

## Self Certification Declaration Form for an Individual

### Tax Details

If the Account Holder is tax resident in more than three countries please use a separate sheet.

If a TIN is unavailable please provide the appropriate reason **A**, **B** or **C**:

- Reason A      The country where the Account Holder is liable to pay tax does not issue TINs to it's residents.
- Reason B      The Account Holder is otherwise unable to obtain a TIN or equivalent number (Please explain why you are unable to obtain a TIN in the below table if you have selected this reason.
- Reason C      No TIN is required. (Note, only select this reason if the authorities of the country of tax residence entered below do not require the TIN to be disclosed).

|   | Country of tax | TIN | if no TIN available enter Reason A, B or C |
|---|----------------|-----|--|
| 1 |                |     |  |
| 2 |                |     |  |
| 3 |                |     |  |

Please explain in the following boxes why you are unable to obtain a TIN if you selected **Reason B** above.

|   |  |
|---|--|
| 1 |  |
| 2 |  |
| 3 |  |

\*A tax identification number (TIN) is your tax registration number in your country of residence. We are required to obtain TINs, if possible. Where no TIN is available, please state why:

**Guernsey residents MUST provide Social Security Number, not tax reference.**

## Customer Details

**Residential Address**

**Date of Birth**

**Town of Birth**

**Country of Birth**

**Nationality**

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## Notes

The Guernsey government has signed a number of inter-governmental agreements and the OECD Multilateral Competent Authority Agreement to share tax information, where applicable, with the tax authorities in other jurisdictions. The requirement to collect certain information about each customer's tax agreement is part of the Guernsey legislation and as a financial services company we are legally obliged to collect it. We are asking for your tax residency and tax ID numbers (where applicable) and will record this on our records now, but will only disclose this information to the relevant tax authorities if and when we are required by Guernsey law.

Your tax residence generally is the country in which you live for more than half a year, but there may be other criteria. Special circumstances (such as studying abroad, working overseas, or extended travel) may cause you to be resident elsewhere or resident in more than one country at the same time (dual residency). The country/countries in which you pay income tax are likely to be your country/countries of tax residence. If you are a US citizen or hold a US passport or green card, you will also be considered tax resident in the US even if you live outside the US.

If you have any questions on how to complete this form we recommend you speak to your tax or legal adviser.

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## Declaration

I declare that all statements made in this declaration are, to the best of my knowledge and belief, correct and complete. I undertake to advise Skipton International Limited within 30 days of any change in circumstances which affects my tax residence status or causes the information contained in the declaration to become incorrect, and to provide Skipton International Limited with a suitably updated Self Certification and Declaration within 30 days of such change in circumstances.

Full Name

Signature

Account  
Number  
(if known)

Date

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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](http://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](http://www.dcs.gg)

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