



Self Certification Declaration Form for Entities and Trusts

Entity / Organisation / Trust Information

Name of Entity/Organisation/Trust

Country of Incorporation/Organisation

Permanent Registered/Residence
Address (do not use a PO Box or 'in care of' address)

Mailing Address (if different from above)

Account Number

Account Number(s) with Skipton International (for existing accounts only)	Account Name(s)
--	-----------------

Contact Details

Email Address

Telephone Number (include area code)

Tax Residency

If the Entity/Trust is resident in United States you must also complete and return an IRS (Internal Revenue Service) W-9 form and include any additional tax residences in the table below.

Country of residence for tax purposes	Tax Payer Reference Number(s)
---------------------------------------	-------------------------------

Entity/Trust Classification

The Entity / Trust will either be a Financial Institution (FI) or a Non-Financial Foreign Entity (NFFE). If you are an FI please complete Section 1 below and if you are an NFFE please complete Section 2 below to determine the status of the Entity.

1. The Entity/Trust is a Financial Institution

If you have registered as an FI or as a Sponsored Investment Entity please provide your Global Intermediary Identification Number (GIIN)

-	-	-
---	---	---

If you are a Sponsored Investment Vehicle please provide the GIIN of the sponsoring FI

-	-	-
---	---	---

Name of Sponsoring FI (where applicable)

If unable to provide a GIIN, please check the reason below:

The Entity/Trust is in a country which has signed an intergovernmental agreement and has not yet obtained a GIIN

The Entity / Trust has applied, or is going to apply, for a GIIN (but has not yet received it)

The Entity / Trust is Registered Non Profit Organisation

The Entity / Trust is Certified Deemed Compliant

The Entity/Trust is an Owner Documented FI

The Entity / Trust is a Non-Participating FI

Other (please specify)

2. The Entity / Trust is not a Financial Institution

Status of Entity/Trust (please check below):

Active NFFE (e.g Registered Charity)

Passive NFFE (complete Section below)

Excepted NFFE (not applicable for IGA jurisdictions)

Other (please specify)

'Passive NFFE' Controlling Persons

If you have declared the Entity/Trust to be an FI or an Active NFFE in the above section, you do not need to complete this section. Otherwise, the Entity/Trust will be considered a 'Passive NFFE' and you should complete this section.

Please ensure you list below, each controlling person along with all the countries of tax residency and all Tax Reference Numbers for each controlling person. If a controlling person is a US citizen, US Green Card holder, or US resident, you should include United States in the table below, along with his/her US Tax Identification Number.

The term 'controlling persons' is to be interpreted in a manner consistent with the applicable Anti-Money Laundering regulations, e.g. beneficial owner(s) of companies with 25% or more of the issued share capital; the trustee, settler, beneficiary, class of beneficiaries or protector of a trust, and in any case a person actually exercising control. A [Self Certification Declaration Form for an Individual](#) will be required for each controlling person.

Name	Country of Tax Residency	Address	Tax Reference Number	City & Country of Birth	Date of Birth
------	--------------------------	---------	----------------------	-------------------------	---------------

Declaration

I/we declare that

1. The information I/we have provided within this form, to the best of my/our knowledge and belief, is true, accurate and complete.
2. I/we agree to submit a revised form with an updated declaration within 30 days of any of the above information changing (change in circumstances).
3. I/we are aware that in certain circumstances Skipton International Limited will be obliged to share this information with their local tax authorities, who may pass it on to other tax authorities.
4. I/we have the required authority to sign this certification on behalf of the above named Entity / Trust.

Full Name

Signature

Full Name

Signature

Date

PO BOX 509, Tudor House, The Bordage, St Peter Port, Guernsey, Channel Islands, Great Britain, GY1 6DS

+44 (0)1481 730730 www.skiptoninternational.com

Skipton International Limited (Skipton), registered in Guernsey: 30112, is a wholly owned subsidiary of Skipton Building Society.

Skipton is licensed under the Banking Supervision (Bailiwick of Guernsey) Law 2020, as amended.

Skipton will comply with the Data Protection (Bailiwick of Guernsey) Law 2017 at all times when obtaining and processing personal data. Our Privacy Policy can be found at www.skiptoninternational.com. Skipton is a participant in the Guernsey Banking Deposit Compensation Scheme (the "Scheme") established by The Banking Deposit Compensation Scheme (Bailiwick of Guernsey) Ordinance, 2008 (the "Ordinance"). Further information and a leaflet about the Scheme are available at: Website: www.dcs.gg

Telephone: +44 (0) 1481 722756 Post: P.O. Box 380, St Peter Port, GY1 3FY

Deposits made with Skipton International Limited are not covered by the Financial Services Compensation Scheme established under the UK Financial services and Markets Act 2000.

To help maintain service and quality, telephone calls may be recorded and monitored.