

W-8BEN-E- Certificado de estado extranjero del propietario beneficiario para la retención e información fiscal de los Estados Unidos (Entidades)

Todos los formatos W deben completarse en inglés

Form W-8BEN-E		Certificate of Status of Beneficial Owner for United States Tax Withholding and Reporting (Entities)		OMB No. 1545-1621																																				
<small>Do NOT use this form for:</small> • U.S. entity or U.S. citizen or resident • A foreign individual • A foreign individual or entity claiming that income is effectively connected with the conduct of trade or business within the U.S. (unless claiming treaty benefits) • A foreign partnership, a foreign simple trust, or a foreign grantor trust (unless claiming treaty benefits) (see instructions for exceptions) • 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(b), 501(c), 892, 895, or 1443(b) (unless claiming treaty benefits) (see instructions for other exceptions) • Any person acting as an intermediary (including a qualified intermediary acting as a qualified derivatives dealer)																																								
<small>Instead use Form:</small> • W-9 • W-8BEN (Individual) or Form 8233 • W-8ECI • W-BIMY																																								
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): <table border="0"> <tr> <td><input type="checkbox"/> Corporation</td> <td><input type="checkbox"/> Disregarded entity</td> <td><input type="checkbox"/> Partnership</td> </tr> <tr> <td><input type="checkbox"/> Simple trust</td> <td><input type="checkbox"/> Grantor trust</td> <td><input type="checkbox"/> Complex trust</td> </tr> <tr> <td><input type="checkbox"/> Central bank of issue</td> <td><input type="checkbox"/> Tax-exempt organization</td> <td><input type="checkbox"/> Estate</td> </tr> <tr> <td><input type="checkbox"/> Private foundation</td> <td><input type="checkbox"/> International organization</td> <td><input type="checkbox"/> Government</td> </tr> </table> 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. <input type="checkbox"/> Yes <input type="checkbox"/> No					<input type="checkbox"/> Corporation	<input type="checkbox"/> Disregarded entity	<input type="checkbox"/> Partnership	<input type="checkbox"/> Simple trust	<input type="checkbox"/> Grantor trust	<input type="checkbox"/> Complex trust	<input type="checkbox"/> Central bank of issue	<input type="checkbox"/> Tax-exempt organization	<input type="checkbox"/> Estate	<input type="checkbox"/> Private foundation	<input type="checkbox"/> International organization	<input type="checkbox"/> Government																								
<input type="checkbox"/> Corporation	<input type="checkbox"/> Disregarded entity	<input type="checkbox"/> Partnership																																						
<input type="checkbox"/> Simple trust	<input type="checkbox"/> Grantor trust	<input type="checkbox"/> Complex trust																																						
<input type="checkbox"/> Central bank of issue	<input type="checkbox"/> Tax-exempt organization	<input type="checkbox"/> Estate																																						
<input type="checkbox"/> Private foundation	<input type="checkbox"/> International organization	<input type="checkbox"/> Government																																						
5 Chapter 4 Status (FATCA status) (See instructions for details and complete the certification below for the entity's applicable status.) <table border="0"> <tr> <td><input type="checkbox"/> Nonparticipating FFI (including an FFI related to a Reporting IGA FFI other than a deemed-compliant FFI, participating FFI, or exempt beneficial owner)</td> <td><input type="checkbox"/> Nonreporting IGA FFI. Complete Part XII.</td> </tr> <tr> <td><input type="checkbox"/> Participating FFI</td> <td><input type="checkbox"/> Foreign government, government of a U.S. possession, or foreign central bank of issue. Complete Part XIII.</td> </tr> <tr> <td><input type="checkbox"/> Reporting Model 1 FFI</td> <td><input type="checkbox"/> International organization. Complete Part XIV.</td> </tr> <tr> <td><input type="checkbox"/> Reporting Model 2 FFI</td> <td><input type="checkbox"/> Exempt retirement plans. Complete Part XV.</td> </tr> <tr> <td><input type="checkbox"/> Registered deemed-compliant FFI (other than a reporting Model 1 FFI, sponsored FFI, or nonreporting IGA FFI covered in Part XII). See instructions.