

---

# APPLICATION FORM

For personal bank accounts with  
Lloyds Bank International Limited and  
Lloyds Bank (Gibraltar) Limited

---



**LLOYDS BANK**

# Checklist for certifying the application for current accounts and savings.

About this form

This section should be completed to ensure that correct supporting documents needed to process the application are supplied and certified. Please return the signed application and correctly certified documents, along with this checklist to:

Lloyds Bank International Limited, Account Opening, PO Box 12, Douglas, Isle of Man IM99 1SS.

Failure to supply the correctly certified documents could result in a delay in the application.

Important Note For Lloyds Bank (Gibraltar) Limited Accounts

Lloyds Bank International Limited acts as agent for Lloyds Bank (Gibraltar) Limited and provides certain services (including account opening support) in connection with Lloyds Bank (Gibraltar) Limited accounts. Lloyds Bank International Limited may send or receive correspondence from you on behalf of Lloyds Bank (Gibraltar) Limited.

1Signature

I have signed Section 6 and 7 of the application form, and this signature matches my passport.

☐

And, if in a UK branch: This was signed in the presence of a Lloyds Banking Group colleague.

☐

2Proof of Identity

I am providing a copy of one of the following acceptable documents as Proof of Identity: Passport, Driving Licence or National Identity card.

☐

This is valid (not expired), provides photographic evidence, and shows date of birth, place of birth, nationality and signature. This signature is the same as that on the application form.

Please do not post original identity documents to us.

☐

3Proof of Address

I am providing one of the following documents acceptable as Proof of Address:

Utility bill (electricity, gas or water), Telephone bill (not mobile), Council Tax bill; or

Driving Licence (if not being used for identification purposes above)

☐

☐

Account statement from a recognised bank, building society or credit card company; or

☐

Any bill or statement must have been issued within the last 3 months.

4Any additional supporting documents e.g. Source of Funds, Source of Wealth?

5Certification

The above documents have been certified by one of the suitable certifiers listed below, with an official stamp and date. Mark as applicable.

Lloyds Bank, Bank of Scotland or Halifax colleague within branch

☐

Member of Judiciary

☐

Lawyer, Notary Public or Actuary who is a member of a recognised professional body

☐

Senior Civil Servant

☐

Accountant or Tax Advisor who is a member of a recognised professional body

☐

An officer of an Embassy, Consulate or High Commission of the country of issue of the Proof of Identity document

☐

Serving Police or Customs Officer

☐

Director, Officer or Manager of a regulated financial services business (e.g. Bank Manager) operating in an equivalent jurisdiction to Gibraltar and the Isle of Man.\*

☐

The Certifier has certified documentation by writing the below wording as relevant on each copy of Identity and Address documents.

A. Certification of Identity Document: 'I have met this individual and confirm this photo is a true likeness of them. I certify that I have seen the original document and confirm this is a complete and accurate copy of the original.'

☐

B. Certification of Address Document: 'I certify that I have seen the original documentation and this is a complete and accurate copy of the original.'

☐

\* There may be some jurisdictions where certification of documentation is not acceptable.

6Lloyds Banking Group colleague details – for internal use only

Below details to be completed by the Lloyds Banking Group colleague, if this has been completed on behalf of a customer within branch.

Name

Branch Sort Code

File number

Telephone no.

Date

D

D

M

M

Y

Y

Y

Y

If completed in Lloyds Bank or Bank of Scotland branch, use TNT 15. If Halifax, use TNT 15 and green bag only.

1

Goldmine Ref.

Intermediary Ref.

This form should be used to apply for the following accounts:

1. The Lloyds Bank International Limited Premier International Account, International Bonus Saver Account, International Regular Saver Account (including the Instant Access Savings Account which the International Regular Saver will convert to after 12 months), Fixed Term Deposit and Money Market Call Account; and/or
2. The Lloyds Bank (Gibraltar) Limited Premier International Account, International Bonus Saver Account, Fixed Term Deposit and Money Market Call Account.

This form should be used only by personal customers. If the account is to be in the names of more than two people, please ask us for an additional application form.

Whilst we have tried to design this form so that we do not ask you to provide more information than we need, there may be circumstances in which we need to request further information from you.

## 1 Eligibility and who you are opening an account with

### Eligibility

In order to be eligible for a product with Lloyds Bank International Limited and/or Lloyds Bank (Gibraltar) Limited, please confirm you meet one of the following criteria:

I have (or in the case of joint accounts at least one party to the account has) a gross annual income of £50,000 (or currency equivalent); or



I/we will save/invest at least £25,000 (or currency equivalent) with Lloyds Bank International Limited and/or Lloyds Bank (Gibraltar) Limited within three months of account opening.



