# Private Box Application Form



For official use only					Form: 250624
Allocated Box No	Postcode	Start date	Paymer	nt received	Ref info
This PO Box is for	Business	Personal			
The following information ar originals or certified copies* documentation within 10 wo where your PO Box is, or wi	must be provided. orking days. Alterna	IOM Post Office will tively original docume	make all r nts can be	easonable ef taken to the	forts to return original Isle of Man Post Office
Requirements				Checklist	PO Use only Original/certified copy provided
1) For applicants which	h are:				
<ul><li>regulated by the FSF</li></ul>	A (Financial Serv	ices Authority)			
a public authority or	a Government l	Body			
• have shares listed on	a public stock e	exchange			
Letter headed paper which of categories. If you have share include confirmation of the second No further information is re-	s listed on a public s stock exchange on i	tock exchange, please			
2)Companies/partners	hips/other legal	entities			
Certificate of incorporation	on (if relevant)				
• Full names of all directors,	/partners/equivalent	Ī			
• Full list and details of all en	ntities associated wi	th your organisation an	d PO Box		
• Full details of beneficial or	wners (see 'note' be	low)			
• Explanation of relationship	between the bene	ficial owners and the a	pplicant		
*Plus: One of: Current & vali for <b>each</b> of the directors/pa (Note: must include a photo)	rtners/equivalent <b>an</b>				
3) Trustees and Expres	ss Trusts				
• Trust Deed					
• Full names of all trustees					
<ul> <li>Mailing address of trustee</li> </ul>	s (if not provided in	Section 1)			
• Full names of settlors und	er the trust				
• Full names of protectors u	under the trust				
• Full names of beneficiaries	s under the trust				
*Plus: One of: Current & val for each of the trustees, sett a photo)					

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Requirements		PO Use only	
		Original/certified copy provided	
4) Sole Trader/Personal Applicant			
4) Sole Trader/Fersonal Applicant			
One of: Current and valid Passport/Driving Licence/National ID Card (Note: must include a photo)			
Plus, one of: Recent (less than 6 months old & must contain geographic address) *Utility Bill/Bank/Building Society Statement/Rates Bill.  (Mobile bills are not accepted)			
5) PO Box Cardholder(s) business/persona(if not applicant)			
One of: Current and valid passport/Driving Licence/National ID Card (Note: must include a photo)			
A letter from the Company Director on headed paper confirming length of employment and position held			

\*A **'certified copy'** is a copy which has been certified "as a true copy of the original" by; a) a member of the judiciary, a senior civil servant, or a serving police or customs officer; (b) an officer of an embassy, consulate or high commission of the country of issue of documentary verification of identity; (c) a lawyer or notary public who is a member of a recognised professional body; (d) an actuary who is a member of a recognised professional body; (f) a company secretary who is a member of a recognised professional body; (g) a director, company secretary or manager of a business regulated on the Isle of Man or an external regulated business as defined in the Code.

The certifier must sign and date the copy document (printing his/her name clearly in capitals underneath) and clearly indicate his/her position or capacity on it and provide his contact details. The certifier must state that it is a true copy of the original.

\*\*'Beneficial Owner' - The beneficial owner is the person who ultimately controls the business.

In a simple company structure it will be the directors and any shareholders who own more than 25% of the shares. In a more complex structure it may be the directors of the ultimate holding company or any shareholders of that holding company which own more than 25% of the shares. You should provide an explanation of how the beneficial owner is related to the applicant for the PO Box service.

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# Confidentiality

IOM Post Office will keep all beneficial owner information confidential but may disclose it to the FSA or the Police if a formal request is made.

Additional Facilities							
Please indicate any additional f	facilities t	hat you require:					
Letters not bearing th	Letters not bearing the box number to be transferred to the box						
Mail addressed to the	box to b	e delivered to th	e registered a	address			
The Box Holder							
Describe the type of mail received in the PO Box							
Nature of Business:							
Describe what the company does & services provided (Business applicants only)							
The Box is to be							
in the name of							
Applicants Address							
				Postcode			
Telephone							
Email address							
Email address							
Preferred start date for the	РО Вох						
The application is being made by (if different to above)							
Your name (and position for company applications)							
		Signature				Date	
Name of PO Box cardholder(s) (if different to applicant)							
		Signature				Date	

Please ensure that you read the attached Conditions of Service and terms and conditions.

