

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.

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, Jersey JE4 8XG, Channel Islands.

If you have any queries regarding this form please contact us on 08000 84 28 88 or +44 (0)1534 885 000 9am to 5pm (UK time), Monday to Friday. Calls may be recorded or 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 will be a delay in opening your account.

Santander International is a registered trading name of Santander UK plc, Isle of Man Branch and Santander UK plc, Jersey Branch.

The bank may not be able to process this application should you not provide all of the requested detail and documentation.

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

If you are an existing customer, please enter your customer reference number

--	--	--	--	--	--	--	--	--	--	--	--

Title

Mr ☐ Mrs ☐ Ms ☐ Miss ☐

Other ☐ (please state)

First name(s)

Surname

Maiden name, or any other name(s) you are known by

Permanent residential address

('Care of' address(es) cannot be accepted)

Postcode/Zip Code
Country

How long have you lived here?

Y	Y	M	M
---	---	---	---

If less than three years, please give us your previous address

Postcode/Zip Code
Country

How long did you live there?

Y	Y	M	M
---	---	---	---

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

Postcode/Zip Code
Country

Second applicant

If you are an existing customer, please enter your customer reference number

--	--	--	--	--	--	--	--	--	--	--	--

Title

Mr ☐ Mrs ☐ Ms ☐ Miss ☐

Other ☐ (please state)

First name(s)

Surname

Maiden name, or any other name(s) you are known by

Permanent residential address

('Care of' address(es) cannot be accepted)

Postcode/Zip Code
Country

How long have you lived here?

Y	Y	M	M
---	---	---	---

If less than three years, please give us your previous address

Postcode/Zip Code
Country

How long did you live there?

Y	Y	M	M
---	---	---	---

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

Postcode/Zip Code
Country

1 Applicant details (continued)

First applicant

Are you completing this application in your personal capacity?

Yes

No

If 'No', please give details:

Are you acting indirectly for any third parties?

Yes

No

If 'Yes', please give details:

In which country do you spend most of the year?

Home phone number (country code/area code/contact number)

COUNTRY CODE

AREA CODE

CONTACT NUMBER

Mobile phone number (country code/area code/contact number)

COUNTRY CODE

AREA CODE

CONTACT NUMBER

Personal email address

Date of birth

D

D

M

M

Y

Y

Y

Y

Place of birth

City/town of birth

Country of birth

Your nationality(ies)

(Please list all the countries where you hold or are entitled to a passport)

What is your relationship with the other applicant(s)?

Current employment details

Are you:

Employed

Self-employed

Student

Homemaker

Retired

Unemployed

If you're employed, how long have you been with this employer?Years

Alternatively, if you are self-employed, how long have you been so?Years

Please complete if you are either employed or self-employed

Position held

Nature of the business

Employer's/Self employed business name

Employer's/Self employed business address

Postcode/Zip Code

Country

Business phone number (country code/area code/contact number)

COUNTRY CODE

AREA CODE

CONTACT NUMBER

Second applicant

Are you completing this application in your personal capacity?

Yes

No

If 'No', please give details:

Are you acting indirectly for any third parties?

Yes

No

If 'Yes', please give details:

In which country do you spend most of the year?

Home phone number (country code/area code/contact number)

COUNTRY CODE

AREA CODE

CONTACT NUMBER

Mobile phone number (country code/area code/contact number)

COUNTRY CODE

AREA CODE

CONTACT NUMBER

Personal email address

Date of birth

D

D

M

M

Y

Y

Y

Y

Place of birth

City/town of birth

Country of birth

Your nationality(ies)

(Please list all the countries where you hold or are entitled to a passport)

What is your relationship with the other applicant(s)?

Current employment details

Are you:

Employed

Self-employed

Student

Homemaker

Retired

Unemployed

If you're employed, how long have you been with this employer?Years

Alternatively, if you are self-employed, how long have you been so?Years

Please complete if you are either employed or self-employed

Position held

Nature of the business

Employer's/Self employed business name

Employer's/Self employed business address

Postcode/Zip Code

Country

Business phone number (country code/area code/contact number)

COUNTRY CODE

AREA CODE

CONTACT NUMBER

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 customer details

Please indicate approximate value of your income and the currency you are referring to.

