

DEED APPOINTING ADDITIONAL TRUSTEE(S)

SETTLOR HAS POWER OF APPOINTMENT

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 send this form together with any additional supporting information to: **Utmost International Isle of Man Limited, King Edward Bay House, King Edward Road, Onchan, Isle of Man, IM99 1NU, British Isles**

Once all necessary information has been received and your instruction processed, we will then note the 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
Part 1 - Deed of appointment	3	A - The deed	Settlor(s)	<input type="checkbox"/>
	4,5	B - Signatures	Settlor(s) & additional trustees & witness	<input type="checkbox"/>
Part 2 - Our anti-money laundering requirements	6	C - Identification requirements	Additional trustees	<input type="checkbox"/>
		D - Politically exposed persons	Settlor(s) & additional trustees	<input type="checkbox"/>
Tax Information Exchange Pack	N/A	Separate form available from our website	Parties to the trust	<input type="checkbox"/>

A WEALTH *of* DIFFERENCE

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.

IOM PR 0029 | 11/22

IMPORTANT NOTES

This draft deed is provided 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/tax consequences of using it. Therefore we strongly recommend you consult with your own legal advisers and seek taxation advice in your country(ies) of domicile and/or residence.

This deed should be completed when the Settlor(s), in accordance with the terms of the of the trust, has the power to appoint trustees.

Please 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 ensure you initial the correction. **Please do not use correction fluid.**

Please also ensure the full addresses of the additional trustees are given.

HOW WE USE YOUR INFORMATION

We use the information you give us, about yourself and other people, to provide our products and services. In order to support our products and services, we transfer information between different entities within our immediate operating group and to appointed data processors, but we do not transfer information to other parties, unless required to do so by law or regulation. We do not carry out marketing using the information or transfer, or sell, your personal information to others for marketing purposes.

More 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. We publish our Privacy Notices on our website at www.utmostinternational.com/privacy-statements/ or you can ring us on **+44 (0)1624 643 345** and request a copy.

PART 1 – DEED OF APPOINTMENT

A THE DEED

This appointment is made on

d	d	m	m	y	y	y	y
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Leave blank (to be completed by Utmost International IOM Ltd only). 

Between

Name

Address

Postcode

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(hereinafter called 'the Settlor(s)')

of the one part and

Additional Trustee 1

Additional Trustee 2

Title (Mr, Mrs, Miss or Other)

Name

Maiden name or any previous names (if applicable)

Address

Postcode

				-			
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Telephone number

Email address

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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If individual

Nationality

If individual

Country of birth

If individual

(herein called 'the additional Trustee(s)')

of the second part

Whereas by a Letter of Request/
Declaration of Trust dated

d	d	m	m	y	y	y	y
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in respect of policy(ies)
numbered

effected by the Settlor(s)

(and by the further effect of a Deed of Appointment of additional Trustees dated)**

d	d	m	m	y	y	y	y
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**Only relevant where previous Appointment of Trustee(s) by separate Deed.

the policy(ies) and the full benefits and all monies which may become payable thereunder and the proceeds of any dealings with the policy(ies) are held by the continuing Trustee(s) upon trusts subject to the terms, powers and provisions set out in the said Letter of Request/Declaration of Trust.*

*delete as applicable.

And Whereas the Settlor(s) wish(es) to appoint the additional Trustee(s) to be Trustee(s) of the Trusts of the said policy(ies) to act jointly with the continuing Trustee(s). Now This Appointment Witnesseth that the Settlor(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(ies) and to act jointly with the continuing Trustee(s) for all the purposes of the Trusts.

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.

Settlor 1

Signed and delivered as by the said (Full name of the Settlor)

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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DEED APPOINTING ADDITIONAL TRUSTEE(S)
SETTLOR HAS POWER OF APPOINTMENT

Settlor 2

Signed and delivered
as by the said
(Full name of the Settlor)

SIGNATURE

--

SIGNATURE

In the presence of
(Full name of
independent witness)

SIGNATURE
of independent
witness

--

SIGNATURE

Permanent residential
address of witness

Postcode

					-				
--	--	--	--	--	---	--	--	--	--

additional Trustee 1

Signed and delivered
as by the said
(Full name of the
additional Trustee)

SIGNATURE

--

SIGNATURE

In the presence of
(Full name of
independent witness)

SIGNATURE
of independent
witness

--

SIGNATURE

Permanent residential
address of witness

Postcode

					-				
--	--	--	--	--	---	--	--	--	--

additional Trustee 2

Signed and delivered
as by the said
(Full name of the
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 REQUIREMENTS

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 our **Anti-money laundering and source of wealth pack** for more information, which is available from our logged in website www.utmostinternational.com or from us on request.

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:
