



Kentucky Department of Revenue
Office of Processing and Enforcement
e-Commerce Branch

(10/02/2015)

Statement of Intent for Software Development – IMF

E-mail a completed Statement of Intent form to RichardJ.Hill@ky.gov and AudreyJ.Terry@ky.gov prior to ATS testing. A separate form should be provided for each product.

Individual MeF (IMF)

Company Information:

Kentucky Software Id:	
NACTP Id:	
Company Name:	
Product/Market Name:	
Company Mailing Address:	
Web Address (List URL):	
Type of Product:	Consumer Product (Web based): Consumer Product (Desktop): Paid Preparer Product (Web based): Paid Preparer (Desktop): Free File with KY:
Submission Types:	Linked: Unlinked:
Primary Contact Name:	
Primary Contact e-mail address:	
Primary Contact Phone #:	
FEIN	
ETIN	
EFIN	

Fraud Protection & Prevention Information – In order to assist with fraud detection and prevention, Kentucky requests information about the business practices of our vendor partners. Answers to the following questions are required:

- Do you use out-of-band verification practices for your customer verification process? Yes: No:
 Note: Out-of-band verification is sending an email or text to the customer with a PIN. Through a user interface, the customer enters the PIN, which is validated through the software before allowing the customer to continue with the process.
- Do you meet nationally recognized standards for implementing identity authentication? Yes: No:
 If yes, briefly describe your process in the Explanation/Comments section below.

Check the forms supported through IMF by your software: (Please check all that apply.)

Forms and Schedules:	
<input type="checkbox"/>	740 - Kentucky Individual Income Tax Return - Form 42A740
<input type="checkbox"/>	740-NP - Kentucky Individual Income Tax Return Nonresident or Part-Year Resident - Form 42A740-NP
<input type="checkbox"/>	Schedule A (740) - Kentucky Itemized Deductions - Form 42A740-A
<input type="checkbox"/>	Schedule A (740-NP) - Itemized Deductions - Forms 42A740-NP-A
<input type="checkbox"/>	Schedule J (740) - Kentucky Farm Income Averaging - Form 42A740-J
<input type="checkbox"/>	Schedule KNOL (740) - Kentucky Net Operating Loss Schedule - Form 42A740-KNOL
<input type="checkbox"/>	Schedule M (740) - Kentucky Federal Adjusted Gross Income Modifications - Form 42A740-M
<input type="checkbox"/>	Schedule ME (740-NP) - Moving Expense & Reimbursement - Forms 42A740-NP-ME
<input type="checkbox"/>	Schedule P (740) - Kentucky Pension Income Exclusion - Form 42A740-P
<input type="checkbox"/>	2210-K - Underpayment of Estimated Tax by Individuals - Form 42A740-S1
<input type="checkbox"/>	4562-K – Kentucky Depreciation and Amortization
<input type="checkbox"/>	4972-K - Kentucky Tax on Lump-Sum Distributions - Form 42A740-S21
<input type="checkbox"/>	8582-K - Kentucky Passive Activity Loss Limitations - Form 42A740-S18

8863-K - Kentucky Education Tuition Tax Credit - Form 42A740-S24				
Worksheet A – Credit for Tax Paid to Other States				
Worksheet C – LLET Credit				
Form 40A102 – Application for Extension of Time to File Individual Income Tax Returns for Kentucky (For Form 740/740-NP)				
Income and Withholding Statements:				
1099-B				
1099-DIV				
1099-G				
1099-INT				
1099-MISC				
1099-OID				
1099-R				
PTE-WH (Form 740-NP)				
W-2				
W-2G				
Financial Transaction:				
Direct Debit of Additional Tax Due	Form 740	Form 740-NP	Form 40A102	
Direct Debit of Estimate Tax	Form 740	Form 740-NP		
Direct Deposit	Form 740			
Prepaid Debit Card	Form 740	Form 740-NP		
Form EPAY (New for Tax Year 2015 – Enables the taxpayer to make a payment by direct debit through your software other than at the time of filing the return.)				
Form 740-V (New for Tax Year 2015: Kentucky requires a Form 740-V with a payment of tax due and/or P&I made by check or money order. We ask that your software automatically generate a Form 740-V for returns that have additional tax and/or P&I due. The name on the Form 740-V should be the same as the return for matching purposes.)				
Other:				
PDF Attachments (Accepting Income & Withholding statements only that are not supported by the software)				

Comments or list of other limitations: