
Return of Original Documents

ITIN Office
Austin, TX 73301-0057

Reference Number/ 20294336493091
Numero de Referencia:

ROLDAN ALBERTO ZERMENO PINA
CL ISLA DE ENMEDIO NO 4
PARADO VALLEJO
54170 TLALNEPANTLA DE BAZ
MEXICO

Individual Taxpayer Identification Number (ITIN)

Returning Original Supporting Documentation

We are processing your Form W-7 and returning the original supporting identification documentation you sent. If you have any questions about this notice, please call the IRS at 1-800-908-9982. International callers, please call 267-941-1000 (this is not a toll-free number). If you submitted a tax return, it will be processed when your ITIN has been assigned.

Número de Identificación Personal del Contribuyente del Servicio de Impuestos Internos (ITIN)

Devolviendo Sus Comprobantes Originales

Estamos tramitando y devolviéndole los comprobantes que usted nos envió con su Formulario W-7(SP), Solicitud de Número de Identificación Personal del Contribuyente del Servicio de Impuestos Internos (ITIN). Si tiene alguna pregunta acerca de este aviso, por favor llame al 1-800-908-9982. Si llama desde fuera de los Estados Unidos, marque 1-267-941-1000 (esto no es un número de servicio gratuito). Su declaración de impuestos, si la sometió, será tramitada una vez que le asignen su ITIN.



Date of this notice: 12/03/2021

Number of this notice: **CP-574**

Form: W-7

Case Reference Number:

20294-336-493-09-1

DOB: 06/03/1986

ROLDAN ALBERTO ZERMENO PINA
CL ISLA DE ENMEDIO NO 4
PARADO VALLEJO
TLALNEPANTLA DE BAZ,

For assistance call us at:
1-800-908-9982

For international callers:
(267) 941-1000

This is not a toll-free number.

Or you may write to us at:
Internal Revenue Service
Austin, TX 73301-0057

WE REJECTED YOUR APPLICATION FOR AN IRS INDIVIDUAL TAXPAYER IDENTIFICATION NUMBER (ITIN)

Why Are You Getting This Notice?

Thank you for your Form W-7, Application for IRS Individual Taxpayer Identification Number (ITIN). You are receiving this notice because we could not process your Form W-7 and have rejected it for the following reason:

The U.S. federal tax return you submitted with your Form W-7 does not have enough information to determine if you have a filing requirement. For example, a tax return with all blanks or zeros.

If this is incorrect and you have taxable income to report, please correct your tax return and re-submit your original, signed tax return, attached to your Form W-7, and send it with supporting identification documentation to prove identity and foreign status, to the address shown above.

Examples of acceptable supporting identification documents include:

- *Passport- If you are a dependent or a spouse of a nonresident alien visa holder applying for an ITIN, you must submit a valid passport and a valid U.S. visa.*
- Foreign national identification card (For example, a Mexican "matricula" or consular card)
- U.S. or foreign driver's license, or U.S. state identification card

Please note that a passport is the only document that will prove both identity and foreign status. All other documentation will require a combination of supporting identification documents to prove identity and foreign status.

If you need to contact us about this matter, please call the telephone number or write to the address, and refer to the Case Reference Number, shown above.

► For use by individuals who are not U.S. citizens or permanent residents.
► See separate instructions.

An IRS individual taxpayer identification number (ITIN) is for U.S. federal tax purposes only.

Application type (check one box):

Before you begin:

• **Don't submit** this form if you have, or are eligible to get, a U.S. social security number (SSN).

☒ Apply for a new ITIN

Reason you're submitting Form W-7. Read the instructions for the box you check. **Caution:** If you check box **b, c, d, e, f, or g**, you must file a **U.S. federal tax return with Form W-7 unless you meet one of the exceptions.** (see instructions).

- a ☐ Nonresident alien required to get an ITIN to claim tax treaty benefit
b ☒ Nonresident alien filing a U.S. federal tax return
c ☐ U.S. resident alien (based on days present in the United States) filing a U.S. federal tax return
d ☐ Dependent of U.S. citizen/resident alien If d, enter relationship to U.S. citizen/resident alien (see instructions) ▶
e ☐ Spouse of U.S. citizen/resident alien If d or e, enter name and SSN/ITIN of U.S. citizen/resident alien (see instructions) ▶
f ☐ Nonresident alien student, professor, or researcher filing a U.S. federal tax return or claiming an exception
g ☐ Dependent/spouse of a nonresident alien holding a U.S. visa
h ☐ Other (see instructions) ▶

Additional information for a and f: Enter treaty country ►

and treaty article number ►

Name (see instructions)	1a First name ROLDAN ALBERTO	Middle name	Last name ZERMENO PINA
Name at birth if different	1b First name // //	Middle name	Last name // //

2 Street address, apartment number, or rural route number. If you have a P.O. box, see separate instructions.

Applicant's Mailing Address	2. Street address, apartment number, or rural route number. CL ISLA DE ENMEDIO NO 4, PRADO VALLEJO,
	City or town, state or province, and country. Include ZIP code or postal code where appropriate. TI AL NEPANTLA DE BAZ, MEXICO- C P 54170.

3 Street address, apartment number, or rural route number. **Don't use a P.O. box number.**

Foreign (non-U.S.) Address (see instructions)

CILOMEN 3 BELLO HORIZONTE
City or town, state or province, and country. Include postal code where appropriate.
CAUTIAN, ANCIÑO, PUEBLA, MEXICO 72485

Birth Information	4	Date of birth (month / day / year)	Country of birth	City and state or province (optional)	5	<input checked="" type="checkbox"/> Male
		0 6 / 0 3 / 1 9 8 6	MEXICO	DISTRITO FEDERAL		<input type="checkbox"/> Female

Other	6a Country(ies) of citizenship MEXICO	6b Foreign tax I.D. number (if any)	6c Type of U.S. visa (if any), number, and expiration date B1/B2 6745617148 08/06/2027
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6d Identification document(s) submitted (see instructions) ☒ Passport ☐ Driver's license/State I.D.
☐ USCIS documentation ☐ Other _____ Date of entry into the United States
Issued by: MEX No.: G40608568 Exp. date: 0 3/2 6/2 0 3 1 (MM/DD/YYYY): 0 4/0 1/2 0 2 1

6e Have you previously received an ITIN or an Internal Revenue Service Number (IRSN)?

☒ **No/Don't know.** Skip line 6f.

☐ **Yes.** Complete line 6f. If more than one, list on a sheet and attach to this form (see instructions).



6f Enter ITIN and/or IRSN ▶ ITIN -- IRSN -- and
name under which it was issued ▶ First name Middle name Last name

6g Name of college/university or company (see instructions) ▶ _____
City and state ▶ _____ Length of stay ▶ _____

**Sign
Here**

Keep a copy for
your records.

Under penalties of perjury, I (applicant/delegate/acceptance agent) declare that I have examined this application, including accompanying documentation and statements, and to the best of my knowledge and belief, it is true, correct, and complete. I authorize the IRS to share information with my acceptance agent in order to perfect this Form W-7, Application for IRS Individual Taxpayer Identification Number.

Keep a copy for your records.	Signature of applicant (if delegate, see instructions) 		Date (month / day / year) 11 / 14 / 2021		Phone number +52-5541792385	
	Name of delegate, if applicable (type or print) ROLDAN ALBERTO ZERMENO PINA		Delegate's relationship to applicant Parent <input type="checkbox"/> Court-appointed guardian <input type="checkbox"/> Power of attorney <input type="checkbox"/>			
Acceptance Agent's Use ONLY	Signature 		Date (month / day / year) 11 / 14 / 2021		Phone +66626326377	
	Name and title (type or print) DINESH BABAN RAUT, OWNER		Name of company CPA GLOBAL SERVICES LTD		EIN 98-1465434 PTIN PO1628067 Office code 00000022	

For Paperwork Reduction Act Notice, see separate instructions.

Cat. No. 10229L

Form **W-7** (Rev. 8-2019)

Form W-7 (COA) (May 2019) Department of the Treasury Internal Revenue Service	Certificate of Accuracy for IRS Individual Taxpayer Identification Number <small>▶ See Publication 4520</small> <small>▶ Form use only by IRS Certifying Acceptance Agents when submitting Form W-7</small>	OMB Number 1545-0074
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Certificate of Accuracy

The undersigned DINESH BABAN RAUT, OWNER is an authorized representative of CPA GLOBAL SERVICES LTD, a Certifying Acceptance Agent under an agreement entered into with (CAA business name), the Internal Revenue Service dated 07 / 02 / 2019. The undersigned certifies with regard to Form W-7 submitted for ROLDAN ALBERTO ZERMENO PINA, that the applicant is not eligible for a SSN and has (Form W-7 applicant's name)

provided the documentation checked below that sufficiently supports the applicant's identity, foreign status and, if applicable, residency.

REMINDER: A passport is the only stand-alone document that proves both "foreign status" and "identity". If a passport is not provided, a combination of two or more documents must be provided to meet the documentation requirements. **Note:** Additional original documentation requirements may apply for some dependents. See *Supporting Documentation* in this form's instructions.

Check the box under each category (Identity, Foreign Status) that corresponds to the documents reviewed by you.

Supporting Documentation	Identity	Foreign Status
Passport (Stand Alone Document)*	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
National Identification Card (must be current and contain name, photograph, address, date of birth and expiration date)	<input type="checkbox"/>	<input type="checkbox"/>
United States Drivers License	<input type="checkbox"/>	
Civil Birth Certificate (Required for applicants under 18 if passport is not provided)	<input type="checkbox"/>	<input type="checkbox"/> **
Medical Records (valid only for dependents under age 6)	<input type="checkbox"/>	<input type="checkbox"/> **
Foreign Drivers License	<input type="checkbox"/>	
United States State Identification Card	<input type="checkbox"/>	
Foreign Voters Registration Card	<input type="checkbox"/>	<input type="checkbox"/>
United States Military Identification Card	<input type="checkbox"/>	
Foreign Military Identification Card	<input type="checkbox"/>	<input type="checkbox"/>
School Records (valid only for dependents under age 14 (under age 18 if a student))	<input type="checkbox"/>	<input type="checkbox"/> **
Visa issued by United States Department of State	<input type="checkbox"/>	<input type="checkbox"/>
United States Citizenship and Immigration Services (USCIS) Photo Identification	<input type="checkbox"/>	<input type="checkbox"/>

*Passport must have a date of entry for dependents, unless they are a dependent of U.S. military personnel stationed overseas.

**May be used to establish "foreign status" only if the documents are foreign.

Check and complete the following paragraph only if the applicant is applying for an ITIN under "Exception 1(a) - Partnership Interest".

☐ The undersigned further certifies that the Applicant has provided a copy of the relevant pages of the Partnership Agreement of _____ and _____ (Name of Partnership) EIN _____ as documentation in support of meeting the requirements for Exception 1(a).

The undersigned further certifies that the documentation was reviewed in accordance with the procedures set forth in the Acceptance Agent Agreement and is authentic, complete, and accurate based on the information and documentation submitted by the applicant.

The Certifying Acceptance Agent shall retain copies of all relevant documents including signed copies of the Forms W-7 submitted to the IRS on behalf of the applicant upon which the Certifying Acceptance Agent has relied upon to certify the applicant's foreign status and identity.

(Signature of Authorized Representative)

11/14/2021
 (Date signed)

98-1465434
Acceptance Agent EIN
00000022
Acceptance Agent office code
PO1628067
Acceptance Agent PTIN

Filing Status
Check only one box.

