

Deposit application form

For use by individuals who wish to open a branch based or postal account. This form may also be used to add a new account holder to an existing account.

Applications for online-only operation accounts from our eSaver range will need to be completed online at alil.co.im.

1 Before you begin

- Before completing this application form, please ensure that you have read our General Terms and Conditions and the Special Conditions, where applicable, for your chosen account. These documents should already have been supplied to you but they can also be found in the downloads section of our website, alil.co.im.
- Please read our Guide to our Account Opening Requirements leaflet supplied with this application form as it contains important information about what documentation must be supplied when returning this form to us. We would like to make you aware that incomplete information or lack of supporting documentation may lead to a delay and prevent us from opening your account. On occasion we may require additional information before we open an account, at which point we will contact you directly.
- Please do not transfer funds electronically until your account has been opened and an account number provided.
- To avoid any delays, please ensure that you complete this form using **BLOCK CAPITALS** and tick boxes where appropriate.

2 Please confirm which of the categories below apply to you and then complete the relevant category information

Are you a new customer to the Bank? Yes No

Please confirm the type of account(s) you wish to open below.

1.

3.

2.

4.

Are you an existing customer applying to open a new account? Yes No

Please confirm your existing account number.

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Please confirm the type of new account(s) you wish to open below.

1.

3.

2.

4.

Are you an existing customer and wish to add a new account holder to your account? Yes No

Please confirm your existing account number and note that you do not need to complete sections 4 - 7 unless you are adding new funds to the account and/or wish to change your interest instructions (for example, from annual interest to monthly interest).

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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3 Personal details of the account holder(s)

1st Applicant

Title Mr Mrs Ms Miss
 Other (Please specify)

Gender Male Female

First name(s)

Surname(s)

Maiden name or any other name(s)

Date of birth

Place of birth

Nationality

Dual nationality (if applicable)

Full permanent residential address including postcode (a PO Box or c/o address is not normally acceptable as a residential address)

 Postcode

What date did you move in?

Correspondence address (if different from residential address)

 Postcode

Country of tax residence

Tax identification number (if available)

What is your relationship with the other applicant(s)? (if applicable)

Account correspondence is sent by post. There may be occasions when we need to contact you urgently, for example to clarify an instruction. If you wish to be contacted by any means other than post, please provide any or all of the following information.

Home phone number (including area code)

Alternative contact telephone number (including area code)

Email address

2nd Applicant

Title Mr Mrs Ms Miss
 Other (Please specify)

Gender Male Female

First name(s)

Surname(s)

Maiden name or any other name(s)

Date of birth

Place of birth

Nationality

Dual nationality (if applicable)

Full permanent residential address including postcode (a PO Box or c/o address is not normally acceptable as a residential address)

 Postcode

What date did you move in?

Correspondence address (if different from residential address)

 Postcode

Country of tax residence

Tax identification number (if available)

What is your relationship with the other applicant(s)?

Account correspondence is sent by post. There may be occasions when we need to contact you urgently, for example to clarify an instruction. If you wish to be contacted by any means other than post, please provide any or all of the following information.

Home phone number (including area code)

Alternative contact telephone number (including area code)

Email address

3 Personal details of the account holder(s) continued

3rd Applicant

Title Mr Mrs Ms Miss
 Other (Please specify)

Gender Male Female

First name(s)

Surname(s)

Maiden name or any other name(s)

Date of birth

Place of birth

Nationality

Dual nationality (if applicable)

Full permanent residential address including postcode (a PO Box or c/o address is not normally acceptable as a residential address)

 Postcode

What date did you move in?

Correspondence address (if different from residential address)

 Postcode

Country of tax residence

Tax identification number (if available)

What is your relationship with the other applicant(s)?

Account correspondence is sent by post. There may be occasions when we need to contact you urgently, for example to clarify an instruction. If you wish to be contacted by any means other than post, please provide any or all of the following information.

Home phone number (including area code)

Alternative contact telephone number (including area code)

Email address

4th Applicant

Title Mr Mrs Ms Miss
 Other (Please specify)

Gender Male Female

First name(s)

Surname(s)

Maiden name or any other name(s)

Date of birth

Place of birth

Nationality

Dual nationality (if applicable)

Full permanent residential address including postcode (a PO Box or c/o address is not normally acceptable as a residential address)

 Postcode

What date did you move in?

