

Claim for Reimbursement of Bank Charges

Instructions

Please carefully read the instructions on the back of this form and provide the information requested. Use additional sheet(s) if necessary. Submit this form to the address of the IRS office which served the levy, the address of the office that misplaced the payment or the address that you used to file your tax return for Direct Debit Installment Agreement Request.

1. Name and address of claimants (Number, street, city, state, and ZIP code)	2. Telephone number (including area code)	
	3. Best time to call	4. Amount of claim \$
	5. Social security or employer identification number (Disclosure is voluntary. Omission may delay your claim or prevent locating your records.)	

Electronic Funds Transfer (EFT) Information (See instructions on the back of this form.)

6. Name(s) on bank account	7. American Bankers Association (ABA) number
8. Bank name and address (Number, street, city, state, ZIP code)	9. Bank account number
	10. Type of account <input type="checkbox"/> Checking <input type="checkbox"/> Savings

11. Description of claim (State the circumstances which resulted in the loss for which you are claiming reimbursement.)

Certification	I certify that the amount of my claim covers only bank charges which resulted from either an erroneous IRS levy, processing error by the Service for a Direct Debit Installment Agreement or having to stop payment on a check which was lost or misplaced by the IRS. I agree to accept this amount in full satisfaction and final settlement of this incident.
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12. Signature of claimants (This signature should be used in all future correspondence.)	13. Date of claim
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Civil Penalty for Presenting Fraudulent Claim

The claimant shall be liable to the United States for the sum of \$2,000 plus double the amount of damages sustained by the United States. (See R S § 3490, 5438, 31 USC 3729.)

Civil Penalty for Presenting Fraudulent Claim or Making False Statements

Fine of not more than \$10,000 or imprisonment for not more than 5 years or both. (See 62 Stat. 698, 749; 18 USC 287, 1001.)