

# Your Banking Requirements

## Additional Business Accounts



Please note – when filling out this form, please use the tab and arrow keys to move between the relevant fields. Ensure you do not use the return or enter keys.

Please indicate below the number of accounts you would like to apply for. **Sections 1, 7 and 8 must also be completed.**

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### Account Types

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#### Current accounts

##### Number required

Business Service account  
(Feeder account only)

Corporate Current Account

Business Current Account

} Complete section 2

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#### Deposit accounts

Liquidity Select

Liquidity Manager

} Complete sections 4.1, 4.2, & 4.3

Money Desk Deposit

Complete section 4

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#### Currency accounts

##### Number required

Business Currency Current Account

Currency Call Deposit Account

} Complete section 3

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#### Treasury products

Foreign Exchange

Refer to section 6.1

UB Trade

Refer to section 6.2

Treasury Deposits

Refer to section 6.3

# Your Banking Requirements

## Additional Business Accounts



I/We wish to open an account at your \_\_\_\_\_ branch.  
(If left blank your account will be opened at the branch nearest to your business address)

### How we will use your information

Before continuing with this application, please read the information below which explains how we and others will use your personal and financial information during this application process. When we use and share personal and financial information, we do so on the basis that we have a legitimate interest to prevent fraud and money laundering, to manage our risk and to protect our business and to comply with laws that apply to us (including verifying your identity and assessing the suitability of our products).

For full details about how we use the personal and financial information of our customers, please see our full Privacy Notice at [ulsterbank.ie/privacy](http://ulsterbank.ie/privacy)

**Notice: Under the Credit Reporting Act 2013 lenders are required to provide personal and credit information for credit applications and credit agreements of €500 and above to the Central Credit Register. This information will be held on the Central Credit Register and may be used by other lenders when making decisions on your credit applications and credit agreements.**

The Central Credit Register is owned and set up by the Central Bank of Ireland under the Credit Reporting Act 2013.

For more information, including your rights, see [www.centralcreditregister.ie](http://www.centralcreditregister.ie).

### Credit Reports – What are my rights?

The Central Bank will publish on [www.centralcreditregister.ie/consumer-area/](http://www.centralcreditregister.ie/consumer-area/) the exact date when credit reports will become available.

When credit reports become available, you will have a right to:

1. request your credit report at any time – and the first credit report each calendar year is free;
2. insert a 200-word explanatory statement on your credit report;
3. apply to have your information amended if you believe it is inaccurate, incomplete or out of date.
4. make a report to the Central Credit Register if you reasonably believe that someone has, is, or is about to impersonate you.

### Who we are

The organisation responsible for processing your personal and financial information is Ulster Bank Ireland DAC, a member of The Royal Bank of Scotland Group (“RBS”).

### 1.1 Customer details

For Bank use only BIN

Full business name

Please complete details of your main current account.

Account

Sort code

Company/Charity  
registration number

### 1.2 In accordance with Revenue requirements we are obliged to ask for a PPSN/Tax Ref number or Charity Ref for each account holder prior to opening an account

PPSN/Tax Ref/Charity Ref

Customer did not submit PPSN/Tax Ref/Charity Ref

Registered country of business

Trading/Operating location of  
business (if different from above)

Nature of business

Purpose of account

Source of income

Source of wealth

### 1.3 Tax details

In accordance with regulatory requirements, please provide your tax residency information and corresponding Tax Identification Number (TIN) below. If your country of tax residency does not issue a TIN please initial to indicate\*

What is your country of incorporation?\*

What is your country of tax residency?\*

What is your tax identification number (TIN)?\*

TIN not issued

Are you tax resident in other countries?\*

Yes

No

If "Yes" please list along with the corresponding Tax Identification Number (TIN) in appendix 1 "Your organisation additional tax residencies"\*

#### 1.3.1 FATCA

If you are unsure on any of the questions below, please review the definitions in [www.ulsterbank.ie/taxresidency](http://www.ulsterbank.ie/taxresidency)

If you're in any doubt we recommend you get independent tax advice to help you complete the form accurately.