By signing this you agree and understand the terms and conditions.

Please send payment with this form to: Customer Services, Freepost 1167, Postal Headquarters, Douglas, Isle of Man, IM87 6DL or if wish to make payment in person then please make you application and payment at the Post Office where your Private Box will be. Should you have any queries please contact **01624 698465**.

# Tariffs | Conditions of Service | Collecting Your Mail

You will need to allow up to 10 working days for the PO box to be set up.

#### **Tariffs**

All prices may need to be reviewed. It is noted that the price guide available on the Isle of Man Post Office website only confirms the standard Personal & Business fee for PO Boxes and does not match this application.

Standard Fee for a Private Box where mail is called for:

PERSONAL	£ 153.79 per annum
BUSINESS	£ 240.96 per annum

In addition to the standard fee the following services are available on request:

### A: Delivery of the mail to the Box holders normal address:

PERSONAL	£ 184.56 per annum
BUSINESS	£ 289.16 per annum

Prices exclude VAT at the standard rate.

### B: "Normally" addressed mail (i.e. not including the Box no.) transferred to the Box:

PERSONAL	£ 184.56 per annum
BUSINESS	£ 289.16 per annum

# **Conditions of Service**

#### Renting a Box

You can only rent a Box at the delivery office which delivers mail to the address given on the application form.

#### How the Box address appears

The Box postcode is different from your normal address Postcode. The Box address can be shown in full or abbreviated:

Full Address	Abbreviated with name	Abbreviated name omitted
Any Company PLC	Any Company PLC	BoxXXXX
PO Box XXXX	PO Box XXXX	Isle of Man
1 High Street	Isle of Man	IM99 1XX
Isle of Man	IM99 XXX	
IM99 XXX		

If you have requested an abbreviated address this is how your details will appear on our Post Code Address File. If an abbreviated address is used, Isle of Man Post reserves the right to give the full address to any member of the public on request.

This service is provided under the relevant postal scheme in Section 13 of the Post Office Act 1993. We are not permitted to advise you on the provisions of the Act, and suggest you obtain legal advice if you think you may breach them.

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# **Collecting Mail**

#### Where to collect it

You will collect your PO Box Mail from the nearest delivery office. A collection authority card will be issued which is to be used every time you collect your PO Box Mail. Mail will not be handed over if this card is not produced.

### Times at which you can collect it

Anytime during office opening hours. See our website for details of our opening times.

### If you move to another address

If you move to another address with the same delivery town you should inform Customer Services of your change of address. If you move to another delivery town you will have to close the box, but may be able to redirect the box mail for up to 3 months if you wish.

### If you do not collect your mail

Mail should be collected a minimum of once a month. If after 3 months mail has not been collected, a member of our Customer Services team will contact you to arrange collection or close the PO Box, if no longer required.

# Deliveries to your home or business address

Mail that you want delivered to your business or home should be addressed in the normal way. We will redirect it to your box only if you ask us to do so (see additional facilities on the application form).

### If you want to cancel the box

To cancel the box, you must give at least a months written notice to Customer Services, Isle of Man Post Office, Postal Headquarters, Douglas, IM1 2AA. Refunds are not available during the first twelve month period, but after are available on a pro rata basis. We also reserve the right to withdraw the service for any reason.

### Misuse of the box

The box cannot be used:

- For any illegal or fraudulent purpose.
- By anyone not living or working at the address you give us on the application form.

We reserve the right to withdraw the service if you breach any of the Conditions of Service. Once we have withdrawn the box, we will treat any incoming mail as undeliverable.

## Situations in which we may temporarily suspend the service

The service cannot be accessed on days on which mail is not being delivered. We reserve the right to suspend it when postal services are suspended generally.

### Data protection

Isle of Man Post Office takes your privacy seriously. The information you provide on this form will only be used for the delivery of this service and held in accordance with the Isle of Man General Data Protection Regulation. For the full privacy notice please visit: www.iompost.com/Privacy.