

Community Current Account application form



NatWest
International

Please complete this form in BLOCK CAPITALS and black ink.

Your information

For details of how we and others will use your information, please refer to our Privacy Notice available at natwestinternational.com/privacynotice or ask your usual contact at the Bank.

When we use and share personal and financial information, we do so on the basis that we have a legitimate interest to prevent fraud and money laundering, to manage our risk and to protect our business and to comply with laws that apply to us (including verifying your identity and assessing the suitability of our products).

1. Organisation details

Organisation name	<input type="text"/>
Trading name and aliases (if different)	<input type="text"/>
Principal organisation Address line 1	<input type="text"/>
Address line 2	<input type="text"/>
Address line 3	<input type="text"/>
Address line 4	<input type="text"/>
Postcode	<input type="text"/> <input type="text"/>
Registered address (if different to organisation address)	
Address line 1	<input type="text"/>
Address line 2	<input type="text"/>
Address line 3	<input type="text"/>
Address line 4	<input type="text"/>
Postcode	<input type="text"/> <input type="text"/>
Address for correspondence (if different to organisation address)	
Address line 1	<input type="text"/>
Address line 2	<input type="text"/>
Address line 3	<input type="text"/>
Address line 4	<input type="text"/>
Postcode	<input type="text"/> <input type="text"/>
Contact name for correspondence	<input type="text"/>
Organisations telephone number	<input type="text"/> extn <input type="text"/>
Organisations fax number	<input type="text"/>
Organisations e-mail address	<input type="text"/>

When did/will your organisation start trading?

MMYYYY

Date of registration

DDMMYYYY

Country of registration

Country registration box

Charity registration number (if applicable)

Charity registration number box

Are your organisation premises owned or leased?

Owned [X] Leased [X]

Tax residency - please list below the countries in which the organisation is resident for tax purposes and provide the corresponding tax reference numbers or local equivalent.

Country

Country boxes

Tax reference number

Tax reference number boxes

Is the organisation tax resident in more than 2 countries?

Yes [X] No [X]

If 'Yes', please provide the additional information to your usual contact at the Bank.

Please confirm if the organisation has tax arrears or legal proceedings outstanding or has ever been insolvent, bankrupt or had any court proceedings for debt?

Yes [X] No [X]

Type of community organisation and activities

Type of community organisation and activities box

Number of members/officials

Number of members/officials box

How many are full time?

How many are full time? box

How many are part time?

How many are part time? box

Actual/anticipated annual sales turnover/expenditure

£ £££££££.00

Financial year-end date

DDMM

2. Relationship Information

Please provide full answers to each of the questions below, do not leave text boxes blank. Your application may be delayed if you do not complete as requested.

Business activity and ongoing source of funds

Please provide a detailed description of the nature/purpose of organisation. For example:

- Within which business sector do you trade?
• What Products and Services are offered?

Please provide details of the following activity expected through the account(s) on a monthly basis:

- % value of Cash and/or other credits e.g. Electronic, Direct Debit, Standing Order, Point of Sale, Cheque.
• Number of transactions
• Value of transactions

Large empty text box for detailed description and activity details.

Where the business is trading

Does the organisation deal outside the UK?

Yes [X] No [X]

If “Yes”, Please state in which country your main business/activity is located

Please state all countries where you hold material business assets

Please state the main countries from where you receive payments (eg; where your customers are based)

Please state the main countries to which you make payments (eg; where your suppliers are based)

Initial deposit

Please provide details of the source of funds to be introduced into the account(s) and advise on;

- The amount of initial deposit
- How these funds were generated, together with details of source and location they will be remitted from

Source of wealth

Please provide details of where wealth originated i.e. savings from earnings* (please state time period), sale of property*, inheritance* etc, how contribution to start up organisation has been generated.

*The Bank may require you to supply evidence to support the information you have provided.

If you are not locally resident in the jurisdiction where the account is to be domiciled, please provide an explanation for the account.

3. Personal details – please provide details of officials

If there are more than three parties to the account please also complete the Community Current Account additional party form. Please ask a member of staff for a copy.

Party one

Are you an existing NatWest International personal account holder?

