

Current Account Account Opening Form

Reward and Select account

How to apply for a Current Account

Please fill in this form and take it to the branch of your choice. If you need guidance about which account to open, or how to fill in this form, our staff will be pleased to help.

The proof of identity you need to open an account with us (new customers)

As part of our aim to protect existing and potential customers from the risks of fraud and to minimise the instances of money laundering, we must undertake identification and address verification for **ALL** new accounts that are opened.

Please remember to bring along **one** of the following to your local branch:

Evidence of identity

- A current signed passport
- A full UK/EU driving licence
- Any EU National ID card

AND one of the following:

Evidence of address

- An original gas, electricity or phone bill (mobile telephone bills are not acceptable)
- An original current council tax bill
- An original bank or building society statement

All documents must be the most recent that you have received and must not be more than six months old.

*Please visit our website [rbs.co.uk/id](https://www.rbs.co.uk/id) to find full list of acceptable documents.

If you have a current account with another bank or building society, we may need to see your statements for the most recent month, along with evidence of income, in order to give you an account with the best facilities possible (e.g. debit card/overdraft). We may ask for three months' statements in some circumstances. If you have these available, it may help you to open your new account more quickly. Remember if your statements have your address on them, you can use them to confirm your current permanent address.

For existing customers – if you are an existing customer you may have to provide evidence of identity and address. Please speak to a member of staff.

What happens when we accept your application?

If we agree your application we will open your account and send you the following (separately) within 10 days:

- a debit card (if you have requested one)
- your Personal Identification Number (PIN) (where applicable)
- an account welcome pack

Paperless Statements

Please note, you will receive your statements online where you can view, download, save and print PDF versions.

Before completing this application form, please read:

- **Your Current Account Terms;** and
- **Financial Services Compensation Scheme Information Sheet & Exclusions List.**

In addition:

Applicants for Reward Account, please read:

- **MyRewards Terms.**

Please read these documents carefully as they contain all the information you need to be aware of before opening your current account. If there is anything that you do not understand please ask for further information.

If you do not have any of the above documents which are relevant to the account(s) you are applying for, please contact any branch to obtain those you are missing. Please mark this box with a cross to confirm that you have all of the above documents which are relevant to your application.

How we will use your information

Before continuing with this application, please read the information below which explains how we and others will use your personal and financial information during this application process. 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).

For full details about how we use the personal and financial information of our customers, please see our full Privacy Notice at www.rbs.co.uk/privacy

Who we are

The organisation responsible for processing your personal and financial information is The Royal Bank of Scotland plc, a member of NatWest Group.

Important information on overdrafts

As part of the account opening process we will assess your credit file to see if you are eligible for an overdraft, before deciding if you would like to take this facility (where eligible) there is some information we would like to share with you.

Overdrafts are better suited for short-term borrowing or emergencies.

There are 2 types of overdrafts:

- An arranged overdraft is a facility you agree up front that allows you to spend more than you have in your account up to a certain limit.
- An unarranged overdraft is when you spend more than you have in your account or exceed your current arranged limit without agreeing it with us up front.

Both facilities accrue fees, however unarranged facilities will cost you more and may cause payments to be rejected e.g. household bills, loan repayments etc. You can find details of your fees and charges in Your Current Account Terms.

If you chose a Select account there is an optional free service called Overdraft Control. It is designed to help you avoid going into an unarranged overdraft by rejecting most payments that could take you overdrawn.

Overdrafts are a borrowing facility that you are responsible for repaying should you use it. If you do not repay what is owed this could have a negative impact on your credit profile, which most lenders use to assess whether to lend or not.

You can access our Eligibility Tool and Cost Calculator on the overdraft pages of our website.

Please complete this form in BLOCK CAPITALS and in black ink, mark the box with a cross where applicable and delete as appropriate. Please do not write on or mark this form outside the boxes and lines provided as this could cause our electronic readers to misread your instructions. Applying is simple and should only take about 15 minutes.

