

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

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TEL. NO.

WORK
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EXPIRY DATE

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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

TIN*

COUNTRY

TIN*

COUNTRY

TIN*

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

TIN*

COUNTRY

TIN*

COUNTRY

TIN*

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.

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