

# LOAN TRUST

## DEED OF APPOINTMENT OF ADDITIONAL TRUSTEES

For use with Utmost Wealth Solutions Loan Trust arrangements under which the trustees have the power to appoint new trustees.

Before completing this deed you should take appropriate professional advice as to its suitability.

We want to process your request as quickly as possible. To help us do this, please also complete and submit the **Tax Information Exchange Pack** along with this form. The absence of the **Tax Information Exchange Pack** will hold up your instruction.

Once completed please return this deed to the relevant address for your chosen product provider:

**Utmost International Isle of Man Limited, King Edward Bay House, King Edward Road, Onchan, Isle of Man, IM99 1NU, British Isles.**

OR

**Utmost PanEurope dac, Ashford House, Tara Street, Dublin 2, D02 VX67, Ireland.**

Once all necessary information has been received and your instruction processed, we will then note this amendment to the trust on our records.

**We cannot release the deed until all outstanding identification requirements have been received.**

	PAGE	SECTION	TO BE COMPLETED BY	TICK SECTIONS COMPLETED
<b>Part 1 - The appointment deed</b>	2,3	A - The deed	Continuing trustees	<input type="checkbox"/>
	3,4,5	B - Signatures	Continuing trustees & additional trustees & witness	<input type="checkbox"/>
<b>Part 2 - Our anti-money laundering requirements</b>	6	C - Identification requirements	Additional trustees	<input type="checkbox"/>
		D - Politically exposed persons	Continuing trustees & additional trustees	<input type="checkbox"/>
<b>Tax Information Exchange Pack</b>	N/A	Separate form available from our website	Parties to the trust	<input type="checkbox"/>

## A WEALTH *of* DIFFERENCE

[www.utmostinternational.com](http://www.utmostinternational.com)

Calls may be monitored and recorded for training purposes and to avoid misunderstandings.

Utmost International Isle of Man Limited is registered in the Isle of Man under number 24916C. Registered Office: King Edward Bay House, King Edward Road, Onchan, Isle of Man, IM99 1NU, British Isles. Tel: +44 (0)1624 643 345. Licensed by the Isle of Man Financial Services Authority.

Utmost Wealth Solutions is registered in the Isle of Man as a business name of Utmost International Isle of Man Limited.

Utmost PanEurope dac is regulated by the Central Bank of Ireland (No 311420). Its registered office is Navan Business Park, Athlumney, Navan, Co. Meath C15 CCW8, Ireland. Utmost PanEurope dac is a Category A Insurance Permit holder with the Jersey Financial Services Commission.

Utmost Wealth Solutions is registered in Ireland as a business name of Utmost PanEurope dac.

AWI PR 0022 | 11/22

## IMPORTANT NOTES

This is a draft deed for the consideration of the parties and their legal advisers only. We have taken every care in preparing it but cannot take any responsibility for the legal/taxation consequences of using it. We strongly recommend that you consult your own professional advisers and seek tax advice in your country of residence.

If this deed of appointment is being used at the same time as a deed of retirement, it must include all the current trustees and the date of their appointment as trustee. This will either be the date of the original trust or the date of any subsequent deed which appointed that trustee. **The deed of appointment itself must be dated before the deed of retirement.**

Please ensure that all sections are appropriately completed in **blue or black ink** and **BLOCK CAPITALS**. If you make a mistake, cross it out, insert the correct words and initial the correction. **Please do not use correction fluid.**

### HOW WE USE YOUR INFORMATION

Details about how we use your information, your rights over this information and how you can exercise your rights can be found in the applicable Privacy Notice (Isle of Man)/Privacy Statement (Ireland). We publish our Privacy Notice (Isle of Man)/Privacy Statement (Ireland) on our website at [www.utmostinternational.com/privacy-statements/](http://www.utmostinternational.com/privacy-statements/) or you can ring us on **+44 (0)1624 643 345** and request a copy. All persons whose details are collected in this form should read the Privacy Notice/Privacy Statement to understand how the data provided about them will be used.

## A THE DEED

This deed of appointment is made on

d	d	m	m	y	y	y	y
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Between

**Current trustee(s)**

**Date appointed**

Name


d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y

('the continuing trustee(s)') of the first part

and

**Additional trustee 1**

**Additional trustee 2**

1 Title (Mr, Mrs, Miss or Other)



2 Surname



3 Maiden name or any previous names (if applicable)



4 Forenames



5 Permanent residential address (PO Boxes and 'care of' addresses are not acceptable)


Postcode

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6 Telephone number



7 Date of birth

d	d	m	m	y	y	y	y
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d	d	m	m	y	y	y	y
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8 Email address



9 Country of birth



('the additional trustees') of the second part

Please provide names in full 

**Whereas**

1) by a declaration of trust ('the Trust') dated

d	d	m	m	y	y	y	y
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known as

Name of trust



of

('the Policy')

Policy number(s)



Issued by

Utmost International Isle of Man Limited or Utmost PanEurope dac



The Policy, and all monies which may become payable under it and the proceeds of any sale, conversion or surrender of it are held by the continuing trustee(s) upon trust subject to the powers and provisions expressed in the trust.