Question 1	Yes – tick below	No
Is the Entity a Sole Trader?	<input type="checkbox"/>	<input type="checkbox"/>
<b>Next Step</b>	Go to Section 1.4	Go to Q2

Question 2	Yes – tick A or B	No
Is the Entity incorporated/organised in the USA?	A) Specified US Person <input type="checkbox"/>	<input type="checkbox"/>
	B) Other US Person <input type="checkbox"/>	
<b>Next Step</b>	Select A or B then go to Section 1.3.2	Go to Q3

Question 3	Yes – answer A, B or C	No
Is the Entity a Foreign Financial Institution (FFI)? Please refer to definitions at: <a href="http://www.ulsterbank.ie/taxresidency">www.ulsterbank.ie/taxresidency</a> to see if your entity meets the definition	A) Provide your GIIN <input type="checkbox"/>	<input type="checkbox"/>
	B) Provide your Sponsoring FFI's GIIN <input type="checkbox"/>	
	C) Explain why you are unable to provide a GIIN	
<b>Next Step</b>	Select A or C then go to Section 1.3.2	Go to Q4

Question 4	Yes – tick below	No
Is the Entity an Active Non Financial Foreign Entity (NFFE)? Please refer to definitions at: <a href="http://www.ulsterbank.ie/taxresidency">www.ulsterbank.ie/taxresidency</a> to see if your entity meets the definition	<input type="checkbox"/>	<input type="checkbox"/>
<b>Next Step</b>	Go to Section 1.3.2	Go to Q5

Question 5	Yes – tick below	No
Is the entity a Passive Non Financial Foreign Entity (NFFE)? Please refer to definitions at: <a href="http://www.ulsterbank.ie/taxresidency">www.ulsterbank.ie/taxresidency</a> to see if your entity meets the definition	<input type="checkbox"/>	<input type="checkbox"/>
<b>Next Step</b>	Go to Section 1.3.2	Go to Q6

<b>Question 6</b>	<b>Yes – specify the full name of the status below</b>
Is the entity another Tax Status classification under FATCA? If you're in any doubt we recommend you get independent tax advice to help you complete the form accurately.	
<b>Next Step</b>	You are unable to open an account without providing the Entity's Tax Status

### 1.3.2 CRS

<b>Question 1</b>	<b>Yes – answer A, B or C</b>	<b>No</b>
<b>Is the Entity a Financial Institution or Investment Entity?</b> Please refer to definitions at: <a href="http://www.ulsterbank.ie/taxresidency">www.ulsterbank.ie/taxresidency</a> to see if your entity meets the definition	A) Depository, Custodial or Specified Insurance Company Institution <input type="checkbox"/>	<input type="checkbox"/>
	B) An Investment Entity located in a Non Participating Jurisdiction & managed by another Financial Institution <input type="checkbox"/>	
	C) Other Investment Entity <input type="checkbox"/>	
<b>Next Step</b>	Go to Section 1.4	Go to Q2

<b>Question 2</b>	<b>Yes – tick A, B, C or D</b>	<b>No</b>
<b>Is the Entity an Active Non Financial Entity (NFE)?</b> Please refer to definitions at: <a href="http://www.ulsterbank.ie/taxresidency">www.ulsterbank.ie/taxresidency</a> to see if your entity meets the definition	A) The stock of the entity is regularly traded on an established securities market <input type="checkbox"/>	<input type="checkbox"/>
	B) The entity is a Government Entity <input type="checkbox"/>	
	C) The entity is an International Organisation <input type="checkbox"/>	
	D) The entity is an Active NFE which is none of the above. <input type="checkbox"/>	
<b>Next Step</b>	Go to Section 1.4	Go to Q3

<b>Question 3</b>	<b>Yes – tick below</b>
<b>Is the entity a Passive Non Financial Entity (NFE)?</b> Please refer to definitions at: <a href="http://www.ulsterbank.ie/taxresidency">www.ulsterbank.ie/taxresidency</a> to see if your entity meets the definition	<input type="checkbox"/>
<b>Next Step</b>	Go to Section 1.4

### 1.3.3 Non-financial intermediaries

**Do not complete this section if you are a Sole Trader or a Financial Institution applying to open an account.**

We've a legal requirement to identify the purpose of an account and if the money that will be held within it is being deposited on behalf of a third party (e.g. another person(s) or entities/organisations).