Currency

£ € US\$ Other (please state)

Income

Please provide details of your **Gross Annual Income**.

Earned income

Pensions

Interest received on savings and investments

Other (including trusts/rental income)

Please provide details of other income:

No income ☐

Please state:

A Choice of location

Please confirm the location or situs of your account (please tick one box only):

Isle of Man ☐ Jersey ☐

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

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

B Purpose of account

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

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?

Continues...

2 Financial details (continued)**E Estimated level of turnover**

Excluding your initial deposit, please indicate how much you anticipate being deposited into this account during a normal year.

Currency £ € US\$ Other (please state)

Up to 10,000 10,001-25,000 25,001-100,000 100,001-250,000 250,001-500,000

If over 500,000 please enter expected level of turnover

On a monthly basis

ii) The anticipated number of monthly **incoming** transactions: None 1-5 5-10 10-15 15-20 >20

iii) The anticipated number of monthly **outgoing** transactions: None 1-5 5-10 10-15 15-20 >20

3 Account(s) required and initial deposit

Please ensure you have received the Terms and Conditions, current interest rates and minimum opening amounts for each account you are applying for.

Gold

If you would like to open a Gold Bank Account, please indicate the amount(s) in the relevant box(es) below.

Currency and amount: £ Sterling € Euro US\$ Dollars

If you are applying for a Sterling Gold Bank Account and would like a cheque book, please tick box. ☐

Please note: Cheque books are not available in US\$ Dollars or € Euro.

Debit card

How would you like your name(s) to appear on your debit card(s)? e.g., Mrs J Smith or Jane Smith.

First applicant

Second applicant

Call	£ Sterling	<input type="text"/>	€ Euro	<input type="text"/>	US\$ Dollars	<input type="text"/>
Notice	31 days	<input type="text"/>	£ Sterling	<input type="text"/>	US\$ Dollars	<input type="text"/>
	95 days	<input type="text"/>	£ Sterling	<input type="text"/>	US\$ Dollars	<input type="text"/>
	180 days	<input type="text"/>	£ Sterling	<input type="text"/>	US\$ Dollars	<input type="text"/>
	365 days	<input type="text"/>	£ Sterling	<input type="text"/>	US\$ Dollars	<input type="text"/>

Fixed Deposit Contracts

Specify term

Specify the value in the relevant currency below:

£ Sterling US\$ Dollars

To open more than one Fixed Deposit contract, please complete the fields below.

Specify term

Specify the value in the relevant currency below:

£ Sterling US\$ Dollars

A You may deposit funds into your account by electronic transfer from another bank, please refer to our Electronic Transfer leaflet for details of how to send funds to us electronically. You will need to arrange this transfer.

☐ I will be sending funds electronically

Remitting Bank Name:

Branch address

Postcode/Zip Code

Country

Continues...

3 Account(s) required and initial deposit (continued)

Once your account is open, we will accept cheques or drafts in most major currencies. 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.

B ☐ I enclose a cheque(s)/draft(s) made payable to 'Santander International – A/C (your name)' for £ Sterling and/or € Euro

For existing customers only

C ☐ I authorise you to transfer the sum of £/€/US\$ or the balance and close ☐ (Please tick box) from the following account number held with Santander International. This does not apply to any Santander accounts opened in the UK.

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------	----------------------

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) I am applying for.

4 Individual tax status

At Santander International, we support all efforts to harmonise international tax compliance. All account holders are required to complete this section. If you are uncertain as to how or whether you will be affected, you should seek appropriate professional advice. Santander International cannot provide you with any advice. It is your responsibility to establish whether or not you may be liable to any taxes in the country in which you will be resident during the term of any account(s) held with Santander International or on their closure. You remain personally responsible for your tax liability to any relevant tax authority.

