Individual tax residency self-certification declaration form

Please complete all requested information using **black ink** and **BLOCK CAPITALS**.

1. Account holder/beneficiary details

Full name(s)

Address

Postcode

Tel number

Date of Birth (ddmmyyyy)

Account number

2. Tax residency of account holder/beneficiary

Are you resident for tax purposes anywhere other than the United Kingdom? Please see the notes in Section 4. ☐ Yes ☐ No

If you answered 'No' to the above question, please move to section 5.

3. Countries of tax residency for account holder/beneficiary

If you answered 'Yes' to the above question, please list the country/countries in which you are tax resident outside the United Kingdom, along with the corresponding Tax Identification Number (TIN)/Tax Reference Number.

If you need additional space, please use a separate sheet of paper.

Country of Tax Residence

Tax Identification Number (TIN)/Tax Reference Number

4. Notes

The UK has signed agreements to share information with overseas tax authorities, such as savings account balances and interest earned.

As a financial institution, we are obliged to collect information on your tax residency, including your Tax Identification Number (TIN)/Tax Reference Number. We will record this information, but we will only disclose it to HMRC, who may in turn exchange it with relevant overseas tax authorities, where required to do so under UK law.

In general, tax residency is the country where you live. Special circumstances, such as studying abroad or working overseas, may mean you are tax resident elsewhere or in more than one country at the same time.

If you are a US citizen or otherwise treated under US law as a US tax resident you should indicate that you are a US tax resident on this form.

These notes are for guidance only. If you have any questions on how to complete this form or decide your tax residency we recommend you speak to your legal or tax adviser.

5. Declarations

I declare that the information provided on this form is, to the best of my knowledge and belief, accurate and complete. I undertake to advise Virgin Money within 30 days of any change in circumstances which affects the above tax residency status.

Signature

Date (dd/mm/yyyy)

Please return this form to Operations, Virgin Money, Jubilee House, Gosforth, Newcastle upon Tyne NE3 4PL.

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