Banking and savings account(s) application form



How to complete this form

Please complete in BLACK INK and BLOCK CAPITALS so that your information is easy to read.

Santander International is the registered trading name of Santander Financial Services plc, Isle of Man Branch and Santander Financial Services plc, Jersey Branch.

If you wish to open an account located in the Isle of Man please return this form to: Santander International, PO Box 123, 19-21 Prospect Hill, Douglas, Isle of Man IM99 1ZZ, British Isles.

If you wish to open an account located in Jersey please return this form to: Santander International, PO Box 545, 19-21 Commercial Street, St Helier, Jersey JE4 8XG, Channel Islands. If you have any queries regarding this form please call us on 08000 84 28 88 if calling from a UK landline or mobile, or +44 (0)1534 885 000 (Jersey branch) or +44 (0)1624 641 888 (Isle of Man branch), if calling from overseas. Lines are open from 9am – 5pm UK time, Monday to Friday (except Wednesday when we open slightly later at 9.30am). Calls are recorded and may be monitored.

This account can only be used for your own personal funds, and not operated as a business account. If you do not complete each relevant section, there may be a delay in opening your account.

Santander International is able to provide this document in large print, Braille and audio CD. If you would like to receive this document in one of these formats, please contact us.

1 Applicant details	
First applicant	Second applicant
If you are an existing customer, please enter your customer reference number	If you are an existing customer, please enter your customer reference number
Title	Title
Mr Mrs Ms Miss	Mr Mrs Ms Miss
Other (please state)	Other (please state)
First name	First name
Surname	Surname
Maiden name, or any other name(s) you are, or have been, known by	Maiden name, or any other name(s) you are, or have been, known by
Permanent residential address ('Care of' address(es) or P.O. Box numbers cannot be accepted)	Permanent residential address ('Care of' address(es) or P.O. Box numbers cannot be accepted)
Postcode/Zip Code	Postcode/Zip Code
Country	Country
How long have you lived here?	How long have you lived here?
If less than three years, please give us your previous address	If less than three years, please give us your previous address
Postcode/Zip Code	Postcode/Zip Code
Country	Country
How long did you live there?	How long did you live there?
If you need to detail further addresses to account for your previous 3 years' residence, please provide them on a separate piece of paper and enclose with this form.	If you need to detail further addresses to account for your previous 3 years' residence, please provide them on a separate piece of paper and enclose with this form.
Correspondence address if different from residential address	Correspondence address if different from residential address
Postcode/Zip Code	Postcode/Zip Code
Country	Country

1 Applicant details (continued)

First applicant		Second applicant						
In which country do you spend mo	ost of the year?	In which country o	do you spend most o	of the year?				
Home phone number (country code,			iber (country code/area	· · · · · · · · · · · · · · · · · · ·				
COUNTRY CODE AREA CODE	CONTACT NUMBER	COUNTRY CODE	AREA CODE	CONTACT NUMBER				
Mobile phone number (country code				ea code/contact number)				
COUNTRY CODE AREA CODE	CONTACT NUMBER	COUNTRY CODE	AREA CODE	CONTACT NUMBER				
Personal email address		Personal email ad	dress					
Date of birth		Date of birth						
Place of birth		Place of birth						
City/town of birth		City/town of birth						
Country of birth		Country of birth						
Your nationality(ies)		Your nationality(ie	es)					
(Please list all the countries where you h	old or are entitled to a passport)			or are entitled to a passport)				
What is your relationship with the	other applicant(s)?	What is your relat	ionship with the oth	ner applicant(s)?				
Current employment details		Current employm	ent details					
Are you:		Are you:						
Employed Self-emp	oloyed Student	Employed	Self-employe	ed Student				
Homemaker Retired	Unemployed	Homemaker	Retired	Unemployed				
If you're employed, how long have	e you Years		d, how long have yo	u Years				
been with this employer?		been with this em						
Alternatively, if you are self-emple how long have you been so?	oyed, Years	Alternatively, if yo how long have yo	u are self-employed	d, Years				
Please complete if you are either	employed or self-employed			ployed or self-employed				
Position held	employed of sett employed	Position held	in you are either eith	proyed of sett employed				
Nature of the business		I Nature of the busi	iness					
Employer's/Self employed busine		Employer's /Self e	mployed business n	ame				
			inployed business in					
Employer's/Self employed busine	ss addross	Employor's /Solf or	mployed business a	ddrocc				
	55 duuless		inployed business a	uuless				
	Postcode/Zip Code		r	Postcode/Zip Code				
Country	rustione/zih cone	Country		יסגונטעפן צוף נטעפ				
Country		Country						
Business phone number (country co				area code/contact number)				
COUNTRY CODE AREA CODE	CONTACT NUMBER	COUNTRY CODE	AREA CODE	CONTACT NUMBER				