I/we wish to open a savings account only with Lloyds Bank International Limited and/or Lloyds Bank (Gibraltar) Limited and agree to meet the minimum required balance.



**Please note:** additional eligibility criteria may apply depending on the type of account you wish to open or service you wish to use. Please contact us for more information.

### Who you are opening an account with

All Sterling Premier International Accounts, International Regular Saver Accounts and, on conversion, International Instant Access Savings Accounts will be opened with Lloyds Bank International Limited in the Isle of Man.

For non-EEA (European Economic Area) residents, and for residents of the UK, all Accounts will be opened with Lloyds Bank International Limited in the Isle of Man.

For residents of the EEA excluding the UK, all accounts (other than the Sterling Premier International Account, the International Regular Saver Account and, on conversion, the International Instant Savings Account) will be opened with Lloyds Bank (Gibraltar) Limited in Gibraltar.

## 2 Your personal details

Please write clearly in the white spaces with capital letters or mark (X) the boxes. Only complete the details for the second customer if they are different from the first customer. Please ensure all sections are completed using black ink. To enable us to process your application without any delays please complete all information.

I am/We are (an) existing customer(s) of Lloyds Bank International or Lloyds Banking Group (Lloyds Bank, Halifax or Bank of Scotland)



### First account details

Sort Code

First Account number

### First customer

Your title Mr Mrs Miss Ms Other title



Last name

First name(s)

Have you used, or do you currently use any other name (e.g. maiden name/any other name used)

Date of birth

Nationality(s)

  
  

Place of birth

Town/city

Country

### Second account details

Sort Code

Second Account number

### Second customer

Your title Mr Mrs Miss Ms Other title



Last name

First name(s)

Have you used, or do you currently use any other name (e.g. maiden name/any other name used)

Date of birth

Nationality(s)

  
  

Place of birth

Town/city

Country

The bank will rely on your confirmation of country of residence  
Your country of residence

Country moving to (if applicable)

Are you

Male	Female		
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		

Employment status

Full time	Part time	Self-employed	Retired
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Other

Occupation (if retired, please state former occupation)

Employer's name

Employer's business

If you are self-employed, please provide your business name and describe the nature of your business.

  


The bank will rely on your confirmation of country of residence  
Your country of residence

Country moving to (if applicable)

Are you

Male	Female		
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		

Employment status

Full time	Part time	Self-employed	Retired
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Other

Occupation (if retired, please state former occupation)

Employer's name

Employer's business

If you are self-employed, please provide your business name and describe the nature of your business.

  


## 2.1

## Your contact details

Please mark (X) which telephone numbers you would prefer us to contact you on. Your telephone numbers and area dialling codes

Preferred

Home	<input checked="" type="checkbox"/>
Work	<input checked="" type="checkbox"/>
Mobile	<input checked="" type="checkbox"/>
Email	<input checked="" type="checkbox"/>

Please mark (X) which telephone numbers you would prefer us to contact you on. Your telephone numbers and area dialling codes

Preferred

Home	<input checked="" type="checkbox"/>
Work	<input checked="" type="checkbox"/>
Mobile	<input checked="" type="checkbox"/>
Email	<input checked="" type="checkbox"/>

## 2.2

## Your residential details

Permanent residential address. (PO Box numbers cannot be accepted for a home address. A full address must be provided, i.e. house name, street name, etc.)

  
  
  


Postcode

Country of address

How long have you lived at this address?

 Y  Y  M  M

Additional residential address (if applicable)

  
  
  


Postcode

Country of address

Permanent residential address. (PO Box numbers cannot be accepted for a home address. A full address must be provided, i.e. house name, street name, etc.)

  
  
  


Postcode

Country of address

How long have you lived at this address?

 Y  Y  M  M

Additional residential address (if applicable)

  
  
  


Postcode

Country of address

## 2.2 Your residential details

continued

How long have you lived at this address?

 Y  Y  M  M

If you have been at your current address less than three years we require details of your previous address.

Previous residential address

  
  
 Postcode

Country of address

How long have you lived at this address?

 Y  Y  M  M

Correspondence address (if different from your residential)

  
  
 Postcode

Country of address

Which countries are you tax resident in, or have you been a resident of in the past 2 years?


