

## Individual tax residency self-certification form

### 1 – Identification

Client no:  Contract no:   
 First Name:  Surname:   
 Date of birth:  Place/Country of birth:   
 Street:  Postal Code/ZIP Code:   
 City:  Country:

### 2 – Information

- 2.1. In the frame of initiatives taken within OECD in respect of exchange of information to prevent tax evasion, and in the frame of the implementation by Ireland of the provisions of Directive 2014/107/EU dated December 9, 2014 governing European rules and procedures on automatic exchange of information in tax matters, the Insurer shall, as from year 2017, provide each year to the Ireland competent tax authorities a set of nominative information and figures in relation to a life insurance and/or capitalisation contract owned by a Policyholder, or as the case may be by any person holding the rights of disposal under such contract, having his/her residence in a participating State other than Ireland. The collected information will then be reported by the Ireland tax administration to the competent tax authorities of this other participating State.
- 2.2. Professional secrecy and confidentiality obligations continue to apply to Utmost PanEurope. These new provisions however allow the automatic exchange of information between the national tax authorities.

### 3 – Self certification

Please complete the following table indicating (i) where you as Policyholder or holder of the rights on the contract are tax resident (i.e. where they are liable to pay tax) and (ii) your TIN for each country indicated. If a TIN is unavailable please provide the appropriate reason. In case of **multiple countries of residence for Tax Purposes and related Taxpayer Identification Number ("TIN")**, please complete the additional lines.

	Country of tax residence	TIN	If no TIN available, please explain
1.	<input type="text"/>	<input type="text"/>	<input type="text"/>
2.	<input type="text"/>	<input type="text"/>	<input type="text"/>
3.	<input type="text"/>	<input type="text"/>	<input type="text"/>

I acknowledge that the information contained in this form and the information regarding the Policyholder will be reported to the tax authorities in Ireland and exchanged with tax authorities of my country of tax residence.

**I declare that all statements mad in this declaration are, to the best of my knowledge and belief correct and complete and will inform Utmost PanEurope without delay of any changes which affects my tax residency status and provide Utmost PanEurope with a suitably updated self-certification.**

Date of signature  Place of signature

Signature

**Information regarding your TIN can be found on:**

OECD: <http://www.oecd.org/tax/automatic-exchange/>

- Belgium:** National number on the backside of your ID
- Denmark:** CPR number on passports, health insurance cards or driving license
- Finland:** Social Security Number on your ID, driving license, passport
- France:** «Numéro fiscal de référence» on the «Déclaration pré-remplie d'impôt sur le revenu» or on the «Avis d'imposition»
- Ireland:** Social Security Number on your social security card
- Portugal:** TIN cards issued by the Portuguese Tax Administration and on your ID
- Spain:** DNI on ID card, new driving license
- Sweden:** Social Security Number on your ID, driving license, passport
- UK:** UTR (Unique Taxpayer Reference) on the front page of your tax return or NINO (National Insurance Number)

**Privacy Statement**

Our Privacy Statement explains when and why we collect personal information about our customers, how we use it, the conditions under which we may share it with others and how we keep it secure. It also explains how long we keep customer information for, how a customer can obtain details of the information we keep and the choices customers have about how we use that information. You can find a copy on our website [www.utmostwealth.com](http://www.utmostwealth.com) or you can request a copy from our Customer Service Team

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