



## Statement of personal assets – liabilities and business interests

### When to use this form

Use this form to give us a statement of your worldwide assets, liabilities and business interests.

If you prefer you can prepare your own statement instead of using this form, but it must be signed and dated, and use the same wording as the declaration on page 9 of this form.

If you have assets or liabilities of a kind not listed on this form, you include these under 'other assets' and 'other liabilities'.

**Providing false or incomplete information on this form or your own prepared statement may result in prosecution.**

### How to use this form

Give a brief description of the assets, for example:

- address of property
- name, branch and number of bank account
- type of vehicle

If you cannot fit everything into this form, please continue your statement on a separate piece of paper. You must then sign, date and attach each additional page to this form.

In the 'Assets' section you should show the balance of each bank or similar account. Show other assets at cost price, including where appropriate, purchase expenses and date of purchase. For property, also show the cost of any improvements or alterations and the dates these were made.

If you're unable to obtain a record of cost, you can use an estimate and put an 'E' next to the figure.

Clothing and household furnishings can be shown as a collective valuation (please explain how you've valued them). Where items are insured, use the insurance value.

There are separate columns for your own assets and for assets owned by any minor children you have who are under 18, or under 16 in Scotland. Do include assets held jointly or in common with others.

If you hold any beneficial interest in any asset jointly or in common with others, make this clear in the description. Only use the amounts attributable to the person completing the form.

The statement should include all assets, wherever in the world they are held, in which you, and any minor children you have under 18, or under 16 in Scotland, have a beneficial interest, even if they are held by a trustee, nominee or in another name.

The statement should include all liabilities and you should show the amounts outstanding in the 'Liabilities' section.

## How we use your information

HMRC process your personal data for the purposes specified in the HMRC Privacy Notice.

These include the:

- assessment and collection of tax and duties
- payment of benefits
- prevention and detection of crime

We may use this personal data for any of them.

We may check information we receive about you with what is already in our records. This can include personal data provided by you, as well as by others, such as other government departments or agencies and overseas tax and customs authorities.

We will not share your personal data with anyone outside HMRC unless the law permits us to do so.

For more information, go to [www.gov.uk](http://www.gov.uk) and search for 'HMRC Privacy Notice'.

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## Important – please complete the date below

**This is a statement of my personal assets, liabilities and business interests of myself and my minor children at**

**Date** DD MM YYYY

<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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## Assets

Financial holdings	Self	Minor children
<b>Cash</b> (including in hand, house, safe deposit) <input type="text"/>	£ <input type="text"/>	£ <input type="text"/>
<b>Bank accounts</b> (including deposit receipts and ISAs). Give the name of the banks and account numbers		
<input type="text"/> Bank name	£ <input type="text"/>	£ <input type="text"/>
<input type="text"/> Account number		
<input type="text"/> Bank name	£ <input type="text"/>	£ <input type="text"/>
<input type="text"/> Account number		
<input type="text"/> Bank name	£ <input type="text"/>	£ <input type="text"/>
<input type="text"/> Account number		
<input type="text"/> Bank name	£ <input type="text"/>	£ <input type="text"/>
<input type="text"/> Account number		
<input type="text"/> Bank name	£ <input type="text"/>	£ <input type="text"/>
<input type="text"/> Account number		

**Financial holdings****Self****Minor children****Building society accounts** (including ISAs). Give the name of the society and account numbers

Society name	£	£
Account number		
Society name	£	£
Account number		
Society name	£	£
Account number		
Society name	£	£
Account number		
Society name	£	£
Account number		

**Electronic accounts with financial institutions and other money handling organisations**

(including all electronic money accounts, online payment platform accounts with a balance and electronic wallets).