☒ Single ☐ Married filing separately (MFS) (formerly Married) ☐ Qualifying widow(er) (QW)

If you checked the QW box, enter the child's name if the qualifying person is a child but not your dependent ▶

Your first name and middle initial: ROLDAN ALBERTO
Last name: ZERMENO PINA
Your identifying number (see instructions):

Home address (number and street or rural route). If you have a P.O. box, see instructions. Apt. no. Circle 11: ☒ Individual ☐ Estate or Trust

CL ISLA DE ENMEDIO NO 4, PRADO VALLEJO
City, town, or post office. If you have a foreign address, also complete spaces below. State: ZIP code:

TLALNEPANTLA DE BAZ
Foreign country name: MEXICO Foreign province/state/county: MEXICO C P Foreign postal code: 54170

At any time during 2020, did you receive, sell, send, exchange, or otherwise acquire any financial interest in any virtual currency? ☐ Yes ☒ No

Dependents (see instructions):	(1) First name	Last name	(2) Dependent's identifying number	(3) Dependent's relationship to you	(4) <input checked="" type="checkbox"/> if qualifies for (see instr.):	
					Child tax credit	Credit for other dependents
					<input type="checkbox"/>	<input type="checkbox"/>
					<input type="checkbox"/>	<input type="checkbox"/>
					<input type="checkbox"/>	<input type="checkbox"/>
					<input type="checkbox"/>	<input type="checkbox"/>

If more than four dependents, see instructions and check here ☐

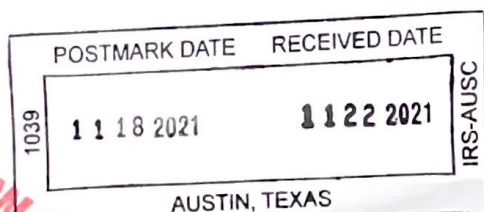
Income Effectively Connected With U.S. Trade or Business

1a	Wages, salaries, tips, etc. Attach Form(s) W-2	1a	00
b	Scholarship and fellowship grants. Attach Form(s) 1042-S or required statement. See instructions	1b	00
c	Total income exempt by a treaty from Schedule OI (Form 1040-NR), Item L, line 1(e)	1c	00
2a	Tax-exempt interest	2a	00
2b	Taxable interest	2b	00
3a	Qualified dividends	3a	00
3b	Ordinary dividends	3b	00
4a	IRA distributions	4a	00
4b	Taxable amount	4b	00
5a	Pensions and annuities	5a	00
5b	Taxable amount	5b	00
6	Reserved for future use	6	
7	Capital gain or (loss). Attach Schedule D (Form 1040) if required. If not required, check here <input type="checkbox"/>	7	00
8	Other income from Schedule 1 (Form 1040), line 9	8	00
9	Add lines 1a, 1b, 2b, 3b, 4b, 5b, 7, and 8. This is your total effectively connected income	9	00
10	Adjustments to income:		
a	From Schedule 1 (Form 1040), line 22	10a	00
b	Charitable contributions for certain residents of India. See instructions	10b	00
c	Scholarship and fellowship grants excluded	10c	00
d	Add lines 10a through 10c. These are your total adjustments to income	10d	00
11	Subtract line 10d from line 9. This is your adjusted gross income	11	00
12	Itemized deductions (from Schedule A (Form 1040-NR)) or, for certain residents of India, standard deduction. See instructions	12	00
13a	Qualified business income deduction. Attach Form 8995 or Form 8995-A	13a	00
b	Exemptions for estates and trusts only. See instructions	13b	00
c	Add lines 13a and 13b	13c	00
14	Add lines 12 and 13c	14	00
15	Taxable income. Subtract line 14 from line 11. If zero or less, enter -0-	15	00

For Disclosure, Privacy Act, and Paperwork Reduction Act Notice, see separate instructions.

