

# BMO General Investment Account/BMO Junior Investment Account

## Multi applicant form



Please use this form if you are setting up a new account and would like to add more than two registered holders. This form should be submitted with the application form for the new account.

20DLU/1  
04/20

### Part 1 Personal details of the additional registered holders

**Please ensure you supply your address, date of birth, Nationality and National Insurance number - all are required to open your plan.**

Additional applicant 1

Title (Mr/Mrs/Miss/Ms/Other)	First name(s) in full		
Surname	Date of birth	National Insurance number	
Permanent residential address		Postcode	
Telephone	Nationality		

Additional applicant 2

Title (Mr/Mrs/Miss/Ms/Other)	First name(s) in full		
Surname	Date of birth	National Insurance number	
Permanent residential address		Postcode	
Telephone	Nationality		

#### Data Protection

All personal information submitted with this application form will be treated in accordance with BMO Asset Management Limited's Privacy Policy, which is available at: [bmoinvestments.co.uk/privacy-policy](https://www.bmoinvestments.co.uk/privacy-policy). This privacy policy includes full details about the type of information we collect, what we use this information for, and your related rights.

In addition, the Key Features and Terms & Conditions document for the selected account contains a summary of the key information about how we process your personal information. Should you have any questions regarding how we process your personal information key contact information can be found both in the Privacy Policy and the Terms & Conditions document.

#### Marketing

We would like to provide you with details of financial services and products that we offer which we think you might find interesting. **If you would NOT like to receive such information, please tick this box** . If at any time you change your mind, please let us know by emailing us at [preferences@bmogam.com](mailto:preferences@bmogam.com).

## Part 2 Individual Self-Certification/Declaration

### Tax residency

Tax regulations<sup>1</sup> require us to collect information about each investor's tax residency<sup>2</sup>. In certain circumstances (including if we do not receive a valid self-certification from you) we will be obliged to share information about your account(s) with Her Majesty's Revenue & Customs (HMRC) who may in turn share this information with any or all participating tax jurisdictions<sup>3</sup>.

Please indicate all countries in which you are resident for tax purposes and your associated Tax Identification Number(s) in the table below. If you are also a US person/citizen you must include United States in this table along with your US Tax Identification Number.

Name	Country/Countries of Tax Residency	Tax Identification Number (if applicable)*

<sup>1</sup> The term "tax regulations" refers to the International Tax Compliance Regulations 2015 which implements the Foreign Account Tax Compliance Act (FATCA) and the OECD Common Reporting Standard for Automatic Exchange of Financial Account Information (CRS). <sup>2</sup> In general, you are tax resident where you are liable to taxes, based on where you live and work permanently although different jurisdictions have different rules in relation to tax residency. If in doubt, please contact your tax adviser. <sup>3</sup> Those countries that have agreed to exchange information under FATCA and the CRS<sup>1</sup>. \* If you are a UK Tax resident and not a tax resident anywhere else and also not a US citizen, you are not required to provide details of your 'Tax Identification Number' or 'Date of Birth', or if you are not resident in a jurisdiction that is reportable under CRS or FATCA and also not a US citizen, you are not required to provide your 'Tax Identification Number' or 'Date of Birth'.

### Declaration

**I/We declare that** the information on this completed multi applicant form, and on the BMO General Investment Account/BMO Junior Investment Account application form to which this multi applicant form relates, is correct to the best of my/our knowledge. **I/We confirm that I/We** have read the Key Features of the BMO General Investment Account/BMO Junior Investment Account. **I/We agree** to be bound by the Terms & Conditions relating to the plan.

**I/We understand that** this application is subject to acceptance by BMO. **I/We declare that I/We are not a US Person.** **I/We agree** to notify BMO Asset Management Limited immediately if any of this information changes in the future. **I/We confirm that I/We** have read the latest Key Information Documents for the selected investment trust(s). **I/We** have read and understood the Pre-Sales Cost & Charges Disclosure for the selected investment trust(s) and savings plan.

Registered Holder (Additional applicant):
Name (please print in full): _____
Date of birth: _____
Signature: _____
Date _____

Registered Holder (Additional applicant):
Name (please print in full): _____
Date of birth: _____
Signature: _____
Date _____



### BMO Asset Management Limited

0800 136 420, 8.30am - 5.30pm, weekdays, calls may be recorded or monitored for training and quality purposes.