



Certificate of all financial accounts 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 accounts 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 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 schedule(s) of financial accounts held includes but is not limited to accounts held with banks, building societies, money handling organisations, entities, persons and other financial service providers.

This list includes but is not limited to:

- sole and joint accounts which are current, deposit, savings, investment, individual savings account
- internet and money handling accounts
- electronic wallet and electronic money accounts available to store monetary value electronically
- other financial technology accounts held with businesses, entities and persons
- online payment platforms with capacity to retain funds or hold a balance
- money service business and foreign exchange accounts
- community and informal accounts (including any informal banking, members funds, self-help group, credit union or similar accounts) loan and mortgage accounts
- accounts held with or through persons or entities using value transfer systems (including hawala, fei ch'ien, Hundi, phoe kuan, black market peso exchange and similar accounts)
- loan and mortgage accounts
- safety deposit

- business or personal accounts
- accounts held inside or outside the UK

Certificate of all financial accounts 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.

<p>Declaration</p> <p>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 accounts with financial institutions and any other money handling organisations, entities or persons, which are in existence now or which have existed at any time during the period</p> <p>from <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> to <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> DD MM YYYY.</p> <p>I understand that any false statements or incomplete information can result in a criminal investigation and may lead to prosecution.</p>	
<p>Full name use capital letters</p> <input type="text"/>	<p>Signature</p> <input type="text"/>
<p>Address</p> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <p>Postcode</p>	<p>Date DD MM YYYY</p> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>

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 accounts 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 accounts 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	Type of account or service used	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 accounts 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 accounts 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	Type of account or service used	Account number or other reference number	Date opened DD MM YYYY	Date closed (if closed) DD MM YYYY	Names of account holders