

Deklaratsiooni vormi CRS XSD lisa 4 FATCA andmeliikide klassifitseerimine

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<?xml version="1.0" encoding="UTF-8"?>
<!-- edited with XMLSpy v2013 rel. 2 (x64) (http://www.altova.com) by Accounting Division (OECD) -->
<xsd:schema xmlns:ftc="urn:oe.cd:ties:fatca:v1" xmlns:xsd="http://www.w3.org/2001/XMLSchema"
xmlns:cfc="urn:oe.cd:ties:commontypesfatcacrs:v2" xmlns:stf="urn:oe.cd:ties:crsstf:v5" xmlns:iso="urn:oe.cd:ties:isocrstypes:v1"
targetNamespace="urn:oe.cd:ties:fatca:v1" elementFormDefault="qualified" attributeFormDefault="unqualified" version="1.2">
  <xsd:import namespace="urn:oe.cd:ties:isocrstypes:v1" schemaLocation="isocrstypes_v1.1.xsd"/>
  <xsd:import namespace="urn:oe.cd:ties:crsstf:v5" schemaLocation="oecderstypes_v5.0.xsd"/>
  <xsd:import namespace="urn:oe.cd:ties:commontypesfatcacrs:v2"
schemaLocation="CommonTypesFatcaCrs_v2.0.xsd"/>
  <!--+++++ Reusable Simple types +++++ -->
  <!-- -->
  <!-- Pool Reporting for Recalcitrant and Dormant Accounts Type - 2 -->
  <xsd:simpleType name="FatcaAcctPoolReportType_EnumType">
    <xsd:annotation>
      <xsd:documentation xml:lang="en">Account Pool Reporting Type</xsd:documentation>
    </xsd:annotation>
    <xsd:restriction base="xsd:string">
      <xsd:enumeration value="FATCA201">
        <xsd:annotation>
          <xsd:documentation>Recalcitrant account holders with US
Indicia</xsd:documentation>
        </xsd:annotation>
      </xsd:enumeration>
      <xsd:enumeration value="FATCA202">
        <xsd:annotation>
          <xsd:documentation>Recalcitrant account holders without US
Indicia</xsd:documentation>
        </xsd:annotation>
      </xsd:enumeration>
      <xsd:enumeration value="FATCA203">
        <xsd:annotation>
          <xsd:documentation>Dormant accounts</xsd:documentation>
        </xsd:annotation>
      </xsd:enumeration>
      <xsd:enumeration value="FATCA204">
        <xsd:annotation>
          <xsd:documentation>Non-participating foreign financial
institutions</xsd:documentation>
        </xsd:annotation>
      </xsd:enumeration>
      <xsd:enumeration value="FATCA205">
        <xsd:annotation>
          <xsd:documentation>Recalcitrant account holders that are US
persons</xsd:documentation>
        </xsd:annotation>
      </xsd:enumeration>
    </xsd:restriction>
  </xsd:simpleType>
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        <xsd:enumeration value="FATCA206">
            <xsd:annotation>
                <xsd:documentation>Recalcitrant account holders that are passive
NFFEs</xsd:documentation>
            </xsd:annotation>
        </xsd:enumeration>
    </xsd:restriction>
</xsd:simpleType>
<!-- -->
<!-- Correctable Pool Report -->
<xsd:complexType name="CorrectablePoolReport_Type">
    <xsd:sequence>
        <xsd:element name="DocSpec" type="stf:DocSpec_Type"/>
        <xsd:element name="AccountCount" type="xsd:integer"/>
        <xsd:element name="AccountPoolReportType" type="ftc:FatcaAcctPoolReportType_EnumType"/>
        <xsd:element name="PoolBalance" type="cfc:MonAmnt_Type"/>
    </xsd:sequence>
</xsd:complexType>
<!-- -->
</xsd:schema>

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