

# Current accounts

Upgrade application form for  
existing current account holders



Helpful Banking

# Account upgrade application

Before completing this application form you must read the 'Current accounts' brochure, Terms and Conditions, 'Fees' leaflet and 'Savings and current account rates' sheet. If you are applying for an Advantage Cheque account you must also read the associated Advantage Cheque literature. These contain all the information you need to be aware of before upgrading your current account. If you do not have all of the above items please contact any branch to obtain those you are missing.

Please complete all parts of this form in BLOCK CAPITALS and black ink.

## Your information

For details of how we and others will use your information, please look for the padlock symbol and in the accompanying Terms and Conditions or contact your branch.

Please upgrade my/  
our existing account to

Advantage Cheque  Current Plus  Step

Existing account number

Sort code

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## 1. Personal details - main applicant

Title

Mr  Mrs  Miss  Ms  Other  If other, please specify

Surname

First name(s)

Middle name(s)

Previous names (including maiden name or change by deed poll)

Are you known by any  
other name?

Yes  No  If yes, please specify

Gender

Male  Female

Full residential address line 1

Address line 2

Address line 3

Address line 4

Postcode

Date of entry to  
above address

If resident at above address less than 3 years please state previous address

Previous address line 1

Address line 2

Address line 3

Address line 4

Postcode

Date of entry to  
above address

Address for  
correspondence  
(Only complete if different  
to residential address)

Postcode

Date of birth

Country of birth

Town of birth

Country of permanent  
residence

Country of residence for  
tax purposes

Nationality

Government issued Personal Identification Number i.e the number on the ID document you are providing - Passport , driving licence etc

Relationship status

Single  Living with a partner  Married/In a civil partnership  Widowed/Surviving civil partner  Divorced/Separated/ Dissolved

Telephone number (home)

Telephone number  
(business)

extn

Mobile telephone number

E mail address

Memorable word  (Please choose a memorable word of no more than 15 characters. This may be used to confirm certain transactions)

Number of dependants

Residential status Home owner  Tenant-Furnished  Tenant-Unfurnished  Living with parents  Other

If other, please specify

**1.1. Employment details - main applicant**

Occupation

Are you Employed  Self-employed  Unemployed  Homemaker  Retired

Employer's name

Employer's address line 1

Address line 2

Address line 3

Address line 4

Postcode

Date employment commenced  If self-employed please state date established

Gross annual salary £

How are you paid? Cash  Cheque  Mandated to NatWest  Mandated elsewhere  n/a  Other

If other, please specify

How often are you paid? Monthly  Fortnightly  Weekly  Other

Are you a NatWest member of staff? Yes  No  If yes, please provide your salary reference number



Address line 3

Address line 4

Postcode

Date of entry to above address

Address for correspondence  
(Only complete if different to residential address)

Postcode

Date of birth

Country of birth

Town of birth

Country of permanent residence

Country of residence for tax purposes

Nationality

Government issued Personal Identification Number i.e the number on the ID document you are providing - Passport, driving licence etc

Relationship status  Single  Living with a partner  Married/In a civil partnership  Widowed/Surviving civil partner  Divorced/Separated/Dissolved

Telephone number (home)

Telephone number (business)  extn

Mobile telephone number

E mail address

Memorable word  (Please choose a memorable word of no more than 15 characters. This may be used to confirm certain transactions)

Number of dependants

Residential status Home owner  Tenant-Furnished  Tenant-Unfurnished  Living with parents  Other

If other, please specify

**2.1. Employment details - second applicant**

Occupation

Are you Employed  Self-employed  Unemployed  Homemaker  Retired

Employer's name

Employer's address line 1

Address line 2

Address line 3

Address line 4

Postcode

Date employment commenced  If self-employed please state date established

Gross annual salary £

How are you paid? Cash  Cheque  Mandated to NatWest  Mandated elsewhere  n/a  Other

If other, please specify

How often are you paid? Monthly  Fortnightly  Weekly  Other

Are you a NatWest member of staff? Yes  No  If yes, please provide your salary reference number



**Keeping you informed**

We would like to keep you informed by letter and by phone about products, services and additional benefits that we believe may be of interest to you. If you don't want us to do this, please place a cross in one or both boxes.

Letter  Phone

We would also like to keep you informed via the e-mail address and mobile number you may have provided earlier in this form.

May we keep you informed by electronic means, such as e-mail and mobile messaging?

Yes  No

**Giving your consent**

By signing this application you are agreeing that we may use your information in the way described in this form (including the 'Keeping you informed' section) and in the associated Terms and Conditions.