</td> <td><input type="checkbox"/> Entity wholly owned by exempt beneficial owners. Complete Part XVI.</td> </tr> <tr> <td><input type="checkbox"/> Sponsored FFI. Complete Part IV.</td> <td><input type="checkbox"/> Territory financial institution. Complete Part XVII.</td> </tr> <tr> <td><input type="checkbox"/> Certified deemed-compliant nonregistering local bank. Complete Part V.</td> <td><input type="checkbox"/> Excepted nonfinancial group entity. Complete Part XVIII.</td> </tr> <tr> <td><input type="checkbox"/> Certified deemed-compliant FFI with only low-value accounts. Complete Part VI.</td> <td><input type="checkbox"/> Excepted nonfinancial start-up company. Complete Part XIX.</td> </tr> <tr> <td><input type="checkbox"/> Certified deemed-compliant sponsored, closely held investment vehicle. Complete Part VII.</td> <td><input type="checkbox"/> Excepted nonfinancial entity in liquidation or bankruptcy. Complete Part XX.</td> </tr> <tr> <td><input type="checkbox"/> Certified deemed-compliant limited life debt investment entity. Complete Part VIII.</td> <td><input type="checkbox"/> 801(c) organization. Complete Part XXI.</td> </tr> <tr> <td><input type="checkbox"/> Certain investment entities that do not maintain financial accounts. Complete Part IX.</td> <td><input type="checkbox"/> Nonprofit organization. Complete Part XXII.</td> </tr> <tr> <td><input type="checkbox"/> Owner-documented FFI. Complete Part X.</td> <td><input type="checkbox"/> Publicly traded NFFE or NFFE affiliate of a publicly traded corporation. Complete Part XXIII.</td> </tr> <tr> <td><input type="checkbox"/> Restricted distributor. Complete Part XI.</td> <td><input type="checkbox"/> Excepted territory NFFE. Complete Part XXIV.</td> </tr> <tr> <td><input type="checkbox"/> Account that is not a financial account.</td> <td><input type="checkbox"/> Active NFFE. Complete Part XXV.</td> </tr> <tr> <td></td> <td><input type="checkbox"/> Passive NFFE. Complete Part XXVI.</td> </tr> <tr> <td></td> <td><input type="checkbox"/> Excepted inter-affiliate FFI. Complete Part XXVII.</td> </tr> <tr> <td></td> <td><input type="checkbox"/> Direct reporting NFFE.</td> </tr> <tr> <td></td> <td><input type="checkbox"/> Sponsored direct reporting NFFE. Complete Part XXVIII.</td> </tr> </table>					<input type="checkbox"/> Nonparticipating FFI (including an FFI related to a Reporting IGA FFI other than a deemed-compliant FFI, participating FFI, or exempt beneficial owner)	<input type="checkbox"/> Nonreporting IGA FFI. Complete Part XII.	<input type="checkbox"/> Participating FFI	<input type="checkbox"/> Foreign government, government of a U.S. possession, or foreign central bank of issue. Complete Part XIII.	<input type="checkbox"/> Reporting Model 1 FFI	<input type="checkbox"/> International organization. Complete Part XIV.	<input type="checkbox"/> Reporting Model 2 FFI	<input type="checkbox"/> Exempt retirement plans. Complete Part XV.	<input type="checkbox"/> Registered deemed-compliant FFI (other than a reporting Model 1 FFI, sponsored FFI, or nonreporting IGA FFI covered in Part XII). See instructions.	<input type="checkbox"/> Entity wholly owned by exempt beneficial owners. Complete Part XVI.	<input type="checkbox"/> Sponsored FFI. Complete Part IV.	<input type="checkbox"/> Territory financial institution. Complete Part XVII.	<input type="checkbox"/> Certified deemed-compliant nonregistering local bank. Complete Part V.	<input type="checkbox"/> Excepted nonfinancial group entity. Complete Part XVIII.	<input type="checkbox"/> Certified deemed-compliant FFI with only low-value accounts. Complete Part VI.	<input type="checkbox"/> Excepted nonfinancial start-up company. Complete Part XIX.	<input type="checkbox"/> Certified deemed-compliant sponsored, closely held investment vehicle. Complete Part VII.	<input type="checkbox"/> Excepted nonfinancial entity in liquidation or bankruptcy. Complete Part XX.	<input type="checkbox"/> Certified deemed-compliant limited life debt investment entity. Complete Part VIII.	<input type="checkbox"/> 801(c) organization. Complete Part XXI.	<input type="checkbox"/> Certain investment entities that do not maintain financial accounts. Complete Part IX.	<input type="checkbox"/> Nonprofit organization. Complete Part XXII.	<input type="checkbox"/> Owner-documented FFI. Complete Part X.	<input type="checkbox"/> Publicly traded NFFE or NFFE affiliate of a publicly traded corporation. Complete Part XXIII.	<input type="checkbox"/> Restricted distributor. Complete Part XI.	<input type="checkbox"/> Excepted territory NFFE. Complete Part XXIV.	<input type="checkbox"/> Account that is not a financial account.	<input type="checkbox"/> Active NFFE. Complete Part XXV.		<input type="checkbox"/> Passive NFFE. Complete Part XXVI.		<input type="checkbox"/> Excepted inter-affiliate FFI. Complete Part XXVII.		<input type="checkbox"/> Direct reporting NFFE.		<input type="checkbox"/> Sponsored direct reporting NFFE. Complete Part XXVIII.