Yes No

If yes, please provide Account number Sort code

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

Principal 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

If you have lived at any other addresses in the last 3 years, please advise a member of staff

Date of birth Male Female

Country of birth

Town of birth

Country of permanent residence

Government issued personal identification number of unique identifier (e.g. passport, driving licence etc.)

Nationality

Document type

ID number

Expiry date

Other nationalities/
citizenships

UK National Insurance
Number (or equivalent)

Do you have more than 2 nationalities/citizenships?

Yes No

If 'Yes', please provide the additional information to your usual contact at the Bank.

Country

Tax reference number

Are you tax resident in more than 2 countries?

Yes No

If 'Yes', please provide the additional information to your usual contact at the Bank.

Telephone number
(home)

Telephone number
(business) extn

Mobile telephone number

Email address

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

Position in organisation

How long have you been with the organisation

Years Months

Have you ever been insolvent, bankrupt, sequestered, involved in any court proceedings for debt or made arrangements with their creditors?

Yes No

If yes, please provide full details on an attached sheet.

Declaration and signature(s)

I confirm the personal details provided are complete and correct

Party one signature

Date _____

Party two

Are you an existing NatWest International personal account holder?

Yes No

If yes, please provide

Account number Sort code

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

Principal 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

If you have lived at any other addresses in the last 3 years, please advise a member of staff

Date of birth

Male Female

Country of birth

Town of birth

Country of permanent residence

Government issued personal identification number of unique identifier (e.g. passport, driving licence etc.)

Nationality

Document type

ID number

Expiry date

Other nationalities/citizenships

UK National Insurance Number (or equivalent)

Do you have more than 2 nationalities/citizenships?

Yes No

If 'Yes', please provide the additional information to your usual contact at the Bank.

Country Tax reference number

Are you tax resident in more than 2 countries?

Yes No

If 'Yes', please provide the additional information to your usual contact at the Bank.

Telephone number (home)
Telephone number (business) extn
Mobile telephone number
Email address
Memorable word (Please choose a memorable word of no more than 15 characters. This may be used to confirm certain transactions)
Position in organisation

How long have you been with the organisation

Years Months

Have you ever been insolvent, bankrupt, sequestrated, involved in any court proceedings for debt or made arrangements with their creditors?

Yes No

If yes, please provide full details on an attached sheet.

Declaration and signature(s)

I confirm the personal details provided are complete and correct

Party two signature

Date _____

Party three

Are you an existing NatWest International personal account holder?

Yes No

If yes, please provide Account number Sort code

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

Principal 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

If you have lived at any other addresses in the last 3 years, please advise a member of staff

Date of birth

 Male Female

Country of birth

Town of birth

Country of permanent residence

Government issued personal identification number of unique identifier (e.g. passport, driving licence etc.)

Nationality

Document type

ID number

Expiry date

Other nationalities/citizenships

UK National Insurance Number (or equivalent)

Do you have more than 2 nationalities/citizenships?

Yes No

If 'Yes', please provide the additional information to your usual contact at the Bank.

Country

Tax reference number

Are you tax resident in more than 2 countries?

Yes No

If 'Yes', please provide the additional information to your usual contact at the Bank.

Telephone number (home)

Telephone number (business) extn

Mobile telephone number

Email address

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

Position in organisation

How long have you been with the organisation

Years Months

Have you ever been insolvent, bankrupt, sequestered, involved in any court proceedings for debt or made arrangements with their creditors?

Yes No

If yes, please provide full details on an attached sheet.

Declaration and signature(s)

I confirm the personal details provided are complete and correct

Party three signature

Date

4. Banking services

Please select which of the following features you require from your business current account

Cheque book: With 20 cheques With 60 cheques

Paying in book: With counterfoil

Monthly statements: Please let us know which day of the month you prefer your statements to be sent

5. Additional accounts

Please select which type of savings account you would like us to open for you:

Business/Organisation current account (no minimum, no maximum)

Business Reserve (no minimum, no maximum)

Business multi currency account (no minimum, no maximum)

(cheque books not available for this account)

If you would like to make an initial deposit please specify the amount required £

How would you like to open the account?

