

Account conversion application



NatWest
International

Select Account - Before completing this application form you must read the 'Current accounts' brochure, 'Personal Banking Account Terms and Fees' leaflet, Select Account 'Fee Information Document' and the 'Current account rates' insert.

Gold Account - Before completing this application form you must read the 'Gold account' brochure, 'Personal Banking Account Terms and Fees' leaflet, Gold Account 'Fee Information Document' and the 'Current account rates' insert.

These contain all the information you need to be aware of before upgrading your current account. If you do not have all of the above items please contact any branch to obtain those you are missing.

Please complete all parts of this form in BLOCK CAPITALS and black ink.

Your information

For details of how we will use your information, please refer to our Privacy Notice available at natwestinternational.com/privacynotice. You should already have received a copy of the Privacy Notice for this account, however if you still require a copy, please contact your branch.

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).

Please convert my/ our existing account to

Select Gold

Existing account number

Sort code

1. Personal details - main applicant

Surname

First name(s)

Middle name(s)

Are you known by any other name?

Yes No

Other known first name

Other known middle name

Other known last name

Date of birth

Country of birth

Town of birth

Country of permanent residence

In which country are you tax resident?

Tax/social security number or other local equivalent

Are you tax resident in other countries?

Yes No

If 'Yes' please list here and provide your tax/social security number or other local equivalent

What 'tax resident' means: The country or territory you are a resident for tax, is any place that you may be subject to paying tax

Country

Number

Are you tax resident in more than 5 Countries?

Yes No

Nationality

--

Other Nationalities/
Citizenships

--

--

--

Do you have more than 5 Nationalities /Citizenships?

Yes No

Telephone number including international dialling code - home

--

Telephone number including international dialling code - business

	extn	
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Mobile telephone number including international dialling code

--

Other contact number

--

Email address

--

1.1. Employment details - main applicant

Occupation

--

Are you

Employed Self-employed Unemployed Homemaker Retired

Main source of income
ie salary

--

2. Personal details - second applicant

Surname

--

First name(s)

--

Middle name(s)

--

Are you known by any other name?

Yes No

Other known first name

--

Other known middle name

--

Other known last name

--

Date of birth

D	D	M	M	Y	Y	Y	Y
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Country of birth

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Town of birth

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Country of permanent residence

--

In which country are you tax resident?

	Tax/social security number or other local equivalent	
--	--	--

Are you tax resident in other countries?

Yes

No

If 'Yes' please list here and provide your tax/social security number or other local equivalent

What 'tax resident' means: The country or territory you are a resident for tax, is any place that you may be subject to paying tax

Country

Country input fields (4 rows of 10 boxes each)

Number

Number input fields (4 rows of 10 boxes each)

Are you tax resident in more than 5 Countries?

Yes

No

Nationality

Nationality input field (30 boxes)

Other Nationalities/
Citizenships

Other Nationalities/Citizenships input field (30 boxes)

Other Nationalities/Citizenships input field (30 boxes)

Other Nationalities/Citizenships input field (30 boxes)

Do you have more than 5 Nationalities/Citizenships?

Yes

No

Telephone number including international dialling code - home

Telephone number including international dialling code - home input field (30 boxes)

Telephone number including international dialling code - business

Telephone number including international dialling code - business input field (30 boxes)

extn

extn input field (4 boxes)

Mobile telephone number including international dialling code

Mobile telephone number including international dialling code input field (30 boxes)

Other contact number

Other contact number input field (30 boxes)

Email address

Email address input field (30 boxes)

2.1 Employment details - second applicant

Occupation

Occupation input field (30 boxes)

Are you

Employed

Self-employed

Unemployed

Homemaker

Retired

Main source of income
ie salary

Main source of income ie salary input field (30 boxes)

3. Declaration and signature(s)

1. I/We have read, accept and hold a copy of the Terms of the account for which I/we have applied and declare that the information above is true and accurate.
2. I/We understand that if I am/we are dissatisfied with my/our choice of account and decide to close the account or switch, with your approval, to another account within 14 days of the first payment into the account, no extra charges will be payable. I/we accept that to instruct you to do so, I/we must confirm my/our decision in writing, addressed to my/our branch.
3. I/We wish to convert my/our existing account to the account indicated above.

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 RBS 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 services to you.

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 Callcredit (www.callcredit.co.uk/crain). 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 RBS companies

We and other RBS companies worldwide will use the information you supply in this application (and any information we or other RBS 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 RBS companies in order to comply with legal and regulatory requirements.

We and other RBS 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 signing this application you confirm 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.

All applicants sign here

Main applicant

Signature

Date _____

Second applicant

Signature

Date _____

For bank use only (Part 1)

Verified at branch by:

Staff name

ID number

Date _____

Staff signature

Customer ID number

Joint customer ID number

For bank use only (Part 2) MUST BE COMPLETED - packaged account account fees

For PACKAGED account only

Insurance eligibility discussed & declaration signed by the customer Yes

IDD issued and explained to the customer Yes

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: <http://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 licensed by the United Kingdom Financial Conduct Authority, 12 Endeavour Square, London, E20 1JN to carry on consumer credit business in the UK, under licence number 710041.

NatWest International is a member of The Royal Bank of Scotland Group. The Royal Bank of Scotland plc - Registered in Scotland No 80326. Registered office: 36 St Andrew Square, Edinburgh EH2 2YB. The Royal Bank of Scotland plc is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. The latest report and accounts are available at www.investors.rbs.com.

NatWest International places funds with other parts of its 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 2016, RBS International paid-up capital and reserves exceeded £2,032 million.

UK resident depositors may be subject to declaration and taxation of resulting income.

Our services are not offered to any person in any jurisdiction where their advertisement, offer or sale is restricted or prohibited by law or regulation or where we are not appropriately licensed.

Calls may be recorded.