

W-8BEN näide eraisikule

Käesolev kommenteeritud vorm on üksnes info eesmärgil ja see ei ole mõeldud olema täielik ega ammendav. See ei ole mõeldud selleks, et sellele võiks toetuda kui juriidilisele, maksualasele või muule professionaalsele nõuandele.

Julgustame Teid ise analüüsima asjaolusid, mis Teie suhtes kehtivad ja mis võivad mõjutada Teie FATCA staatust. Lisajuhiste saamiseks vormi täitmise kohta lugege palun IRS-i juhiseid, mis on kättesaadavad aadressil <http://www.irs.gov/pub/irs-pdf/iw8ben.pdf>. Lisaküsimuste korral võtke palun ühendust LHV klientidega e-posti aadressil info@lhv.ee.

Form **W-8BEN** Certificate of Foreign Status of Beneficial Owner for United States Tax Withholding and Reporting (Individuals)

(Rev. February 2014)

Department of the Treasury Internal Revenue Service

OMB No. 1545-1021

► For use by individuals. Entities must use Form W-8BEN-E.
► Information about Form W-8BEN and its separate instructions is at www.irs.gov/formw8ben.
► Give this form to the withholding agent or payer. Do not send to the IRS.

Do NOT use this form if:

- You are NOT an individual
- You are a U.S. citizen or other U.S. person, including a resident alien individual
- You are a beneficial owner claiming that income is effectively connected with the conduct of trade or business within the U.S. (other than personal services)
- You are a beneficial owner who is receiving compensation for personal services performed in the United States
- A person acting as an intermediary

Instead, use Form:

- W-8BEN-E
- W-9
- W-8ECI
- W-8IMY

Part I Identification of Beneficial Owner (see instructions)

1 Name of individual who is the beneficial owner
MARI MAASIKAS

2 Country of citizenship
ESTONIA

3 Permanent residence address (street, apt., or suite no., or rural route). Do not use a P.O. box or in-care-of address.
MAASIKA 5-7

City or town, state or province. Include postal code where appropriate.
TALLINN 11223

Country
ESTONIA

4 Mailing address (if different from above)

City or town, state or province. Include postal code where appropriate.
Country

5 U.S. taxpayer identification number (SSN or ITIN), if required (see instructions)

6 Foreign tax identifying number (see instructions)
47812210123

7 Reference number(s) (see instructions)

8 Date of birth (MM-DD-YYYY) (see instructions)
12-21-1978

Part II Claim of Tax Treaty Benefits (for chapter 3 purposes only) (see instructions)

9 I certify that the beneficial owner is a resident of ESTONIA within the meaning of the income tax treaty between the United States and that country.

10 Special rates and conditions (if applicable—see instructions): The beneficial owner is claiming the provisions of Article of the treaty identified on line 9 above to claim a % rate of withholding on (specify type of income):

Explain the reasons the beneficial owner meets the terms of the treaty article:

Part III Certification

Under penalties of perjury, I declare that I have examined the information on this form and to the best of my knowledge and belief it is true, correct, and complete. I further certify under penalties of perjury that:

- I am the individual that is the beneficial owner (or am authorized to sign for the individual that is the beneficial owner) of all the income to which this form relates or am using this form to document myself as an individual that is an owner or account holder of a foreign financial institution.
- The person named on line 1 of this form is not a U.S. person.
- The income to which this form relates is:
 - (a) not effectively connected with the conduct of a trade or business in the United States,
 - (b) effectively connected but is not subject to tax under an applicable income tax treaty, or
 - (c) the partner's share of a partnership's effectively connected income.
- The person named on line 1 of this form is a resident of the treaty country listed on line 9 of the form (if any) within the meaning of the income tax treaty between the United States and that country; and
- For broker transactions or dealer exchanges, the beneficial owner is an exempt foreign person as defined in the instructions.

Furthermore, I authorize this form to be provided to any withholding agent that has control, receipt, or custody of the income of which I am the beneficial owner or any withholding agent that can disburse or make payments of the income of which I am the beneficial owner. I agree that I will submit a new form within 30 days if any certification made on this form becomes incorrect.

Sign Here

Signature of beneficial owner (or individual authorized to sign for beneficial owner)

Date (MM-DD-YYYY)

Print name of signer

Capacity in which acting (if form is not signed by beneficial owner)

For Paperwork Reduction Act Notice, see separate instructions. Cat. No. 2044Z Form **W-8BEN** (Rev. 2-2014)

1 Kui Teil on topeltkodakondsus, märkige riik, kus Te olete antud vormi täitmise ajal nii kodanik kui ka resident.

Kui Te ei ole oma kodakondsuse riigi resident, märkige kodakondsuse riik, kus Te olite viimati resident. Näide: kui Teil on Eesti ja Venemaa kodakondsus ning praegu olete Prantsusmaa resident, kuid viimati olite Venemaa (mitte Eesti) resident, siis tuleb märkida "Venemaa".

2 Palun kirjutage siia oma isikukood.

3 Palun kirjutage oma sünnikuupäev kujul: KK-PP-AAAA

4 Asjaolu muutumise korral tuleb esitada uus vorm 30 päeva jooksul.

5 Palun kirjutage oma ees- ja perekonnanimi TRÜKITÄHTEDEGA.

6 Palun kirjutage allkirjastamise kuupäev kujul KK-PP-AAAA.