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2 Financial details
Please provide details about your current financial circumstances, the purpose of your account, the source of your wealth and the estimated level of turnover for your account, so we can understand how you will be using your account(s).
For joint applicants: If your income is jointly owned, each applicant should quote their share of the value separately.

First applicant's details	Second applicant's details (if applicable)
Please indicate approximate value of your income and the currency you are referring to.	Please indicate approximate value of your income and the currency you are referring to.
Currency	Currency
f € US\$ Other (please state)	£ € US\$ Other (please state)
Income	Income
Please provide details of your Gross Annual Income.	Please provide details of your Gross Annual Income.
Earned income	Earned income
Pensions	Pensions
Interest received on savings and investments	Interest received on savings and investments
Other (including trusts/rental income)	Other (including trusts/rental income)
Please provide details of other income:	Please provide details of other income:
No income	No income
Please state:	
A Choice of location	

Please return your completed application and supporting documentation to the appropriate address shown at the beginning of the application form.

B Purpose of account

Please confirm the jurisdiction in which you wish to hold your account (please tick one box only):

Jersey

Please explain the reason for choosing to operate an account in the Isle of Man or Jersey.

Please explain as fully as possible what you will use the account for, including the type of transactions you expect to carry out.

C Source of Funds

Isle of Man

To enable us to understand the funds that you are intending to credit the account with, please explain below the relevant source, e.g. income via employment, pension, loan, inheritance, gift, etc.

D Source of wealth

Please indicate the underlying source of your current wealth, e.g., if it is from earned income, which employer did you earn it from and what was the nature of the work? If it is from an inheritance, from whom did you inherit? If it is from a property or business sale, which property or business was sold?

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Currency £ Up to 10,000 lease enter expendence On a monthly basis i) The anticipated number of moden ii) The anticipated number of moden 3 Account(s) required and initial Please ensure you have received to Gold If you would like to open a Gold E Currency and amount: Visa debit card: Please note: You will need to pro-	ease indicate how much you anticip € US\$ Other 0,001-25,000 25,00 ected level of turnover onthly incoming transactions: onthly outgoing transactions: I deposit the Terms and Conditions, current in	ate being deposited into this account durin (please state) (1-100,000) (100,001-250,00) None (1-5) (5-10) None (1-5) (5-10) None (1-5) (5-10) None (1-5) (5-10) None (5), and whether you want a Visa definition (5), and whether you want a Visa definition)	0 250,001-500,000 10-15 15-20 >20 10-15 15-20 >20
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Currency and amount: Visa debit card: Please note: You will need to pro			phit card, in the relevant box(es) below
Please note: You will need to pro		€Euro	US\$ Dollars
Please note: You will need to pro	£ Sterling	€Euro	US\$ Dollars
wish to use your Visa debit card f	vide a mobile telephone number a	nd/or personal email address for each ap	
, ,	for online purchases which are 'Ver	,	
How would you like your name(s) First applicant	to appear on your Visa debit card(s)	? e.g., Mirs J Smith or Jane Smith.	
Second applicant			
Please note: Cheque books are no	iold Bank Account and would like a nt available in US\$ Dollars or € Euro.		
Call	£ Sterling	€ Euro	US\$ Dollars
Notice	31 days	£ Sterling	US\$ Dollars
	95 days	£ Sterling	US\$ Dollars
	Cara vife haven	7	
Fixed Deposit Contracts	Specify term Specify the value in the relevant cu		
	£ Sterling	US\$ Dollars	
	-	posit contract, please complete the field	5 Delow.
	Specify term Specify the value in the relevant cu		
	£ Sterling	US\$ Dollars	
	our account by electronic transfer f cally. You will need to arrange this	rom another bank, please refer to our Elec	tronic Transfer leaflet for details of how
I will be sending funds	, , , , , , , , , , , , , , , , , , , ,		
Remitting Bank name:	,		
Branch address			

