



NatWest  
International

# Partnership 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](https://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. Business details

Business/Entity Name	<input type="text"/>
Trading name and aliases (if different)	<input type="text"/>
Principal trading 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 trading 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 trading/registered 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"/>
Business telephone number	<input type="text"/> extn <input type="text"/>
Business Fax number	<input type="text"/>

Business email address

Date of registration/formation

Country of registration/formation

Registration number

When did/will your business/entity start trading?

Are your business premises owned or leased?

Owned  Leased

**Has the Entity Tax Classification Form been completed and attached with this application?**

Yes  No

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

Yes  No

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

Country

Tax reference number

Is the business tax resident in more than 2 countries?

Yes  No

Actual/anticipated\* annual sales turnover/expenditure\*

£  \*delete as appropriate

Actual/anticipated\* net profit before tax

£  \*delete as appropriate

Financial year-end date

**Your Employees**

How many are full time?  How many are part time?

**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 business. 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 entity 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)

**Value and Source of funds**

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

**Source of partners' 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 business has been generated.

Please also provide a signed and dated structure/organisation chart showing the group structure and the jurisdictions of the entities if necessary and the ultimate controlling party or parties.

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

If the partnership is not incorporated or operating in the jurisdiction where the account is to be domiciled, please provide an explanation for the account.

---

**3. Personal details**

Please give full names of partners who own 25% or more\* of the business subject to a minimum of two, starting with the significant controller first. (Use additional copies of this sheet as required). In certain circumstances we may request further information from all business owners.

\* If no person owns 25% or more, please ensure details are provided of any other person who is able to exercise significant influence or control over the day-to-day running of the business.

**Party one**

Name

Capacity

% ownership/control

**Party two**

Name

Capacity

% ownership/control

**Party three**

Name

Capacity

% ownership/control

Are bearer shares in issue anywhere within the ownership structure?

Yes  No

**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

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)

When did you become the  
owner of your business?

Time in line of business

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

Yes  No

If yes, please provide full details on a separate sheet.

Do you wish to receive a Business Debit card for use on this account?

Yes  No

If yes, please ensure the authority at the end of this application has been completed.

Do you wish to access this account(s) using our online banking service?

Yes  No

If yes, please ensure the authority at the end of this application has been completed.

**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

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

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)

When did you become the owner of your business?

Time in line of business

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

Yes  No

If yes, please provide full details on a separate sheet.

Do you wish to receive a Business Debit card for use on this account?

Yes  No

If yes, please ensure the authority at the end of this application has been completed.

Do you wish to access this account(s) using our online banking service?

Yes  No

If yes, please ensure the authority at the end of this application has been completed.

**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

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

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)

When did you become the owner of your business?

Time in line of business

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

Yes  No

If yes, please provide full details on a separate sheet.

Do you wish to receive a Business Debit card for use on this account?

Yes  No

If yes, please ensure the authority at the end of this application has been completed.

Do you wish to access this account(s) using our online banking service?

Yes  No

If yes, please ensure the authority at the end of this application has been completed.

**Declaration and signature(s)**

I confirm the personal details provided are complete and correct

Party three signature

Date \_\_\_\_\_



**Declaration and signature(s) of Partners on behalf of the Partnership**

**7. 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.

**Confirming your agreement**

By making this application the Partnership 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.

---

**8. Your declaration and signature**

I/We have read and understood the Terms contained in the brochure entitled 'Non-personal Terms' and agree to be bound by such Terms. I/ We have received the following literature:

Non-Personal Terms

Business Banking - Business Account Charges

**Partner One**

Name (in full)

Partner one's signature

Date \_\_\_\_\_

Position held \_\_\_\_\_

**Partner Two**

Name (in full)

Partner two's signature

Date \_\_\_\_\_

Position held \_\_\_\_\_





## Debit card Partnership Mandate

We

\_\_\_\_\_ (Insert full names of Partners)

being the partners of

\_\_\_\_\_ (Insert full name and address of Partnership)

(hereinafter called 'the Partnership') apply for a debit card(s) together with relative Personal Identification Number(s) to be issued to any one or more of us for use on the Partnership

Account number \_\_\_\_\_

We also agree and accept the following:

