

ANNEXE 1

DOCUMENTS D'IDENTIFICATION DES
PERSONNES PHYSIQUES ACCEPTÉS PAR L' IRS
(Internal Revenue Service) EXTRAITS
D'ENTENTES SIGNÉES AVEC DIVERS PAYS
(« *ATTACHMENT FOR . . .* »)

DOCUMENTS D'IDENTIFICATION DES PERSONNES PHYSIQUES ACCEPTÉS PAR L'IRS

Extraits des documents « Attachment for [pays] » de chacun de ces pays

CANADA

- a) Passport
- b) National identity card
- c) Driving license
- d) Provincial health insurance card
- e) Birth certificate provided by an individual under 21 years of age
- f) Government Issued Age of Majority Card
- g) **An otherwise acceptable Form W-8 or a copy of same, with the penalties of perjury statement modified by replacing the words « foreign person » with the words « not a U.S. citizen or U.S. resident alien ».**
- h) For accounts opened prior to January 1, 2001, a Social Insurance Number that does not indicate non-residence (i.e., a number that does not begin with the digit « 9 »).

FRANCE

- a) Passeport
- b) National identity card
- c) French residence permit, or
- d) Certificate issued by the Tax Administration.

BELGIQUE

- a) Persons with Belgian nationality and residing in Belgium : Belgian identity card
- b) Other : National identity card, Passport, or Driving license.

SUISSE

- a) Passport
- b) National identity card
- c) Residency permit for a non-citizen, or
- d) Driver's license with photograph.

PAYS-BAS

- a) Passport
- b) Travel Documents for Refugees
- c) Travel Documents for Aliens
- d) Tourist card (only for accounts opened before January 1, 2001)
- e) European Identity Card, or
- f) Dutch driving license.

ALLEMAGNE

- a) German identity card, or
- b) Passport.

ITALIE

- a) Passport
- b) National identity card
- c) Driving license, or
- d) Libretto Personale per Licenze di Porto D 'Armi.

SUÈDE

- | | |
|---|--|
| a) <u>Swedish</u> : | b) <u>Other</u> : |
| (A) Swedish Passport issued after Dec. 31, 1997 | (A) Passport |
| (B) Swedish driver's license | (B) Driver's license |
| (C) Certified Swedish identity card | (C) Government issued identification card |
| (D) Birth certificate for persons under the age of 18 years | (D) Certificate of residence issued by a tax authority |

NORVÈGE

- a) Passport
- b) National identity card
- c) Driving license
- d) Norwegian bank identity card, or
- e) Norwegian Post Office identity card.

DANEMARK

- a) Valid passport
- b) Driver's license
- c) Danish social insurance card, or
- d) Danish bank identity card

ISLANDE

- a) Passport, or
- b) Driver's license

ROYAUME-UNI

- a) Passport
- b) National identity card
- c) Armed Forces identity card, or
- d) Driving license.