



NatWest  
International

# Limited Company online application

This form should be completed by customers applying for Online Banking. A separate application must be made for each person who is to be given access to Online Banking 'an Authorised User'. Once you have completed all the information, sign the application form in accordance with the Bank Mandate and return it to your Relationship Manager (if applicable) or one of the addresses below:

Jersey: NatWest International, 16 Library Place, St Helier, Jersey, JE4 8NH

Guernsey: NatWest International, PO Box 62, Royal Bank Place, St Peter Port, Guernsey, GY1 4BQ

Isle of Man: NatWest International, 2 Athol Street, Douglas, Isle of Man, IM99 1AN

Gibraltar: NatWest International, 57 Line Wall Rd, Gibraltar, GX11 1AA

Business Manager's  
name (if applicable)

Please specify where  
you are based

Jersey ☐ Guernsey ☐ Isle of Man ☐ Gibraltar ☐

## 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

Customer name

Business address line 1

Address line 2

Address line 3

Address line 4

Postcode

## 2. Main business account details

Sort code

Account number

## 3. Authorised user - personal details

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

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.

Place of birth (Town/City)

Country of birth

Telephone number (home)

Telephone number (business)

extn

Mobile telephone number

Email address

Memorable word

Home address line 1

Address line 2

Address line 3

Address line 4

Postcode

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 local 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.

#### 4. Your agreement

**Please note** - This should be signed by the Authorised Signatories identified in the Signing Rules in the Bank Mandate with the highest level of signing authority. These Authorised Signatories must have authority from the customer to sign for unlimited accounts.

#### 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.

Signature:

Date \_\_\_\_\_

#### 5. Board Resolution

To: The Royal Bank of Scotland International Limited trading as NatWest International (NatWest International)

The Company is applying for Online and Telephone Banking facilities ("the Service") on the accounts in the name of the Company in the terms of the Resolution below.

Name of company

At a meeting of the Directors of the company, held on the

☒ DDMMYY

The application by (name)

The Authorised User for the Service detailed above was considered and it was resolved that:

1. The Authorised User is authorised without further confirmation, and notwithstanding the existing Bank Mandate, which remains fully in force, to give the Bank instructions by means of the Service.
2. This includes:
  - (i) Providing details of and making payments of any amount to any payee (and to authorise the payment of any charges which may be incurred) and to debit any of the Company's accounts with the cost notwithstanding that any such debit may cause the account to become overdrawn.
  - (ii) To instruct the Bank to include any account of the customer in the Service.
  - (iii) To instruct the Bank to exchange one currency for another at a rate offered by the Bank.
  - (iv) To enroll in and use any further application or service which may be accessed or authorised by the Authorised User through the Service in accordance with any terms applying from time to time and to provide the Bank with instructions to make payments and other transactions and incur costs through the application or service and debit any of the Company's accounts accordingly notwithstanding that any such debit may cause the account to become overdrawn.
3. It was acknowledged that the Authorised User may also use the Service to access and carry out transactions on his/her personal accounts using the same security codes as those used for the Company's accounts. It was also acknowledged 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 Company to the Authorised User's personal accounts.

I certify that the Resolution set out in Section 5 was passed at a meeting at which a quorum was present or by written resolution signed by all the Directors.

[illegible]

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