I/We would like to open an account at your _____ branch
(If left blank, your account will be opened at your existing branch, or for new customers the branch nearest your home address.)

I/We would like to apply for:

Reward. I am/We are aware that this Reward account costs £2 per month and that there are a range of alternative fee paying and non-fee paying accounts available. I/We know that I/we will earn £4 a month back in Rewards on 2 or more Direct Debits (2 of those Direct Debits need to be at least £2 each), £1 a month back in Rewards with 1 mobile app log in (app criteria applies) and at least 1% back in Rewards on debit card payments made to partner retailers. I/We are aware that I/we have to pay at least £1,250 into any eligible personal current account every month (excludes transfers between our own accounts). I am/We are aware that I/we can only hold a maximum of 2 Reward accounts. I/We am/are happy to open the Reward account as it suits my/our needs.

Select Account. I am/We are aware of the accounts Royal Bank offer, including fee and non-fee paying accounts. The account suits my/our needs.

I/We would like to open a Sole Account Joint Account

Please note: if you are applying for a Reward or Select Account and would like to include it in our Offset Service, please speak to a member of our branch staff.

1. Customer details – main applicant

Are you an existing Royal Bank of Scotland customer? Yes No

If 'Yes', please provide

Account number

Sort code

Gender

Male

Female

Title

Mr

Mrs

Miss

Ms

Other

(please specify)

First name

Middle name(s)

Surname

Other known name

e.g. Alias Name (if applicable)

Permanent Residential Address

Address line 1

Address line 2

Address line 3

Address line 4 OR
overseas country

Postcode

Is this property a flat?

Yes

No

Date of entry to this address
(e.g. 01JUN2005)

If you have lived at your current address for less than 3 years, please provide your previous address

Previous address line 1

Previous address line 2

Previous address line 3

Previous address line 4 OR
overseas country

Postcode

Is this property a flat?

Yes No

Date of entry to this address
(e.g. 01JUN2005)

UK Temporary Address

If you are not a permanent resident of the UK, but temporarily living here, please give your temporary UK address.

Address line 1

Address line 2

Address line 3

Address line 4

Postcode

Nationality & Tax Details

Country of residence

Country of birth*

Place of birth (town/city)

Country of Nationality*

Do you hold any other
Citizenships/Nationalities?*

Yes No

If 'Yes' list here

*Mandatory field

Do you have more than 5
Citizenships/Nationalities?*

Yes

No

In which country are you
resident for tax purposes?*

What is your tax number,
social security number
or local equivalent?

Are you tax resident
in other countries?*

Yes

No

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

Country

Tax Number

Country

Tax Number

Country

Tax Number

Country

Tax Number

Country

Tax Number

Country

Tax Number

Country

Tax Number

Country

Tax Number

Country

Tax Number

*Mandatory field

Residential status Home owner Renting Living with parents Other

Home telephone number

Work telephone number

Mobile number*

We need a UK mobile number to enrol you for text overdraft alerts. If no UK mobile number is provided/held enrolment cannot occur.

Email address*

Mobile phone number:

We may need to call you about setting up your account.

By giving us your mobile number, you'll be able to use our mobile banking app, set up text alerts and this also allows us to service & help protect your account.

To find out more, see the activity alerts section, or visit our 'Alerts' page in Digital Banking.

Email address:

We need your email address to open your account & to notify you when your statement is ready for viewing, if applicable.

We'll also be able to set you up with online banking and email alerts to service & help protect your account.

You will receive an email notification to let you know when your statement is ready to view online. You can change this at any time in Digital Banking via the 'Alerts' page.

Important – for joint Reward accounts only

Please provide a unique email address for each customer. This email address will be used to communicate special MyRewards offers, support your MyRewards account and will be required to access MyRewards online, where you can check your balance, special offers and exchange your balance.

