

Isle of Man Depositors' Compensation Scheme

Skeim Karraghey Coayl Lught-baih Argid

Please print, sign and return this form to:

Isle of Man Depositors' Compensation Scheme
 PO Box 201
 Douglas
 Isle of Man
 IM99 1TR

FOR INTERNAL USE ONLY:	
DCS Ref	
Prepared by	
Date	
Reviewed by	
Date	
Completed	

Please complete sections (1) and (2).

(1) Identification of claimant. Please complete all known and applicable details.

[A] Full Claimant Name:	
[B] DCS reference (if applicable and known):	
[C] Proof of Debt Reference (if known):	
[D] KSF Account Number(s) (if known):	
[E] Address at the time of the initial DCS / EPS claim (if known):	
[F] Latest address registered with DCS / EPS (if known; if unchanged since initial claim write 'As above'):	
[G] Current contact details, including international dialling code:	Email:
	Telephone:

(2) Confirmation of claimant address details.

Note – DCS will only issue cheques to a claimant who has either confirmed their previously registered address or provided DCS with an updated certified or original proof of address.

	✓
If there is <u>no change</u> to the claimant name indicated above in (1)[A] and latest address indicated above in (1)[F] please confirm this by inserting a tick here and signing below:	
If there <u>has been a change</u> to the latest address indicated above in (1)[F], please provide a certified proof of address, insert a tick here, and sign below to request a change in address: <i>(Note – An original proof of address will likely be accepted, but will not be returned)</i>	
Should you wish funds to be <u>paid to a different named party</u> to the claimant in (1)[A] above please contact DCS using its PO Box 201 address set out in full above, or use the contact details available at www.dcs.im	

Signed: _____ Date: _____

For individuals representing corporate and legal entities please attach a resolution of the board or entity, providing evidence of your authority to act.

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Guidelines for Certification Requirements

For information: You cannot certify your own documentation.

Please ensure that all documentation provided is easily legible, no information is obscured and the document is clearly certified. Please note that an original proof of address is likely to be accepted, but we will not be able to return it.

Certified Proof of Address (no more than 6 months old):

- A recent bank account statement from a recognised bank, building society or credit card company;
- A recent mortgage statement from a recognised lender;
- A recent rates, council tax or utility bill (not including a mobile telephone bill);
- Correspondence from an official independent source such as a central or local government department or agency in the Isle of Man or an equivalent jurisdiction as set out in Appendix C to the Isle of Man Financial Services Authority's AML/CFT Handbook;
- Photographic driving licence or national identity card containing the holder's current residential address;
- For Corporate Entities: an in date and valid annual return or recent set of audited accounts.

Certification must include:

- An endorsement by the certifier on the document stating "I hereby certify this to be a true and correct copy of the original document", dating the certification and printing his/her name clearly in capitals underneath;
- A clear indication of the certifier's position or the capacity in which they are signing;
- The name and details of the certifier's regulatory body (if relevant);
- Contact details of the certifier.

Acceptable Persons for Certification:

- A member of the judiciary, a senior civil servant, a serving police or customs officer;
- An officer of an embassy, consulate or high commission of the country of issue of the proof of identification;
- A lawyer or notary public, who is a member of a recognised professional body;
- An accountant who is a member of a recognised professional body;
- A company secretary who is a member of a recognised professional body;
- A director, secretary or board member of a Trusted Person as defined in the Isle of Man Anti-Money Laundering and Countering the Financing of Terrorism Code 2019.