

FATCA

Form **W-8BEN-E**

Certificate of Status of Beneficial Owner for United States Tax Withholding and Reporting (Entities)

(Rev. April 2016)
Department of the Treasury
Internal Revenue Service

▶ For use by entities. Individuals must use Form W-8BEN. ▶ Section references are to the Internal Revenue Code.
▶ Information about Form W-8BEN-E and its separate instructions is at www.irs.gov/formw8bene.
▶ Give this form to the withholding agent or payer. Do not send to the IRS.

Do NOT use this form for:

Instead use Form:

- U.S. entity or U.S. citizen or resident W-9
- A foreign individual W-8BEN (Individual) or Form 8233
- 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) W-8ECI
- A foreign partnership, a foreign simple trust, or a foreign grantor trust (unless claiming treaty benefits) (see instructions for exceptions) W-8IMY
- 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(2), 501(c), 892, 895, or 1443(b) (unless claiming treaty benefits) (see instructions for other exceptions) W-8ECI or W-8EXP
- Any person acting as an intermediary W-8IMY

Part I Identification of Beneficial Owner

1 Name of organization that is the beneficial owner

2 Country of incorporation or organization

BHUTAN NATIONAL BANK LIMITED

BHUTAN

3 Name of disregarded entity receiving the payment (if applicable, see instructions)

4 Chapter 3 Status (entity type) (Must check one box only):

- Simple trust Grantor trust Corporation Disregarded entity Partnership
 Central Bank of Issue Tax-exempt organization Complex trust Estate Government
 Private foundation International organization

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. Yes No

5 Chapter 4 Status (FATCA status) (See instructions for details and complete the certification below for the entity's applicable status).

- Nonparticipating FFI (including a limited FFI or 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 XII). 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.
 Certified deemed-compliant investment advisors and investment managers. 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.
 Nonfinancial group entity. Complete Part XVIII.
 Excepted nonfinancial start-up company. Complete Part XIX.
 Excepted nonfinancial entity in liquidation or bankruptcy. Complete Part XX.
 501(c) 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.

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).

BHUTAN NATIONAL BANK LIMITED, HEAD OFFICE, NORZIN LAM

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

Country

THIMPHU

BHUTAN

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

BAC00298

10 Reference number(s) (see instructions)

Note: Please complete remainder of the form including signing the form in Part XXX.

For Paperwork Reduction Act Notice, see separate instructions.

Cat. No. 59689N

Form **W-8BEN-E** (Rev. 4-2016)



