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**

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 acco	unt 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	g 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 he verification purposes.	olders, the stated Gender Identity must match your government issued identity (e.g. passport / driving licence) used for
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 persor	nal identification number of unique identifier (e.g. passport, driving licence etc.)
Nationality	
Document type	
ID number	
Expiry Date	
Other nationalities/ citizenships	
UK National Insurance Num	nber or local equivalent
Do you have more than 2 n	
	Yes X No X
If 'Yes', please provide the o	additional information to your usual contact at the Bank.
Country	Tax reference number

Are you tax resident in more than 2 countries?



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):



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 Directo	ors of th	ne com	ipany,	held c	on the									
	D	DM	M Y	ΥY	/ Y									
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.

4. The Authorised User confirms that they have no objection to their personal information being used as described.

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.

Company Secretary/ Director*														
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 Glategny 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. Regulated and authorised by the Financial Services Commission, Gibraltar to undertake Banking and Investment Business from 55 and 57 Line Wall Road, Gibraltar.

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.