



## SKIPTON INTERNATIONAL

# Approved Introducer Application Form

Please return alongside the Introducer Certificate (Pooled accounts not applicable)

Please complete all sections of this form using BLOCK capitals.

### Introducer/ Intermediary Details

Contact Name

Company Name

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Entity Type            Company            Trust            Pension            Charity/ Club

Entity / Account Title

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### Account Details

Type of account required

(refer to Interest Rate Sheet)

Account Designation

(if required)

### Interest Details

Added to my/our Skipton International  
Account

Paid to my/our Nominated UK/Channel Island  
bank or building society account  
(Sterling Account Holders only)

### Nominated Account

Your nominated account details will be retained and used for future withdrawals requests. The nominated account must be in your own name(s).

#### **Sterling Account Holders**

Name of Account Holder(s)

Bank Name

Branch

Account Number

Sort Code/SWIFT/BIC\*

#### **US Dollar Account Holders**

Name of Account Holder(s)

Bank Name

Bank Address

SWIFT/BIC

Account Number

Routing Number

Reference

#### **Intermediary Bank Details**

Bank Address

SWIFT/BIC

Account Number

Reference

**Your Nominated Account details will be retained and used for your future withdrawal requests**

## Savings Details

Amount of initial deposit

(minimum £10,000 GBP / \$10,000 USD)

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## Entity Classification

### The Entity 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)

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## Declaration (all applicants must complete)

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

- 1** The information provided on this form is complete and accurate.
  - 2** 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.
  - 3** I/we 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.
  - 4** 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.
  - 5** I/we have the required authority to sign this certification on behalf of the above named Entity.
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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.

### First Authorised Signatory

Signature

Name

Date

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### Second Authorised Signatory

Signature

Name

Date

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### Third Authorised Signatory

Signature

Name

Date

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### Fourth Authorised Signatory

Signature

Name

Date

## 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:

- In order to fulfil our contractual obligations to you, or
- if it is a legal obligation, or
- if you consent to it, or
- if it is in our legitimate interest to do so

A legitimate interest means that we have a business reason for using your information that does not treat you unfairly or have a negative impact upon you. If we ever do rely on or legitimate interest to process your personal information we will advise you of what we are doing.

### 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

We may share personal information with other affiliates of Skipton Building Society, third party review sites for service monitoring (currently Feefo) and some other organisations 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.

As an approved Introducer, Skipton will periodically update you with details of Skipton products, including new interest rate options. 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 and your clients. However, you can request that you are not contacted for this purpose by emailing '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.

**PO BOX 509, Tudor House, The Bordage, St Peter Port, Guernsey, Channel Islands, GY1 6DS**  
**+44 (0)1481 730730**    [www.skiptoninternational.com](http://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](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.