<input type="checkbox"/> Nonparticipating FFI (including an FFI related to a Reporting IGA FFI other than a deemed-compliant FFI, participating FFI, or exempt beneficial owner)	<input type="checkbox"/> Nonreporting IGA FFI. Complete Part XII.																																							
<input type="checkbox"/> Participating FFI	<input type="checkbox"/> Foreign government, government of a U.S. possession, or foreign central bank of issue. Complete Part XIII.																																							
<input type="checkbox"/> Reporting Model 1 FFI	<input type="checkbox"/> International organization. Complete Part XIV.																																							
<input type="checkbox"/> Reporting Model 2 FFI	<input type="checkbox"/> Exempt retirement plans. Complete Part XV.																																							
<input type="checkbox"/> Registered deemed-compliant FFI (other than a reporting Model 1 FFI, sponsored FFI, or nonreporting IGA FFI covered in Part XII). See instructions.	<input type="checkbox"/> Entity wholly owned by exempt beneficial owners. Complete Part XVI.																																							
<input type="checkbox"/> Sponsored FFI. Complete Part IV.	<input type="checkbox"/> Territory financial institution. Complete Part XVII.																																							
<input type="checkbox"/> Certified deemed-compliant nonregistering local bank. Complete Part V.	<input type="checkbox"/> Excepted nonfinancial group entity. Complete Part XVIII.																																							
<input type="checkbox"/> Certified deemed-compliant FFI with only low-value accounts. Complete Part VI.	<input type="checkbox"/> Excepted nonfinancial start-up company. Complete Part XIX.																																							
<input type="checkbox"/> Certified deemed-compliant sponsored, closely held investment vehicle. Complete Part VII.	<input type="checkbox"/> Excepted nonfinancial entity in liquidation or bankruptcy. Complete Part XX.																																							
<input type="checkbox"/> Certified deemed-compliant limited life debt investment entity. Complete Part VIII.	<input type="checkbox"/> 801(c) organization. Complete Part XXI.																																							
<input type="checkbox"/> Certain investment entities that do not maintain financial accounts. Complete Part IX.	<input type="checkbox"/> Nonprofit organization. Complete Part XXII.																																							
<input type="checkbox"/> Owner-documented FFI. Complete Part X.	<input type="checkbox"/> Publicly traded NFFE or NFFE affiliate of a publicly traded corporation. Complete Part XXIII.																																							
<input type="checkbox"/> Restricted distributor. Complete Part XI.	<input type="checkbox"/> Excepted territory NFFE. Complete Part XXIV.																																							
<input type="checkbox"/> Account that is not a financial account.	<input type="checkbox"/> Active NFFE. Complete Part XXV.																																							
	<input type="checkbox"/> Passive NFFE. Complete Part XXVI.																																							
	<input type="checkbox"/> Excepted inter-affiliate FFI. Complete Part XXVII.																																							
	<input type="checkbox"/> Direct reporting NFFE.																																							
	<input type="checkbox"/> Sponsored direct reporting NFFE. Complete Part XXVIII.																																							
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																																					
8 U.S. taxpayer identification number (TIN), if required		9a GIIN	b Foreign TIN																																					
10 Reference number(s) (see instructions)																																								