All applicants sign here

**Main applicant**

Signature

Date \_\_\_\_\_

**Second applicant**

Signature

Date \_\_\_\_\_

**For bank use only (Part 1)**

Verified at branch by:

Staff name

ID number

Date

Staff signature

Customer ID number

Joint customer ID number

**For bank use only (Part 2) MUST BE COMPLETED - Advantage Cheque fees**

If NatWest staff member, apply MTC code **STFF**

Yes

n/a

If existing Advantage International customer apply MTC code **AIRI**

Yes

n/a

The Royal Bank of Scotland International Limited trading as NatWest (NatWest). Registered Office: PO Box 64, Royal Bank House, 71 Bath Street, St. Helier, Jersey, JE4 8PJ. Regulated by the Jersey Financial Services Commission. Business address: PO Box 11, 16 Library Place, St. Helier, Jersey, JE4 8NH.

Guernsey business address: PO Box 62, Royal Bank Place, 1 Glatigny Esplanade, St. Peter Port, Guernsey, GY1 4BQ. Regulated by the Guernsey Financial Services Commission and licensed under the Banking Supervision (Bailiwick of Guernsey) Law, 1994, as amended, the Insurance Managers and Insurance Intermediaries (Bailiwick of Guernsey) Law, 2002, and the Protection of Investors (Bailiwick of Guernsey) Law, 1987, as amended.

Isle of Man business address: PO Box 7, 1 Prospect Hill, Douglas, Isle of Man, IM99 1AQ. Licensed by the Financial Supervision Commission of the Isle of Man and registered with the Insurance and Pensions Authority in respect of general business.

NatWest is the registered business name of The Royal Bank of Scotland International Limited under the Business Names Registration Act. Gibraltar business address: National Westminster House, PO Box 707, 57 Line Wall Road, Gibraltar. Regulated and authorised by the Financial Services Commission, Gibraltar to undertake Banking and Investment Business from 57 and 55 Line Wall Road and 1 Corral Road, Gibraltar.

Our services are not offered to any person in any jurisdiction where their advertisement, offer or sale is restricted or prohibited by law or regulation or where we are not appropriately licensed.

NatWest is a member of The Royal Bank of Scotland Group. The Royal Bank of Scotland plc - Registered in Scotland No 90312. Registered office: 36 St Andrew Square, Edinburgh, EH2 2YB. The Royal Bank of Scotland plc is authorised and regulated by the Financial Services Authority. The latest report and accounts are available at [www.investors.rbs.com](http://www.investors.rbs.com)

NatWest places funds with other parts of its Group and thus its financial standing is linked to the Group. Depositors may wish to form their own view on the financial standing of NatWest and the Group based on publicly available information. The latest report and accounts are available at [www.natwestinternational.com/financial-results](http://www.natwestinternational.com/financial-results)

NatWest is not an Authorised Person subject to the rules and regulations made under the UK Financial Services & Markets Act 2000, and therefore deposits made with branches, all of which are outside the UK, are not protected by those rules and regulations covered by the UK Financial Services Compensation Scheme. As at 31 December 2010, NatWest's paid-up capital and reserves exceeded £1,416 million. UK resident depositors may be subject to declaration and taxation of resulting income.

If you are not satisfied with any of our products or services, we have a complaints procedure that you can use. A leaflet, giving details of the procedure, is available from your branch upon request.

NatWest is a member of the Isle of Man Depositors' Compensation Scheme (DCS) as set out in the Depositors' Compensation Scheme Regulations 2010.

NatWest is a member of the Gibraltar Deposit Guarantee Scheme as set out in the Deposit Guarantee Scheme Act 1997 and Deposit Guarantee Scheme (Amendment) Act 2009.

Further details of these schemes are available on request.

NatWest is a participant in the Guernsey Banking Deposit Compensation Scheme. The scheme offers protection for 'qualifying deposits' up to £50,000, subject to certain limitations. The maximum total amount of compensation is capped at £100,000,000 in any 5 year period. Details are available from: [www.dcs.gg](http://www.dcs.gg). Telephone: +44 (0)1481 722756. Post: PO Box 380, St. Peter Port, GY1 3FY. Deposits made in a Guernsey Branch will not be covered by any equivalent scheme in any jurisdiction outside of the Bailiwick of Guernsey.

NatWest is a participant in the Jersey Banking Depositor 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 or on request.

This application form must be issued with the associated Terms and Conditions (NWO 100)