

Rahandusministri 19. mai 2015. a määrus nr 16
„Maksualase teavevahetuse seadusest tulenevate
deklaratsioonide vormide ja andmekoosseisude ning
 nende 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 xmlns:stf="urn:oe.cd:ties:stf:v4" xmlns:xsd="http://www.w3.org/2001/XMLSchema"
targetNamespace="urn:oe.cd:ties:stf:v4" elementFormDefault="qualified" attributeFormDefault="unqualified"
version="4.2">
  <!-- 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>
<!-- -->
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<!-- 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>
      </xsd: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>
```