

Please return to:  
Ashburton (Jersey) Limited  
PO Box 239  
IFC1  
The Esplanade St Helier  
Jersey  
JE4 8SJ  
Channel Islands



## Supplementary application form

### Portfolio Management Services



#### For individuals only.

Not available to US persons.  
Please complete and return with the full application form.

#### Application details

Applicant no. \_\_\_\_\_

Are you an existing Ashburton client? (tick as appropriate and detail client number, if existing)

Yes

No

Client number (e.g. C\_12345) C \_\_\_\_\_

What is your relationship to applicant 1?

Title \_\_\_\_\_

Last name \_\_\_\_\_

Forename \_\_\_\_\_

Middle name(s) \_\_\_\_\_

Former/maiden names \_\_\_\_\_

Date of birth \_\_\_\_\_

Town/City \_\_\_\_\_

Nationality/Dual nationality  
(if held) \_\_\_\_\_

Country of birth \_\_\_\_\_

Country of domicile \_\_\_\_\_

If you are resident outside your country of birth, do you still have any financial connection with your country of birth?

Yes

No

If yes, please provide details:



**Residential address**

(PO Box is not acceptable)

Address \_\_\_\_\_

Town \_\_\_\_\_ Country \_\_\_\_\_

Postcode \_\_\_\_\_

What type of document are you using to verify your residential address? (e.g. utility bill)

What is the issue date of the document you are using to verify your residential address? (dated within the last 3 months)

**Correspondence address, if different to above**

Address \_\_\_\_\_

Town \_\_\_\_\_ Country \_\_\_\_\_

Postcode \_\_\_\_\_

Home telephone number (including country code and area code)

Mobile number (including country code and area code)

Email address

**Tax**

Please indicate ALL countries in which you are resident for the purposes of that country's income tax. If more than one country, please list each country separately.

Country	Tax or personal identification number*

\*Where a country does not issue a Tax Identification Number a "functional equivalent" may be used. This is, for example, a social security number or national insurance number, or personal identification number or a resident registration number.

**US Green Card holder**

Yes       No

**US Citizen**

Yes       No



## US Tax Qualification

In order for you to benefit from any relevant US tax treaty on US investments we are required to ask all holders of segregated accounts to complete the form below. The most up to date W-8BEN form and guidance on how to complete the form can be downloaded from the US government website [www.irs.gov](http://www.irs.gov). Please note that in the case of joint accounts each party must complete their own form.

### W-8BEN

This form should be completed by non US individual.

Please detail what type of document you are using to verify your identification (e.g. passport)

What is the number of the identification document?

Place of issue of your identification document

Issue date of your identification document

Expiry date of your identification document

### Employment details

Employed

Self-employed

Retired (Please provide details of last employment)

Other: please provide further details

Name of employer

Employer's business

Job title / position held

Length of service

Have you, a family member or close associate ever been a Politically Exposed Person (PEP)?

Yes

No

Have you ever been entrusted with a prominent public function?

Yes

No

Have commission or consultancy fees ever been a source of wealth?

Yes

No

If you have answered yes to any of the questions above, please provide a full explanation. Further documentary evidence may be required. (Please continue on a separate piece of paper if required)

Ashburton (Jersey) Limited

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[www.ashburtoninvestments.com](http://www.ashburtoninvestments.com)

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