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Account(s) required and initial deposit (continued)

Once your account is open, we will accept cheques or drafts in Sterling. If cheque(s)/draft(s) are used, they can only be accepted if they are drawn on an account in the applicant(s) name(s) or have been issued by a bank, a financial institution, a solicitor or lawyer and made payable to 'Santander International – A/C (your name)'. PLEASE NOTE, WE DO NOT ACCEPT CHEQUES PAYABLE TO A THIRD PARTY.

Α	I enclose a cheque(s)/draft(s) made payable to 'Santander International – A/C (your name)' for:	£ Sterling	
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For existing customers only

В		I	l aut	hor	ise y	you	to tr	ansl	fer t	he s	um	of £	:/€/l	JS\$							or the balance and close (Please tick box)
	fron	n the	e fol	llow	/ing	acco	bunt	nun	nber	hel	d w	ith S	anta	ande	er In	tern	natio	nal.	This	s doe	es not apply to any Santander accounts held in the UK.

If the currency of my deposit differs from the currency of the account(s) I am applying for, I give my authority to convert the deposit into the currency of the account(s) using the Bank rate applicable on the day.

4 Individual tax status

Please list ALL the countries you are resident in for the purposes of that country's tax system.

If you are a US citizen, US Green Card holder, or US resident, you must include 'United States' in the table below along with your US Tax Identification Number. Please note, for example if you have inherited US citizenship from your parents (but have never lived in the US), you are still considered a Specified US Person for tax purposes and must state so in the table below.

First applicant

If a TIN or other tax reference is unavailable please provide the appropriate reason A, B or C:

Reason A: The country/jurisdiction where I am resident for tax purposes does not issue TINs to its residents

Reason B: I am unable to obtain a TIN or equivalent tax reference (please explain why you are unable to obtain a TIN or equivalent tax reference in the table below)

Reason C: No TIN is required (you should only select this reason if the domestic law of the relevant jurisdiction does not require the collection of the TIN issued by such jurisdictions)

	Tax Identification Number (TIN)/National Insurance	If no TIN/NINO or other tax reference is available please
2	Number (NINO) or any other tax reference	select a reason from the list provided

Your primary country of tax residence	Number (NINO) or any other tax reference	select a reason from the list provided

I confirm that I am not a tax resident in any other jurisdiction.

Additional countries of tax residence (if applicable)	Tax Identification Number (TIN)/National Insurance Number (NINO) or any other tax reference	If no TIN/NINO or other tax reference is available please select a reason from the list provided

If your residential address is not in the same jurisdiction in which you claim to be resident for tax purposes, please provide an explanation and supporting documentation (as appropriate) to allow us to understand the reason for this:

Continues...

Individual tax status (continued) Second applicant (if applicable) If a TIN or other tax reference is unavailable please provide the appropriate reason A, B or C: Reason A: The country/jurisdiction where I am resident for tax purposes does not issue TINs to its residents Reason B: I am unable to obtain a TIN or equivalent tax reference (please explain why you are unable to obtain a TIN or equivalent tax reference in the table below) Reason C: No TIN is required (you should only select this reason if the domestic law of the relevant jurisdiction does not require the collection of the TIN issued by such jurisdictions) Your primary country of tax residence I confirm that I am not a tax resident in any other jurisdiction. Additional countries of tax residence Tax Identification Number (TIN)/National Insurance If no TIN/NINO or other tax reference is available please select a reason from the list provided I confirm that I am not a tax resident in any other jurisdiction. Additional countries of tax residence Tax Identification Number (TIN)/National Insurance If no TIN/NINO or other tax reference is available please select a reason from the list provided I confirm that I am not a tax resident in any other jurisdiction. Additional countries of tax residence Number (NINO) or any other tax reference If a pulcable I	Page 6 of 10		
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	I confirm that I am not a tax reside	nt in any other jurisdiction.	