Give the name of the account or wallet and account number or other reference number

Name	£	£
Account or reference number		
Name	£	£
Account or reference number		
Name	£	£
Account or reference number		
Name	£	£
Account or reference number		

**Other financial technology accounts** (including accounts held with financial technology businesses, entities and persons)

Name	£	£
Account or reference number		

**Money service business and foreign exchange accounts**

Name	£	£
Account number		
Address		
Postcode		

**Financial holdings****Self****Minor children**

**Community and informal accounts** (including any informal banking, members funds, self-help group, credit union or similar accounts)

Name
Account or reference number
Address
Postcode

£
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£
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**Accounts held with or through entities or persons using value transfer systems** (including hawala, fei ch'ien, Hundi, phoe kuan and black market peso exchange and similar transfer systems)

Name
Type of account or service
Account or reference number
Address
Postcode

£
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£
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**Other accounts** (including non-bank financial institutions, entities, persons, solicitors, stockbrokers, accountants and Escrow)

Name
Type of account or service
Account or reference number
Address
Postcode

£
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£
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**Debts or loans owed to me from businesses to which I am, or have been, associated** (including as a director, employee, shareholder, owner or partner)


£
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£
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£
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£
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**Debts, loans or assets owed to me by and through entities or persons using value transfer systems** (including hawala, fei ch'ien, Hundi, phoe kuan, black market peso exchange and similar systems)

Name
Reference number
Address
Postcode

£
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£
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**Financial holdings****Self****Minor children****Other debts owed to me** (including personal debts and money held by my spouse or civil partner on my behalf)£ £ **Other bonds, deposits and loans** (including Local Authority loans and Friendly Society deposits)£ £ **Government securities** (including National Savings certificates and Bonds, Treasury Bills or Bonds)£ £ **Stocks and shares**£ £ £ £ £ £ £ £ £ £ **Any other investment** (including options, securities and other financial instruments)£ £ £ £ £ £ 

**Cryptoassets** (include each coin or token type on separate rows). Give the total value of each type in sterling. This is regardless of where the private key is held or wallet type used – for example, the total value is shown even if a custodial exchange and hardware wallet is used.

£ £ £ £ £ £ £ £ **Pensions, annuities and retirement plans**Name £ £ Reference number Name £ £ Reference number **Life assurance policies** (including single premium policies and pension plans). Give the policy numbersPolicy name £ £ Policy number Policy name £ £ Policy number

Land and buildings	Self	Minor children
<b>Residential home address</b>		
Address	£	£
Postcode		
<b>Other property or land</b> (including holiday timeshares)		
Address	£	£
Postcode		

## Business interests

Names and addresses of businesses	Nature of interest For example, owner, partner, or shareholder	Nature of Business
Name		
Address		
Postcode		
Name		
Address		
Postcode		
Name		
Address		
Postcode		

Moveable property	Self	Minor children
<b>Vehicles</b>		
	£	£
	£	£
	£	£
	£	£

Moveable property	Self	Minor children
<b>Caravans, aircraft, boats and yachts</b>		
<input type="text"/>	£ <input type="text"/>	£ <input type="text"/>
<b>Personal goods</b>		
<input type="text"/>	£ <input type="text"/>	£ <input type="text"/>
<b>Household goods</b>		
<input type="text"/>	£ <input type="text"/>	£ <input type="text"/>

Investments and collections	Self	Minor children
<b>Art and antiques</b>		
<input type="text"/>	£ <input type="text"/>	£ <input type="text"/>
<b>Other gold or silver articles, precious metals or jewellery</b> (including all coins and bullion)		
<input type="text"/>	£ <input type="text"/>	£ <input type="text"/>
<b>Collections and any other investments</b> (including stamps and coins)		
<input type="text"/>	£ <input type="text"/>	£ <input type="text"/>

Other assets	Self	Minor children
<b>Please specify</b>		
<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"/>

## Liabilities

	Self	Minor children
<b>Mortgages</b> Give the name of your lenders and account numbers		
<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"/>		
<input type="text"/>	£ <input type="text"/>	£ <input type="text"/>
<input type="text"/>		
<input type="text"/>	£ <input type="text"/>	£ <input type="text"/>
<input type="text"/>		

