



About this form

This form should be completed by financial institutions or individuals applying for information to be redacted from exchange on human rights grounds. This form is not exhaustive and the financial institution or individual should use the blank box on page 3 to draw attention to any other relevant facts, and to make sure that relevant supporting documents are sent with this application.

If you need to raise a potential human rights concern, please read the Foreign, Commonwealth and Development Office reports on human rights and democracy. Go to www.gov.uk/government/collections/human-rights-and-democracy-reports
Please complete a separate form for each relevant jurisdiction for which a redaction is being requested.

Details

<p>1 Name of financial institution</p> <input style="width: 100%; height: 20px;" type="text"/>	<p>2 Financial institutions: Automatic Exchange of Information (AEOI) user ID This can only be obtained after you have registered for AEOI reporting. Go to www.gov.uk/guidance/register-for-automatic-exchange-of-information</p> <input style="width: 100%; height: 20px;" type="text"/>
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Persons at risk

3 Names and addresses of persons at risk
If full details are included in supporting documents please include the file name below

Names of person at risk	Full address including postcode	File name if included	Relationship of persons at risk to the financial institution (for example, savings account holder, grant recipient of charity)

The host country

Tell us the internal situation in the host country and its attitude towards human rights law and international humanitarian law

4 Which destination jurisdiction does this application refer to?

Please complete a separate application form for each relevant jurisdiction

5 What are the specific concerns? Put 'X' in the boxes

- Use of the death penalty
- Unlawful or arbitrary arrest or detention
- Torture or cruel, inhuman or degrading treatment
- Unlawful killing and/or unlawful use of force
- Enforced disappearance
- Unfair trial or denial of justice
- Unlawful interference with democratic rights (for example, freedom of assembly or expression)
- Violations of the rights of the child
- Refoulement (forced return where there's a danger of torture or cruel, inhuman or degrading treatment)
- Human trafficking and/or sexual violence
- Persecution of an identifiable group
- Other violations not already identified

6 What activities is the financial institution and/or person at risk carrying out in or in relation to the destination jurisdiction?

7 List the evidence that supports the conclusion that sending information to this jurisdiction will result in a threat to human rights

8 List the supporting documents which accompany this application. This should include evidence of the threat, or similar threats involving the activities of the financial institution and/or person at risk and the destination or jurisdiction

The host country, human rights law and international law continued

9 Use the space below to give any other facts relevant to this application, which have not been included

Financial institution or individual

10 Is the financial institution or individual submitting application forms relating to different jurisdictions?

No

Yes Go to box 11

11 State how many applications are being submitted by the financial institution or individual

Contact details

We need this information if we have any questions.

12 Your name

14 Telephone number

13 Position in financial institution - if applicable

15 Email address

What to do next

Send your completed form to:

Data Acquisition and Exchange
International Data Exchange Team
HM Revenue and Customs
BX9 1XA

Communicating by email

You can send completed forms and any queries by email to aeoi.enquiries@hmrc.gov.uk

If you choose to email us, please be aware that email is not secure. The main risk is that information sent by email could be changed or read by someone else before it reaches us. Only use email to contact us if you accept the risks.

Put an 'X' in the box if you agree to the email risks