W-8BEN-E-intyg om den faktiska betalningsmottagarens utlandsstatus för källskatt och skatterapportering i USA (företagsmärken)

Om något obligatoriskt fält inte är korrekt ifyllt anses W-8BEN-E-blanketten ogiltig och gäller inte.

W-8BEN-E-formuläret måste fyllas i på engelska.

Form **W-8BEN-E**
(Rev. October 2021)
Department of the Treasury
Internal Revenue Service

Certificate of Status of Beneficial Owner for United States Tax Withholding and Reporting (Entities)

▶ For use by entities. Individuals must use Form W-8BEN. ▶ Section references are to the Internal Revenue Code.
▶ Go to *www.irs.gov/FormW8BENE* for instructions and the latest information.
▶ Give this form to the withholding agent or payer. Do not send to the IRS.

OMB No. 1545-1621

Do NOT use this form for: **Instead use Form:**

- U.S. entity or U.S. citizen or resident . . . W-9
- A foreign individual . . . W-8BEN (Individual) or Form 8233
- A foreign individual or entity claiming that income is effectively connected with the conduct of trade or business within the United States (unless claiming treaty benefits) . . . W-8ECI
- A foreign partnership, a foreign simple trust, or a foreign grantor trust (unless claiming treaty benefits) (see instructions for exceptions) . . . W-8IMY
- A foreign government, international organization, foreign central bank of issue, foreign tax-exempt organization, foreign private foundation, or government of a U.S. possession claiming that income is effectively connected U.S. income or that is claiming the applicability of section(s) 115(2), 501(c), 892, 895, or 1443(b) (unless claiming treaty benefits) (see instructions for other exceptions) . . . W-8ECI or W-8EXP
- Any person acting as an intermediary (including a qualified intermediary acting as a qualified derivatives dealer) . . . W-8IMY

Part I Identification of Beneficial Owner

1 Name of organization that is the beneficial owner
2 Country of incorporation or organization
3 Name of disregarded entity receiving the payment (if applicable, see instructions)
4 Chapter 3 Status (entity type) (Must check one box only): ☐ Corporation ☐ Partnership ☐ Simple trust ☐ Tax-exempt organization ☐ Complex trust ☐ Foreign Government - Controlled Entity ☐ Central Bank of Issue ☐ Private foundation ☐ Estate ☐ Foreign Government - Integral Part ☐ Grantor trust ☐ Disregarded entity ☐ International organization
If you entered disregarded entity, partnership, simple trust, or grantor trust above, is the entity a hybrid making a treaty claim? If "Yes," complete Part III. ☐ Yes ☐ No
5 Chapter 4 Status (FATCA status) (See instructions for details and complete the certification below for the entity's applicable status.)
☐ Nonparticipating FFI (including an FFI related to a Reporting IGA FFI other than a deemed-compliant FFI, participating FFI, or exempt beneficial owner).
☐ Participating FFI.
☐ Reporting Model 1 FFI.
☐ Reporting Model 2 FFI.
☐ Registered deemed-compliant FFI (other than a reporting Model 1 FFI, sponsored FFI, or nonreporting IGA FFI covered in Part XII). See instructions.
☐ Sponsored FFI. Complete Part IV.
☐ Certified deemed-compliant nonregistering local bank. Complete Part V.
☐ Certified deemed-compliant FFI with only low-value accounts. Complete Part VI.
☐ Certified deemed-compliant sponsored, closely held investment vehicle. Complete Part VII.
☐ Certified deemed-compliant limited life debt investment entity. Complete Part VIII.
☐ Certain investment entities that do not maintain financial accounts. Complete Part IX.
☐ Owner-documented FFI. Complete Part X.
☐ Restricted distributor. Complete Part XI.
☐ Nonreporting IGA FFI. Complete Part XII.
☐ Foreign government, government of a U.S. possession, or foreign central bank of issue. Complete Part XIII.
☐ International organization. Complete Part XIV.
☐ Exempt retirement plans. Complete Part XV.
☐ Entity wholly owned by exempt beneficial owners. Complete Part XVI.
☐ Territory financial institution. Complete Part XVII.
☐ Excepted nonfinancial group entity. Complete Part XVIII.
☐ Excepted nonfinancial start-up company. Complete Part XIX.
☐ Excepted nonfinancial entity in liquidation or bankruptcy. Complete Part XX.
☐ 501(c) organization. Complete Part XXI.
☐ Nonprofit organization. Complete Part XXII.
☐ Publicly traded NFFE or NFFE affiliate of a publicly traded corporation. Complete Part XXIII.
☐ Excepted territory NFFE. Complete Part XXIV.
☐ Active NFFE. Complete Part XXV.
☐ Passive NFFE. Complete Part XXVI.
☐ Excepted inter-affiliate FFI. Complete Part XXVII.
☐ Direct reporting NFFE.
☐ Sponsored direct reporting NFFE. Complete Part XXVIII.
☐ Account that is not a financial account.
6 Permanent residence address (street, apt. or suite no., or rural route). **Do not use a P.O. box or in-care-of address** (other than a registered address).
City or town, state or province. Include postal code where appropriate. Country
7 Mailing address (if different from above)
City or town, state or province. Include postal code where appropriate. Country

For Paperwork Reduction Act Notice, see separate instructions. Cat. No. 59689N Form **W-8BEN-E** (Rev. 10-2021)

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Part I Identification of Beneficial Owner *(continued)*

8 U.S. taxpayer identification number (TIN), if required
9a GIIN b Foreign TIN c Check if FTIN not legally required . . . ▶ ☐
10 Reference number(s) (see instructions)

Note: Please complete remainder of the form including signing the form in Part XXX.

A

A. Läs det här avsnittet och de tillhörande instruktionerna för att säkerställa att du fyller i rätt formulär.

B

B

B. DEL I (Identifiering av den faktiska betalningsmottagaren).
Rad 1: Organisationens namn.
Rad 2: Land där organisationen juridiskt registrerats/bildats.
Rad 3: Av amerikanska skatteskäl kan vissa företagsmärken anses vara obeaktade som företagsmärken utan sin ägare. I allmänhet ska ett obeaktat företagsmärke inte skicka in detta W-8BEN-E-formulär till en ansvarig för källskattsavdrag på egna vägnar. Ägaren till ett sådant företagsmärke ska istället tillhandahålla lämplig dokumentation, och namnet på det obeaktade företagsmärket som mottar betalningen ska anges på rad 3.
Rad 4: Organisationsstatus (kapitel 3): välj korrekt företagsmärkesstatus, t.ex. bolag, delägarskap osv.
Rad 5: Organisationsstatus (kapitel 4): välj korrekt status i förhållande till FATCA.
Rad 6: Fast, fysisk adress i landet där organisationen har sin skatterättsliga hemvist. Du kan inte använda ett postfack eller en c/o-adress.
Rad 7: Postadress (om den skiljer sig från rad 6).
Rad 8: Amerikanskt skatteregistreringsnummer (TIN), om företagsmärket har ett. Om ni inte har ett amerikanskt TIN-nummer kan du lämna rad 8 tom. Ange i så fall ert icke-amerikanska skatteregistreringsnummer istället på rad 9b.
Rad 9a: GIIN-nummer (global intermediary identification number), om ni har ett.
Rad 9b: Icke-amerikanskt skatteregistreringsnummer i landet där registreringen eller bildningen ägt rum.
Rad 9c: Du behöver inte ange något icke-amerikanskt TIN-nummer på rad 9b om kraven för att markera rutan på rad 9c uppfylls och du markerar rutan på rad 9c.
Rad 10: Lämnas tom.