

# Application form for NatWest International ibanking or ibanking plus (personal customers ONLY)



NatWest  
International

To apply for NatWest International ibanking or ibanking plus please complete this application form. We can only accept applications from customers aged 16 or over. Once you have completed all the information, please return to the address below. Please also ensure that you have signed the signature box at the end of the form. Please use BLOCK CAPITALS and black ink to complete the form and return it to:

**NatWest International ibanking**  
**PO Box 64**  
**St Helier**  
**Jersey**  
**Channel Islands**  
**BRITISH ISLES**  
**JE4 8PJ**

## Your information

For details of how we will use your information, please refer to our Privacy Notice available at [natwestinternational.com/privacynotice](https://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).

### 1. Personal details - main applicant

Please note - Both parties must complete their section in order to receive their individual log in details.

Title	Mr <input checked="" type="checkbox"/>	Mrs <input checked="" type="checkbox"/>	Miss <input checked="" type="checkbox"/>	Ms <input checked="" type="checkbox"/>	Other <input checked="" type="checkbox"/>	If other, please specify <input type="text"/>
Surname	<input type="text"/>					
First name(s)	<input type="text"/>					
Middle name(s)	<input type="text"/>					
Date of birth	<input type="text"/>					
Country of birth	<input type="text"/>					
Town of birth	<input type="text"/>					
Full residential 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"/>			
Country of permanent residence	<input type="text"/>					
In which country are you tax resident?	<input type="text"/>				Tax/social security number or other local equivalent	<input type="text"/>
Are you tax resident in other countries?	Yes <input checked="" type="checkbox"/>	No <input checked="" type="checkbox"/>	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

Government issued Personal Identification Number i.e the number on the ID document you are providing - Passport, driving licence etc.

Telephone number (home including international dialing code)

Telephone number (business including international dialing code)

Mobile telephone number (including international dialing code)

Other contact number

Email address

### 1.1. Personal account details - main applicant

Provide the sort code and account number of your main NatWest International account. All associated accounts which you operate under your sole signature or an either/any to sign basis will be visible in ibanking.

Account number  Sort code

For bank use only

Input  Verified

For bank use only

Customer CIN

Alpha key

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## 1.2. Confirming your agreement - main applicant

Your application will be processed automatically as **ibanking plus**. **ibanking plus** allows you to view your accounts online and make domestic sterling and international payments.

### How we use and share your information

#### (a) Credit reference and Fraud prevention agencies

We may request information about you from credit reference agencies to help verify your identity to comply with laws that apply to us. This request will not affect your ability to obtain credit (for example for a loan or credit card) in the future.

In order to prevent and detect fraud, the information provided in this application will be shared with fraud prevention agencies. If false or inaccurate information is provided and fraud is identified or suspected, details will be recorded with these agencies to prevent fraud and money laundering.

If we, or a fraud prevention agency, determine that you pose a fraud or money laundering risk, we may refuse to provide you with services, financing or employment.

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, to protect their business and to comply with laws that apply to them.

#### (b) With other NatWest companies

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

We and other NatWest 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](https://natwestinternational.com/privacynotice).

I confirm I have read and accepted the associated Terms and Conditions.

Signature:  Date \_\_\_\_\_

## 2. Personal details - second applicant

Please note - Both parties must complete their section in order to receive their individual log in details.

Title Mr  Mrs  Miss  Ms  Other  If other, please specify

Surname

First name(s)

Middle name(s)

Date of birth

Country of birth

Town of birth

Full residential Address line 1

Address line 2

Address line 3

Address line 4

Postcode

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
<input type="text"/>	<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

Government issued Personal Identification Number i.e the number on the ID document you are providing - Passport, driving licence etc.

Telephone number (home including international dialing code)

Telephone number (business including international dialing code)

Mobile telephone number (including international dialing code)

Other contact number

Email address

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### 2.1. Personal account details - second applicant

Provide the sort code and account number of your main NatWest International account. All associated accounts which you operate under your sole signature or an either/any to sign basis will be visible in ibanking.

Account number

Sort code

**For bank use only**

Input  Verified

**For bank use only**

Customer CIN

Alpha key

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### 2.2. Confirming your agreement - second applicant

Your application will be processed automatically as ibanking plus. ibanking plus allows you to view your accounts online and make domestic sterling and international payments.

#### How we use and share your information

##### (a) Credit reference and Fraud prevention agencies

We may request information about you from credit reference agencies to help verify your identity to comply with laws that apply to us. This request will not affect your ability to obtain credit (for example for a loan or credit card) in the future.

In order to prevent and detect fraud, the information provided in this application will be shared with fraud prevention agencies. If false or inaccurate information is provided and fraud is identified or suspected, details will be recorded with these agencies to prevent fraud and money laundering.

If we, or a fraud prevention agency, determine that you pose a fraud or money laundering risk, we may refuse to provide the services and financing 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, to protect their business and to comply with laws that apply to them.

##### (b) With other NatWest companies

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

We and other NatWest 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.

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### Confirming your agreement

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I confirm I have read and accepted the associated Terms and Conditions.

Signature:  Date \_\_\_\_\_

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, 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.

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.

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](http://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: [www.dcs.gg](http://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: [www.gdgb.gi](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.

Further details of these schemes are available on request.

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 [www.investors.rbs.com](http://www.investors.rbs.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 [www.natwestinternational.com/financial-results](http://www.natwestinternational.com/financial-results)

As at 31 December 2019, RBS International paid-up capital and reserves exceeded £1,581.2 million.

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

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.