Correspondence address (if different from residential address)

 Postcode

Country of tax residence

Tax identification number (if available)

What is your relationship with the other applicant(s)?

Account correspondence is sent by post. There may be occasions when we need to contact you urgently, for example to clarify an instruction. If you wish to be contacted by any means other than post, please provide any or all of the following information.

Home phone number (including area code)

Alternative contact telephone number (including area code)

Email address

3 Personal details of the account holder(s) continued
1st Applicant

Are you:

 Employed Unemployed Self-employed
 Retired Student Homemaker

If employed or self employed, please complete the following:

Employer's name/name of your business

Nature of business

Occupation

2nd Applicant

Are you:

 Employed Unemployed Self-employed
 Retired Student Homemaker

If employed or self employed, please complete the following:

Employer's name/name of your business

Nature of business

Occupation

3rd Applicant

Are you:

 Employed Unemployed Self-employed
 Retired Student Homemaker

If employed or self employed, please complete the following:

Employer's name/name of your business

Nature of business

Occupation

4th Applicant

Are you:

 Employed Unemployed Self-employed
 Retired Student Homemaker

If employed or self employed, please complete the following:

Employer's name/name of your business

Nature of business

Occupation

Please indicate the approximate **gross annual income** for each applicant in the relevant currency below.

Source of income	1st Applicant	2nd Applicant	3rd Applicant	4th Applicant
Earned income from employment per annum	£ _____	£ _____	£ _____	£ _____
	\$ _____	\$ _____	\$ _____	\$ _____
	€ _____	€ _____	€ _____	€ _____
Pension(s) per annum	£ _____	£ _____	£ _____	£ _____
	\$ _____	\$ _____	\$ _____	\$ _____
	€ _____	€ _____	€ _____	€ _____
Interest received on savings, dividends and/or investments per annum	£ _____	£ _____	£ _____	£ _____
	\$ _____	\$ _____	\$ _____	\$ _____
	€ _____	€ _____	€ _____	€ _____
Or if you have other income, please state below				
Description: <input type="text"/>	£ _____	£ _____	£ _____	£ _____
	\$ _____	\$ _____	\$ _____	\$ _____
	€ _____	€ _____	€ _____	€ _____

4 Details about your initial deposit and expected account turnover

Please indicate the underlying source of your initial deposit and provide details below. For example, if the initial deposit is from earned income, over what period was it earned and from whom? If it was from an inheritance, from whom and when was it inherited? If it was from the sale of a property or business, what was the address of the property or name of the business and when was it sold?

Source of initial deposit	Total amount of deposit	Received over what period?	Other information, for example how your savings were accumulated, or the name of your employer or pension provider
Savings	£ _____		
	\$ _____		
	€ _____		
Income	£ _____		
	\$ _____		
	€ _____		
Pension	£ _____		
	\$ _____		
	€ _____		
	Total amount of deposit	Date received	Other information, for example from whom was the inheritance received or full details of property/business sold
Inheritance, gift, property or business sale	£ _____		
	\$ _____		
	€ _____		
	Total amount of deposit	Date received	Description and further details
Other	£ _____		
	\$ _____		
	€ _____		

Account turnover

(Customers who are opening a Fixed Term Bond account do not need to complete this section)

How often will you use the account?

Weekly Monthly Quarterly Half yearly Annually

What is the anticipated total sum of deposits expected each year (excluding your initial deposit) in the currency of your deposit?

< 10,000 10,001 - 25,000 25,001 - 50,000 50,001 - 100,000 100,001 - 250,000 250,001 or more

How many transactions do you estimate making and/or receiving during a year (excluding interest payments)?

1 - 5 6 - 15 16 - 25 26 or more

5 General information

We need to understand your reasons for opening the account(s) to meet our regulatory requirements.

Please indicate the purpose of the account(s), i.e. what is/are the account(s) to be used for?

If you are not an Isle of Man resident, please tell us why you have chosen to operate an account in the Isle of Man.

Which of the following geographical countries or regions do you expect to make or receive payments to and/or from?