Para las cuentas mancomunadas, cada titular de la cuenta debe completar un formato por separado.

El formato W-8BEN-E debe completarse correctamente sin alteraciones.

Si comete un error, comience nuevamente con un formato nuevo.

No use corrector.

A. Lea esta sección y las instrucciones asociadas para asegurarse de que esté completando el formato W correcto.

B. PARTE I (Identificación del propietario beneficiario) (Página 1 del formato)

Línea 1 Nombre completo de la entidad que es el beneficiario final

Línea 2 País de incorporación u organización

Línea 3 Nombre de la entidad desatendida que recibe el pago (si corresponde)

Línea 4 Capítulo 3 Estado (tipo de entidad) (debe marcar solo una casilla)

Línea 4 Capítulo 4 Estado (estado FATCA) (tipo de entidad) (debe marcar solo una casilla):

Línea 5 Dirección de residencia permanente.

Línea 6 Introduzca la dirección completa en la primera línea y la ciudad o pueblo, estado o provincia

incluyendo el código postal en la 2da línea, y "País" en el **recuadro del país**.

NO USE:

PO Box o dirección C/O address

Nombre de un tercero

Dirección de una institución financiera

Dirección en Estados Unidos.

Línea 7 Dirección postal que incluye "País" en el recuadro del país

Insertar dirección de correo solo si es diferente de la dirección de residencia permanente

Nota: Si se ingresa una dirección postal en Estados Unidos, se requerirá una explicación / razón por escrito de la dirección postal en Estados Unidos.

Si el país difiere del país en el domicilio de residencia permanente, se requerirá una explicación por escrito.

Línea 8 Número de identificación de contribuyente (TIN) de Estados Unidos, si es necesario

Inserte el Número de Identificación del Empleador (EIN) si lo tiene.

Un EIN válido siempre estará compuesto por 9 dígitos.

Un EIN no debería:

(1) contiene algo más que números,

(2) contiene menos de o más de nueve dígitos,

(3) consiste en nueve del mismo número, o

(4) consiste en nueve números secuenciales (ya sea de orden ascendente o descendente).

Línea 9a Inserte su Número Global de Identificación de Intermediario (GIIN)

Línea 9b Inserte su Número de identificación de impuesto extranjero (TIN extranjero) si se mantiene. Si no tiene un GIIN y tiene la intención de solicitarlo pronto o ya ha solicitado una GIIN, ingrese 'Aplicado' en el espacio para el GIIN. Tendrás 60 días para proporcionarnos el GIIN.

Línea 10 Déjelo en blanco



Form W-8BEN-E (Rev. 7-2017) Page 2

Part II Disregarded Entity or Branch Receiving Payment. (Complete only if a disregarded entity with a GIIN or a branch of an FFI in a country other than the FFI's country of residence. See Instructions.)