If you have indicated above that you have a U.S. Nationality, U.S. Country of Residence, U.S. Country of Birth or are a resident in the U.S. for tax purposes please provide your U.S. Taxpayer Identification Number (TIN) here

U.S. TIN

How long have you lived at this address?

 Y  Y  M  M

If you have been at your current address less than three years we require details of your previous address.

Previous residential address

  
  
 Postcode

Country of address

How long have you lived at this address?

 Y  Y  M  M

Correspondence address (if different from your residential)

  
  
 Postcode

Country of address

Which countries are you tax resident in, or have you been a resident of in the past 2 years?


If you have indicated above that you have a U.S. Nationality, U.S. Country of Residence, U.S. Country of Birth or are a resident in the U.S. for tax purposes please provide your U.S. Taxpayer Identification Number (TIN) here

U.S. TIN

## 3 Details of the Accounts you require

Your account will be opened with either Lloyds Bank International Limited or Lloyds Bank (Gibraltar) Limited depending on the account you wish to open and where you are resident, as explained in section 1.

## 3.1 Premier International Account

Please mark (X) this box if you are depositing over £50,000 (or currency equivalent) with Lloyds Bank International Limited and/or Lloyds Bank (Gibraltar) Limited

☐

The Premier International Account is available in 3 currencies. Please mark the currency box/es of the current account/s required and whether you require a debit card.

Sterling Premier International Account

☐

with debit card

☐

Euro Premier International Account

☐

with debit card

☐

US dollar Premier International Account

☐

with debit card

☐

If you have indicated you require a debit card, which of the account parties would you like to have a card?

First applicant

☐

Second applicant

☐

Both

☐

## Secure information

## First customer

Your mother's maiden name

For both applicants. Memorable name (minimum of four letters)

**Important – your debit card cannot be processed without this information.**

This will be used for identification purposes when telephoning to confirm receipt of your debit card and for validating a debit card transaction. For joint applicants the memorable name will apply for both parties. It is NOT a code word for the purpose of authorising transfers of funds.

## Premier International Account fee

If you have applied for more than one Premier International Account with Lloyds Bank International Limited and/or Lloyds Bank (Gibraltar) Limited only one monthly fee will be charged. Please indicate which currency account you would like the fee to be debited from:

Sterling

☐

Euro

☐

US Dollar

☐

The current monthly fees chargeable for the Premier International Account can be found in the Interest Rates and Banking Charges Guide.

## Second customer

Your mother's maiden name

### 3.2 International Bonus Saver Account (IBSA)

#### Sterling Bonus Saver Account

Minimum opening  
balance £5,000



#### Euro Bonus Saver Account

Minimum opening  
balance €5,000



#### US Dollar Bonus Saver Account

Minimum opening balance  
US\$5,000



### 3.3 International Regular Saver

#### International Regular Saver



This account will be opened with Lloyds Bank International Limited. There is no minimum opening balance but you may, if you wish, make an initial deposit in sterling of up to £2,500 into the account provided that you make and we receive the deposit within twenty (20) working days of your account being opened.

In addition, you may deposit money into the account by monthly standing order of between £500 and £2,500 for each month during the first 12 months. When setting up a standing order you must ensure that the first standing order payment is made by you and received by us within twenty (20) working days of your account being opened.

**Please note that after the first 12 months, the account will automatically convert into an International Instant Access Savings Account.**

### 3.4 Fixed Term Deposit Account

#### Fixed Term Deposit



Please specify currency

Please specify amount

Six Months Fixed



One Year Fixed



Other term



Please specify the term

**Please note:** The minimum deposit for a Fixed Term Deposit is £10,000, €10,000 and \$10,000. The Fixed Term Deposit terms provide that the maximum deposit is £5,000,000 or €5,000,000 or US\$5,000,000.

#### Call Account



Please specify currency

Please specify amount

**Please note:** A Call Account must be opened in the same name for each currency in which a Fixed Term Deposit is held. If you do not already hold one, we will open one for you automatically.

If you already have a Call Account in the currency of your Fixed Term Deposit we will use that account and advise you accordingly. If you wish to specify an existing Call Account, please do so in the space below.

Account number(s)


#### Your maturity options

On maturity of my Fixed Term Deposit, please:

Roll over principal and interest for the same term



or

Roll over principal and repay interest to my account detailed below



**Please note:** If you wish to give us alternative instructions to the above, we require for sterling, instructions in writing or by telephone by 4pm UK time the working day before the maturity date. For all other currencies, your instructions must be received by 4pm UK time three working days before maturity. Please refer to your Terms and Conditions to ascertain what will happen to your funds on maturity in the event of no instruction (including details of when we might reinvest your funds).