Transfer from my/our NatWest International account

Account number

Sort code

OR

Cheque from my/our current account held at another bank.

Please enclose cheque made payable to NatWest International. You can only transfer funds that have been cleared)

OR

Transfer of cleared funds from another bank account.

(You will need to instruct your bank to make the transfer and pay any fees they charge)

For additional information please ask a member of staff for our leaflet about savings.

How we use and share your information

(a) Credit reference and Fraud prevention agencies

We may obtain information about you from credit reference agencies and Group records to check your credit status and identity. Application decisions may be taken based on solely automated checks of information from credit reference agencies and internal NatWest records. You have rights in relation to automated decision making. If you want to know more please see our full privacy notice.

The agencies will record our enquiries which may be seen by other companies who make their own credit enquiries. This may affect your ability to obtain credit elsewhere in the near future. We may use credit scoring.

While you have a relationship with us, we will continue to share information with credit reference agencies about how you manage your account including your account balance, the regularity of payments being made, credit limits and any arrears or default in making payments. This information will be made available to other organisations.

Your application will be assessed using credit reference agency records relating to anyone with whom you have a joint account or similar financial association. If this is a joint application and such a link does not already exist then one may be created now. These links will remain until you file a 'notice of disassociation' at the credit reference agencies.

However, for this application, you can choose to be treated as financially independent of any person, (except for another party to this application). If you do, by signing this application you declare that you believe your associate's finances will not affect our decision and agree that we may check your declaration. We may decline this application if we find that your declaration is inaccurate. If you want to be treated as financially independent for this application, please place a cross in this box.

If false or inaccurate information is provided and fraud is identified or suspected, details may be passed to fraud prevention agencies. We may also obtain information about you from fraud prevention agencies.

If we, or a fraud prevention agency, determine that you pose a fraud or money laundering risk, we may refuse to provide you with services, financing or employment.

When credit reference and fraud prevention agencies process your information, they do so on the basis that they have a legitimate interest in preventing fraud and money laundering in order to protect their business and to comply with laws that apply to them.

Further information about credit reference agencies, how they use personal information, and financial connections and how they may be ended, can be obtained from the credit reference agencies. The main agencies we use are Experian (www.experian.co.uk/crain), Equifax (www.equifax.co.uk/crain) and TransUnion (www.transunion.co.uk). We may use other agencies from time to time. For more information about the agencies we use, see Section 11 of our main privacy notice (Credit reference and fraud prevention agencies).

(b) With other NatWest Group companies

We and other NatWest Group companies worldwide will use the information you supply in this application (and any information we or other NatWest Group companies may already hold about you) in connection with processing your application and assess your suitability for our products.

If your application is declined we will normally keep your information for up to 6 years (or 10 years in Jersey), but we may keep it for longer if required by us or other NatWest Group companies in order to comply with legal and regulatory requirements.

We and other NatWest Group companies may use your information in order to improve the relevance of our products and marketing.

(c) With other Third Parties

The information provided in this application may be used for compliance with legal and regulatory screening requirements, including confirming your eligibility to hold a UK bank account and sanctions screening.

We may be required to disclose certain information to regulators, tax authorities, government bodies and similar organisations around the world, including the name, address, tax number, account number(s), total gross amount of interest paid or credited to the account and the balance or value of the account(s) of our customers.

Marketing information

NatWest International would like to keep you informed about products, services and offers that we believe may be of interest to you. If you would prefer not to receive this information by any or all of the methods below, please place a cross in the relevant boxes (if you leave these boxes blank we will assume that you are happy to be contacted by these methods):

Letter Phone Email Text

NatWest International will not share your information with third parties for their own marketing purposes without your permission.

Communications about your account

Notwithstanding your marketing choices above, we will contact you with information relevant to the operation and maintenance of your account by a variety of means including online banking, mobile banking, email, text message, post and/or telephone.

Confirming your agreement

By making this application the Community organisation confirms that you have read and understood how we may use your information in the way described in this form (including the 'Keeping you informed' section) and in the associated Privacy Notice at natwestinternational.com/privacynotice and warrants that each individual for whom personal details are provided agrees to the use of their personal information in the same way.