<input type="checkbox"/> Isle of Man	<input type="checkbox"/> UK	<input type="checkbox"/> Middle East	<input type="checkbox"/> North America	<input type="checkbox"/> Africa
<input type="checkbox"/> Channel Islands	<input type="checkbox"/> EU countries	<input type="checkbox"/> Far East	<input type="checkbox"/> Australia	<input type="checkbox"/> Other countries

6 How will you be sending your initial deposit?

Please do not transfer any funds electronically until you have received confirmation from us that your account has been opened and you have your new account number. We are unable to accept funds from third parties i.e. accounts at other institutions which are not held in the name of any of the applicants detailed in this form.

Sterling Cheque*/Cash**

Amount

* Please note that sterling cheques received with application forms will not be processed until the account number has been allocated and the account opened.

** Available for specific accounts only up to a maximum value of £1,000. Please refer to our General Terms and Conditions and the Special Conditions (where applicable) for your chosen account, as to the acceptability of cash deposits. Please do not send cash with your application form.

Transfer from another bank

Amount

Currency

Please refer to our General Terms and Conditions if you are sending funds in a different currency to the currency of the account you are applying for.

The details of the bank from which the initial deposit is coming from are:

Bank name

Sort code

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

or SWIFT code (if non-UK)

Bank address

Account name

Account number / IBAN

Internal transfer

Some of your existing balance The closing balance

From existing ALIL account:

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

Amount

Currency

From existing ALIL account:

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

Amount

Currency

7 Interest instructions

Please refer to the relevant product literature for details on whether interest is paid annually, monthly, on account closure or maturity. Product details can be found on our website, alil.co.im.

Please indicate the frequency you would like your interest paid:

Annually Monthly On account closure On maturity

Where should we credit your interest?

Please credit interest to my new account.

Please credit interest to another account in my/our name at Alliance & Leicester International Limited:

Account number

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

Please transfer the interest to my/our bank account at another bank in the UK clearing area*:

Bank name

Sort code

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

Bank address

Account name

Account number

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

Reference

* only available for sterling denominated accounts

8 Some important information you need to be aware of

Before proceeding and submitting this application, we would like to clarify how we use your personal information and also cover any other important areas that we feel you need to be aware of. Please spend a few moments reading the information below and if you are unsure or have any questions, please do not hesitate to speak to a member of our team on +44 (0) 1624 641 888.

Your identification documents

In order to meet our regulatory and Santander Group requirements, we are legally obliged, like other Banks, to request from you and hold on file, certain documents as verification and confirmation of the information you have provided in this application form. This is more commonly known as 'Know Your Customer' (KYC), or 'Customer Due Diligence' (CDD). Please ensure that you have read the guide we have produced called 'A guide to our account opening requirements', and return your verification and identification documents to us with this application form. The guide is also available in the downloads section of our website, alil.co.im. Please note that incomplete documentation will lead to a delay in the opening of your account(s).

Personal information and data protection

Information you provide on this application form may be held on computer by Alliance & Leicester International Limited and will be used only for purposes registered under the Data Protection Act, including administration, research, analysis and keeping you informed of related products and services from members of the Santander Group. Please note that no information is passed by us to any third party for marketing purposes. Information about you will be kept after your account is closed. You have the right to see certain records held by us on payment of a fee. If you wish to exercise this right you should write to: The Manager, Data Protection, Alliance & Leicester International Limited, PO Box 226, 19/21 Prospect Hill, Douglas, Isle of Man, IM99 1RY, British Isles.

Keeping you informed about other products and services

We may use information about you to identify and advise you about other products or services from members of the Santander Group. If you **DO NOT** wish to be contacted about products and services (other than for statements, transaction advices and account specific correspondence), please tick the box below.

I/We do not wish to receive marketing information

European Union Savings Tax Directive (EUSTD)

If you are resident in the EU or become so in the future, under legislation relating to the EUSTD, Alliance & Leicester International Limited is required to send information on interest paid to you, together with your details, to the Isle of Man tax authority so that this information can be passed to the EU tax authority in your country of residence.

When we correspond with you

Please be aware that all correspondence issued will be addressed and sent to the first-named account holder only.

9 How did you hear about us?

We would find it very helpful if you could tell us how you heard about us

10 Declaration and mandate

This section sets out information which forms the agreement between you and Alliance & Leicester International Limited. Please take time to read this section carefully.