International Agreements for the exchange of tax information

We are required to collect additional information from our customers so that we may identify those customers who are classed as a Specified US Person in line with the Intergovernmental Agreements between the location in which our customers are based and the US. We are also required to identify those customers that are classified as Reportable Jurisdiction Persons under the Common Reporting Standard ('CRS'). 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	Tax Identification Number (TIN) or any other tax reference	If you don't have a TIN or other tax reference state a reason why
Your primary country of tax residence		
<input type="text"/>	<input type="text"/>	<input type="text"/>

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

Additional countries of tax residence (if applicable)	Tax Identification Number (TIN) or any other tax reference	If you don't have a TIN or other tax reference state a reason why
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

Second applicant	Tax Identification Number (TIN) or any other tax reference	If you don't have a TIN or other tax reference state a reason why
Your primary country of tax residence		
<input type="text"/>	<input type="text"/>	<input type="text"/>

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

Additional countries of tax residence (if applicable)	Tax Identification Number (TIN) or any other tax reference	If you don't have a TIN or other tax reference state a reason why
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

5 Telephone Banking and Online Banking registration

Telephone Banking Service

To register for this service you can either call us or complete the blank fields as shown on this form below.

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.

To register by telephone

Please call us on +44 (0)1534 885 000 between 9.00am and 5.00pm (UK time) Monday to Friday.

To register by post

Please complete sections 1 and 6 of this application form and also provide us with an activation code in the fields below.

Your activation code should be a minimum of 8, maximum of 16 characters and should be a continuous series of characters, which may be letters or numbers with no punctuation.

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Once you have registered you will also need to provide us with a codeword, which is different to an activation code above and will be used to operate the Telephone Banking Service.

Please call us approximately ten days after you post this form on +44 (0)1534 885 000 between 9.00am and 5.00pm (UK time) Monday to Friday.

Once the Telephone Banking Service has been activated, we'll ask you for specific characters from your codeword.

You won't be asked to give the full codeword. Once we've checked your identity, you'll be able to use this service.

Once you have registered for our Telephone Banking Service, you will then be eligible to register for our Online Banking.

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

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.

Please contact us on +44 (0)1534 885 000, between 9.00am and 5.00pm (UK time) Monday to Friday.

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

6 Declaration – FOR ALL APPLICANTS

I have received, read and agree to the General Terms and Conditions and account specific Terms and Conditions for operating the account(s) to which this application applies.

I declare that I am over 18 years old and the information given is true and correct and I authorise Santander International to obtain independent verification of any information provided.

Where the account is opened in joint names we agree that we shall be jointly and individually liable for and honour any liability to Santander International incurred by any of us. **We confirm that Santander International may accept the signature of any one of us for any transaction on the account(s).**

I agree you may share and use all the information I give to you Santander International or you hold on me, including information on transactions on the account, with the group of companies to which you belong (the Santander Group), your associated companies, service providers or agents who may be based in other countries. I understand that you will make sure that my information is only used in line with your instructions and your own strict policies on confidentiality. If you transfer my information to another country, you will also make sure that you give it the same levels of protection as needed under the applicable data protection legislation.

I understand and accept that before Santander International can open my account, for the purposes of verifying my identity, you may check my details with fraud prevention agencies, and may make searches at appropriate credit reference agencies who will supply you with information including information from any electoral register, and that you may use scoring methods to verify my identity. I understand that the credit reference agencies will record details of any search you make whether or not my application proceeds and I also understand this is not a credit check and will not be seen or used by lenders to assess my ability to obtain credit.

I agree that my information may be used for administration purposes and to provide and run the account or service and develop and improve your products and services.

To enable Santander International to provide and operate the account and associated services, information supplied by me to Santander International at any time may be provided to companies associated with providing services and market research. Information provided may be used to advise me, by post, telephone or other electronic media of any products and services that Santander International think may be of interest to me, unless I tell you otherwise. (If I am over 18, when deciding whether to provide me with details of a credit product you may search the files of credit reference agencies. A record of this search will not be made available to other lenders who search my file.) I understand that if I do not wish to receive marketing information I can indicate by ticking this box. ☐

If I have cards on my Gold Bank Account, I understand that you may give information on transactions I have made using my cards on my account to any payment system under which you issue my Visa cards, who may transfer the information overseas to deal with transactions, to resolve disputes and for statistical purposes.