Excerpt from minutes of meeting of the members/Committee of

Full name of organisation

held at

on

The following documents were considered

Non Personal terms

Business Account Charges

It was resolved that the Community organisation requests and authorises NatWest International to open bank account(s) as requested and the Community organisation agrees it will be bound by the Non Personal Terms applying to its accounts with NatWest International as advised from time to time.

It was agreed that the completed application form be signed on behalf of the organisation by the person(s) named in Section A and delivered to the Bank. I/We certify that the above is a true excerpt from the recorded minutes of the organisation

On behalf of (The Community Organisation)

Name (in full)

Authorised signature

Date _____

Position held _____

Declaration and signature(s) of officials on behalf of the community organisation

Name (in full)

Authorised signature

Date _____

Position held _____

Name (in full)

Authorised signature

Date _____

Position held _____

Name (in full)

Authorised signature

Date _____

Position held _____

Club/Society/Association (*delete as appropriate)

Please mark with a cross to confirm a copy of your Rules is attached.

Charity

Please mark with a cross to confirm a copy of your Charity Registration Certificate is attached.

The Royal Bank of Scotland International Limited trading as NatWest International (NatWest International). Registered Office: Royal Bank House, 71 Bath Street, St. Helier, Jersey, JE4 8PJ. Tel. 01534 282850. Regulated by the Jersey Financial Services Commission.

Guernsey business address: Royal Bank Place, 1 Gategny Esplanade, St. Peter Port, Guernsey, GY1 4BQ. Tel. 01481 703860. 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: 2 Athol Street, Douglas, Isle of Man, IM99 1AN. Tel. 01624 637190. Licensed by the Isle of Man Financial Services Authority in respect of Deposit Taking, Investment Business and registered as a General Insurance Intermediary.

NatWest International is the registered business name of The Royal Bank of Scotland International Limited under the Business Names Registration Act. Gibraltar business address: NatWest International House, 57 Line Wall Road, Gibraltar. Tel. 200 77737 or 200 73200. Regulated and authorised by the Financial Services Commission, Gibraltar to undertake Banking and Investment Business from 55 and 57 Line Wall Road, Gibraltar.

NatWest International 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 www.gov.je/dcs or on request.

NatWest International 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: Website: www.dcs.gg. Telephone: +44 (0)1481 722756. Post: P.O. 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 International is a member of the Isle of Man Depositors' Compensation Scheme (DCS) as set out in the Depositors Compensation Scheme Regulations 2010. To understand your eligibility under the scheme you may wish to visit <https://www.iomfsa.im/consumer-material/isle-of-man-depositors-compensation-scheme-dcs/>

NatWest International is covered by the Gibraltar Deposit Guarantee Scheme ('GDGS'). The GDGS can pay compensation to depositors if a credit institution is unable to meet its financial obligations. Ordinarily, most depositors – including individuals, corporations and small businesses – can claim back up to EUR 100,000 of their deposits (or EUR 100,000 for each eligible account holder if it's a joint account). However, there are important exclusions which apply to certain depositors, which are set out on the website of the GDGS. For further information about the compensation provided by the GDGS refer to: www.gdgb.gi

Under the scheme(s) customers are entitled to make only one claim per licensed entity regardless of the number of brands or trading names contained within that licensed entity and customers are entitled to make one claim only per licensed entity in the jurisdiction where the deposits are held. Therefore as NatWest International brand is operated by RBS International it is not licensed in its own right. A person with a deposit in NatWest International and a deposit in RBS International would thus only be entitled to make one claim.

NatWest International is a member of NatWest Group. NatWest Group plc - Registered in Scotland No 45551. Registered office: 36 St Andrew Square, Edinburgh EH2 2YB. The latest report and accounts are available at www.investors.natwestgroup. NatWest International places funds with other parts of NatWest 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 International and the Group based on publicly available information. The latest report and accounts are available at www.natwestinternational.com/financial-results

As at 31 December 2019, RBS International's paid-up capital and reserves exceeded £1,581.2 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.