

THIRD PARTY MANDATE FORM

Account Details

Account Holder(s): _____

Account Number:

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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: _____

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 not act on telephone or email instructions to transfer monies to accounts held with other banks or held in third party names.

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.

*delete 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.**

Account Holder(s) Signature: _____ Date: _____

_____ Date: _____

Full name of Third Party: _____

Signature of Third Party: _____ Date: _____

Telephone number: _____

Email address: _____

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.

THIRD PARTY TAX DETAILS

Are you a tax resident only in Guernsey? Yes No

If no, please list all of the countries you are tax resident and corresponding Social Insurance (Guernsey Residents) / similar 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? 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 a social security number, not a 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.

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.

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

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

Third Party Signature

Account Number (if known)

Date

Day	/	Month	/	Year
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**SKIPTON
INTERNATIONAL**

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To help maintain service and quality, some telephone calls may be recorded and monitored.

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