If your residential address is not in the same jurisdiction in which you claim to be resident for tax purposes, please provide an explanation and supporting documentation (as appropriate) to allow us to understand the reason for this:

5 Telephone Banking and Online Banking registration

Telephone Banking Service

Our Telephone Banking Service will allow you to make payments over the phone, check balances, review transactions, transfer money between accounts and amend standing orders.

After you've received your account details from us, you can register for our Telephone Banking Service by calling us on 08000 84 28 88, if calling from a UK landline or mobile, or +44 (0)1534 885 000 (Jersey branch) or +44 (0)1624 641 888 (Isle of Man branch) if calling from overseas. Lines are open from 9am - 5pm UK time, Monday to Friday (except Wednesday when we open slightly later at 9.30am). Calls are recorded and may be monitored.

Once the Telephone Banking Service has been activated we will only ask you to provide specific characters from your codeword, we will never ask you for the full codeword.

Please note that in consideration of the Bank acting in accordance with instructions received from you, or which purport to have been given by you, in conjunction with the codeword, you agree to indemnify the Bank and keep the Bank indemnified against all actions, proceedings, liabilities, claims, damages, costs and expenses in relation to the Bank acting on such instructions. You also irrevocably authorise the Bank to debit your account in respect of all amounts chargeable to you as a result of receiving and acting on instructions in accordance with this arrangement.

Please refer to our General Terms and Conditions for more information.

Online Banking Service

Our Online Banking Service allows you to access your account 24 hours a day, 365 days a year. This keeps you in constant contact with your account, giving you the freedom to manage your finances when it suits you.

You will need to register for our Telephone Banking Service before you are eligible to register for our Online Banking Service.

Once you've registered for our Online Banking Service, you can opt to receive your statements within the Online Banking Service, rather than have your statements posted to you. Please indicate here if you would like to receive paperless statements once registered for the Online Banking Service:

Yes, I would like you to set me up to receive paperless statements

Please visit our website **www.santanderinternational.co.uk**/ banking/ways-to-bank-with-us for further information on our Online Banking Service.

6 Data Protection Statement

Introduction

My personal data is data which by itself, or with other data available to you, can be used to identify me. You are Santander International, which is the trading name of Santander Financial Services plc, Jersey Branch and Santander Financial Services plc, Isle of Man Branch, the data controller. This data protection statement sets out how you will use my personal data. Further details on how my personal data will be used by you, and my data protection rights, can be found in the 'Using my personal data' booklet. I can contact your Data Protection Officer ('DPO') at Santander International, 19-21 Commercial Street, St Helier, Jersey JE4 8XG if I have any questions.

The types of personal data you collect and use

Whether or not I become a customer, you will use my personal data for the reasons set out below and if I become a customer you will use it to manage the account, policy or service I have applied for. You will collect most of this directly during the application process. The sources of personal data collected indirectly are mentioned in this statement. The personal data you use may be about me as a personal or business customer and may include:

- Full name, personal details including contact information (e.g. home address and address history, email, home and mobile telephone numbers);
- Date of birth;
- Financial details (e.g. salary and details of other income, and details of accounts held with other providers);
- Records of products and services I have obtained or applied for, how I use them and the relevant technology used to access or manage them (e.g. IP address, MAC address);
- Information from credit reference or fraud prevention agencies, electoral roll, court records of debt judgements and bankruptcies and other publicly available sources as well as information on any financial associates I may have;
- Family, lifestyle or social circumstances if relevant to the product or service (e.g. the number of dependants I have);
- Education and employment details/employment status for credit and fraud prevention purposes; and
- Personal data about other named applicants. I must have their authority to provide their personal data to you and share this data protection statement with them beforehand together with details of what I have agreed on their behalf.