Account declaration

- I/We declare that the information given is true, accurate and up-to-date and I/we authorise Alliance & Leicester International Limited to make any appropriate enquiries to obtain independent verification of any information provided in this application form.
- I/We confirm that I/we have read and understood the current General Terms and Conditions and the Special Conditions, where applicable, applying to the account(s) and I/we agree to be bound by them.
- I/We confirm that in the event of death, where an account is held in joint names, the account will be vested to the surviving account holder(s).
- I/We understand that Alliance & Leicester International Limited reserves the right to decline this application at its discretion and without reason and that Alliance & Leicester International Limited will not enter into correspondence surrounding these circumstances.
- I/We confirm that I/we will notify Alliance & Leicester International Limited of any changes that may occur relating to the information provided in this application form.
- I/We confirm that I/we agree to be bound by your Terms and Conditions relating to joint accounts including where this form is being used to change an existing sole account(s) into joint names.
- I/We hereby declare that the sum shown in Section 6 is being deposited and that the account(s) is/are being opened with Alliance & Leicester International Limited by me/us as sole owner/joint beneficial owners of the funds held in the account(s).

Signature mandate

(Please ensure that this mandate complies with the Special Conditions of your chosen account(s)).

- I/We agree that Alliance & Leicester International Limited is authorised until further notice to accept the combination of signatures as specified below as a discharge for withdrawals or for any other purpose in connection with this account.

My signature (sole accounts only) Any one of us All of our signatures Other combination, please specify

Where no preference is indicated, Alliance & Leicester International Limited will assume that any account holder may sign for withdrawals and for any other purpose in connection with this account.

Your signature(s)																	
1st Applicant	2nd Applicant																
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Call **+44 (0) 1624 641888** or click **alil.co.im**

Alliance & Leicester International Limited (ALIL) is a wholly owned subsidiary of Santander UK plc. Santander UK plc is regulated by the UK Financial Services Authority. Santander UK plc is part of Banco Santander, S.A. of Spain which is regulated by the Bank of Spain. ALIL places funds with Santander UK plc and thus its financial standing is linked to that of Santander UK plc. Publicly available information, including the latest report and accounts, is available at www.alil.co.im. ALIL is a participant in the Isle of Man Depositors' Compensation Scheme as set out in the Depositors' Compensation Scheme Regulations 2010. Telephone calls may be recorded. Santander, Alliance & Leicester and the flame logo are registered trademarks. Alliance & Leicester International Limited, PO Box 226, 19/21 Prospect Hill, Douglas, Isle of Man, IM99 1RY, British Isles. Incorporated in the Isle of Man (No. 81918C). **Licensed by the Isle of Man Financial Supervision Commission.**

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This item can be recycled.

A guide to our account opening requirements.

Everything you need to know about the documents we need to open your account.



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Introduction

This leaflet aims to provide you with guidance on our requirements before we can open your account.

Our regulator

Alliance and Leicester International Limited is regulated by the Isle of Man Financial Supervision Commission and like other banks, we are legally obliged to obtain certain information about you and hold documentary evidence to support the information you provide. The process is commonly known as 'Know Your Customer' (KYC) or 'Customer Due Diligence' (CDD).

We appreciate that this process can appear complicated, so we have tried to make this guide as straightforward as possible to help you provide us with the information we require.

If you are a new customer

Please remember, that if you have never held an account with us before, we will not be able to issue you with an account number until all the information we require has been received. Please do not send funds by electronic transfer until you have received confirmation from us that your account is open.

If you are an existing customer

During our relationship, there may be times when we may need to request updated information or documentation from you in order to meet our regulatory and Santander Group requirements. When this is the case, we will contact you directly.

Need some help?

If there is anything in this leaflet that you are unsure about, please do not hesitate to contact one of our Customer Relationship Advisers on **+44 (0)1624 641 888** for further assistance.

Confirming your identity

Before we can open your account we will need to confirm your identity.

Photographic identification

To help us verify your identity we require a certified copy of your current valid passport.

If you are an Isle of Man resident, you may wish to visit us in branch at 19/21 Prospect Hill, Douglas, where a member of our team will be able to copy and certify your passport free of charge.

How your passport must be certified

Your passport **must** be in date and the original certified copy shows the following information:

- your full name, date and place of birth;
- clearly legible photograph of you;
- your signature; and
- your nationality.

The certifier must use the following wording in order to meet our regulatory requirements:

"I certify that this is a true copy of the original and that the photograph is a true likeness of the individual concerned."

