

Change of Jurisdiction Form

To change your residential or correspondence address following a change in country, please complete this form and return it to us at info@skiptoninternational.com



To confirm your new address please supply us with either an **Original*** or **Certified**** photocopy of a bank/ credit card statement or utility bill showing your new address. Alternatively, if you are unable to provide statements or utility bills, a letter from your employer on their headed paper confirming your address will be sufficient. The address verification must detail all account holders and must be no more than three months old. If you are unable to provide any of the above, please call us to discuss acceptable alternatives.

*Originals will be returned to you.

**Photocopies must be certified and stamped to be a true copy of the original by a professional person. E.g. Your bank manager, senior civil servant or accountant. All documents must be in English.

Account Details

Account Holder(s):

Account Number:
(if known)

Account Type:

Current Residential
Address

Date of Birth

Country of Birth

Town of Birth

Nationality

New Address Details

New Address:

The above address should replace my / our: Residential Address

Correspondence Address

With effect from:

Contact Details

Please provide your new telephone numbers below:

Daytime:

Evening:

Mobile:

Email:

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 its 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.

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.

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

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

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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.