Providing my personal data

You will tell me if providing some personal data is optional, including if you ask for my consent to process it. In all other cases, I must provide my personal data so you can process my application (unless I am a customer and you already hold my details).

Monitoring of communications

Subject to applicable laws in the Isle of Man and/or Jersey, you will monitor and record my calls; emails; social media messages and other communications related to my dealings with you. You will do this for regulatory compliance, self-regulatory practices, crime prevention and detection, to protect the security of your communications systems and procedures; to check for obscene or profane content; for quality control and staff training; and when you need to see a record of what's been said. You may also monitor activities on my account where necessary for these reasons and this is justified by your legitimate interests or your legal obligations.

Using my personal data: the legal basis and purposes

You will process my personal data:

- 1. As necessary to perform your contract with me for the relevant account, policy or service:
 - a) To take steps at my request prior to entering into it;
 - b) To decide whether to enter into it;
 - c) To manage and perform that contract;
 - d) To update your records; and
 - e) To trace my whereabouts to contact me about my account and recovering debt.
- 2. As necessary for your own legitimate interests or those of other persons and organisations, e.g.:
 - a) For good governance, accounting, and managing and auditing your business operations;
 - b) To search at credit reference agencies if I am over 18 and apply for credit;
 - c) To monitor emails, calls, other communications, and activities on my account;
 - d) For market research, analysis and developing statistics; and
 - e) To send me marketing communications, including automated decision making relating to this.
- 3. As necessary to comply with a legal obligation, e.g.:
 - a) When I exercise my rights under data protection law and make requests;
 - b) For compliance with legal and regulatory requirements and related disclosures;
 - c) For establishment and defence of legal rights;
 - d) For activities relating to the prevention, detection and investigation of crime;
 - e) To verify my identity, make credit, fraud prevention and antimoney laundering checks; and
 - f) To monitor emails, calls, other communications, and activities on my account.
- 4. Based on my consent, e.g.:
 - a) When I request you to disclose my personal data to other people or organisations such as a company handling a claim on my behalf, or otherwise agree to disclosures; and
 - b) To send me marketing communications where you've asked for my consent to do so.

You do not currently process any special categories of personal data about me (e.g. my racial or ethnic origin, political opinions, religious or philosophical beliefs, trade union membership, genetic data, biometric data, data concerning my health, sex life or sexual orientation) however, if this changes in future you will request my consent to do so.

I am free at any time to change my mind and withdraw my consent. The consequences might be that You may be unable to provide me with certain products or services and this may result in the closure of the account.

Continues...

6 Data Protection Statement (continued)

Sharing of my personal data

Subject to applicable data protection law in the Isle of Man and/or Jersey you may share my personal data with:

- The Santander group of companies* and associated companies in which you have shareholdings and employees, officers, agents or professional advisors of these companies;
- Sub-contractors and other persons who help you provide your products and services;
- Companies and other persons providing services to you;
- Your legal and other professional advisors, including your auditors;
- Fraud prevention agencies, credit reference agencies, and debt collection agencies when you open my account and periodically during my account or service management;
- Other organisations who use shared databases for income verification and affordability checks and to manage/collect arrears;
- Government bodies and agencies in the Isle of Man; Jersey; and overseas (e.g. the Isle of Man or Jersey Tax Authorities who may in turn share it with relevant overseas tax authorities and with regulators e.g. the Isle of Man Financial Services Authority, the Jersey Financial Services Commission, the Isle of Man Information Commissioner; and the Office of the Information Commissioner (Jersey));
- Courts, to comply with legal requirements, and for the administration of justice;
- Other parties where necessary in an emergency or to otherwise protect my vital interests;
- Other parties where necessary to protect the security or integrity of your business operations;
- Other parties connected with my account e.g. guarantors and other people named on the application including joint account holders will see my transactions;
- Other parties when you restructure or sell your business or its assets or have a merger or re-organisation;
- Market research organisations who help to improve your products or services;
- Payment systems (e.g. Visa) if you issue cards linked to my account who may transfer my personal data to others as necessary to operate my account and for regulatory purposes, to process transactions, resolve disputes and for statistical purposes, including sending my personal data overseas; and
- Anyone else where you have my consent or as required by law.