Relationship status Single Living with partner Married/In a civil partnership

Widowed/Surviving civil partner Divorced/Dissolved/Separated

Date of birth (e.g.29JAN1970)

Number of dependants

Memorable word

Please choose a memorable word of no more than 15 characters. This may be used to confirm certain transactions.

1.1. Employment details – main applicant

Occupation

Employed Self-employed Unemployed Homemaker Retired

Employer's name (if applicable)

Employer's address line 1

Employer's address line 2

Employer's address line 3

Employer's address line 4 OR overseas country

Postcode

*Mandatory field

Date this employment commenced (date established if self-employed) (DDMMYYYY)

Net monthly income (i.e. after tax) £ . p

How often are you paid? Monthly Fortnightly Weekly Other

How are you paid? Cash Cheque Direct to Royal Bank Direct to other bank

If your salary is not already credited to an account with The Royal Bank of Scotland please enclose your original payslips or other evidence of income for the previous 3 months. These will be returned.

Main source of income (e.g. Basic Salary, Pension, No Income)

1.2. Current banking details – main applicant

Please give details of your main bank (where you hold your current or savings account) if not The Royal Bank of Scotland.

Main bank

Account number Sort code

Approximate date account opened (DDMMYYYY) If you are not an existing customer, please enclose your previous 3 months' account statements. These will be returned.

Type of account Current OR Savings

Do you have a Payment/Debit card? Yes No

How many credit cards do you have? Total outstanding balance of all credit cards £ . p

Please give details of your main credit card. This is the one with the greatest balance.

Type of card (e.g. MasterCard/ Visa/Storecard)

Issuer

Name of account/cardholder

Credit limit £ . p Balance £ . p

Approximate date account opened (DDMMYYYY)

1.3. Financial status – main applicant

Have you ever been insolvent, bankrupt, sequestered or been involved in any court proceedings for debt or made arrangements with your creditors? Yes No

If 'Yes', please provide full details on an attached sheet.

1.4. New Royal Bank of Scotland account – main applicant

This section allows you to request certain features for your new account. You can make changes at a later date if you need to do so.

Card details

Do you wish to receive a debit card for use on this account?

Yes No

If you would like your card to show a description of the account to which it relates e.g. 'Current account', please enter the details you would like to appear on your card.

Telephone and Internet Banking – please provide me with information onTelephone and Internet Banking **OR** Telephone Banking only **Overdraft**

Remember an arranged overdraft is a borrowing facility that you are responsible for repaying should you use it.

I/We wish to apply for an arranged overdraft facility of £ . 0 0 p

You can reduce or remove your overdraft at any time; online, over the phone or in branch.

- If you are reducing your limit, your overdraft balance must be within the new limit requested.
- If you are removing your overdraft limit you must have repaid your whole balance.

Overdraft Control (only available on the Select Account)

I/We would like to add Overdraft Control to my/our account

Yes No **Credit cards**

I would like to receive more information about a credit card

Yes No **2. Customer details** – joint applicantAre you an existing Royal Bank of Scotland customer? Yes No

If 'Yes', please provide

Account number Sort code Gender Male Female Title Mr Mrs Miss Ms Other

(please specify)

First name Middle name(s) Surname Other known name
e.g. Alias Name (if applicable) **Permanent Residential Address**Address line 1 Address line 2 Address line 3 Address line 4 OR
overseas country Postcode Is this property a flat? Yes No

Date of entry to this address
(e.g. 01JUN2005)

If you have lived at your current address for less than 3 years, please provide your previous address

Previous address line 1

Previous address line 2

Previous address line 3

Previous address line 4 OR
overseas country

Postcode

Is this property a flat? Yes No

Date of entry to this address
(e.g. 01JUN2005)

UK Temporary Address

If you are not a permanent resident of the UK, but temporarily living here, please give your temporary UK address

Address line 1

Address line 2

Address line 3

Address line 4

Postcode

Nationality & Tax Details

Country of residence

Country of birth*

Place of birth (town/city)

Country of Nationality*

Do you hold any other
Citizenships/Nationalities?* Yes No

If 'Yes' list here

Do you have more than 5
Citizenships/Nationalities?* Yes No

In which country are you
resident for tax purposes?*

What is your tax number, social security number or local equivalent?

