

SELF CERTIFICATION FORM FOR INDIVIDUALS



Utmost Wealth Solutions is the brand name used by a number of Utmost companies. This item has been issued by Utmost PanEurope dac.

IMPORTANT INFORMATION

Please ensure that all sections are fully completed. In this form words in the singular shall include the plural and vice versa.

HOW TO COMPLETE THIS FORM

Refer to the explanatory notes section when completing this form.

Complete this form using **blue or black ink** and **BLOCK CAPITALS**. If you make a mistake, cross it out, put in the correct words and sign your initials next to the correction. **Do not use correction fluid.**

WHAT TO DO WHEN YOU HAVE COMPLETED THIS FORM

Our preference is to receive documentation scanned and emailed. Please return the completed form(s) and supporting suitably certified documentation to Info@UTMOST.ie.

If you are unable to send documentation electronically, it can be posted to Utmost PanEurope dac, Bishop's Square, Redmond's Hill, Dublin 2, Ireland.

HOW WE USE YOUR INFORMATION

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 at www.utmostinternational.com/privacy-statements or you can request a copy from our Client Relations Team.

USING THE EDITABLE FIELDS?

To ensure your information is saved correctly, we recommend you save the form to your desktop before you start completing the required fields.

A TAX RESIDENCY

Tax regulations¹ require us to collect information about your tax residency². In certain circumstances (including if we do not receive a valid self-certification from you) we will be obliged to share information about your account(s) with The Revenue who may in turn share this information with any or all participating tax jurisdictions³.

Using the table below, indicate all countries in which you are resident for tax purposes and your associated Tax Identification Number(s). If you are also a US citizen you must include United States in this table along with your US Tax Identification Number. If you have any questions about your tax residency², contact your tax adviser as Utmost PanEurope dac are not authorised to provide financial advice.

Country of Residence for tax purposes

| |
|--|
| |
| |
| |
| |
| |

Tax Identification Number (TIN)

| |
|--|
| |
| |
| |
| |
| |

A WEALTH *of* DIFFERENCE

B PERSONAL DETAILS

| | |
|---|---|
| Policy number | <input type="text"/> |
| Name | <input type="text"/> <input type="text"/> |
| Date of Birth | <input type="text" value="d"/> <input type="text" value="d"/> <input type="text" value="m"/> <input type="text" value="m"/> <input type="text" value="y"/> <input type="text" value="y"/> <input type="text" value="y"/> <input type="text" value="y"/> |
| Residential Address | <input type="text"/> <input type="text"/> <input type="text"/> |
| Country | <input type="text"/> |
| Postcode | <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text" value="-"/> <input type="text"/> <input type="text"/> <input type="text"/> |
| Nationality | <input type="text"/> |
| Country of Residence | <input type="text"/> |
| Are you a US Citizen? | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| If you are a US Citizen, please provide your social security number | <input type="text"/> |

This section must be completed in full.



C DECLARATION

I declare that the information provided on this form is, to the best of my knowledge and belief, accurate and complete.
I agree to notify Utmot PanEurope dac immediately if any of this information changes in the future.

| | |
|------------------|---|
| Signed | <input type="text"/> |
| SIGNATURE | |
| Date | <input type="text" value="d"/> <input type="text" value="d"/> <input type="text" value="m"/> <input type="text" value="m"/> <input type="text" value="y"/> <input type="text" value="y"/> <input type="text" value="y"/> <input type="text" value="y"/> |

Further information on Automatic Exchange of Information (AEOI) is available on the revenue website www.Revenue.ie or <http://www.oecd.org/tax/automatic-exchange/>



EXPLANATORY NOTES

- ¹ The term "tax regulations" refers to the International Tax Compliance Regulations 2015 which implements the Foreign Account Tax Compliance Act (FATCA) and the OECD Common Reporting Standard for Automatic Exchange of Financial Account Information (CRS).
- ² In general, you are tax resident where you are liable to taxes, based on where you live and work permanently although different jurisdictions have different rules in relation to tax residency. If in doubt, contact your tax adviser.
- ³ Those countries that have agreed to exchange information under FATCA and the CRS¹.

You are not required to provide details of your Tax Identification Number (TIN) or Date of Birth if you are:

- › A Republic of Ireland Tax resident and
- › Not a tax resident anywhere else and
- › Not a US citizen and
- › Not resident in a jurisdiction that is reportable under CRS or FATCA.