**And Whereas**

2) By a loan agreement dated

d	d	m	m	y	y	y	y
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('the Loan Agreement') the trustees undertook to repay the Loan or pay a specified sum to the Lender.

3) The continuing trustee(s) wish to appoint the additional trustee(s) to be trustee(s) of the Trust of the said Policy to act jointly with the continuing trustee(s).

**Now this appointment witnesses as follows:**

- 1) The continuing trustee(s) in exercise of the statutory power for this purpose and of every (if any) other power so enabling hereby appoint(s) the additional trustee(s) to be trustee(s) of the said Policy and to act jointly with the continuing trustee(s) for all the purposes of the Trust.
- 2) The continuing and the additional trustee(s) undertake to be jointly liable to the Lender for all sums due under the Loan Agreement as if they were the original parties to the Loan Agreement.

**B SIGNATURES**

The parties have executed this document as a deed on the first date stated above.

**Please ensure that all signatures are witnessed by an independent person.**

**Continuing trustee**

Signed and delivered as a deed by the said (Full name of the continuing trustee)

**SIGNATURE**

**SIGNATURE**

In the presence of (full name of independent witness)

**SIGNATURE** of independent witness

**SIGNATURE**

Permanent residential address of witness


Postcode

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LOAN TRUST

## DEED OF APPOINTMENT OF ADDITIONAL TRUSTEES

**Continuing or additional trustee**

Signed and delivered  
as a deed by the said  
(Full name of continuing  
or additional trustee)

**SIGNATURE**

**SIGNATURE**

In the presence of  
(full name of  
independent witness)

**SIGNATURE**  
of independent  
witness

**SIGNATURE**

Permanent residential  
address of witness


Postcode

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**Continuing or additional trustee**

Signed and delivered  
as a deed by the said  
(Full name of continuing  
or additional trustee)

**SIGNATURE**

**SIGNATURE**

In the presence of  
(full name of  
independent witness)

**SIGNATURE**  
of independent  
witness

**SIGNATURE**

Permanent residential  
address of witness


Postcode

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**Continuing or additional trustee**

Signed and delivered  
as a deed by the said  
(Full name of continuing  
or additional trustee)

**SIGNATURE**

**SIGNATURE**

In the presence of  
(full name of  
independent witness)

**SIGNATURE**  
of independent  
witness

**SIGNATURE**

Permanent residential  
address of witness

Postcode

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**Continuing or additional trustee**

Signed and delivered  
as a deed by the said  
(Full name of continuing  
or additional trustee)

**SIGNATURE**

**SIGNATURE**

In the presence of  
(full name of  
independent witness)

**SIGNATURE**  
of independent  
witness

**SIGNATURE**

Permanent residential  
address of witness

Postcode

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## PART 2 – OUR ANTI-MONEY LAUNDERING REQUIREMENTS

### C IDENTIFICATION REQUIREMENT

Under anti-money laundering regulations we are required to verify the identity and address of all individuals related to a contract. Our standard minimum requirements are: one suitably certified copy document for identity verification and one suitably certified copy document for address verification for each additional trustee. Please see the relevant **Anti-money laundering and source of wealth pack** for your chosen provider (Utmost International Isle of Man Limited or Utmost PanEurope dac), which can be obtained by logging in to [www.utmostinternational.com](http://www.utmostinternational.com) or by contacting our Customer Support team on **+44 (0) 1624 643 345** or at [customersupport@utmostwealth.com](mailto:customersupport@utmostwealth.com)

We cannot release the deed until all outstanding identification requirements have been received.

### D POLITICALLY EXPOSED PERSONS

Under our current anti-money laundering obligations we are required to identify any persons associated with this trust who could be classed as a Politically Exposed Person (PEP). A PEP is a term used to describe someone who is currently, or has previously been, entrusted with prominent public functions or responsibilities, for example: a Head of State, a holder of a senior political or government post, a senior member of the Judiciary or the Military, a senior employee of a State Owned Corporation, or a board member of a Central Bank.

Please provide details in the box below of any persons that could be considered to be a PEP (as defined above) in relation to this trust, non-completion confirms that there are no associated Politically Exposed Persons:

Please see our separate guide entitled **Politically Exposed Persons** which is available from your financial adviser or us on request.


### E NOTES

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