Are you tax resident in other countries?*

Yes No

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

Country

Tax Number

Country

Tax Number

Country

Tax Number

Country

Tax Number

Country

Tax Number

Country

Tax Number

Country

Tax Number

Country

Tax Number

Country

Tax Number

Residential status

Home owner Renting Living with parents Other

Home telephone number

Work telephone number

Mobile number*

We need a UK mobile number to enrol you for text overdraft alerts. If no UK mobile number is provided/held enrolment cannot occur.

Email address*

*Mandatory field

Mobile phone number:

We may need to call you about setting up your account.

By giving us your mobile number, you'll be able to use our mobile banking app, set up text alerts and this also allows us to service & help protect your account.

To find out more, see the activity alerts section, or visit our 'Alerts' page in Digital Banking.

Email address:

We need your email address to open your account & to notify you when your statement is ready for viewing, if applicable.

We'll also be able to set you up with online banking and email alerts to service & help protect your account.

You will receive an email notification to let you know when your statement is ready to view online. You can change this at any time in Digital Banking via the 'Alerts' page.

Important – for joint Reward accounts only

Please provide a unique email address for each customer. This email address will be used to communicate special MyRewards offers, support your MyRewards account and will be required to access MyRewards online, where you can check your balance, special offers and exchange your balance.

Relationship status Single Living with partner Married/In a civil partnership

Widowed/Surviving civil partner Divorced/Dissolved/Separated

Date of birth
(e.g.29JAN1970)

Number of dependants

Memorable word

2.1. Employment details – joint applicant

Occupation

Employed Self-employed Unemployed Homemaker Retired

Employer's name
(if applicable)

Employer's address line 1

Employer's address line 2

Employer's address line 3

Employer's address line 4 OR
overseas country

Postcode

Date this employment
commenced (date established
if self-employed)
(DDMMYYYY)

Net monthly income
(i.e. after tax) £ . p

How often are you paid? Monthly Fortnightly Weekly Other

How are you paid? Cash Cheque Direct to Royal Bank Direct to other bank

If your salary is not already credited to an account with The Royal Bank of Scotland please enclose your original payslips or other evidence of income for the previous 3 months. These will be returned.

Main source of income (e.g. Basic
Salary, Pension, No Income)

2.2. Current banking details – joint applicant

Please give details of your main bank (where you hold your current or savings account) if not The Royal Bank of Scotland.

Main bank

Account number Sort code

Approximate date account opened (DDMMYYYY) If you are not an existing customer, please enclose your previous 3 months' account statements. These will be returned.

Type of account Current **OR** Savings

Do you have a Payment/Debit card? Yes No

How many credit cards do you have? Total outstanding balance of all credit cards £ . 0 p

Please give details of your main credit card. This is the one with the greatest balance.

Type of card (e.g. MasterCard/ Visa/Storecard)

Issuer

Name of account/cardholder

Credit limit £ . 0 p Balance £ . 0 p

Approximate date account opened (DDMMYYYY)

2.3. Financial status – joint applicant

Have you ever been insolvent, bankrupt, sequestered or been involved in any court proceedings for debt or made arrangements with your creditors?

Yes No

If 'Yes', please provide full details on an attached sheet.

2.4. New Royal Bank of Scotland account – joint applicant

This section allows you to request certain features for your new account. You can make changes at a later date if you need to do so.

Card details

Do you wish to receive a debit card for use on this account?

Yes No

If you would like your card to show a description of the account to which it relates e.g. 'Current account', please enter the details you would like to appear on your card.

