

Children's Unit Trust Third Party Payers form

Please complete this form if you are contributing to the plan, but NOT the person detailed on the application form.

Please complete the blank spaces 1-6 in BLOCK CAPITALS and BLACK INK and remember to sign and date the sections marked X and complete the Direct Debit instruction if making regular contributions.

1. Child's details

First name(s) Surname Date of birth (DD/MM/YYYY)

2. Trustee's details (this is the person who set up the plan)

First name(s) Surname Plan no. (if known)

Address

Postcode

3. Your details

Title First name(s) Surname

Permanent residential address

Postcode

Date of birth (DD/MM/YYYY) Evening telephone no. Daytime telephone no.

Relationship to child Email address (only complete your email address if you wish to receive details about other products and services)

4. How much do you wish to invest? To be completed by the person detailed in section 3 only.

A. Regular monthly contribution.
I wish to make regular contributions by Direct Debit for the above child. £30 minimum Other (please specify amount) £

B. Cheque payment*. I enclose my cheque for £ payable to Family Investment Management Limited.

*A minimum of £250 initial lump sum payment applies if you are setting up the plan.
A minimum of £50 applies if you are adding to the plan after it has been set up.

5. Declaration

Data Protection - The information that you provide on this form will be held by Family Investment Management Limited and used for general business purposes and, in particular, to administer your payments into this Children's Unit Trust. Family Investments or companies with which it has a business relationship may later contact you using the details you supplied to provide you with details of other products and/or services which may be of interest to you. Please tick the boxes as appropriate:
 Please do not mail me Please do not call me

Money Laundering - The Society reserves the right to make authentication checks on your name and address for the purpose of compliance with Money Laundering Regulations. We may use a credit reference agency to help us do this and by signing this form you are agreeing to such checks. **We will not be able to accept your payment or set up your Direct Debit until identification has been established.** Please ensure you forward with this form two types of identification. For further information, refer to the 'Money Laundering Identification Requirements' overleaf.

Your Signature: Date:

6. Instruction to your Bank or Building Society to pay by Direct Debit



Please fill in the form and send to: Family Investments, 16-17 West Street, Brighton, East Sussex BN1 2RL.

To the Manager
Name and full address of your Bank/Building Society branch

Postcode

Name(s) of account holder(s)

Sort code - -

Account number

Originator's Identification No.

(Office use only) Originator's Reference (maximum 18 characters)

Instruction to your Bank/Building Society
Please pay Family Investment Management Limited Direct Debits from the account detailed on this instruction subject to the safeguards assured by the Direct Debit guarantee. I understand that this instruction may remain with Family Investment Management Limited and, if so, details will be passed electronically to my Bank/Building Society.

Signature Date

Banks/Building Societies may decline to accept instructions to pay direct debits from some types of accounts, such as a savings account.

Important – Money Laundering Identification Requirements

We are bound by law to comply with all money laundering legislation and this includes verifying the identity of our investors.

It is a requirement that any contributors to this account supply two forms of identification, one from list A and one from List B. Photocopies of these documents are acceptable providing they are certified by another person (not a relative); the certifier must write on each photocopy, 'I confirm that this is a true copy of the original document', and then sign, date and print their name, address and phone number on it.

Please note, you should not send original documentation as we cannot guarantee its safety.

We may undertake what is called an electronic check through a credit reference agency, please be assured that this will not affect your credit records.

If you are unable to provide identification, please contact us as soon as possible. We will not be able to accept your investment until adequate identification has been provided.

List A – Proof of name:

- Current signed passport
- EEA member state identity card
- Residence permit issued by the Home Office to EU Nationals on sight of their own country passport
- Current EEA or UK photo-card driving licence or a blue disabled driver's pass
- Current full UK driving licence (old version) – old style provisional will not be accepted
- Original notification letter from the Benefits Agency confirming the rights to benefits*
- Self-Employed in the Construction Industry – current photographic registration cards for individuals and partnerships CIS4, CIS4(P), CIS4(T) and CIS6
- Her Majesty's Revenue & Customs tax notification – not a P45 or P60 form*
- Current shotgun or firearms certificate

List B – Proof of Address:

- Recent utility bill or utility statement, or a certificate from a supplier of utilities confirming the arrangements to pay for services on pre-payment terms – mobile phone bills are not acceptable*
- Local Authority Council tax bill (current year)
- Current UK driving licence (old full licence or new photo-card licence) if not used for evidence of name (old style provisional licences will not be accepted)
- Current EEA Member State identity card (if not used for evidence of name)
- Bank, Building Society or Credit Union statement or Building Society passbook containing your address*
- Most recent mortgage statement from a recognised lender
- Current local council rent card or tenancy agreement
- Original notification letter from the Benefits Agency confirming the rights to benefit (if not used for evidence of name)*
- Her Majesty's Revenue & Customs communications addressed to the applicant at the applicant's stated address (provided HM Revenue & Customs tax notifications have not been used for evidence of name). Not a P45 or P60 form*.
- Current house insurance certificate

*The document must be dated within the last 6 months.