




13 Employer Address		
	Postcode	Postcode
14 What is the relationship between the policyholders?		
15 Nationality / dual nationality (if applicable)		
16 Date of birth	d d m m y y y y	d d m m y y y y
17 Country of birth		
18 Permanent residential address (PO Boxes and 'care of' addresses are not acceptable)		
	Postcode	Postcode
19 Please provide details of previous address since commencement of the bond. If this address is the same as your residential address, tick here		
	Postcode	Postcode
20 Contact telephone number		
21 Email address		
22 Country/Countries of Tax Residency		
23 National Insurance (NI) number		
24 US Tax Identification Number (TIN)	- -	- -
25 Other tax reference number(s)		

If more than one previous address, please provide details on a separate sheet and attach securely to this form 

Only complete question 23 if you are a UK tax resident. 

Only complete question 24 if you are a US tax resident. 

ADDITIONAL REQUIREMENTS FOR POLITICALLY EXPOSED PERSONS

Under our current anti-money laundering obligations, we are required to identify persons associated with this Bond 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. Immediate family members or close associates of a PEP should be considered a PEP in their own right.

Provide details in the box below of any persons that could be considered a PEP (as defined above) in relation to this application. Non-completion confirms that there are no associated PEPs:

Where any parties to the Bond are considered a PEP (as defined above), you will be required to complete and submit a **Source of Wealth Questionnaire** alongside this application. This questionnaire can be obtained via www.utmostinternational.com or by contacting our Customer Service team.

B REASON FOR LOAN

This section must be completed

Reason for the loan request

C WITHDRAWAL FACILITY

Payment amount

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I/We request Utmost International Isle of Man Limited or Utmost PanEurope dac ('the Company') to transfer the amount requested above to the Fixed Account and request the Company to grant a Loan Withdrawal of the same amount. **Please note this withdrawal can only be taken in the base currency of the Account/Bond/Plan.**

For Portfolio Bonds please confirm your investment instructions which will raise sufficient funds in order to make a transfer to the Fixed Account:

Please note that the loan amount will be deemed as a partial surrender for UK tax purposes and we strongly recommend you seek financial advice before completing the form.

D AUTHORITY AND PAYMENT INSTRUCTIONS

In consideration of the granting of the Loan Withdrawal each Policyholder confirms and agrees that:

1. The Bond/Account/Plan Policies and all monies assured by and to become payable thereunder are hereby assigned to the Company as security for the said Loan Withdrawal.
2. They are aged 18 or over and there is no Bankruptcy Order against him or her and neither is he or she an undischarged bankrupt nor deemed to be insolvent within the meaning of any statute or other legal provision.
3. They have taken financial advice and confirm they understand the taxation consequences for the said Loan Withdrawal.

Payments on Company-owned policies

- a. All payments must be made payable to the Company.
- b. In the event that the signatories differ to those on the signatory list presently held on our files, a certified true copy of an up-to-date signatory list must also accompany this request.

The payment must be sent by Telegraphic Transfer (a charge of £12 for the transfer will apply) to the policyholder(s) bank account. Note, if policy is jointly owned then payment has to be paid to a joint bank account.

Please complete the details below:

Account name

Account number

Bank sort code - -

Building Society roll number (if applicable)

Bank BIC/Swift code (required for all banks outside the UK)

IBAN

Name & address of bank

	Postcode

How long has the account been held? Years

If more than two separate payees please copy this section and attach securely to this form.

When requesting withdrawals be paid to an account other than the account the Premium is remitted from, an original or suitably certified **bank statement must be submitted** to prove the alternative bank account is in the client(s)' name.

E CERTIFIED DOCUMENTS

If you are presenting certified documentation to verify identity, address or bank account please confirm how the certifier reviewed the documents.

	Policyholder 1	Policyholder 2
Met you in person		
Met you face to face via secure live video stream		
Did not meet you and received original documents by post		
Not applicable		

Certification Requirements

Identity verification

I certify that this document is a true copy of the original which I have sighted and the photograph represents a good likeness of the client who I have met.

Address verification

I certify that this document is a true copy of the original which I have sighted.

	Policyholder 1	In the presence of: Witness
SIGNATURE	<input type="text"/>	<input type="text"/>
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"/>	<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"/>
Address	<input type="text"/>	
	<input type="text"/>	
	<input type="text" value="Postcode"/>	<input type="text" value="Country"/>

	Policyholder 2	In the presence of: Witness
SIGNATURE	<input type="text"/>	<input type="text"/>
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"/>	<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"/>
Address	<input type="text"/>	
	<input type="text"/>	
	<input type="text" value="Postcode"/>	<input type="text" value="Country"/>

F CONTACT DETAILS

Please provide contact details should we have any queries about your request:

Name

Telephone number

Facsimile number

E-mail address

G APPLICATION CHECKLIST

NOTE

The following documents, in original, should be enclosed with this form:

- › Documents of title, including all account(s)/bond documents
- › **Loan Appendix** completed in duplicate. A copy signed by the Company will be returned following the payment of the Loan Withdrawal.

NOTE

On receipt of your application we will be in touch if we need any updated identification or other documentation.

A WEALTH *of* DIFFERENCE

www.utmostinternational.com

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

Utmost Wealth Solutions is the registered business name of Utmost International Isle of Man Limited Singapore Branch.

Utmost International Isle of Man Limited Singapore Branch, 6 Battery Road #16-02, Singapore 049909.

Tel: +65 6216 7990 Fax: +65 6216 7999.

Registered in Singapore Number T08FC7158E. Authorised by the Monetary Authority of Singapore to conduct life assurance business in Singapore.

Member of the Life Insurance Association of Singapore. Member of the Singapore Finance Dispute Resolution Scheme.

Utmost International Isle of Man Limited is registered in the Isle of Man under number 024916C.

Registered Office: King Edward Bay House, King Edward Road, Onchan, Isle of Man, IM99 1NU, British Isles.

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 (registered number 311420) is regulated by the Central Bank of Ireland.

Registered Office address: 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.

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