Telephone and Internet Banking – please provide me with information on

Telephone and Internet Banking **OR** Telephone Banking only

Credit cards

I would like to receive more information about a credit card

Yes No

2.5. For joint Reward accounts only

As part of your Reward, Reward Silver or Reward Platinum account, you'll earn £4 a month back in Rewards on 2 or more Direct Debits (2 of those Direct Debits need to be at least £2 each).

Only one joint account holder needs to log into the mobile banking app to earn the Rewards. You won't earn more Rewards if all joint account holders log in during that month.

Only one joint account holder can earn Rewards on Direct Debits and mobile app log in. Please enter the account holder's name below:

3. How we will 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, and to check your credit status to help assess what product you are most suitable for and/or your ability to repay any credit. Those agencies may keep a record of our request(s) and this may affect your ability to obtain credit elsewhere.

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.

When assessing this application, we may consider any financial connections you have with third parties (for example from any joint accounts or joint mortgage you hold/have held). If this is a joint application then a new financial connection may be created. Any financial connection will remain on your record until you request the third party's information to be removed from your record by filing a "notice of disassociation" with the credit reference agencies.

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: Experian (www.experian.co.uk), Equifax (www.equifax.co.uk) and Callcredit (www.callcredit.co.uk).

Application decisions may be taken based on solely automated checks of information from credit reference agencies and internal NatWest Group records.

You have rights in relation to automated decision making. If you want to know more please see our full privacy notice at www.rbs.co.uk/privacy or contact us at The Royal Bank of Scotland - 03457 24 24 24, Overseas - +44 131 549 8888, Minicom - 0800 404 6160.

In order to prevent and detect fraud and/or money laundering, the information provided in this application may be checked with fraud prevention agencies. If fraud is identified or suspected details may 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 Group companies

We and other NatWest Group companies worldwide will use the information you supply in this application (and any information we or other NatWest Group companies may already hold about you) in connection with processing your application and to assess your suitability for our products.

If your application is declined we will normally keep your information for up to 5 years, but we may keep it for longer if required by us or other NatWest Group companies in order to comply with legal and regulatory requirements.

We and other NatWest Group 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, 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 to HM Revenue and Customs ("HMRC"). HMRC may exchange this information with other countries' tax authorities.

4. Confirming your agreement

By continuing with this application, you confirm you have read and understood how we may use your information in the ways described above and are happy to proceed.

5. Marketing information

NatWest Group would like to keep you informed by letter, phone, email and text message about products, services and offers that we believe may be of interest to you. If you do not wish us to contact you for these purposes, please place a cross in the box.

NatWest Group will not share your information with third parties for their own marketing purposes.

6. 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.

- You will be enrolled to receive Act Now Alerts when providing a valid UK mobile number (which will tell you when you use an unarranged overdraft or are about to have a payment rejected). If you apply for one, you will also be enrolled to receive text alerts when you use your arranged overdraft
- If no UK mobile number is provided/held enrolment cannot occur
- Being enrolled for these overdraft alerts will help you stay aware of your overdraft use and manage the costs more efficiently, and not being enrolled may lead to you incurring avoidable overdraft charges
- You can select how you wish to receive your alerts or switch them off by using online banking, via 'message us' in the mobile app, by calling us or at your local branch.

Please read the following section carefully before selecting your preference

7. Joint Account Overdraft requests

When we receive a request for an overdraft which will be regulated by the Consumer Credit Act, we are required to provide some information about the overdraft before the facility is agreed. We refer to this information as pre-contract information, or PCI. This means that, for joint accounts, if one accountholder telephones, or goes online, or attends at a branch to request an overdraft, we will be unable to grant the request until we have provided PCI to the other accountholder(s).

However, the Consumer Credit Act permits joint current accountholders to give agreement to Overdraft PCI being provided to only one party to the account. This is consistent with how an 'either or any one to sign' joint account mandate operates, allowing any joint accountholder to authorise their bank to accept an overdraft request without contacting the other accountholder(s).

