Approx space occupied by standard form header

Certificate of all financial cards held

Providing false or incomplete information when completing this certificate and attached schedule(s) may result in prosecution.

The details on the attached schedule(s) must be a complete list of all worldwide credit cards, debit cards, electronic money cards, prepaid cards and store cards with financial institutions and any other money handling organisation, entity or person:

- in your own name, including any maiden name or alias you may have used
- in the names of your children, where the children were minors under 18, or under 16 in Scotland, at the time of account opening
- in any other name or names in which you have, or have had an interest
- in any other account over which you have or had power or control either jointly with another person or solely, whether real or corporate

which are in existence now or which have existed at any time during the period

from ☐☐ ☐☐ ☐☐☐☐ to ☐☐ ☐☐ ☐☐☐☐ DD MM YYYY

The lists on the attached schedule(s) of financial cards held includes but is not limited to:

- sole and joint cards
- credit and other payment cards
- cards held with banks, building societies and co-operatives
- cards held with money handling organisations
- cards held with financial technology businesses
- cards held with entities, persons and other financial service providers
- business or personal accounts
- accounts held inside or outside the United Kingdom

Certificate of all financial cards held

This is an important certificate – please sign and date it below.

Please make sure the time period the certificate covers is the same as on page 1.

Declaration

I certify that to the best of my knowledge and belief the details on the attached schedule(s) is a complete and accurate list of all worldwide credit cards, debit cards, electronic money cards, prepaid cards and store cards with financial institutions and any other money handling organisation, entity or person which are in existence now or which have existed at any time during the period

from ☐☐ ☐☐ ☐☐☐☐ to ☐☐ ☐☐ ☐☐☐☐ DD MM YYYY.

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

Full name use capital letters

☐

Address

☐

Postcode ☐

Signature

☐

Date DD MM YYYY

☐☐ ☐☐ ☐☐☐☐

How we use your information

We will not share your personal data with anyone outside HM Revenue and Customs unless the law permits us to do so. For more information, go to www.gov.uk and search for 'HMRC Privacy Notice'.

Schedule of all financial cards held

Please complete all relevant boxes. If there is not enough space, you should complete and attach additional schedules.

Enter below the number of this schedule and total number of schedules of financial cards held being completed. For example, if completing 2 schedules you will have on the first one, schedule number 1 and total number of schedules being completed as 2, and so on.

You may face prosecution if you provide false or incomplete information when completing this page.

Enter schedule number:

Enter total number of schedules being completed:

Name and address of the financial institution, organisation, entity or person providing the card	Type of account	Card account number or other reference number	Date opened DD MM YYYY	Date closed (if closed) DD MM YYYY	Names of account holders

Schedule of all financial cards held

Please complete all relevant boxes. If there is not enough space, you should complete and attach additional schedules.

Enter below the number of this schedule and total number of schedules of financial cards held being completed. For example, if completing 2 schedules you will have on the first one, schedule number 1 and total number of schedules being completed as 2, and so on.

You may face prosecution if you provide false or incomplete information when completing this page.

Enter schedule number:

Enter total number of schedules being completed:

Name and address of the financial institution, organisation, entity or person providing the card	Type of account	Card account number or other reference number	Date opened DD MM YYYY	Date closed (if closed) DD MM YYYY	Names of account holders