You require all third parties to respect the security of my personal data and treat it in accordance with the law. You do not allow your third party service providers to use my personal data for their own purposes and only permit them to process my personal data for specified purposes and in accordance with your instructions.

International transfers

My personal data may be transferred outside Jersey; Isle of Man; and the European Economic Area. While some countries have adequate protections for personal data under applicable laws, in other countries steps will be necessary to ensure appropriate safeguards apply to it. These include imposing contractual obligations of adequacy or requiring the recipient to subscribe or be certified with an 'international framework' of protection. Further details can be found in the 'Using my personal data' booklet.

Identity verification and fraud prevention checks

The personal data you've collected from me at application or at any stage will be shared with fraud prevention agencies who will use it to prevent fraud and money-laundering and to verify my identity. If fraud is detected, I could be refused certain services, finance or employment in future. You may also search and use your internal records for these purposes. Further details on how my personal data will be used by you and these fraud prevention agencies, and my data protection rights, can be found in the 'Using my personal data' booklet. You may also hold all the information I give to you (i.e. name, address, date of birth, nationality) to undertake periodic due diligence checks which banks are required to undertake to comply with Isle of Man and Jersey legislation.

Credit reference checks

If I have applied for a credit product then in order to process my application, you will perform credit and identity checks on me with one or more credit reference agencies. To do this you'll supply my personal data to the credit reference agencies and they will give you information about me.

When you carry out a search at the credit reference agencies they will place a footprint on my credit file. A credit search may either be:

- a) a quotation search where a soft footprint is left. This has no effect on my credit score, and lenders are unable to see this; or
- b) a hard footprint where I have agreed/requested Santander International to proceed with my application for credit. This footprint will be viewable by other lenders and may affect my ability to get credit elsewhere. (A credit search is not carried out if I am under 18)

You will also continue to exchange information about me with credit reference agencies while I have a relationship with you. The credit reference agencies may in turn share my personal information with other organisations. Details about my application (whether or not it is successful) will be recorded and you will give details of my accounts and how I manage them to credit reference agencies.

If I do not repay any debt in full or on time, they will record the outstanding debt and supply this information to others performing similar checks, to trace my whereabouts and to recover debts that I owe. Records remain on the files of credit reference agencies for 6 years after my account is closed, whether settled by me or defaulted. A financial association link between joint applicants will be created at the credit reference agencies. This will link our financial records and be taken into account in all future applications by either or both of us until either of us apply for a notice of disassociation with the credit reference agencies.

The identities of the credit reference agencies, and the ways in which they use and share personal information is explained in more detail in the 'Using my personal data' booklet, or via the Credit Reference Agency Information Notice (CRAIN) document which can be accessed via any of the following links:

- experian.co.uk/crain
- equifax.co.uk/crain
- transunion.co.uk/crain

continues...

6 Data Protection Statement (continued)

My marketing preferences and related searches

You will use my home address, phone numbers, email address and social media (e.g. Facebook and message facilities in other platforms) to contact me according to my preferences. I can change my preferences or unsubscribe at any time by contacting you. If I am over 18, you may search the files at credit reference agencies before sending marketing communications or doing marketing in-branch to me about credit. The credit reference agencies do not record this particular search or show it to other lenders and it won't affect my credit rating. You do this as part of your responsible lending obligations, which is within your legitimate interests.

I understand that from time to time you would like to contact me with details of other products and services you think may interest me or to get my opinion on how you are doing. I understand I can choose to stop receiving information at any time by contacting you.

