFICIAL USE ONLY								
Your first name	M.I. Last name	Vendor ID#0002								
Your Taxpayer Identification Number (TIN) Your date of birth	(MMDDYYYY) Daytime pho	ne number								
Current mailing address (number, street and suite/apartment number if ap	plicable)									
City	State Zi	p Code + 4								
Country or U.S. commonwealth/U.S. territory										
Review categories 1 - 2 below and attach your withhold	ling statements.									
1 Commuter/Domiciliary State Exemption. I declare that during the taxable year shown above Leither commuted on a daily basis										
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.									
	. 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.									
3. List the type and location of any DC real property you	. List the type and location of any DC real property you own.									
Type of property	Type of property									
Address (number, street and suite/apartment number	Address (number, street and suite/apartment number if applicable)									
Type of property										
Address (number, street and suite/apartment number if applicable)										
Refund request		Round cents to nearest dollar. If amount is zero, leave line blank.								
1. DC income tax withheld <u>Attach</u> copies of your withholding staten	nents.	1 \$.00								
2. 2017 DC estimated income tax payments	2 \$.00									
	3 \$									
Will the refund go to an account outside the US? Yes No See instructions.										
<u>Refund Options:</u> For information on the tax refund card and program limitations, see instructions or visit our website <u>MyTax.DC.gov</u>										
Mark one refund choice: Direct Deposit ReliaCard (See Instructions) 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										

Account Number

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.

Preparer's signature

Third party designee To authorize another person to discuss this return with OTR, fill in here

Date

Routing Number

Designee's name

Signature

Your signature

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 <u>www.irs.gov/businesses</u> 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 <u>www.ssa.gov</u>. 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 prepaid card when making a payment.