Cat. No. 11364D

Form **1040-NR** (2020)



16	Tax (see instructions). Check if any from Form(s): 1 <input type="checkbox"/> 8814 2 <input type="checkbox"/> 4972 3 <input type="checkbox"/>	16	00
17	Amount from Schedule 2 (Form 1040), line 3	17	00
18	Add lines 16 and 17	18	00
19	Child tax credit or credit for other dependents	19	00
20	Amount from Schedule 3 (Form 1040), line 7	20	00
21	Add lines 19 and 20	21	00
22	Subtract line 21 from line 18. If zero or less, enter -0-	22	00
23a	Tax on income not effectively connected with a U.S. trade or business from Schedule NEC (Form 1040-NR), line 15	23a	00
b	Other taxes, including self-employment tax, from Schedule 2 (Form 1040), line 10	23b	00
c	Transportation tax (see instructions)	23c	00
d	Add lines 23a through 23c	23d	00
24	Add lines 22 and 23d. This is your total tax	24	00
25	Federal income tax withheld from:		
a	Form(s) W-2	25a	00
b	Form(s) 1099	25b	00
c	Other forms (see instructions)	25c	00
d	Add lines 25a through 25c	25d	00
e	Form(s) 8805	25e	00
f	Form(s) 8288-A	25f	00
g	Form(s) 1042-S	25g	00
26	2020 estimated tax payments and amount applied from 2019 return	26	00
27	Reserved for future use	27	
28	Additional child tax credit. Attach Schedule 8812 (Form 1040)	28	00
29	Credit for amount paid with Form 1040-C	29	00
30	Reserved for future use	30	
31	Amount from Schedule 3 (Form 1040), line 13	31	00
32	Add lines 28 through 31. These are your total other payments and refundable credits	32	00
33	Add lines 25d, 25e, 25f, 25g, 26, and 32. These are your total payments	33	00
Refund	34 If line 33 is more than line 24, subtract line 24 from line 33. This is the amount you overpaid	34	00
35a	Amount of line 34 you want refunded to you . If Form 8888 is attached, check here <input type="checkbox"/>	35a	00
Direct deposit? See instructions.	b Routing number <input type="text"/> c Type: <input type="checkbox"/> Checking <input type="checkbox"/> Savings		
d	Account number <input type="text"/>		
e	If you want your refund check mailed to an address outside the United States not shown on page 1, enter it here.		
36	Amount of line 34 you want applied to your 2021 estimated tax	36	00
Amount You Owe	37 Amount you owe. Subtract line 33 from line 24. For details on how to pay, see instructions	37	00
38	Estimated tax penalty (see instructions)	38	00
Third Party Designee (Other than paid preparer)	Do you want to allow another person (other than your paid preparer) to discuss this return with the IRS? See instructions <input type="checkbox"/> Yes. Complete below. <input type="checkbox"/> No		
	Designee's name <input type="text"/>	Phone no. <input type="text"/>	Personal identification number (PIN) <input type="text"/>
Sign Here	Under penalties of perjury, I declare that I have examined this return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.		
	Your signature	Date <input type="text"/> 1/14/2021	Your occupation <input type="text"/> Retailer
	Phone no. +52-5541792385	Email address roldan.a.z.p@gmail.com	If the IRS sent you an Identity Protection PIN, enter it here (see inst.) <input type="text"/>
Paid Preparer Use Only	Preparer's name <input type="text"/>	Preparer's signature <input type="text"/>	Date <input type="text"/>
	Firm's name <input type="text"/>	PTIN <input type="text"/>	Check if: <input type="checkbox"/> Self-employed
	Firm's address <input type="text"/>	Phone no. <input type="text"/>	Firm's EIN <input type="text"/>

SCHEDULE OI
(Form 1040-NR)

Department of the Treasury
Internal Revenue Service (99)

Other Information

- Go to www.irs.gov/Form1040NR for instructions and the latest information.
► Attach to Form 1040-NR.
► Answer all questions.

OMB No. 1545-0074

2020
Attachment
Sequence No. **7C**

Name shown on Form 1040-NR

ROLDAN ALBERTO ZERMENO PINA

Your identifying number

APPLIED FOR

- A** Of what country or countries were you a citizen or national during the tax year? MEXICO
- B** In what country did you claim residence for tax purposes during the tax year? MEXICO
- C** Have you ever applied to be a green card holder (lawful permanent resident) of the United States? ☐ Yes ☒ No
- D** Were you ever:
1. A U.S. citizen? ☐ Yes ☒ No
2. A green card holder (lawful permanent resident) of the United States? ☐ Yes ☒ No
- If you answer "Yes" to (1) or (2), see Pub. 519, chapter 4, for expatriation rules that apply to you.
- E** If you had a visa on the last day of the tax year, enter your visa type. If you did not have a visa, enter your U.S. immigration status on the last day of the tax year.
- F** Have you ever changed your visa type (nonimmigrant status) or U.S. immigration status? ☐ Yes ☒ No
- If you answered "Yes," indicate the date and nature of the change ►
- G** List all dates you entered and left the United States during 2020. See instructions.

