

# CUSTOMER APPLICATION FORM - THIRD AND FOURTH APPLICANT SHEET

**FIRST APPLICANT - SURNAME**  **FORENAME(S)**

**THIRD APPLICANT**

TITLE: MR/MRS/MISS/MS/OTHER  SURNAME

FORENAME(S)

PREVIOUS NAME(S)

RESIDENTIAL ADDRESS

POSTCODE

HOME TEL. NO.

WORK TEL. NO.

MOBILE NO.

E-MAIL ADDRESS

HOME FAX NO.

WORK FAX NO.

OCCUPATION

ANNUAL INCOME

NAME AND ADDRESS OF EMPLOYER

DATE OF BIRTH  DD-MM-YYYY

PASSPORT EXPIRY DATE

TOWN OF BIRTH

COUNTRY OF BIRTH

NATIONALITY

**FOURTH APPLICANT**

TITLE: MR/MRS/MISS/MS/OTHER  SURNAME

FORENAME(S)

PREVIOUS NAME(S)

RESIDENTIAL ADDRESS

POSTCODE

HOME TEL. NO.

WORK TEL. NO.

MOBILE NO.

E-MAIL ADDRESS

HOME FAX NO.

WORK FAX NO.

OCCUPATION

ANNUAL INCOME

NAME AND ADDRESS OF EMPLOYER

DATE OF BIRTH  DD-MM-YYYY

PASSPORT EXPIRY DATE

TOWN OF BIRTH

COUNTRY OF BIRTH

NATIONALITY

**POLITICALLY EXPOSED PERSONS**

If you consider yourself a Politically Exposed Person (PEP) as defined in the Guernsey Financial Services Commission Handbook (<http://www.gfsc.gg/FCA/Pages/Handbook-and-Regulations.aspx>) or other regulations please tick the below box.

THIRD APPLICANT

FOURTH APPLICANT

**TAX DETAILS**

All Applicants must complete the following section:-

Are you a tax resident only in Guernsey?

THIRD APPLICANT                      YES     NO

FOURTH APPLICANT                      YES     NO

**Third Applicant:** Please list all countries in which you are tax resident and supply the Social Security Number (Guernsey Residents) or TIN\* (where applicable).

COUNTRY	<input type="text"/>	TIN*	<input type="text"/>
COUNTRY	<input type="text"/>	TIN*	<input type="text"/>
COUNTRY	<input type="text"/>	TIN*	<input type="text"/>

**Fourth Applicant:** Please list all countries in which you are tax resident and supply the Social Security Number (Guernsey Residents) or TIN\* (where applicable).

COUNTRY	<input type="text"/>	TIN*	<input type="text"/>
COUNTRY	<input type="text"/>	TIN*	<input type="text"/>
COUNTRY	<input type="text"/>	TIN*	<input type="text"/>

Are you a citizen of the United States?

THIRD APPLICANT                      YES     NO

FOURTH APPLICANT                      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.**

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:

- 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 the Skipton Building Society 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.

We may occasionally contact customers via post, email or telephone 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. 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' 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

Please tick this box if you do not wish to receive further product information (including new interest rate options) from Skipton International Limited.

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 General Terms and Conditions for Deposit Accounts.

**SIGNATURE(S)** - All signatories to the account must sign below.

THIRD APPLICANT

DATE

FOURTH APPLICANT

DATE