I wish my interest payments and/or maturity proceeds to be paid to the following account:

Name of bank

Name of branch and location (full address if not Lloyds Bank)

Postcode

Account type (e.g. current)

Sort Code

Account number

Wherever possible, this must be a Lloyds Bank account. If you are not a customer at present, please provide the full name and address of the bank to which you may require the maturity proceeds and/or interest to be paid.

### 3.5 Your initial deposit method and regular payment

**Please note:** The handling and depositing of cheques received from overseas banks can take between four and six weeks to process. Overseas banks charge for processing their cheques, as does Lloyds Bank International Limited and Lloyds Bank (Gibraltar) Limited upon acceptance. Customers need to consider foreign bank charges before accepting payments in this way.

Please refer to [lloydsbank.com/international](https://lloydsbank.com/international) or call PhoneBank on +44 1539 736 626 for our charges and contact the drawee bank for their charges.

**Note:** Currency cheques require endorsing on the reverse. Further details on how to do this can be found on the enclosed 'What you'll need to send us' leaflet.

Please mark (X) one of the following initial deposit methods:

I enclose a cheque/bankers draft made payable to the account holder (i.e yourself) ☒

Please transfer (from Lloyds Bank plc accounts only) ☒

Please indicate which account you would like the cheque/bankers draft paid into in the boxes opposite.

Sort Code       Account number

Please indicate which account(s) and amount(s) you would like the transfer(s) paid into by using the boxes opposite.

Please mark (X) if you will be arranging to transfer your initial deposit once the account is open and you have received your account details. ☒

**How much will you deposit in each account:**

Premier International Account – initial deposit required in at least 1 account

£   
\$   
€

International Bonus Saver Account – initial deposit required for each account

£  (min £5,000 – max £5 million)  
\$  (min \$5,000 – max \$5 million)  
€  (min €5,000 – max €5 million)

International Regular Saver – initial deposit (optional)

£  (max £2,500)

to be made by you and received by us within 20 working days of the account being opened.

**Standing Order required.** Please specify the monthly amount you would like to deposit into the account by standing order during the first 12 months

£  (min £500 – max £2,500)

Please note that you must ensure that the first standing order payment is made by you and received by us within 20 working days of your account being opened.

**Please also complete Section 3.6**

Fixed Term Deposit – initial deposit required (min £10,000 – max £5 million)

Currency  Amount

### 3.6 Account standing order authority (International Regular Saver Account only)

Please **DO NOT** complete this section if you wish to set up a standing order from a non-Lloyds Banking Group account. In such instances you will need to instruct your bank to set up the standing order once we have provided you with the account details of the International Regular Saver Account.

**Standing order mandate for International Regular Saver**

Please pay

£  (min £500 and max £2,500)

to my International Regular Saver Account on the day of each month  
e.g. 3rd (must be between 1 and 28)

Commencing on

D D M M Y Y Y Y

And debit my Sort Code and Account number

Sort Code       Account number

First customer's name

First customer's signature (please sign in black ink)

Date

D D M M Y Y Y Y

Second customer's name

Second customer's signature (please sign in black ink)

Date

D D M M Y Y Y Y

### FOR BANK USE ONLY

**Standing order mandate**

Branch name

Sort Code

Account number

Commencing on

D D M M Y Y Y Y

Please provide your reason for opening the account(s) and the intended use


What is the estimated amount that will be paid into the account(s) each year?


Please provide details of the activity(ies) that have generated the initial deposit and are likely to generate future deposits  
e.g. transfer from existing bank account, salary, bonus, sale of investments, sale of property


Please provide details of the Bank/Company and country(ies) which the initial deposit will come from


Please explain how you have accumulated your total wealth e.g. earnings during your lifetime, inheriting family wealth, managing your own business  
(Further documentary evidence may be required) – Please see the 'What you'll need to send us' leaflet enclosed.


Gross annual guaranteed income

£ ☒    \$ ☒    € ☒

First customer's income

--

Second customer's income

--

-----



Sections 5 and 6 contain a lot of important information. Please take the time to read them carefully to ensure you understand them fully. If you have any questions, please contact us.