We are unable to open a new or additional account if we do not have the information requested below.

Question 1	Yes – tick below	No
<p><b>Is the purpose of the account to hold money on behalf of a third party/parties</b> (a third party would be one or more people and/or entities that are not connected to the running/ownership of the entity that is opening the account)?</p>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Next Step</b>	Go to Q2	Go to Section 1.4

Question 2	Yes – tick below	No
<p><b>Is the account holding the money on behalf of a third party, for one or more of the following purposes?:</b></p> <ul style="list-style-type: none"> <li>• a court order, judgement or other legal matter</li> <li>• a sale, exchange, or lease of real or personal property where it also meets the following conditions: <ul style="list-style-type: none"> <li>– The account holds only the monies appropriate to secure an obligation of one of the parties directly related to the transaction, or a similar payment, or with a financial asset that is deposited in the account in connection with the transaction.</li> <li>– The account is established and used solely to secure the obligation of the parties to the transaction.</li> <li>– The assets of the account, including the income earned thereon, will be paid or otherwise distributed for the benefit of the parties when the transaction is completed.</li> <li>– The account is not a margin or similar account established in connection with a sale or exchange of a financial asset.</li> </ul> </li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Next Step</b>	Go to Section 1.4	Go to Q3

Question 3	Yes – tick below	No
<p><b>Is the account holding the money on a pooled basis</b> (e.g. a Client Account, where a number of third parties' money is being held in the one account)?</p>	<input type="checkbox"/>	<p>The third party must complete the <b>Non-Financial Intermediary</b> form and it should be returned with this completed application form.</p> <p>The form may be downloaded from <a href="http://www.ulsterbank.ie/taxresidency">www.ulsterbank.ie/taxresidency</a>.</p>
<b>Next Step</b>	Go to Section 1.4	Complete step above and go to Section 1.4

**1.4 Key Principal – (One) Details**  
**For guidance on the definition of a Key Principal**  
**please consult your RM**

For Bank use only Personal CIN

Capacity Director  Partner  Beneficial Owner  Sole Trader  Other

Title Mr  Mrs  Miss  Ms  Other

Surname

First name(s)  
(as per photographic ID)

Middle name(s)  
(as per photographic ID)

Position held

Are you known by any other name? Yes  No

Please state any other name you are known by (e.g. alias name)

Other known first name

Other known middle name(s)

Other known surname

Country of residence

Country of nationality

Date of birth (DD/MM/YYYY)

Country of birth

Place of birth

Do you hold any other  
Citizenships/Nationalities? Yes  No

If 'Yes' list here

Do you hold more than 5  
Citizenships/Nationalities? Yes  No

Address line 1

Address line 2

Address line 3  
OR overseas country

Postcode

Date of entry to this  
address (DD/MM/YYYY)

If less than 3 years, please provide former address

Previous address line 1

Previous address line 2

Previous address line 3  
OR overseas country

Postcode

Are you currently living in the Republic of Ireland?

Yes  No

If you are not a permanent resident of the Republic of Ireland, but are temporarily living here, please provide your address

Address line 1

Address line 2

Address line 3  
OR overseas country

Postcode

Occupation

Extent of Holding  
(% of issued share capital)

Voting Rights  
(% of voting rights)

### What is your main source of income?

Please select the option that best describes how your income is generated.