Applicant 1 – I have ticked any box(es) I WOULD like you to use:

Post
Phone
Email, text, social media and messaging services
Market research, including customer satisfaction surveys
All of the above

I understand that I may receive details of products and services from other Santander group companies if I have agreed with them to receive such information.

Applicant 2 – I have ticked any box(es) I WOULD like you to use:



I understand that I may receive details of products and services from other Santander group companies if I have agreed with them to receive such information.

For joint applicants, if your marketing preferences selection are different we may decide **not** to contact you using that preference, if your individual marketing preferences are not the same.

Automated decision making and processing

Automated decision making involves processing my personal data without human intervention to evaluate my personal situation such as my economic position, personal preferences, interests or behaviour, for instance in relation to transactions on my accounts, my payments to other providers, and triggers and events such as account opening anniversaries and maturity dates. You may do this to decide what marketing communications are suitable for me, to analyse statistics and assess lending and insurance risks. All this activity is on the basis of your legitimate interests, to protect your business, and to develop and improve your products and services, except as follows; when you do automated decision making including profiling activity to assess lending and insurance risks, this will be performed on the basis of it being necessary to perform the contract with me or to take steps to enter into that contract. Further details can be found in the 'Using my personal data' booklet.

Criteria used to determine retention periods (whether or not I become a customer)

The following criteria is used to determine data retention periods for my personal data:

- Retention in case of queries. You will retain my personal data as long as necessary to deal with my queries (e.g. if my application is unsuccessful);
- Retention in case of claims. You will retain my personal data for as long as I might legally bring claims against you; and
- Retention in accordance with legal and regulatory requirements. You will retain my personal data after my account, policy or service has been closed or has otherwise come to an end based on your legal and regulatory requirements.

My rights under applicable data protection law

My rights are as follows:

- The right to be informed about your processing of my personal data;
- The right to have my personal data corrected if it is inaccurate and to have incomplete personal data completed;
- The right to object to processing of my personal data;
- The right to restrict processing of my personal data;
- The right to have my personal data erased (the 'right to be forgotten');
- The right to request access to my personal data and information about how you process it;
- The right to move, copy or transfer my personal data ('data portability'); and
- Rights in relation to automated decision making including profiling.

I understand that I will not have to pay a fee to access my personal data (or to exercise any of the other rights). However, you may charge a reasonable fee if my request is clearly unfounded, repetitive or excessive. Alternatively, you may refuse to comply with my request in these circumstances.

Depending on where my account is held, I have the right to complain to the Isle of Man Information Commissioner's Office www.inforights.im/ or the Office of the Information Commissioner (Jersey) www.oicjersey.org. Both have enforcement powers and can investigate compliance with data protection law.

For more details on all the above I can contact your DPO or request the 'Using my personal data' booklet which is available on your website (www.santanderinternational.co.uk) or from your branch.

Data anonymisation and aggregation

My personal data may be converted into statistical or aggregated data which cannot be used to identify me, then used to produce statistical research and reports. This aggregated data may be shared and used in all the ways described above.

Updating our Data Protection Statement

We may update the data protection statement from time to time. When we change the data protection statement in a material way, this will be communicated to you together with the updated data protection statement.

Business Changes

If we or the Santander group undergoes a group reorganisation or is sold to a third party, your personal information provided to us may be transferred to that reorganised entity or third party and used for the purposes highlighted in this data protection statement.

7 Where did you hear about us

It would be helpful if you could let us know where you first heard about us. For example, was it from friends or family, your own Google search, a Facebook sponsored post or maybe even in the Jersey Evening Post or Isle of Man Courier?

