

# Placing your money on deposit

In order to place your money on deposit, we are obliged to request and verify your tax reference number (PPS number) so as to comply with the Return of Payments Regulation 2008.

In order to satisfy these requirements, please outline your PPS number and forward one document (original or copy) from the list of documentation below.

PPS Number: \_\_\_\_\_

- ▲ P60
- ▲ P45
- ▲ P21 Balancing Statement
- ▲ Payslip (where employer is identified by name or tax number)
- ▲ Drug payment scheme card
- ▲ European health insurance card
- ▲ Tax Assessment
- ▲ Tax Return Form
- ▲ PAYE Notice of Tax Credits
- ▲ Child Benefit Award Letter /Book
- ▲ Pension Book
- ▲ Social Services card

Alternatively, any other printed documentation issued by the Revenue Commissioners or by the Department of Social and Family Affairs which contains your name, address and PPS number will also be acceptable.

**Please sign and return this form to Davy House, 49 Dawson Street, Dublin 2**

Client Signature: \_\_\_\_\_ Date: \_\_\_\_\_

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**Dublin Office**, Davy House, 49 Dawson Street, Dublin 2, Ireland. Tel: +353 1 679 7788. Fax: +353 1 614 8727  
**Southern Office**, 89/90 South Mall, Cork, Ireland. Tel: +353 21 425 1420. Fax: +353 21 425 1410  
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