



# SKIPTON INTERNATIONAL

## Third Party Mandate Form

Please complete all sections of this form using BLOCK capitals

### Account Details

Account Holder(s) Name

Account Number

---

### Third Party Details

The undersigned request that you will, until you receive written instructions from me/us\* to the contrary, treat and consider:

Full Name of Third Party:

Address of Third Party

Date of Birth

Town of Birth

Country of Birth

Nationality

Dual/Multiple Nationality

Yes

No

Please state any further nationalities below:

Email address

Telephone number

Retired

Yes

No

Occupation\*

Annual Income\*\*

Name of  
Employer\*\*\*

\* If retired, please provide your previous occupation.

\*\* If retired, please provide your regular income. ie pensions

\*\*\* If retired, please provide your previous Employer.

---

### Politically Exposed Persons:

If you consider yourself a Politically Exposed Person (PEP) as defined in the following link ([www.skiptoninternational.com/politically-exposed-person](http://www.skiptoninternational.com/politically-exposed-person)) or other regulations please tick the box.

Additional Applicant

**As fully empowered by me/us\* to act on all of my/our\* account(s) in accordance with the following clauses:-**

To give instructions to withdraw monies from any of my/our\* accounts, notwithstanding that the debiting of such monies may cause the said account balance to fall below the minimum required, or may result in the account being closed completely. Please note that Skipton International will act on telephone or written instruction to transfer monies to the nominated account of the account holder only provided that the third party has a telephone passcode on their account. We will not accept instruction to transfer monies to the third party. Instructions received via email from a third party holder will also not be accepted.

And generally, in all dealings and transactions between me/us\* and you, to act as fully and effectually for all intents and purposes as I/we\* or either of us, could if personally present and acting in the matters and transactions aforesaid, and also in such other matters and transactions as may arise in the course of business, for all of which this shall be sufficient authority to you, your managers, clerks and officers.

**\*Check as applicable**

The account holder's attention is drawn to Condition 16 of the General Terms and Conditions of Deposit Accounts with Skipton International Limited, copy enclosed. **The Third Party shall be required to provide certified identification documents e.g Passport or Driving Licence and up to date address verification e.g Utility Bill or Bank Statement.**

Full Name of Third Party

Signature of Third Party

Date

Provided that it has acted in good faith Skipton International Limited shall not be liable for any loss incurred by the account holder as a result of its acting or not acting in accordance with this mandate.

Are you a tax resident only in Guernsey?    Yes                No

If no, please list all the countries you are tax resident and corresponding Social Insurance (Guernsey Residents) / similar TIN\* (where applicable)

Country    TIN\*

Country    TIN\*

Country    TIN\*

Are you a citizen of the United States?    Yes                No

**If yes, please provide your TIN\* above.**

\*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.**

**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.

# The Data Protection (Bailiwick of Guernsey) Law, 2017



The full Skipton International Privacy Policy can be found online at [www.skiptoninternational.com](http://www.skiptoninternational.com) and will also be issued alongside the terms and conditions for all new customers.



We are committed to protecting your privacy and keeping your personal information secure. Skipton will only request personal information that is necessary for us to process and maintain your accounts with us.



The Data Protection (Bailiwick of Guernsey) Law, 2017 gives individuals certain rights over their personal data and defines the rules for how a data controller, such as Skipton International, are allowed to process personal information. It also states that those who record and process personal information must be open and honest in how that information is used.

## Lawfulness of Data Processing

The Data Protection Law only allows us to use (or process) your personal information if we have a proper reason for doing so. We must have one or more of the following reasons:

- To fulfil our contractual obligations to you.
- It is a legal obligation.
- If you consent to it.
- If it is in our legitimate interest to do so

## Collecting Personal Information

The information that we collect about you may come from both yourself and some other sources as listed in the full Privacy Policy.

## Sharing Personal Information

The information that we collect about you may come from both yourself and some other sources as listed in the full Privacy Policy.

## Personal Data Rights

Under the Data Protection (Bailiwick of Guernsey) Law, 2017 individuals have specific rights over how companies use their personal data.

Please see the full Privacy Policy for details of these personal data rights and how Skipton meet these requirements.

We may occasionally contact customers with details of Skipton products including new interest rate options via post, email or telephone.

We believe it is within our legitimate interests to do so and that it is in your interests to be made aware of new products that could be of benefit to you. However, you can request that you are not contacted for this purpose by ticking the box below and at any other time, via email to [optout@skiptoninternational.com](mailto:optout@skiptoninternational.com) or by contacting our friendly Customer Services team on (+)44 1481 730730. You can also make this request in writing to the Data Protection Officer:



Data Protection Officer  
Skipton International Limited  
P.O. Box 509, Tudor House  
The Bordage, St Peter Port  
GY1 6DS Guernsey

---

**Please tick this box if you do not wish to receive further product information from Skipton International Limited (where Skipton may occasionally forward new interest rate offers).**

## Declaration (all applicants must complete)

To enable Skipton International Limited (Skipton) to confirm and document my tax status accurately; I/we hereby certify that:

The information provided on this form is complete and accurate.

I/We am/are the beneficial owner(s) of the account, or are authorised to sign on behalf of the individual who is the beneficial owner of the account.

I/We will notify Skipton immediately in the event of any change in the personal information provided or in my/our circumstances relevant to this form, and will provide Skipton with an updated form within 30 days of such change occurring. I/we further understand and agree that any failure to do so shall entitle Skipton, in its sole discretion, to terminate any account in which I/we have beneficial interest.

I will comply with all tax and exchange control laws, regulations and reporting requirements imposed by an applicable jurisdiction relating to my/our accounts maintained with Skipton.

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.

**I/we confirm that I/we have received and read the Account leaflet and agree to be bound by the Account Terms and Conditions and the Skipton International Limited General Terms and Conditions for Savings Accounts. I/we also confirm that the requested account is to be held by me/us just for my/our benefit as owner(s).**

### Existing Account Holder

Signature

Full Name

Date

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)  
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.



**PO BOX 509, Tudor House, The Bordage, St Peter Port, Guernsey, Channel Islands, Great Britain, GY1 6DS.  
TEL: 01481 730730 [www.skiptoninternational.com](http://www.skiptoninternational.com)**