Basic salary (Employed)	<input type="checkbox"/>	Basic salary (Self employed)	<input type="checkbox"/>	Benefits	<input type="checkbox"/>
Other income (Employed)	<input type="checkbox"/>	Other income (Self employed)	<input type="checkbox"/>	Rental income	<input type="checkbox"/>
Pension (Employed)	<input type="checkbox"/>	Pension (Self employed)	<input type="checkbox"/>	No income	<input type="checkbox"/>

### Tax Details

In accordance with regulatory requirements, please provide your tax residency information and corresponding Tax Identification Number (TIN) below. If your country of tax residency does not issue a TIN please initial to indicate\*

In which country are you tax resident?

What is your PPSN?

What is your tax number/  
social security number?

TIN not issued

Are you tax resident  
in other countries?\*

Yes  No

If “Yes” please list along with the corresponding Tax Identification Number (TIN) in appendix 2 “Key Principal 1 additional tax residencies”\*

**1.4.1 Key Principal (Two) Details**

**For guidance on the definition of a Key Principal please consult your RM**

For Bank use only Personal CIN

Capacity Director  Partner  Beneficial Owner  Sole Trader  Other

Title Mr  Mrs  Miss  Ms  Other

Surname

First name(s)  
(as per photographic ID)

Middle name(s)  
(as per photographic ID)

Position held

Are you known by any other name? Yes  No

Please state any other name you are known by (e.g. alias name)

Other known first name

Other known middle name(s)

Other known surname

Country of residence

Country of nationality

Date of birth (DD/MM/YYYY)

Country of birth

Place of birth

Do you hold any other  
Citizenships/Nationalities? Yes  No

If 'Yes' list here

Do you hold more than 5  
Citizenships/Nationalities? Yes  No

Address line 1

Address line 2

Address line 3  
OR overseas country

Postcode

Date of entry to this  
address (DD/MM/YYYY)



If less than 3 years, please provide former address

Previous address line 1

Previous address line 2

Previous address line 3  
OR overseas country

Postcode

Are you currently living in the Republic of Ireland?

Yes  No

If you are not a permanent resident of the Republic of Ireland, but are temporarily living here, please provide your address

Address line 1

Address line 2

Address line 3  
OR overseas country

Postcode

Occupation

Extent of Holding  
(% of issued share capital)

Voting Rights  
(% of voting rights)

### What is your main source of income?

Please select the option that best describes how your income is generated.

Basic salary (Employed)	<input type="checkbox"/>	Basic salary (Self employed)	<input type="checkbox"/>	Benefits	<input type="checkbox"/>
Other income (Employed)	<input type="checkbox"/>	Other income (Self employed)	<input type="checkbox"/>	Rental income	<input type="checkbox"/>
Pension (Employed)	<input type="checkbox"/>	Pension (Self employed)	<input type="checkbox"/>	No income	<input type="checkbox"/>

### Tax details

In accordance with regulatory requirements, please provide your tax residency information and corresponding Tax Identification Number (TIN) below. If your country of tax residency does not issue a TIN please initial to indicate\*

In which country are you tax resident?

What is your PPSN?

What is your tax number/  
social security number?

TIN not issued

Are you tax resident  
in other countries?\*

Yes  No

If "Yes" please list along with the corresponding Tax Identification Number (TIN) in appendix 3 "Key Principal 2 additional tax residencies"\*

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## 2. Current Accounts

### 2.1 Cheque book and paying-in book details

Business (60 cheques) Chequebook\*  Quantity

Business Paying in book  Quantity

Title to appear on cheque book  
(if different from account name)

\*Chequebooks are not available on the Business Service Account

## 2.2 Statement Details

Statement frequency

(e.g. Daily, Weekly, Monthly, Minimum frequency is Quarterly) Start Date (DD/MM/YYYY)

Other specific statement requirement please specify \_\_\_\_\_

Additional copies required Yes  No

Number of copies

## 2.3 If you require a different Business Name on the statement to that supplied in Section 1 please complete the section below:

  
  

## 2.4 Statement mailing address (only complete if different from existing trading address)

Mailing name

Mailing name/  
Address line 1

Address line 2

Address line 3

Postcode

## 3. Currency accounts

### 3.1 Currency requirements

	Number of Business Currency Current Accounts required	Number of Currency Call Deposit Accounts required	Number of paying-in books required	Number of Sterling cheque books required
<b>Currency</b>				
Sterling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
US Dollars	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A
Other* (Please specify e.g. Yen)				
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A

\*For a full list of available currencies please visit [www.ulsterbank.com](http://www.ulsterbank.com)

If you have any other requirements please ask your Relationship Manager/Branch Representative.

