



DEAR SIR/MADAM - (ACCOUNT OWNER)

Our records indicate that you are a non-resident alien. As a result, you are exempted from United States of America Tax reporting and withholdings on interest paid on your account and other financial dealing to protect your exemption from tax on your account and other financial benefit in rectifying your exemption status.

Therefore, you are to authenticate the following by completing form W-8BEN, and return to us as soon as possible securely VIA EMAIL: info@secured-file.cf

If you are a USA Citizen and resident, this form W-8BEN is not meant for you, please indicate "USA Citizen/Resident" on the form and return it to us. We shall then send you a form W9095.


When completing form W-8BEN, please follow the steps below

1. We need you to provide your permanent address if different from the current mailing address on your Form W-8BEN , you must indicate if a non-USA resident, your country of origin to support your non-resident status (if your bank account or other financial dealing has a USA address for mailing purpose).
2. If any joint account holder are now USA residents or Citizen, or in any way subject to USA tax reporting laws, Please check the box in this section.
3. Please have all account holders, sign and date the form separately and email it to the above-mentioned email address.

Please, complete Form W-8BEN 'attached" and return to us within 1 (one) week from the receipt of this letter by emailing it to enable us update your records immediately. If your account or any other financial benefits are not rectified in a timely manner, it will be subject to USA tax reporting and back up withholding (if back up withholding applies, we are required to withhold 30% of the interest paid to you).

We appreciate your cooperation in helping us protect your exempt status and also update our records.

Sincerely,



Pynie Schwantz
Director of Information

FORM W-8BEN (NRA Recertification)
Request for Recertification of Foreign Status
(APRIL, 2017)

W-8BEN (Substitute form)		Certificate of Foreign Status of Beneficial Owner For United States Tax Withholding	
Part I		Identification of Beneficial Owner	
1. Name of individual or organization that is the beneficial owner		2. Sex: <input type="checkbox"/> male <input type="checkbox"/> female	
3. Type of beneficial owner		<input type="checkbox"/> Individual <input type="checkbox"/> Corporation <input type="checkbox"/> Complex Trust	
		<input type="checkbox"/> Simple Trust <input type="checkbox"/> Grantor Trust <input type="checkbox"/> Central Bank of issue	
		<input type="checkbox"/> Government <input type="checkbox"/> International organization	
		<input type="checkbox"/> Tax-exempt organization <input type="checkbox"/> Private foundation	
4. Date of Birth			
5(a). Nationality:		5(b). Place of Birth:	
6(a). Country of permanent Residence		6(b). Passport Number:	
		6(c). Driver's License No:	
7. Mother's Maiden Name:			
8(a). Spouse Name:		8(b). Spouse date of Birth:	
9. Permanent resident address (street, apt, or suite no, or rural route). Do not use a P.O. box or In-care of address			
City or town, state or province, include postal code where appropriate		Country (do not abbreviate)	
10(a). Your US Property Physical address (if any)		10. (b) Your Email:	
11(a). Your US Property Agent's name, Phone and Email:		Country (do not abbreviate)	
11. Your Social Security Number (if any)		<input type="checkbox"/> SSN or ITIN <input type="checkbox"/> EIN	
12. Profession:		13. Day time phone/ fax Number	
14. Bank Name(s): *(US BANKS ONLY) *			
15. Account number(s)/Account names:			
16. Branch Address:			
17. Date Account(s) was opened:		Date and Amount of Last Deposit:	
18. How often do you come to USA and when did you arrive last?			
19. ATTACH PHOTOCOPY OF PASSPORT FOR PROPER IDENTIFICATION			
Part II		Certification of Beneficiary Owner	
Under penalties of perjury, I decided that I have examined the information on this form to the best of my knowledge and believe it is true, correct and complete. I furthermore certify under penalties of perjury that: · I am the beneficial owner (or am authorized to sign for the beneficial owner) of all the income to which this form relate. · The beneficial owner is not a U.S. person. · The income to which this form relates is not effectively connected with the conduct of a trade or business in the United States or is effectively connected but subject to tax under an income tax treaty, and · For broker transaction or barter exchanges, the beneficial owner is an exempt foreign person as defined in the instructions. Furthermore, I authorized 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 withholding agent that can disburse or make payments of the income of which I am the beneficial owner.			

The Internal Revenue Service does not require your consent to any provisions of this document other than the Certifications required to establishing your status as a non-U.S. person and, if applicable, obtain a reduced rate of withholding.

Sign Here _____
(Signer #1) signature of beneficial owner or individual authorized to sign for beneficial owner

Date

Sign Here _____
(Signer #2) signature of beneficial owner or individual authorized to sign for beneficial owner

Date

RETURN FORM SECURELY ONLY VIA EMAIL: info@secured-file.cf