11 Chapter 4 Status (FATCA status) of disregarded entity or branch receiving payment
 Branch treated as nonparticipating FFL Reporting Model 1 FFI U.S. Branch.
 Participating FFL Reporting Model 2 FFI

12 Address of disregarded entity or branch (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

13 GIIN (if any)

Example

Part III Claim of Tax Treaty Benefits (if applicable). (For chapter 3 purposes only.)

14 I certify that (check all that apply):

a The beneficial owner is a resident of D within the meaning of the income tax treaty between the United States and that country.

b The beneficial owner derives the item (or items) of income for which the treaty benefits are claimed, and, if applicable, meets the requirements of the treaty provision dealing with limitation on benefits. The following are types of limitation on benefits provisions that may be included in an applicable tax treaty (check only one; see instructions):

Government Company that meets the ownership and base erosion test
 Tax exempt pension trust or pension fund Company that meets the derivative benefits test
 Other tax exempt organization Company with an item of income that meets active trade or business test
 Publicly traded corporation Favorable discretionary determination by the U.S. competent authority received
 Subsidiary of a publicly traded corporation Other (specify Article and paragraph):

c The beneficial owner is claiming treaty benefits for U.S. source dividends received from a foreign corporation or interest from a U.S. trade or business of a foreign corporation and meets qualified resident status (see instructions).

15 **Special rates and conditions** (if applicable—see instructions):
 The beneficial owner is claiming the provisions of Article and paragraph _____ of the treaty (identified on line 14a above) to claim a _____ % rate of withholding on (specify type of income): _____
 Explain the additional conditions in the Article the beneficial owner meets to be eligible for the rate of withholding: _____

C. Parte II (Parte 2 del formato) Entidad no reconocida o sucursal que recibe el pago. (Complete solo si no se tiene en cuenta entidad con un GIIN o una sucursal de un FFI en un país que no sea el país de residencia del FFI)

D. PARTE III (Reclamo de Beneficios del Tratado Tributario) (si corresponde). (Solo para el capítulo 3)
 Solo complete esta sección si es residente en un país tratado y tiene derecho a reclamar impuestos beneficios del tratado, es decir, si recibe fijo o determinable, anual o periódico (FDAP) ingresos, por ejemplo pagos de dividendos, y el pago es de fuentes dentro de Estados Unidos.

Línea 14a marque la casilla e inserte "País" de residencia

Línea 14b o 14c marque cualquier casilla según corresponda.

Limitación de las disposiciones de beneficios (LOB) marque la casilla en la que la entidad reclama los beneficios del tratado.

Línea 15 Tarifas y condiciones especiales (solo si corresponde, consulte las instrucciones)
Limitación de beneficios (LOB) para reclamaciones de tratados. Si usted es una entidad no estadounidense que reclama beneficios del tratado con respecto a un tratado sobre el impuesto a la renta celebrado con Estados Unidos, consulte las instrucciones pertinentes en el formato con respecto a las disposiciones LOB contenidas dentro del tratado (si hay alguno).

Se puede encontrar más información sobre las disposiciones LOB en el siguiente enlace <https://www.irs.gov/individuals/international-taxpayers/tax-treaty-tables>

Si no está seguro de si las disposiciones LOB se aplican a su entidad, o si tiene alguna otra consulta con respecto a su elegibilidad para reclamar los beneficios del tratado de impuestos, busque asesoría fiscal independiente ya que HSBC no puede proporcionar asesoramiento fiscal.

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 XX). 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.

S01(s) 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.

E. Partes IV a XXVIII

Las partes restantes del formato (Partes IV a XXVIII) incluyen certificaciones específicas relacionado con el estado del capítulo 4 que marcó en la Parte I, Línea 5.

Para esta parte del formulario, debe completar solo la certificación aplicable a su estado del capítulo 4.

