

Rahandusministri 19.05.2015. a määrus nr 16
„Maksualase teabevahetuse seadusest tuleneva
deklaratsiooni ning selle esitamise ja
täitmise korra kehtestamine“
Lisa 3 (muudetud sõnastuses)

Deklaratsiooni vormi FATCA XSD lisa 2 Nimede ja aadresside klassifitseerimine

```
<?xml version="1.0" encoding="UTF-8"?>
<!-- edited with XMLSpy v2005 sp1 U (http://www.xmlspy.com) by Steria Benelux sa/nv
(Steria Benelux sa/nv) -->
<!-- edited with XML Spy v4.3 U (http://www.xmlspy.com) by Germany Helm (Bundesamt
für Finanzen) -->
<!-- 27.09.03: This is the corrected version according to amendments in the annotation
proposed by Stewart Weston-Lewis -->
<xsd:schema version="4.2" attributeFormDefault="unqualified"
elementFormDefault="qualified" targetNamespace="urn:oe.cd:ties:stf:v4"
xmlns:xsd="http://www.w3.org/2001/XMLSchema" xmlns:stf="urn:oe.cd:ties:stf:v4">
<!-- Kind of Name -->
<xsd:simpleType
name="OECDNameType_EnumType"><xsd:annotation><xsd:documentation
xml:lang="en">It is possible for stf documents to contain several names for the same party.
This is a qualifier to indicate the type of a particular name. Such types include nicknames
('nick'), names under which a party does business ('dba' doing business as or a name that is
used for public acquaintance instead of the official business name). Examples: in the United
States, DaimlerChrysler is still known simply as Chrysler, Dr. William Black dba Quality
Pediatrics, Inc. 'SMFAliasOrOther' should be chosen if the document is generated from a
legacy SMF record, where no further distinction is possible. Possible values are:
OECD201=SMFAliasOrOther OECD202=indiv OECD203=alias OECD204=nick
OECD205=aka OECD206=dba OECD207=legal OECD208=at birth
</xsd:documentation></xsd:annotation><xsd:restriction
base="xsd:string"><xsd:enumeration value="OECD201"/><xsd:enumeration
value="OECD202"/><xsd:enumeration value="OECD203"/><xsd:enumeration
value="OECD204"/><xsd:enumeration value="OECD205"/><xsd:enumeration
value="OECD206"/><xsd:enumeration value="OECD207"/><xsd:enumeration
value="OECD208"/></xsd:restriction></xsd:simpleType>
<!-- -->
<!-- Type of the address considered from a legal point of view -->
<xsd:simpleType
name="OECDLegalAddressType_EnumType"><xsd:annotation><xsd:documentation
xml:lang="en">Datatype for an attribute to an address. It indicates the legal character of that
address (residential, business etc.) Possible values are: OECD301=residential or business
OECD302=residential OECD303=business OECD304=registered office
OECD305=unspecified </xsd:documentation></xsd:annotation><xsd:restriction
base="xsd:token"><xsd:enumeration value="OECD301"/><xsd:enumeration
value="OECD302"/><xsd:enumeration value="OECD303"/><xsd:enumeration
value="OECD304"/><xsd:enumeration
value="OECD305"/></xsd:restriction></xsd:simpleType><xsd:simpleType
name="AcctNumberType_EnumType"><xsd:annotation><xsd:documentation
```

```
xml:lang="en">Account Number
Type</xsd:documentation></xsd:annotation><xsd:restriction
base="xsd:string"><xsd:enumeration
value="OECD601"><xsd:annotation><xsd:documentation>IBAN</xsd:documentation></xsd:
annotation></xsd:enumeration><xsd:enumeration
value="OECD602"><xsd:annotation><xsd:documentation>OBAN</xsd:documentation></x
sd:annotation></xsd:enumeration><xsd:enumeration
value="OECD603"><xsd:annotation><xsd:documentation>ISIN</xsd:documentation></xsd:
annotation></xsd:enumeration><xsd:enumeration
value="OECD604"><xsd:annotation><xsd:documentation>OSIN</xsd:documentation></xsd:
annotation></xsd:enumeration><xsd:enumeration
value="OECD605"><xsd:annotation><xsd:documentation>Other</xsd:documentation></xsd:
annotation></xsd:enumeration></xsd:restriction></xsd:simpleType>
<!-- -->
</xsd:schema>
```