	Self	Minor children
<b>Credit card balances</b> Give the name of the card provider and account numbers		
Card provider	£	£
Account number		
Card provider	£	£
Account number		
Card provider	£	£
Account number		
Card provider	£	£
Account number		
Card provider	£	£
Account number		
<b>Bank and building society overdrafts and loans</b> Give the name of the provider and account numbers		
Provider	£	£
Account number		
Provider	£	£
Account number		
Provider	£	£
Account number		
Provider	£	£
Account number		
Provider	£	£
Account number		
<b>Debts or loans owed to businesses to which I am, or have been, associated</b> (including associated as a director, employee, shareholder, owner or partner)		
	£	£
	£	£
<b>Money service business and financial technology loans or debts</b>		
Provider	£	£
Account number		
Provider	£	£
Account number		



Self		Minor children
<b>Community and informal loans or debts</b> (including any informal banking, members funds, self-help group, credit union or similar accounts)		
<div style="border: 1px solid black; padding: 2px; margin-bottom: 2px;">Name</div> <div style="border: 1px solid black; padding: 2px; margin-bottom: 2px;">Address</div> <div style="border: 1px solid black; padding: 2px; margin-bottom: 2px;"></div> <div style="border: 1px solid black; padding: 2px; margin-bottom: 2px;"></div> <div style="border: 1px solid black; padding: 2px;">Postcode</div>	<div style="border: 1px solid black; padding: 2px; width: 100%;">£</div>	<div style="border: 1px solid black; padding: 2px; width: 100%;">£</div>
<b>Debts, loans or assets owed to and through persons or entities using value transfer systems</b> (including hawala, fei ch'ien, Hundi, phoe kuan, black market peso exchange and similar systems)		
<div style="border: 1px solid black; padding: 2px; margin-bottom: 2px;">Name</div> <div style="border: 1px solid black; padding: 2px; margin-bottom: 2px;">Address</div> <div style="border: 1px solid black; padding: 2px; margin-bottom: 2px;"></div> <div style="border: 1px solid black; padding: 2px; margin-bottom: 2px;"></div> <div style="border: 1px solid black; padding: 2px;">Postcode</div>	<div style="border: 1px solid black; padding: 2px; width: 100%;">£</div>	<div style="border: 1px solid black; padding: 2px; width: 100%;">£</div>
<b>Other liabilities</b> (please specify including equity release, hire purchase, tax and all other debts)		
<div style="border: 1px solid black; padding: 2px; margin-bottom: 2px;"></div> <div style="border: 1px solid black; padding: 2px;"></div>	<div style="border: 1px solid black; padding: 2px; width: 100%;">£</div> <div style="border: 1px solid black; padding: 2px; width: 100%;">£</div>	<div style="border: 1px solid black; padding: 2px; width: 100%;">£</div> <div style="border: 1px solid black; padding: 2px; width: 100%;">£</div>

## Declaration – please sign and date this form below

I certify that, to the best of my knowledge and belief, the information contained in this form, and any attached schedule, is a complete and accurate statement of my personal assets, liabilities and business interests of myself and my minor children at the date shown on page 2.

**I understand that any false statements or incomplete information can result in a criminal investigation and may lead to prosecution.**

<b>Name</b> <div style="border: 1px solid black; height: 20px; margin-top: 5px;"></div>	<b>Signature</b> <div style="border: 1px solid black; height: 40px; margin-top: 5px;"></div>
<b>Address</b> <div style="border: 1px solid black; padding: 2px; margin-bottom: 2px;">Address</div> <div style="border: 1px solid black; padding: 2px; margin-bottom: 2px;"></div> <div style="border: 1px solid black; padding: 2px; margin-bottom: 2px;"></div> <div style="border: 1px solid black; padding: 2px;">Postcode</div>	<b>Date</b> DD MM YYYY <div style="display: flex; justify-content: space-around; margin-top: 5px;"> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> </div>