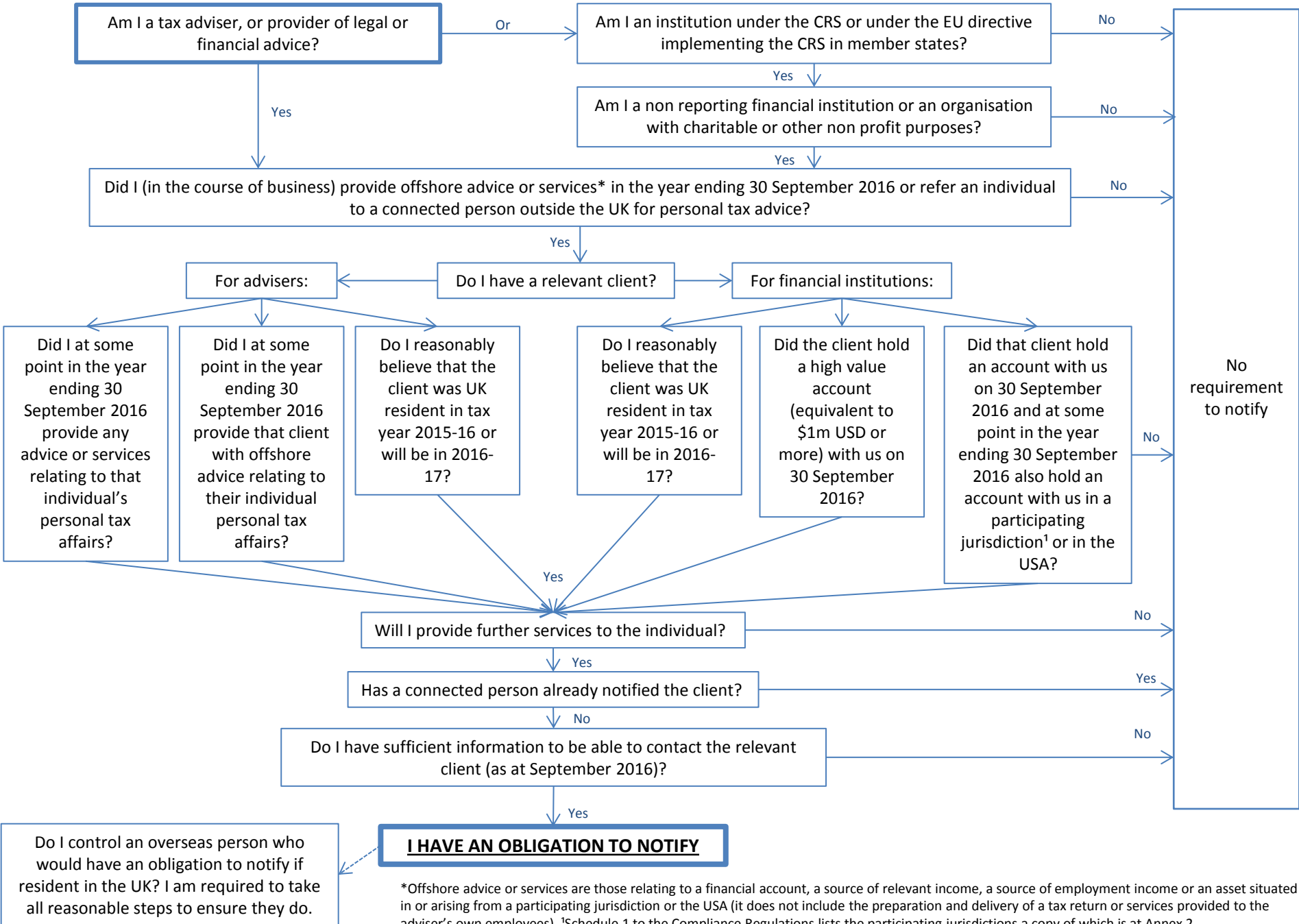


Am I required to notify?

START



I HAVE AN OBLIGATION TO NOTIFY

Do I control an overseas person who would have an obligation to notify if resident in the UK? I am required to take all reasonable steps to ensure they do.

*Offshore advice or services are those relating to a financial account, a source of relevant income, a source of employment income or an asset situated in or arising from a participating jurisdiction or the USA (it does not include the preparation and delivery of a tax return or services provided to the adviser's own employees). ¹Schedule 1 to the Compliance Regulations lists the participating jurisdictions a copy of which is at Annex 2.