June 23, 2011

 **Go to:** <http://www.irs.gov/pub/irs-pdf/fw8ben.pdf>  **for the w8ben form ,also down load  instructions:** <http://www.irs.gov/instructions/index.html>

 **On line 3 ck transient foreigner.**

 **Ck & clear all corporate nomenclature i.e., citizen, residence, person, etc.**

 **john-**

**From:** dave
**Sent:** Friday, February 11, 2011 11:40 AM
**To:** 'Ed'
**Subject:** FW: opening bank accounts with EIN numbers

Someone sent me this…

**From:** hobot
**Sent:** Friday, February 11, 2011 1:43 PM
**To:**
**Subject:** opening bank accounts with EIN numbers

D, the way to go is to use W8BEN instead of the W9=signature card. Both are to report ones
tax home but W8BEN is what banks supply to those with home base outside the US but within Untied States of America.  Tick off Individual and note next to it as "man", and tick off no treaty applies box.

Accessory form banks supply is why they use a US address, tick - simply for convenience.
Banks will require some ID that don't reveal you as a resident of Untied States.  Passports work
as do club and work photo ID's.   This avoids Patriot Act 11 SSN/TIN requirements by sending in yearly.

A trust can open an account this way too. Best to do it at main bank office then use local branch to bank.. Banks that foriegn students use, are used to this as routine.

Use home base format as:
Name Name
111 Main Square, Apt 101
City, County Name, postal route XX [last 2 zip digits are dejure postal jurisdiction]
State Name, United States of America [spelled out fully]

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