Note: If you are a resident of Canada or Mexico **AND** commute to work in the United States at frequent intervals, check the box for **Canada or Mexico** and skip to item H. ☐ Canada ☒ Mexico

Date entered United States mm/dd/yy	Date departed United States mm/dd/yy

Date entered United States mm/dd/yy	Date departed United States mm/dd/yy
11/22/18	11/25/18

- H** Give number of days (including vacation, nonworkdays, and partial days) you were present in the United States during:
2018 _____, 2019 _____, and 2020 _____
- I** Did you file a U.S. income tax return for any prior year? ☐ Yes ☒ No
If "Yes," give the latest year and form number you filed ►
- J** Are you filing a return for a trust? ☐ Yes ☒ No
If "Yes," did the trust have a U.S. or foreign owner under the grantor trust rules, make a distribution or loan to a U.S. person, or receive a contribution from a U.S. person? ☐ Yes ☒ No
- K** Did you receive total compensation of \$250,000 or more during the tax year? ☐ Yes ☒ No
If "Yes," did you use an alternative method to determine the source of this compensation? ☐ Yes ☒ No
- L** Income Exempt From Tax—If you are claiming exemption from income tax under a U.S. income tax treaty with a foreign country, complete (1) through (3) below. See Pub. 901 for more information on tax treaties.
1. Enter the name of the country, the applicable tax treaty article, the number of months in prior years you claimed the treaty benefit, and the amount of exempt income in the columns below. Attach Form 8833 if required. See instructions.

(a) Country	(b) Tax treaty article	(c) Number of months claimed in prior tax years	(d) Amount of exempt income in current tax year

(e) **Total.** Enter this amount on Form 1040-NR, line 1c. Do not enter it on line 1a or line 1b. ►

2. Were you subject to tax in a foreign country on any of the income shown in 1(d) above? ☐ Yes ☒ No
3. Are you claiming treaty benefits pursuant to a Competent Authority determination? ☐ Yes ☒ No
If "Yes," attach a copy of the Competent Authority determination letter to your return.
- M** Check the applicable box if:
1. This is the first year you are making an election to treat income from real property located in the United States as effectively connected with a U.S. trade or business under section 871(d). See instructions. ☐
2. You have made an election in a previous year that has not been revoked, to treat income from real property located in the United States as effectively connected with a U.S. trade or business under section 871(d). See instructions. ☐

21614012



Estados Unidos Mexicanos

Tipo	Clave del país de expedición
Type/	Issuing state code/
	MEX

Passaporto No. G40608568



ZERMEÑO PIÑA
Nombres/ Given names/ Pseudos
ROLDAN ALBERTO
Nacionalidad/ Nationality/ Nationalité
MEXICANA

MEXICANA
Fecha de nacimiento/ Date of birth/ Date de naissance
03 06 1986
CURP / Personal No./ No. personal
ZEP860603HDFRXL09

SEXO/ Sexo/ Sexe **Lugar de nacimiento/ Place of birth/ Lieu d**
DISTRITO FEDERAL

Fecha de expedición / Issue date / Date of issuance	26 03 2021	Fecha de caducidad / Expiry date / Date of expiration	26 03 2031
Firma del titular / Holder's signature / Signature of titulaire		Autoridad / Authority / Autorité	

100

CUAUHTEMOC

P<MEXZERMENO<PINA<<ROLDAN<ALBERTO<<<<<<<<
G406085685MEX8606039M3103267<<<<<<<<<<<<<<<