

When to fill in this form

Please use this form to make an application to get your share of profit without UK tax taken off. Before you fill in this form please read the notes on page 2 carefully.

Account details

	Al Rayan Bank PLC
Branch name (if applicable)	
Sort code	- - -
Account number 1	
Account number 2	
Name on account	

Details of person(s) beneficially entitled to the deposit account share of profit

If more than 2 persons are beneficially entitled to the share of profit, please enter the total number of persons in this box.

List the other name(s) and principal residential address(es) on a separate sheet of paper.

1st named person

Name and principal residential address

Surname
First name
Address
Post code (if applicable)

2nd named person

Name and principal residential address

Surname
First name
Address
Post code (if applicable)

Declaration

For the purposes of this declaration, 'share of profit' includes dividends paid by Al Rayan Bank PLC and 'deposit' includes any investment in Al Rayan Bank PLC.

I declare that each person beneficially entitled to the share of profit on the deposit held by you, in the account shown above, is an individual who is not resident in the UK, on the date of this declaration.

If any such person becomes resident in the UK, I will tell you.

Tick 1 box

- ☐ I am beneficially entitled to some or all of the profit
- ☐ I am not beneficially entitled to some or all of the profit but it is paid to me

Full name	
Date	DD MM YYYY
Signature	

About getting the share of profit with no tax taken off

Al Rayan Bank will normally take off tax from the share of profit paid or credited to an account. However, if each person beneficially entitled to the deposit account share of profit is an individual who is not resident in the UK, you may be able to arrange for the share of profit to be paid with no tax taken off.

Where more than 1 person is beneficially entitled to the share of profit, the name and principal residential address of each person beneficially entitled to the deposit account share of profit must be given on this form or a separate sheet of paper.

You should not use this form if you act as personal representative of a deceased person or are in a Scottish partnership. For more information, contact HMRC at savings.audit@hmrc.gsi.gov.uk

Not resident

Whether a person is resident or not resident in the UK depends on their particular circumstances. For more information, go to www.hmrc.gov.uk/international/rdr3.pdf

If a person is unsure whether they, or any other person named on this form, are not resident in the UK, they should seek professional advice before making a declaration.

Principal residential address

You must give the principal residential address of each person beneficially entitled to the share of profit on the account.

This will be the address where they usually live. It could be a foreign principal residential address, or a foreign PO Box address (provided this is the address to which their mail is sent and is a recognised residential address in that country), or an address in the UK if they are living here temporarily and not maintaining a home abroad.

Change in status

If you make a declaration on this form, you must tell Al Rayan Bank PLC if any person beneficially entitled to the share of profit on this account becomes resident in the UK.

Who should sign

The person (or 1 of the persons) beneficially entitled to some or all of the share of profit, should sign this form. If the share of profit is payable to someone else, that person should sign the form instead.

What to do now

Return the form to Al Rayan Bank PLC. Al Rayan Bank PLC does not have to accept this form. If Al Rayan Bank PLC does accept this form, Al Rayan Bank PLC will arrange to pay the share of profit without taking off tax. Al Rayan Bank PLC may not acknowledge receipt of the form, so you might want to take a copy for your records.

Your rights and obligations

'Your Charter' explains what you can expect from HMRC and what HMRC expects from you. For more information, go to www.gov.uk/hmrc/your-charter.

How HMRC uses your information

HMRC may check information they receive about you with what is already in its records. This can include information provided by you, as well as by others, such as other government departments or agencies and overseas tax and customs authorities. HMRC will not give information to anyone outside HM Revenue & Customs unless the law permits HMRC to do so. For more information go to www.gov.uk/hmrc/information-charter.