## 3.2 Statement mailing address (only complete if different from existing trading address)

Mailing name

Mailing name/  
Address line 1

Address line 2

Address line 3

Postcode

## 4. Deposit Accounts

### 4.1 Deposit Statement requirements & frequency

Your organisation name will be on your statements. What additional notation (e.g. Tax Account) would you like for these accounts?

How often would you like to receive statements on your Deposit Account?

Monthly

Quarterly

Other

Please specify

### 4.2 Deposit details

Please credit my account with an initial deposit of €  .  c

By means of:

Transfer from my/our Ulster Bank account

Account number

Sort code

OR

The enclosed cheque of €  .  c drawn on my/our current account

#### For internal use

RM Signature to confirm transfer

Date (DD/MM/YYYY) \_\_\_\_\_

### 4.3 Interest details

We normally add interest to the account it relates to, however, if you prefer, we can pay it to another Ulster Bank Ireland DAC account in the same name

If you would like us to do this, please provide your

Account number

Sort code

Present Irish Tax legislation requires us to deduct tax from interest unless you are entitled to receive interest free from tax.

Tax liable?

Yes

No

If you are not tax liable please confirm you have provided proof of tax exempt status, to ensure that account is marked correctly (tax liable status will be applied if proof is not provided)

Yes

No

### 4.4 Money Desk Deposit

#### 4.4.1 Money Desk Deposit Details

Please place an initial deposit of €  .  c on my account

Term Week(s)  Month(s)  Year(s)

By means of Service a/c transfer from & mature to my/our Ulster Bank Account.

Account number

Sort code

Present Irish Tax Legislation requires us to deduct tax from interest unless you are entitled to receive interest free from tax. Interest Paid at Maturity.

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## 5. Online Banking

Do you have Bankline or Anytime Business Banking?

Yes

No

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## 6. Treasury Products

If you trade internationally, have foreign investment or operate in a non-domestic currency, we have solutions to support you in managing your potential Foreign Exchange exposure. By providing traditional and innovative approaches to financial risks, we can help create solutions to meet your specific needs.

A Capital Markets mandate must be provided for all Treasury Products and supported by a Board Resolution where applicable. Your Relationship Manager or Capital Markets representative will provide you with a copy of the relevant mandate.

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### 6.1 Foreign Exchange

Should you require information regarding hedging Foreign Exchange exposure, a representative from the Markets team will contact you to discuss.

If you wish for us to contact you, please advise which of your contacts listed in Section 2 you would like us to discuss your requirements with.

Name:

- A. You initiate payments either online using Bankline or manually using secure signal numbers. Your Relationship Manager can advise you how to obtain and use secure signal numbers.
  - B. You instruct Foreign Exchange settlement through agreed Standard Settlement Instructions. Your settlement instructions must be advised on the mandate.
  - C. You also have the option to use both A and B.
- 

### 6.2 UB Trade

Our online Foreign Exchange platform offers you the ability to get fast and easy access to Foreign Exchange markets and our indicative rates, allowing you to request a quote and execute Spot and Forward deals. You can also settle Foreign Exchange deals automatically, either online via Bankline or using your mandated Standard Settlement Instructions. Access is available 24 hours a day, 5 days a week.

Your Capital Markets representative can provide you with details of how you can avail of this product.

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### 6.3 Treasury Deposits

The following are general guidelines for Treasury Deposits:

- Minimum term may apply
- Minimum amount may apply
- Refer to your Relationship Manager to discuss your specific requirements

Standard Settlement Instructions are required for Treasury Deposits and must be quoted on the mandate.

