

# W-8BEN forma fiziskām personām

Šis piemērs un instrukcijas ir sniegtas klientiem tikai informatīvā nolūkā, un tās nevar tikt uzskatītas kā pilnīgs vai visaptverošs materiāls par W-8BEN formu aizpildīšanu. Uz šo sagatavoto materiālu klients nevar atsaukties kā uz juridisku, nodokļu vai jebkuru citu profesionālu konsultāciju.

Mēs iesakām Jums veikt padziļinātu savas situācijas izvērtēšanu un analīzi, kas var ietekmēt jūsu FATCA statusu. Lai iegūtu papildinformāciju par W-8BEN formu aizpildīšanu, lūdzu, iepazīstieties ar IRS norādījumiem, kas pieejami [šeit](#). Ja Jums rodas papildu jautājumi, lūdzu, sazinieties ar mums rakstot uz e-pasta adresi - [investorLV@luminorgroup.com](mailto:investorLV@luminorgroup.com).

Form <b>W-8BEN</b>		Certificate of Foreign Status of Beneficial Owner for United States Tax Withholding and Reporting (Individuals)		OMB No. 1545-1621
(Rev. October 2021) Department of the Treasury Internal Revenue Service		▶ For use by individuals. Entities must use Form W-8BEN-E. ▶ Go to <a href="http://www.irs.gov/FormW8BEN">www.irs.gov/FormW8BEN</a> for instructions and the latest information. ▶ Give this form to the withholding agent or payer. Do not send to the IRS.		
<b>Do NOT use this form if:</b>			<b>Instead, use Form:</b>	
• You are NOT an individual			W-8BEN-E	
• You are a U.S. citizen or other U.S. person, including a resident alien individual			W-9	
• You are a beneficial owner claiming that income is effectively connected with the conduct of trade or business within the United States (other than personal services)			W-8ECI	
• You are a beneficial owner who is receiving compensation for personal services performed in the United States			8233 or W-4	
• You are a person acting as an intermediary			W-BIMY	
<b>Note:</b> If you are resident in a FATCA partner jurisdiction (that is, a Model 1 IGA jurisdiction with reciprocity), certain tax account information may be provided to your jurisdiction of residence.				
<b>Part I Identification of Beneficial Owner (see instructions)</b>				
1 Name of individual who is the beneficial owner		2 Country of citizenship		
Name, last name		Latvia		
3 Permanent residence address (street, apt. or suite no., or rural)		do not use a P.O. box or in-care-of address.		
Rīgas iela 1-1				
City or town, state or province. Include postal code where appropriate.		Country		
Rīga LV-1001		Latvia		
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)				
6a Foreign tax identifying number (see instructions)		6b Check if FTIN not legally required		
310100-99999		<input type="checkbox"/>		
7 Reference number(s) (see instructions)		8 Date of birth (MM-DD-YYYY) (see instructions)		
		01-31-2000		
<b>Part II Claim of Tax Treaty Benefits (for chapter 3 purposes) (see instructions)</b>				
9 I certify that the beneficial owner is a resident of Latvia within the meaning of the income tax treaty between the United States and that country.				
10 <b>Special rates and conditions</b> (if applicable—see instructions): The beneficial owner is claiming the provisions of Article and paragraph of the treaty identified on line 9 above to claim a % rate of withholding on (specify type of income):				
Explain the additional conditions in the Article and paragraph the beneficial owner meets to be eligible for the rate of withholding:				
<b>Part III Certification</b>				
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:				
<ul style="list-style-type: none"> <li>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 or proceeds to which this form relates or am using this form to document myself for chapter 4 purposes;</li> <li>The person named on line 1 of this form is not a U.S. person;</li> <li>This form relates to:               <ul style="list-style-type: none"> <li>(a) income not effectively connected with the conduct of a trade or business in the United States;</li> <li>(b) income effectively connected with the conduct of a trade or business in the United States but is not subject to tax under an applicable income tax treaty;</li> <li>(c) the partner's share of a partnership's effectively connected taxable income; or</li> <li>(d) the partner's amount realized from the transfer of a partnership interest subject to withholding under section 1446(f);</li> </ul> </li> <li>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</li> <li>For broker transactions or barter exchanges, the beneficial owner is an exempt foreign person as defined in the instructions.</li> </ul>				
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.				
<b>Sign Here</b>		9 I certify that I have the capacity to sign for the person identified on line 1 of this form.		
Signature of beneficial owner		10		
NAME LAST NAME		Date (MM-DD-YYYY)		
Print name of signer		12-23-2022		
For Paperwork Reduction Act Notice, see separate instructions. Cat. No. 25047Z Form <b>W-8BEN</b> (Rev. 10-2021)				

- 1 Vārds, uzvārds
- 2 Pilsonības valsts nosaukums
- 3 Pastāvīgās dzīvesvietas adrese
- 4 Pilsēta un pasta indekss
- 5 Rezidences valsts
- 6 Personas kods
- 7 Dzimšanas datums (mēnesis-diena-gads)
- 8 Rezidences valsts
- 9 Paraksts (ar klienta fizisku parakstu)
- 10 Formas parakstīšanas datums (mēnesis-diena-gads)
- 11 Vārds un uzvārds ar drukātiem lieliem burtiem