

CONFIRMATION OF RESIDENTIAL ADDRESS

Please complete this form using BLOCK CAPITALS and send it to csc@rl360.com or fax it to: +44 (0)1624 677336

Alternatively you can post it to: RL360, International House, Cooil Road, Douglas, Isle of Man, IM2 2SP

We will accept emailed or faxed scans of instructions. However, we reserve the right to request original documents in some circumstances, so these must be retained in your records.

RL360 must have evidence of the residential address of all applicants.

In the event that no acceptable document can be provided as evidence of your residential address **or you are submitting an employer's letter as verification of address**, you must complete this form which must be signed by you as the applicant(s) along with your financial adviser.

RL360 will also require a suitably certified copy of your residence visa, if you are not submitting an employer's letter as verification of address.

Note

Specified US Person means a US citizen or tax resident individual who has a US residential/correspondence address or who either holds a US Passport, a US Green Card or who was born in the US and has not yet renounced their US citizenship. More information on US FATCA can be found at: www.irs.gov/Businesses/Corporations/Foreign-Account-Tax-Compliance-Act-FATCA

APPLICANT(S) DETAILS

Surname

First name

Country of birth

Country or countries of residence

Tax Identification Number (TIN)

If unavailable, provide a functional equivalent (eg National Insurance Number, Social Security Number, resident registration number)

Are you a Specified US Person? Yes No

Current residential address

Please provide a written physical description of the location of your residential address along with the directions.

APPLICANT(S) DETAILS CONTINUED

Please detail why each of the following items of address verification are not available:

- (a) Latest bank account or credit card statement

- (b) Utility, rates or council tax bill

- (c) A current driving license

- (d) Proof of ownership or rental at current residential address

- (e) Mortgage Statement

- (f) Tax assessment document

- (g) State pension, benefit book or other government produced document showing benefit entitlement

- (h) Extract from official register of electors

APPLICANT(S) DETAILS CONTINUED

(i) Proof of payment for a PO Box service

(j) Entry in local telephone directory

(k) Employers letter (not applicable if employers letter is being submitted)

RL360 reserves the right to request further information should it be considered necessary.

APPLICANT(S) DECLARATION

I/we confirm that I/we reside at the residential address shown on this form and I/we also confirm that I/we have no documentary evidence of this address.

Applicant's signature(s)

Date (dd/mm/yyyy)

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

FINANCIAL ADVISER DECLARATION

I confirm that the applicant(s) resides at the residential address shown on this form and I confirm I have visited the applicant(s) at this address.

I have attached a suitably certified copy of the applicant(s) residence visa(s).

Financial adviser's signature(s)

Date (dd/mm/yyyy)

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

PRIVACY POLICY

Our full privacy policy can be viewed at www.rl360.com/privacy or can be obtained by requesting a copy from our Data Protection Officer.