

SECTION D: Controlling Person(s) – must be completed if either options A or B were ticked in Section C

Please list in this table each Controlling Person, confirming ALL countries of tax residency and ALL Tax Identification Numbers for EACH Controlling Person (please refer to guidance notes for definitions of controlling persons)

Person One:

Name:

Type of Controlling Person:

Country/Place of Birth:

Date of Birth: / /

Residential Address:

Country: Post/ZIP Code

Country/Countries of Tax Residency/Tax Identification Numbers

Country 1: TIN 1

Country 2: TIN 1

Country 3: TIN 1

If no TIN, please provide reason:

Are you a US Citizen: (please tick)

YES NO You MUST provide your US TIN if you are a US Citizen, in the box above. (See the Definitions section of the guidance sheet)

Person Two:

Name:

Type of Controlling Person:

Country/Place of Birth:

Date of Birth: / /

Residential Address:

Country: Post/ZIP Code

Country/Countries of Tax Residency/Tax Identification Numbers

Country 1: TIN 1

Country 2: TIN 1

Country 3: TIN 1

If no TIN, please provide reason:

Are you a US Citizen: (please tick)

YES NO You MUST provide your US TIN if you are a US Citizen, in the box above. (See the Definitions section of the guidance sheet)

Person Three:

Name:

Type of Controlling Person:

Country/Place of Birth:

Date of Birth: / /

Residential Address:

Country: Post/ZIP Code

Country/Countries of Tax Residency/Tax Identification Numbers

Country 1: TIN 1

Country 2: TIN 1

Country 3: TIN 1

If no TIN, please provide reason:

Are you a US Citizen: (please tick)

YES NO You MUST provide your US TIN if you are a US Citizen, in the box above. (See the Definitions section of the guidance sheet)

Person Four:

Name:

Type of Controlling Person:

Country/Place of Birth:

Date of Birth: / /

Residential Address:

Country: Post/ZIP Code

Country/Countries of Tax Residency/Tax Identification Numbers

Country 1: TIN 1

Country 2: TIN 1

Country 3: TIN 1

If no TIN, please provide reason:

Are you a US Citizen: (please tick)

YES NO You MUST provide your US TIN if you are a US Citizen, in the box above. (See the Definitions section of the guidance sheet)

SECTION E: Declaration

1. I confirm that as per UK guidance I am authorised to sign this form and that the information provided is, to the best of my knowledge and belief, accurate and complete.
2. I undertake to advise the above named company promptly of any change in circumstances which causes the information contained herein to become incorrect or incomplete and to provide the above named company with an updated declaration within 30 days of such a change in circumstances.
3. I am aware that in certain circumstances the above named company will be obliged to share information with UK tax authorities, who may pass it on to other tax authorities.
4. If the Entity is classified as a Financial Institution or Passive NFE, I can confirm that I have provided information relating to all Controlling Persons in Section D.

Signature:

Print Name:

Date: (DD/MM/YYYY) / /

Capacity: (If applicable)