8 Declaration – FOR ALL APPLICANTS

By signing this application form I/we agree that:

- I/We have completed all relevant sections of this application form and authorise Santander International to obtain independent verification of any information provided
- I/We have read the Data Protection Statement section, and agree that you can use my/our information as stated in the Data Protection Statement
- I/We have received and accept the General Terms and Conditions of this Account and agree to also be bound by any subsequent amendments advised to me/us by the Bank from time to time
- I/We hereby certify that the information provided in this application form is, to the best of my knowledge and belief, accurate and complete in all respects
- I/We will advise Santander International immediately of any changes in circumstances which may cause the information provided to become incorrect or incomplete, and to provide Santander International with updated information/tax declaration within 30 days of the change
- I am/We are aware that in certain cases Santander International will need to share my/our information with the tax authorities of the location in which my/our account(s) is/are based, who may then pass it on to the tax authorities in other countries
- Santander International is duly authorised to operate the Account

Confirmation of fulfilment of my tax obligations:

- I am aware and confirm that I am required to comply with all tax and other fiscal obligations in any jurisdiction where I have such obligations
- In particular, I confirm that whenever required by relevant applicable laws and regulations, the assets deposited on those accounts as well as the income and gains generated by those assets are fully disclosed whenever required and in accordance with the applicable tax law and regulations and I certify that I will continue to do so in the future
- I hereby understand and expressly accept that it is my entire and sole responsibility to comply with all tax obligations in relation with the Accounts held and I commit to bear all consequences
- Upon Bank's request, I further undertake to provide the Bank with any document evidencing such tax compliance.

Each applicant must sign below. Please note: the signature(s) supplied will be used to operate your account.

First applicant		Second applicant (if applicable)	
Print name		Print name	
Date	D D M M Y Y Y Y	Date	D D M M Y Y Y Y

9 Checklist

Please use this checklist to make sure you are sending all the correct documents to open an account with us. If you don't provide the correct information, there may be a delay in opening your account.

- 1. Fully completed application form.
- Correctly certified proof of I.D. for each party. Please see the 'Documents you need to provide' leaflet for details of who is eligible to certify your documents.
- 3. **Original** or certified copy of your permanent residential address (no more than 6 months old). Please see the 'Documents you will need to provide' leaflet for details of what is acceptable as proof of address.
- 4. **Original** or clearly legible photocopy of your source of funds as detailed in Section C of this form. Please see the 'Documents you need to provide' leaflet for details of what is acceptable as proof of your source of funds.
- 5. Prior to opening your account, you will need to provide a document which **confirms the source of your initial deposit**, such as a bank statement showing where the funds are currently held.

Once we have reviewed your application, we may ask for further information or supporting documentation.

Office use only

Advisor c	ode
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Santander International is the trading name of Santander Financial Services plc, Jersey Branch and Santander Financial Services plc, Isle of Man Branch. Santander Financial Services plc is incorporated in England and Wales with number 2338548 and its registered office is 2 Triton Square, Regent's Place, London NW1 3AN, United Kingdom. Santander Financial Services plc is authorised by the Prudential Regulation Authority. Santander Financial Services plc is authorised by the Prudential Regulation Authority. Santander Financial Services plc is incorporated in England and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Santander Financial Services plc, Jersey Branch has its principal place of business at 19 - 21 Commercial Street, St Helier, Jersey JE2 3RU, Channel Islands and is regulated by the lersey Financial Services Commission. Santander Financial Services plc, Jelse of Man Branch has its principal place of business at 19 - 21 Prospect Hill, Douglas, Isle of Man IN1 TET and is regulated by the Isle of Man Financial Services Authority. Www.santander rinancial Services and Markets Act 2000 or by the Isle of Man Pepositors' Compensation Scheme established under the UK Financial Services and Markets Act 2000 or by the Isle of Man Depositors' Compensation Scheme established under the UK Financial Services and Markets Act 2000 or by the Isle of Man Depositors' Compensation Scheme Authority and therefore eligible deposits of up to 550,000. The maximum total amount of compensation is capped at f100,000,000 in any 5 year period. Full details of the Scheme and banking groups covered are available on the States of Jersey website www.go.gldcs, or on request. All accounts opened with Santander Financial Services Compensation Scheme Financial Services Compensation Scheme estations 2010 and not covered by the UK Financial Services Compensation Scheme established under the UK Financial Services plc for the States of Jersey Website www.go.gldcs, or on request. All accounts opened with San