

Account conversion application

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.

International Select Account - Before completing this application form you must read 'Personal Banking Account Terms and Fees' leaflet'.

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

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 <https://www.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.

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

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	<input type="text"/>	Number	<input type="text"/>
	<input type="text"/>		<input type="text"/>
	<input type="text"/>		<input type="text"/>
	<input type="text"/>		<input type="text"/>

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

Mobile telephone number including international dialling code

Other contact number

Email address

2.1 Employment details - second applicant

Occupation

Are you Employed ☒ Self-employed ☒ Unemployed ☒ Homemaker ☒ Retired ☒

Main source of income ie salary

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.

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.

All applicants sign here

Main applicant

Signature

Date

Second applicant

Signature

Date

For bank use only (Part 1)

Verified at branch by:

Staff name

[illegible]

ID number

[illegible]

Date _____

Staff signature

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Customer ID
number

[illegible]

Joint customer
ID number

[illegible]

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

For PACKAGED account only

Insurance eligibility discussed & declaration signed by the customer Yes ☒

IDD issued and explained to the customer	Yes	X
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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 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 authorised and regulated by the Jersey Financial Services Commission. Authorised by the Prudential Regulation Authority. Subject to regulation by the Financial Conduct Authority and limited regulation by the Prudential Regulation Authority. Details about the extent of our regulation by the Prudential Regulation Authority are available from us on request. Because we are an overseas firm, in some or all respects the regulatory system applying will be different from that of the United Kingdom. We are entered on the Financial Services Register and our registration number is 760675.

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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.