### Interest Details

If you or your organisation is non-resident, please complete a Non-Resident Declaration which is available from your Relationship Manager or Capital Markets representative.

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## 7. Your information

### How we will use and share your information

#### (a) The Central Credit Register, credit reference and fraud prevention agencies

We may request information about you from credit reference agencies to help verify your identity to comply with laws that apply to us. This request will not affect your ability to obtain credit (for example for a loan or credit card) in the future.

Further information about the Central Credit Register and credit reference agencies and how they use personal information, can be obtained from the Central Credit Register ([www.centralcreditregister.ie](http://www.centralcreditregister.ie)) and the Irish Credit Bureau ([www.icb.ie](http://www.icb.ie)).

You can review the ICB Fair Processing Notice, which is available at [www.icb.ie/pdf/Fair Processing Notice.pdf](http://www.icb.ie/pdf/Fair%20Processing%20Notice.pdf).

Application decisions may be taken based on solely automated checks of information from the Central Credit Register, credit reference agencies and internal RBS records. You have rights in relation to automated decision making. If you want to know more please see our full privacy notice at [ulsterbank.ie/privacy](http://ulsterbank.ie/privacy) or contact us at the following numbers:  
1800 283062 – Opening hours are Mon to Sun 08.00 – 22.00, from abroad 003531 804 7475; lines are open 24/7.

In order to prevent and detect fraud and/or money laundering, the information provided in this application may be checked with fraud prevention agencies. If fraud is identified or suspected details may be recorded with these agencies to prevent fraud and money laundering.

If we, or a fraud prevention agency, determine that you pose a fraud or money laundering risk, we may refuse to provide the services and financing to you.

When the Central Credit Register, credit reference and fraud prevention agencies process your information, they do so on the basis that they have a legitimate interest in preventing fraud and money laundering, to protect their business and to comply with laws that apply to them.

#### (b) With other RBS companies

We and other RBS companies worldwide will use the information you supply in this application (and any information we or other RBS companies may already hold about you) in connection with processing your application and to assess your suitability for our products.

If your application is declined we will normally keep your information for up to 7 years, but we may keep it for longer if required by us or other RBS companies in order to comply with legal and regulatory requirements.

We and other RBS companies may use your information in order to improve the relevance of our products and marketing.

#### (c) With other third parties

The information provided in this application may be used for compliance with legal and regulatory screening requirements, including confirming your eligibility to hold a bank account and sanctions screening.

We may be required to disclose certain information to regulators, government bodies and similar organisations, including the name, address, tax number, account number(s), total gross amount of interest paid or credited to the account and the balance or value of the account(s) of our customers to the Office of the Revenue Commissioners. The Office of the Revenue Commissioners may exchange this information with other countries' tax authorities.

### Confirming your agreement

By continuing with this application, you confirm that you have read and understood how we may use your information in the ways described above and are happy to proceed.

You are also confirming that where applicable:

1. you are holding authorisation from the other officers and beneficial owners to agree to the searches against them as individuals and use of the information indicated in this agreement;
2. you will promptly notify them of any changes we notify to you about the use of information provided in this form or obtained as a result of the credit searches;
3. you have notified the other officers and beneficial owners that if they would like a copy of the information we hold on them or have any questions about how we use that information they should write to the bank at the address shown in our full Privacy Notice; and

4. you have retained a copy of this form and have provided the other officers and beneficial owners with a copy of this form including our Privacy Notice.

As part of the application process we may ask you to verify your compliance with the process set out above.

### Marketing information

If you agree, we would like to keep you informed about products, services and offers that we believe may be of interest to you. Please let us know how you would like to be informed:

Letter  Phone  Email  Text

We will not share your information with third parties for their own marketing purposes.

### Communications about your account

Notwithstanding your marketing choices above, we will contact you with information relevant to the operation and maintenance of your account by a variety of means including online banking, mobile banking, email, text message, post and/or telephone.

