W-8BEN example for private persons

This commented form is provided only for informational purposes and does not purport to be complete or comprehensive. It is not intended to be relied upon as a legal, tax or any other professional advice.

You are encouraged to undertake your own analysis of circumstances applicable to you that may affect your FATCA status. For additional instructions to fill out the form, please see IRS instructions available at http://www.irs.gov/pub/irs-pdf/iw8ben.pdf. In the case of additional questions, please contact info@lhv.ee.

(Rev. February 2014) Department of the Treasury	► For use by indi ► Information about Form W-8BEN	olding and Reporting viduals. Entities must use Form 1 I and its separate instructions is	g (Individuals) W-88EN-E. at www.irs.gov/formw6ben.	OMB No. 1545-1621
Internal Revenue Service	ervice F Give this form to the withholding agent or payer. Do not send to the IRS.			
Do NOT use this form				Instead, use For
You are NOT an indi				W-8BEN
	en or other U.S. person, including a resider			v
 You are a beneficial (other than personal 	owner claiming that income is effectively I services)	connected with the conduct of		ne U.S. W-8E
You are a beneficial	owner who is receiving compensation for	personal services performed i	in the United States	8233 or W
A person acting as a	an intermediary			W-81
Part Identi	fication of Beneficial Owner (see	instructions)		
	idual who is the beneficial owner		2 Country of citizensh	ip
MARI MAASIKAS			ESTONIA	
	sidence address (street, apt. or suite no., o	r rural route). Do not use a P.	O. box or in-care-of add	ess.
MAASIKA 5-7	state or province. Include postal code whe	vo appropriato	Coun	to:
TALLINN 11223	state or province, include postal code whe	re appropriate.	ESTO	
4 Mailing address	ss (if different from above)		ESTO	NIA
City or town, s	state or province. Include postal code whe	re appropriate.	Coun	try
5 U.S. taxpayer	identification number (SSN or ITIN), if reg	iked (ese instructions)	6 Fareign toy identify	ng number (see instructions)
5 U.S. taxpayer	identification number (SSN of 111N), if req	area (see instructions)		12210123
7 Reference pur	mber(s) (see instructions)	8 Date of birth (MM-DD-		12210123
1 110101011001100	noutly too mandonomy	o balo a bila (iliai bb	12-21-1978	3
Part II Claim	of Tax Treaty Benefits (for chap	ter 3 purposes only) (see	e instructions)	<u> </u>
	he beneficial owner is a resident of ESTO	NIA	within the meani	ng of the income tax treaty
	United States and that country. and conditions (if applicable—see instru			
	s and conditions (if applicable—see instru dentified on line 9 above to claim a		s claiming the provisions o holding on (specify type of	
or one treaty is			normany on (openny type of	
Explain the re-	asons the beneficial owner meets the term	is of the treaty article:		
Down III O and III	ication			
	y, I declare that I have examined the information	on this force and to the book of ou	s become days and balled it is too	andlate 1 feets
certify under penalties of		on this form and to the pest of my	y knowledge and belief it is tru	r, correct, and complete. I forme
Low the individual	ual that is the beneficial owner (or am authorized	I to sign for the individual that is th	o beneficial council of all the in	come to which this form relates
	orm to document myself as an individual that is a	n owner or account holder of a for	reign financial institution,	come to writer this form relates t
am using this fo	ned on line 1 of this form is not a U.S. person,			
The person name	which this form relates is:			
The person nam The income to v				
The person nam The income to v (a) not effectivel	ly connected with the conduct of a trade or busi			
The person nam The income to v (a) not effectivel (b) effectively co	onnected but is not subject to tax under an appli	icable income tax treaty, or		
The person nam the income to v (a) not effectivel (b) effectively oc (c) the partner's	onnected but is not subject to tax under an appli share of a partnership's effectively connected in	icable income tax treaty, or ncome,	64 A Main Ma	
The person nam The income to v (e) not effectively oc (c) the partner's The person nam The person nam The person nam The person nam The pe	onnected but is not subject to tax under an appli	icable income tax treaty, or ncome,	em (if any) within the meaning	of the income tax treaty between
The person nam the income to v (ii) not effectively oc (ii) the partner's The person nam the United State For broker trans	onnected but is not subject to tax under an appli is thate of a partnership's effectively connected it ned on line t of this form is a resident of the trea es and that country, and sactions or barter exchanges, the beneficial own	icable income tax treaty, or noome, ty country listed on line 9 of the fo er is an exempt foreign person as	defined in the instructions.	
The person nam (ii) not effectivel (b) effectively or (c) the partners The person nam the United State For broker trans Furthermore, I a	onnected but is not subject to tax under an appl share of a partnership's effectively connected is ned on line 1 of this form is a resident of the trea se and that country, and sactions or barter exchanges, the beneficial own suthorize this form to be provided to any withhol	icable income tax treaty, or ncome, ty country listed on line 9 of the fo er is an exempt foreign person as- ding agent that has control, receip	defined in the instructions.	which I am the beneficial owner
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- If you have a dual citizenship, enter the country where you are both a citizen and a resident at the time of completing this form.
 - If you are not a resident of a country of your citizenship, enter the country of citizenship where you were most recently a resident.
- 2 Provide personal identification code (in Estonian: isikukood).
- 3 Example, when you were born on 21 December 1978.
- 4 Upon change of circumstances, a new form has to be provided within 30 days.
- 5 Provide your full name here in CAPITAL LETTERS.
- 6 Provide the date of signing.