Please see page 7 of this guide for details of who is able to certify your documents.

What if you don't have a current valid passport?

If you don't have a current valid passport there may be occasions when we are able to accept an alternative photographic document. Please do not hesitate to contact one of our Customer Relationship Advisers on **+44 (0)1624 641 888** to discuss this prior to submitting your application.



Confirming your address

In addition to your photographic identification, we will need confirmation of your permanent residential address.

Residential address verification

In order for us to verify your permanent residential address, we will need an original or certified copy of one of the documents listed below.

If you are an Isle of Man resident, you may wish to visit us in branch at 19/21 Prospect Hill, Douglas, where a member of our team will be able to copy and certify your address confirmation free of charge.

Documents which should be dated within the last six months:

- utility bill; or
- bank statement, including a mortgage statement but excluding a statement issued by Alliance & Leicester International;

or be your most recent:

- council tax or local rates bill; or
- current valid driving licence; or
- tax assessment or alternative letter from your local authority including state pension.

Please note that we are unable to accept statements which have been printed from the internet or a mobile telephone bill.

How your address verification must be certified

The copy of your proof of residential address **must** be certified using the following wording:

“I certify that this is a true copy of the original document.”

Please see page 7 of this guide for details of who is able to certify your documents.

What if you don't have suitable address verification or use a PO Box for your correspondence?

If you don't have any suitable address verification, there may be occasions when we are able to accept an alternative document. Please do not hesitate to contact one of our Customer Relationship Advisers on **+44 (0)1624 641 888** to discuss this prior to submitting your application.

Documents addressed to a PO Box are not normally acceptable. By exception where PO Box facilities are used for the reasons of safety/security, or where there is no local residential postal delivery system, documents in this section which quote a PO Box number may be acceptable. Please contact one of our Customer Relationship Advisers on **+44 (0)1624 641 888** to discuss this prior to submitting your application.

Proof of your initial deposit

Confirming your initial deposit

To enable us to meet our Company's account opening requirements, we will also need an original or copy of **ONE** of the documents listed below in order to verify your initial deposit. Where your initial deposit is from multiple sources, we will need separate confirmation of each source.

If you are unable to provide any of the documents below, please contact one of our Customer Relationship Advisers on **+44 (0)1624 641 888** to discuss this prior to submitting your application form.

The source of the initial funds being deposited into your account is from:	Type of documentary evidence:
<p>Deposit from income via employment or pension</p>	<ul style="list-style-type: none"> ■ original or copy of a recent payslip or pension statement (dated within the last six months); ■ letter from your current employer, on company letterhead, which confirms your annual salary and/or bonus payment (where applicable); ■ bank statement clearly showing your salary or pension being paid in to an account in your name; ■ tax assessment which shows your gross annual income (most recent assessment available); or ■ letter from an accountant, on company letterhead, which confirms your gross annual income.
<p>Deposit from capital including; inheritance, gift or property sale or similar</p>	<ul style="list-style-type: none"> ■ Letter from an accountant, advocate or solicitor, on company letterhead, which confirms the details of the funds to be deposited; ■ copy of the relevant will or probate document which confirms the details of the inheritance; ■ bank statement which clearly shows the proceeds of the deposit; ■ letter from the person (donor), gifting you the funds, which details the purpose and nature of the gift; or ■ Copy of the property contract of sale or letter from an estate agent.

Who can certify your documents

We are able to accept your identification documents certified by any of the following individuals.

Acceptable certifiers

Copies of the documents listed on pages 4 and 5 must be certified by any of the individuals listed below:

- a serving police officer;
- qualified lawyer or notary public, who is a member of a recognised professional body;
- qualified accountant, who is a member of a recognised professional body;
- commissioner for oaths;
- director, company secretary or manager of a regulated business; or
- government or consular official.

If you are an Isle of Man resident, you may wish to visit us in branch at 19/21 Prospect Hill, Douglas, where a member of our team will be able to copy and certify your documents free of charge.

Information the certifier must provide

In addition to the certification wording detailed on pages 4 and 5, the certifier must clearly state the following information and place their corporate stamp on the copied documents:

- sign and date the copies;
- print full name in capitals;
- title or position and professional qualifications (where applicable); and
- employer's name and address.