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### 8. Deposit Guarantee Scheme

I have received the Deposit Guarantee Scheme Depositor Information Sheet (Please place a cross in the box to confirm)

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### 9. Declaration & signature

I/We confirm the details on this form are full and correct and agree to notify the Bank of any changes.

I/We have received a copy of the Terms and Conditions and agree to be bound by them.

I/We consent in our personal capacity to the use of our information in the way described in this form including the 'Keeping you informed' section and in the associated Terms and Conditions.

**Signed by the highest level of authority for and on behalf of company/firm detailed on page 2 in accordance with the Relationship Authority or Mandate (as appropriate) held by the Bank.**

#### Customer signature(s)

Title Mr  Mrs  Ms  Other \_\_\_\_\_

Name \_\_\_\_\_

Position held \_\_\_\_\_

Date (DD/MM/YYYY) \_\_\_\_\_

Title Mr  Mrs  Ms  Other \_\_\_\_\_

Name \_\_\_\_\_

Position held \_\_\_\_\_

Date (DD/MM/YYYY) \_\_\_\_\_

## Appendix 1 Your Organisation Additional Tax Residencies

In accordance with regulatory requirements, please provide your tax residency information.

If "Yes" to additional tax residencies then please list here and provide your tax identification number (TIN)/social security number.\* If your country of tax residency does not issue a TIN please initial to indicate\*

Country	Tax Number/TIN	TIN not Issued
<input type="text"/>	<input type="text"/>	<input type="checkbox"/>
<input type="text"/>	<input type="text"/>	<input type="checkbox"/>
<input type="text"/>	<input type="text"/>	<input type="checkbox"/>
<input type="text"/>	<input type="text"/>	<input type="checkbox"/>
<input type="text"/>	<input type="text"/>	<input type="checkbox"/>
<input type="text"/>	<input type="text"/>	<input type="checkbox"/>
<input type="text"/>	<input type="text"/>	<input type="checkbox"/>
<input type="text"/>	<input type="text"/>	<input type="checkbox"/>
<input type="text"/>	<input type="text"/>	<input type="checkbox"/>
<input type="text"/>	<input type="text"/>	<input type="checkbox"/>
<input type="text"/>	<input type="text"/>	<input type="checkbox"/>

Are you tax resident in more than 10 countries?\*

Yes

No

## Appendix 2 Key Principal 1 Additional Tax Residencies

In accordance with regulatory requirements, please provide your tax residency information.

If "Yes" to additional tax residencies then please list here and provide your tax identification number (TIN)/social security number.\* If your country of tax residency does not issue a TIN please initial to indicate\*

Country	Tax Number/TIN	TIN not Issued
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>

Are you tax resident in more than 10 countries?\* Yes  No



### Appendix 3 Key Principal 2 Additional Tax Residencies

In accordance with regulatory requirements, please provide your tax residency information.

If "Yes" to additional tax residencies then please list here and provide your tax identification number (TIN)/social security number.\* If your country of tax residency does not issue a TIN please initial to indicate\*

Country	Tax Number/TIN	TIN not Issued
<input type="text"/>	<input type="text"/>	<input type="checkbox"/>
<input type="text"/>	<input type="text"/>	<input type="checkbox"/>
<input type="text"/>	<input type="text"/>	<input type="checkbox"/>
<input type="text"/>	<input type="text"/>	<input type="checkbox"/>
<input type="text"/>	<input type="text"/>	<input type="checkbox"/>
<input type="text"/>	<input type="text"/>	<input type="checkbox"/>
<input type="text"/>	<input type="text"/>	<input type="checkbox"/>
<input type="text"/>	<input type="text"/>	<input type="checkbox"/>
<input type="text"/>	<input type="text"/>	<input type="checkbox"/>
<input type="text"/>	<input type="text"/>	<input type="checkbox"/>
<input type="text"/>	<input type="text"/>	<input type="checkbox"/>

Are you tax resident in more than 10 countries?\* Yes  No