

GUIA DE AYUDA PARA COMPLETAR FORMULARIO W-8BEN

CUENTAS PERSONALES

COMPLETAR UN FORMULARIO W-8BEN POR CADA TITULAR DE LA CUENTA

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

(Rev. January 2017) 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 resident in the United States for personal services performed in the United States
- You are a person acting as an intermediary

Instead, use Form:

- W-8BEN-E
- W-9
- W-8ECI
- 8233 or W-4
- W-8IMY

Note: If you are resident in a FATCA jurisdiction, a Model 1 IGA jurisdiction with reciprocity, or a FATCA jurisdiction with a reciprocal agreement, information may be provided to your jurisdiction of residence.

Part I Identification of Beneficial Owner (see instructions)

1 Name of individual who is the beneficial owner

2 Country of citizenship

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

CALLE NUMERO

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

CIUDAD, PROVINCIA PAIS

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)

7 Reference number(s) (see instructions)

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

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 _____ within the meaning of the income tax treaty between the United States and that country.

10 Special rates and conditions (if applicable—see instructions) 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 of withholding: _____

Part III Certification

Under penalties of perjury, I declare that I am the beneficial owner of all the income to which this form relates or I am authorized to sign for the individual that is the beneficial owner of all the income to which this form relates or I am using this form to document myself for chapter 4 purposes.

I 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 I am using this form to document myself for chapter 4 purposes,
- 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 barter exchanges, the beneficial owner is an exempt foreign person as defined in section 1442(b)(1)(B) of the Internal Revenue Code.

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 to any withholding agent that can disburse or make payments of the income of which I am the beneficial owner if any certification made on this form becomes incorrect.

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. OMB No. 1545-1021 Form **W-8BEN** (Rev. 1-2017)

3. Dirección física del domicilio **NO** apartado postal.

4. **SOLO** si es diferente de la anterior, escribir dirección para correo. (**NO** escribir dirección de correo electrónico)

5. Escriba el número de identificación tributario de EE.UU., si lo tiene y está reclamando exención de retención por tratado u otro

1. Escribir el nombre del titular de la cuenta.

2. País de ciudadanía.

6. Número de cédula.

8. Fecha de nacimiento en formato MM/DD/YYYY.

7. Opcional - Número de la cuenta en el Banco

Part II 9. y 10. - Completar en el caso de solicitar beneficios tributarios por tratado entre los EE.UU. y su país de residencia. Ecuador no tiene tratado. Consultar con su asesor tributario en otros casos.

Firma del titular

Fecha en que se completa el formulario

Nombre del firmante

Si no firma el titular de la cuenta, indicar la capacidad de quien firma por el titular. Ejemplo: Apoderado, etc. De lo contrario indicar "Self", si la firma corresponde al titular de la cuenta.