## 5 Important EU Savings Tax Information

If you are or become resident in the European Union (EU) for tax purposes (as determined by the EU Savings Tax Directive), by applying for one or more new accounts with Lloyds Bank International Limited and/or Lloyds Bank (Gibraltar) Limited (individually and together, “we”, “us” or “our”), you agree to the following:

- a. you acknowledge that all new accounts which you apply for and all existing accounts (if any) which you already hold in the Isle of Man, the Channel Islands and/or Gibraltar with us will be subject to exchange of information, as given domestic effect in the relevant jurisdiction in which your accounts are or will be held.
- b. you acknowledge that if you change your residency to outside the EU (and are still considered EU resident under the EU Savings Tax Directive), unless you can provide a ‘Certificate of Residence for Tax Purposes’ (COR), evidencing your non-EU country of residence, all new Gibraltar based accounts which you apply for and all existing accounts (if any) which you already hold in Gibraltar, will be subject to exchange of information. For this purpose, the issuing jurisdiction of your EU passport will be deemed your country of residence and information will be disclosed to the local tax or competent authorities in Gibraltar, including details of your identity, residence, account number(s) and the amount of credit interest received on all accounts you hold in Gibraltar (together with any additional information we may hold about you and that is required as part of a disclaimer), for onward reporting to the tax or competent authorities in the EU jurisdiction which issues your passport.

- c. You expressly consent to us making such disclosures from time to time without further notice to you.

You agree to promptly and fully inform us of all changes in your residence for tax purposes and to supply us with such evidence as may be necessary or reasonably requested so as to allow us to meet our legal, regulatory or other obligations. You acknowledge that you will be liable for any failure to keep us properly informed of a change in your residence, and for any loss you cause us as a result.

Please note that we do not provide legal or tax advice. You should obtain your own independent legal or tax advice where necessary or appropriate.  
Additional details can be found on our website located at [lloydsbank.com/eustd](https://lloydsbank.com/eustd)

### FOR BANK USE ONLY

Branch stamp

This section is to be completed by staff at the introducing branch.  
Please ensure all sections are fully completed for smooth account opening.

Branch name

Sort Code

First line of branch address

Staff contact name

Staff file number

For International Intermediary Service use only

Introducer name

IIS reference number

We/us used anywhere in this Section 6 means Lloyds Bank International Limited for accounts that are held or will be held in Jersey, Guernsey or Isle of Man or Lloyds Bank (Gibraltar) Limited for accounts that are held or will be held in Gibraltar.

### Your personal data

#### Who we are

Your information will be held by Lloyds Bank International Limited or Lloyds Bank (Gibraltar) Limited which are part of the Lloyds Banking Group. More information on the Group can be found at [lloydsbankinggroup.com](https://lloydsbankinggroup.com)

#### How we share your information with Group Companies

Your personal information will be shared within the Lloyds Banking Group to enable us to better understand your needs, run your accounts, and provide products in the efficient way that you expect.

#### Using your information for fraud prevention

We will share your personal information from your application with fraud prevention agencies. If false or inaccurate information is provided and fraud is identified, details of this fraud will be passed to these agencies to prevent fraud and money laundering. Further details explaining how information held by the fraud prevention agencies may be used can be obtained by reading the privacy notice at [international.lloydsbank.com/privacy](https://international.lloydsbank.com/privacy) or contacting your local branch.

#### Undertaking credit searches

We may obtain information about you from credit reference agencies and Group records to check your credit status. The credit reference agency enquiries may be seen by other companies making their own enquiries and may affect your ability to obtain credit elsewhere in the future. We may also use credit scoring.

#### Undertaking credit searches on a joint applicant

If this is a joint application you are giving us permission to search and record information in respect of you both, and create a link between your financial records at credit reference agencies which will remain until you successfully apply for a "notice of disassociation" at these agencies.

#### Checking your identity

We may ask you to provide physical forms of identity verification or search the files of credit reference agencies which will keep a record of our search, whether or not your application proceeds. This is not seen or used by lenders to assess your ability to obtain credit.

#### Sharing your information with Insurers and Register of Claims

If you apply to us for insurance, we will pass your details to the insurer and their agents. If you make a claim, any information you give to us, or to the insurer, may be put onto a register of claims and shared with other insurers to prevent fraudulent claims.

#### How we manage sensitive personal information

If you apply to us for insurance, a pension, health insurance or life assurance, we may ask you for some 'sensitive' details, for example your medical history. We will only use this information to provide the service you require and we will ask for your explicit consent.