Example

Form W-8BEN-E (Rev. 7-2017) Page 3

Part V Certified Deemed-Compliant Nonregistering Local Bank

I certify that the FFI identified in Part I:

- Operates and is licensed solely as a bank or credit union (or similar cooperative credit organization operated without profit) in its country of incorporation or organization;
- Engages primarily in the business of receiving deposits from and making loans to, with respect to a bank, retail customers unrelated to such bank and, with respect to a credit union or similar cooperative credit organization, members, provided that no member has a greater than 5% interest in such credit union or cooperative credit organization;
- Does not solicit account holders outside its country of organization;
- Has no fixed place of business outside such country (for this purpose, a fixed place of business does not include a location that is not advertised to the public and from which the FFI performs solely administrative support functions);
- Has no more than \$175 million in assets on its balance sheet and, if it is a member of an expanded affiliated group, the group has no more than \$500 million in total assets on its consolidated or combined balance sheets; and
- Does not have any member of its expanded affiliated group that is a foreign financial institution, other than a foreign financial institution that is a member of the expanded affiliated group of the FFI identified in Part I.

Ejemplo:

Si una entidad seleccionó 'Banco local no registrado que cumple con los requisitos de certificación' en la Parte I, Línea 5, la entidad debe completar la Parte V del formato W-8BEN-E.

Notará que el encabezado de la sección que se va a completar coincide con el estado del capítulo 4 (Estado FATCA) seleccionado en la Parte I, línea 5, y Parte I, línea 5 también contiene la referencia a la sección que debe completarse, es decir, en este ejemplo, Parte V.

Part XXIX Substantial U.S. Owners of Passive NFFE

As required by Part XXVI, provide the name, address, and TIN of each substantial U.S. owner of the NFFE. Please see the instructions for a definition of substantial U.S. owner. If providing the form to an FFI treated as a reporting Model 1 FFI or reporting Model 2 FFI, an NFFE may also use this part for reporting its controlling U.S. persons under an applicable IGA.

Name	Address	TIN
	F	

Part XXX 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:

- The entity identified on line 1 of this form is the beneficial owner of all the income to which this form relates, is using this form to certify its status for chapter 4 purposes, or is a merchant submitting this form for purposes of section 6050N;
- The entity identified 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 income tax treaty, or (c) the partner's share of a partnership's effectively connected income; and
- For broker transactions or barter 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 the entity on line 1 is the beneficial owner or any withholding agent that can disburse or make payments of the income of which the entity on line 1 is the beneficial owner.

I agree that I will submit a new form within 30 days if any certification on this form becomes incorrect.

Sign Here **1** **2** **3**

Signature of individual authorized to sign for beneficial owner Print Name Date (MM-DD-YYYY)

4 I certify that I have the capacity to sign for the entity identified on line 1 of this form.

Form **W-8BEN-E** (Rev. 7-2017)

F. Parte XXIX Propietarios estadounidenses Sustanciales de NFFE Pasivo.

(Complete solo si la Parte XXVI completado y solo si corresponde).

Indique el nombre, la dirección y el TIN de cada uno de los propietarios estadounidenses de la entidad.

Consulte las instrucciones del formato W-8BEN-E para la definición del propietario sustancial estadounidense.

G. PARTE XXX (Certificación) (Página 8 del formato)

Debe estar autorizado para firmar en nombre de la entidad en la Línea 1.

1. Por favor firme el formato
2. Escriba su nombre en la línea al lado de su firma.
3. Por favor feche el formulario usando el formato MM / DD / YYYY.
4. Marque aquí 'Certifico que tengo la capacidad de firmar para la entidad identificada en la Línea 1 del formato'.

Nota: Este formato no puede firmarse bajo un Poder notarial (POA) a menos que el documento POA específicamente menciona que el agente / abogado puede firmar asuntos tributarios o en formularios de impuestos (y se proporciona una copia, o retenido), o alternativamente si se proporciona un Formulario 2848 del IRS.

Puede ser útil consultar las Preguntas frecuentes y el Glosario (LINK) de FATCA. Por favor, tenga en cuenta que HSBC no puede proporcionar asesoramiento fiscal. Si necesita algún consejo, por favor consulte a un asesor fiscal independiente

