



NatWest
International

Community Current Account application form

Please complete this form in BLOCK CAPITALS and black ink.

Your information

We collect and process various categories of personal and financial information throughout your relationship with us, to allow us to provide our products and services and to run our business.

For more information about how we use your personal information, the types of information we collect and process and the purposes for which we process personal information, please read our Privacy Notice provided on our website at natwestinternational.com/global/privacy-notice.html.

We may update this from time to time and would encourage you to visit our website regularly to stay informed of the purposes for which we process your information and your rights to control how we process it.

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 email address

When did/will your organisation start trading?

Date of registration

Country of registration

Charity registration number (if applicable)

Are your organisation premises owned or leased?

Owned ☒ Leased ☒

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

Tax reference number

Is the organisation tax resident in more than 2 countries?

Yes ☒ No ☒

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 ☒ No ☒

Type of community organisation and activities

Number of members/officials

How many are full time?

How many are part time?

Actual/anticipated annual sales turnover/expenditure

£

Financial year-end date

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

Where the business is trading

Does the organisation deal outside the UK?

Yes ☒ No ☒

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 (including cash deposits), together with details of source and location they will be remitted from
- If funds are not coming from an account in your own name, please provide rationale and your relationship to the third party
- Details of any funds that are expected to be received in the future

Deposit amount

Bank name

Account name(s)

Account number

Sort code

IBAN

SWIFT/BIC

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.

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

[illegible]

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

Gender Identity Male ☐ Female ☐ Other ☐ If other, please specify*

*For Isle of Man account holders, the stated Gender Identity must match your government issued identity (e.g. passport / driving licence) used for verification purposes.

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

Gender Identity Male ☒ Female ☒ Other ☒ If other, please specify*

*For Isle of Man account holders, the stated Gender Identity must match your government issued identity (e.g. passport / driving licence) used for verification purposes.

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 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

Gender Identity

Male ☒ Female ☒ Other ☒ If other, please specify*

*For Isle of Man account holders, the stated Gender Identity must match your government issued identity (e.g. passport / driving licence) used for verification purposes.

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 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.

Credit Assessment

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.

☒

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.

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 and in the associated Privacy Notice.

Full name of organisation

held at

on

Non Personal terms

Business Account Charges

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

[illegible]

Name (in full) _____

Date _____

Position held
<p> View all </p>

Name (in full) _____

Date _____

Position held _____

Name (in full) _____

Date _____

Position held

[illegible]

Date _____

Position held

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 Glatigny 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, 2020, as amended, the Insurance Managers and Insurance Intermediaries (Bailiwick of Guernsey) Law, 2002, and the Protection of Investors (Bailiwick of Guernsey) Law, 2020, as amended, and The Lending, Credit and Finance (Bailiwick of Guernsey) Law, 2022.

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 Government of Jersey website 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: 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 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: 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 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 rbsinternational.com/financial-results.

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.