#### How we use your information to contact you about products and services

Lloyds Banking Group companies may use your information to contact you by mail, telephone, email or text message about products and services that may be of interest to you. If you do not wish to receive this information please mark (X) the box.



#### Your consent to process your information

To understand how the personal information you give us will be used, we strongly advise that you read our Privacy Statement, which you can find at [lloydsbank.com/international/privacy](https://lloydsbank.com/international/privacy) or you can ask us for a copy. By signing this application you agree to your personal information being used in the ways we describe. Please contact us if you have any questions.

Please note that for joint accounts upon which one person can sign alone, we nevertheless need all signatories to the account to sign instructions for the closure or transfer of the account. Please retain a copy of the completed Application Form for future reference as this forms part of your Agreement.

### Personal notice by email

Occasionally we may need to send you personal notice of a change to the Agreement (as defined below). For example an amendment to the Terms and Conditions of your account – such as a change in account charges or how often we pay you interest. If you are happy to receive notice in this way, please mark (X) the box below and provide your email address.

I/We agree to receive such personal notice by email rather than by post.



While we will do our best to send such email securely and to minimise personal information, you should ensure you maintain the security of your email systems.

Your email address

If you have already provided your email address in Section 2.1, there is no need to repeat it here.

### Your statement to us

1. I/We apply for the account(s) which I/we have chosen in Section 3.
2. I/We agree to be bound by the published 'Agreement' which includes this Application Form, the Customer Relationship Agreement and the Additional Conditions relating to the account(s) and services I/we have selected. I/we understand and agree to be bound by the personal data provisions set out in summary in this Application Form and more fully in the Privacy Statement on our website at [lloydsbank.com/international/privacy](https://lloydsbank.com/international/privacy)
3. I/We understand that you reserve the right to decline this application without being required to state any reason, and that no correspondence will be entered into in these circumstances.
4. I/We certify the accuracy of the information and statements given in this Application Form and authorise you to make any enquiries which you may consider necessary for confirmation of these and for credit scoring and assessment.
5. I/We have ensured that any alterations made to this Application Form by me/us have been signed by me/us.
6. I/We will notify you of any change(s) that occur at any time in relation to the information I have provided in this Application Form.
7. Where the account(s) is/are (a) joint account(s), I/we understand and agree to be bound by any additional joint customers conditions within the Customer Relationship Agreement or any other document forming part of our Agreement.

First customer's signature (please sign in black ink)

Date

Second customer's signature (please sign in black ink)

Date

### Important information – Please read carefully.

Please ensure all sections are fully completed using black ink. Please do not mark or write on the front of the specimen signature slip except in the designated boxes.

Branch Sort Code

Account number(s)

Date completed

**For bank use only –  
either to sign**

Please provide your name and signature in the boxes below.

First customer's name

First customer's signature

Second customer's name

Second customer's signature

Please go to [lloydsbank.com/international](https://lloydsbank.com/international)

---

#### Important Information

Issued by Lloyds Bank International Limited and Lloyds Bank (Gibraltar) Limited, which trade as Lloyds Bank and Lloyds Bank International.

Lloyds Bank International Limited. Registered Office and principal place of business: PO Box 160, 25 New Street, St. Helier, Jersey JE4 8RG. Registered in Jersey No. 4029. Regulated by the Jersey Financial Services Commission. We abide by the Jersey Code of Practice for Consumer Lending.

The Isle of Man branch of Lloyds Bank International Limited is licensed by the Isle of Man Financial Supervision Commission and registered with the Insurance and Pensions Authority in respect of General Business. Business Address: PO Box 111, Peveril Buildings, Peveril Square, Douglas, Isle of Man IM99 1JJ.

The Guernsey branch of Lloyds Bank International Limited is licensed to conduct banking, investment and insurance intermediary business by the Guernsey Financial Services Commission under the Banking Supervision (Bailiwick of Guernsey) Law 1994, the Protection of Investors (Bailiwick of Guernsey) Law 1987 and the Insurance Managers and Insurance Intermediaries (Bailiwick of Guernsey) Law 2002. Business Address: PO Box 53, 1 Smith Street, St Peter Port, Guernsey GY1 4BD.

Lloyds Bank (Gibraltar) Limited. Registered Office: Royal Ocean Plaza, Ocean Village, Gibraltar GX11 1AA. Registered in Gibraltar No. 99982. Regulated and authorised by the Gibraltar Financial Services Commission for the conduct of banking, investment and insurance mediation business.

Information correct as of 04 August 2014.



**LLOYDS BANK**

OB2996B (08/14)