- NatWest International ('the Bank') should be asked to issue the number of cards (and any cards which renew, supplement or replace them) (each with a PIN number) detailed on the application form. The same person(s) may request changes in daily or weekly cash machines limits.
- The Non-Personal Terms (Non-Personal Terms - Card conditions) provided by the Bank.
- The Business Debit card will have a cash withdrawal facility and Debit card facility and can be used in accordance with the Business Debit card User Guide as:
  - An ATM card to obtain cash from cash machines (both in the United Kingdom, Channel Islands, Isle of Man and abroad) or concurrently with a Debit card purchase as part of an overall transaction; and
  - A payment or debit card to pay for goods and services (in the United Kingdom, Channel Islands, Isle of Man and abroad) both where a signature or PIN number is required to give authority for a purchase and where payment for goods and services can be effected where a signature or PIN number is not required e.g. ordering goods over the telephone or by mail order.
- When used as a payment or debit card, including debit card purchases combined with a concurrent cash withdrawal, the limit on the amount of funds which can be used will be the amount of available funds which may be in place on the account nominated on the debit card or application form. Available funds are the amount of cleared funds held on the nominated account and any agreed overdraft facility.
- When used to obtain cash from cash machines, the amount of cash available will be restricted to that particular card's agreed limit (in amount and time) or the available funds which ever is lower.
- Any account of the Partnership for the time being may be debited as a result of card use. If, in breach of the Terms and Conditions, card use results in an unarranged overdraft the Partnership nevertheless accepts liability for any such overdraft.
- It is accepted that any card can be used so as to order cheque books and statements and to obtain details of the balance on an account.
- This application is in addition to and does not affect the Partnership's existing mandate to the Bank. The Bank may continue to rely upon this resolution until revoked in writing by a suitably authorised notice to the Bank.

\*Delete as appropriate

**Debit card/Application Form should be signed by the person(s) named by this agreement and in accordance with the mandate operating the account.**

We certify that the above Partnership mandate is granted.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ (month) \_\_\_\_\_ (year)

(Each partner to sign his/her individual name here)

Name \_\_\_\_\_ Signature \_\_\_\_\_

Name \_\_\_\_\_ Signature \_\_\_\_\_

Name \_\_\_\_\_ Signature \_\_\_\_\_

If there are more than three parties to the account please also complete the Debit card Partnership mandate.



## Online and Telephone Banking for Partnerships Mandate

To apply for Online and Telephone Banking print off and complete the application form. A separate application must be made for each person who is to be given access to Online Banking. We can only accept applications from customers aged 16 or over.

### Partners and officials agreement

I/We \_\_\_\_\_

Full name of business/organisation

being the partners of \_\_\_\_\_

Full address of business/organisation

Address line 2

Address line 3

Address line 4

Postcode

I/We wish to use NatWest International Online Banking.

I/We agree that the Authorised User ('Authorised User') described within this application form can access our business account(s) using NatWest International Online Banking ('the service') in accordance with the NatWest International Online Banking Terms and Conditions.

I/We agree for and on behalf of the business to be bound by these Terms and Conditions.

I/We acknowledge that the Authorised User may be using the service for their personal accounts as well.

I/We acknowledge that, by allowing the Authorised User to set up his/her personal accounts on the service, the Authorised User would have the ability to use the service to make transfers from the accounts of the business to his/her personal accounts.

If two or more people are named as signatories in respect of any account, the Bank is authorised, when providing NatWest International Online Banking, to accept and act upon verbal and electronic instructions authorising account withdrawals given by any one of the persons named as signatories.

We agree that if an account provides for more than one signatory, and the existing instructions for operations on the account do not permit any one person to operate the account alone, we hereby authorise the Bank to accept the instructions (whether verbal or electronic) of the Authorised User alone in respect of all matters relating to the operation of the account(s) by means of NatWest International Online Banking.

We certify that the above Partnership mandate is granted.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ (month) \_\_\_\_\_ (year)

(Each partner to sign his/her individual name here)

Name \_\_\_\_\_ Signature \_\_\_\_\_

Name \_\_\_\_\_ Signature \_\_\_\_\_

Name \_\_\_\_\_ Signature \_\_\_\_\_

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, 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](http://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](http://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/](http://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](http://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.com](http://investors.natwestgroup.com). 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](http://rbsinternational.com/financial-results)

Customers are advised that NatWest International is part of NatWest Group plc ("NatWest Group"). NatWest Group companies in the UK and elsewhere provide support for our Online Banking service and can access your account data.

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.