You may also give essential information about my account and cards (if any) to others if necessary to run my account and for regulatory purposes.

Information about me will be kept after my account is closed. I understand I have the right to see certain records you hold about me on payment of a fee. If I wish to exercise this right I should write to Santander International, PO Box 545, 19-21 Commercial Street, Jersey JE4 8XG, Channel Islands.

I confirm that instructions given by me to Santander International using the Telephone Banking Service must be authenticated by my codeword. In consideration of Santander International acting in accordance with these instructions received from me, or which purport to have been given by me, in conjunction with the codeword, I hereby indemnify Santander International and will keep Santander International indemnified against all actions, proceedings, liabilities, claims, damages, costs and expenses in relation to Santander International acting on such instructions and I irrevocably authorise Santander International to debit my account in respect of all amounts chargeable to me as a result of receiving and acting on instructions in accordance with this arrangement. This authority shall remain in full force and effect until cancelled by me in writing. I confirm I have read and agree to the Terms and Conditions for the account(s) which the Telephone Banking Service is linked to.

I will advise Santander International immediately of any changes in circumstances which cause the above information to become incorrect or incomplete, and to provide Santander International with an updated declaration within 30 days of the change.

I am aware that in certain cases Santander International will need to share this information with the relevant local tax authorities, who may then pass it on to the tax authorities in other countries.

I declare that the information provided in this form is, to the best of my knowledge and belief, accurate and complete.

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

First applicant

Print name

Date

D

D

M

M

Y

Y

Y

Y

Second applicant (if applicable)

Print name

Date

D

D

M

M

Y

Y

Y

Y

7 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 will be a delay in opening your account.

1. Fully completed application form.

2. 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.

6. **Provided** an activation code, which is at least 8 characters, to give verbal instructions using the Telephone Banking Service.

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

Office use only

Advisor code

Santander International is the trading name of Santander UK plc, Jersey Branch and Santander UK plc, Isle of Man Branch. Santander UK plc is incorporated in England with number 2294747 and its registered office is 2 Triton Square, Regent's Place, London NW1 3AN, United Kingdom. www.santander.co.uk. Tel. 0800 389 7000. Santander UK plc is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Santander UK plc's Financial Services Register number is 106054. Santander UK 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 Jersey Financial Services Commission. www.santanderinternational.co.uk Tel. +44 (0)1534 885 000. Santander UK plc, Isle of Man Branch has its principal place of business at 19-21 Prospect Hill, Douglas, Isle of Man IM1 1ET and is regulated by the Isle of Man Financial Services Authority. www.santander.co.im Tel. +44 (0)1624 641 888. All accounts opened with Santander UK plc, Jersey Branch have situs in Jersey and therefore are not covered by the Financial Services Compensation Scheme established under the UK Financial Services and Markets Act 2000 or by the Isle of Man Depositors' Compensation Scheme. Santander UK plc, Jersey Branch is a participant in the Jersey Bank Depositors Compensation Scheme. The Scheme offers protection for eligible deposits of up to £50,000. The maximum total amount of compensation is capped at £100,000,000 in any 5 year period. Full details of the Scheme and banking groups covered are available on the States of Jersey website www.gov.je/dcs, or on request. All accounts opened with Santander UK plc, Isle of Man Branch have situs in the Isle of Man and therefore are covered by the Isle of Man Depositors' Compensation Scheme as set out in the Isle of Man Depositors' Compensation Scheme Regulations 2010 and not covered by the UK Financial Services Compensation Scheme or by the Jersey Bank Depositors Compensation Scheme. Santander and the flame logo are registered trademarks. The latest audited accounts are available upon request. Calls may be recorded or monitored.