

# 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 Limited, Royalty House, Walpole Avenue, Douglas, Isle of Man, IM1 2SL, 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	
	3,4,5	B - Signatures	Continuing trustees & additional trustees & witness	
<b>Part 2 - Our anti-money laundering requirements</b>	6	C - Identification requirements	Additional trustees	
		D - Politically exposed persons	Continuing trustees & additional trustees	
<b>Tax Information Exchange Pack</b>	N/A	Separate form available from our website	Parties to the trust	

## A WEALTH *of* DIFFERENCE

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

The following companies are registered in the Isle of Man: Utmost Limited (No 056473C), Utmost Administration Limited (No 109218C) and Utmost Trustee Solutions Limited (No 106739C) which are regulated or licensed by the Isle of Man Financial Services Authority. Utmost Services Limited (No 059248C) is an appointed representative of Utmost Limited. Each has its registered office at: Royalty House, Walpole Avenue, Douglas, Isle of Man, IM1 2SL, British Isles. Utmost Limited is authorised in the UK by the Financial Conduct Authority (160418).

Utmost PanEurope dac (No 311420), trading as Utmost Wealth Solutions, is regulated by the Central Bank of Ireland. Its registered office is Navan Business Park, Athlumney, Navan, Co. Meath C15 CCW8, Ireland.

All promotional material has been approved by Utmost Limited who is authorised in the UK by the Financial Conduct Authority.

# 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.utmostwealth.com](http://www.utmostwealth.com) 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	<input type="text"/>	<table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y			
	<input type="text"/>	<table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y
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	<input type="text"/>	<table border="1"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	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)	<input type="text"/>	<input type="text"/>																				
2 Surname	<input type="text"/>	<input type="text"/>																				
3 Maiden name or any previous names (if applicable)	<input type="text"/>	<input type="text"/>																				
4 Forenames	<input type="text"/>	<input type="text"/>																				
5 Permanent residential address (PO Boxes and 'care of' addresses are not acceptable)	<input type="text"/>	<input type="text"/>																				
Postcode	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td>-</td><td></td><td></td><td></td><td></td></tr></table>						-					<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td>-</td><td></td><td></td><td></td><td></td></tr></table>						-				
					-																	
					-																	
6 Telephone number	<input type="text"/>	<input type="text"/>																				
7 Date of birth	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>											<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>										
8 Email address	<input type="text"/>	<input type="text"/>																				
9 Country of birth	<input type="text"/>	<input type="text"/>																				

Please provide names in full 

('the additional trustees') of the second part

**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 Limited or 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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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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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 Limited or Utmost PanEurope dac), which can be obtained by logging in to [www.utmostwealth.com](http://www.utmostwealth.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 see our separate guide entitled **Politically Exposed Persons** which is available from your financial adviser or us on request.

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:


**E NOTES**