



REQUEST FOR REFUND

P.O. Box 201430, Helena, MT 59620-1430 • Phone (406) 444-3933 • Fax (406) 444-2086 • www.dojmt.gov/driving

TO AVOID DELAYS, INCLUDE

- The original MERLIN Financial Statement/Receipt.
- Any registration tabs you received, if requesting refund of fees paid online using the Vehicle Registration Renewal Service
- Any other documentation that will support your refund request.

I am requesting a refund in the amount of: \$ _____ for financial statement (receipt) # _____
 Reason for Request: _____

Legal Name: _____
Last Name First Name MI

Business Name (if applicable): _____

Mailing Address: _____

City _____ State _____ Zip Code _____

Driver License No: _____ Date of Birth: _____

Phone No: () _____ Email Address: _____

Please fill out the information below, or provide a W-9 with this request for refund. **We cannot process your request without this information. If you are a foreign national, we cannot process your request without a W-8.**

Check the appropriate box for federal tax classification:

Individual / sole proprietor or single-member LLC C Corporation S Corporation Partnership Trust / estate

Other: _____

Exempt Payee Exempt from FATCA reporting

Social Security Number, Taxpayer Identification Number (TIN) or FEIN: _____

I certify under penalty of law (MCA 45-7-203 Unsworn Falsification to Authorities): The information in this application is true and correct to the best of my knowledge.

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS had notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. See the instructions on page 2.

Signature: _____ Date: _____

Mail or Fax this form and the requested information to the PO Box/Fax number listed at the top of this page.

<p>For Office Use Only: I approve the above refund in the amount of \$ _____</p> <p>Signature: _____ Date: _____</p>

Request for Taxpayer Identification Number (TIN) Instructions

The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your Social Security Number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Department of the Treasury Internal Revenue Service guidelines for Form W-9. For other entities, it is your Employer Identification Number (EIN).

General Instructions

Use this form only if you are a U.S. person (including a resident alien) to provide your correct TIN and to:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Internal Revenue Code Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

Montana Requirements:

The State of Montana is required to analyze whether a payment must be reported to the IRS. This form is used as a substitute W-9 which is required if Montana reports a payment to the IRS. If Montana does not have this information, the IRS could penalize the State.

Montana's accounting system uses the Taxpayer Identification Number (TIN) as a unique identifier, to ensure the payment goes to the correct person or entity.

If you are a foreign national, you must complete a W-8.