What happens if you give agreement to PCI being given to only one party to the account?

The overdraft will normally be available to use immediately after the single PCI is provided and we confirm our agreement to provide the facility.

- There may be exceptions when we attach conditions, which have to be satisfied before you can use the overdraft.
- We will send both/all of you a copy of the Confirmation letter/Facility agreement setting out the terms that apply to the agreed overdraft. This will be issued after the overdraft is agreed.

What happens if you want PCI to be given to all parties to the account?

We will have to provide PCI to all accountholders before the overdraft is agreed. If both/all of you present yourselves at the branch to request the overdraft we will be able to provide PCI to everyone at the same time and process the request immediately.

However, if any party to the account cannot be present along with the other(s) when the request is made:

- We will **not** be able to confirm that the overdraft request has been granted at the time the request is made.
- We will **not** be able to make funds available immediately if we decide to meet the request.
- We must **send** PCI to the accountholder(s) not present at the time of the request.
- We must allow the recipient(s) time to read the PCI we send to them and then to let us know if they are happy for the overdraft to be granted. To this end we will require them to sign and return to us an overdraft application form so we can be certain they wish the overdraft to proceed. The present accountholder will also be required to sign the application form.

Therefore, if you decide that PCI is to be provided to all accountholders, there will be a delay to making the overdraft available. The delay could be a number of days and if you are looking for the overdraft to be made available urgently we will be prevented from helping you as we will be forced first to provide PCI to all of you.

What do we need to do if both/all of us are happy for only one of us to receive PCI?

Delete section B (declining the opportunity for only one of you to be provided with pre-contract information) in the Declaration section of this Application form (cross out the boxed text by two diagonal pen strokes) before signing.

What do we need to do if all parties to the account are to receive PCI?

Delete the section A (agreement) in the Declaration section of this Application form (cross out the boxed text by two diagonal pen strokes) before signing.

8. Your right to cancel your current account

You have a period of 14 days within which to cancel your **Select account** or **Reward account** without incurring any pro-rated monthly account fees. The cancellation period begins on the later of the following two dates:

- a) the date your account is opened; or
- b) the first date on which you have received a copy of each of the following:
 - **Your Current Account Terms;**
 - any other documents containing contractual terms relating to your account.

9. Declaration and signature(s)

1. I/We hold a copy of **Your Current Account Terms**. I/We accept that upon signing this application, I/we will become bound by the terms contained in those documents and in the other documents whose receipt I/we have acknowledged.
2. I/We declare that the details provided are correct and agree to notify you of any changes.
3. Unless I/we have stated above that I/we do not wish to receive a debit card, I/we apply for a debit card with this account.
4. I/We understand that you may at any time at your discretion, on giving written notice to me/us, amend the limit on any arranged overdraft (and that overdrafts are only available to applicants aged 18 years or over).
5. I/We have received the information sheet relating to the protection of my deposits held with Royal Bank of Scotland which are covered by the Financial Services Compensation Scheme.

For accounts with a monthly fee only

1. I am/We are aware this account I/we have selected has a monthly fee and there are a range of alternative fee paying and non-fee paying accounts available. I am/We are also aware of how I/we can earn Rewards on this account.

For accounts in joint names only –

1. Statement of Account

We request and authorise you not to comply with the requirement of the Consumer Credit Act 1974 to provide separate periodical statements of account (**delete this clause if you require separate statements**).

2. Pre-Contract Information on Arranged Overdraft requests –

Section A (agreement)

We have read the section of this application form titled '**Joint Account Overdraft requests**' and we agree to you, when dealing with overdraft requests on our joint account(s) with you, providing pre-contract information for the purposes of the Consumer Credit Act 1974 to only one of us and not to all of us.

We understand that by giving this agreement you will be permitted to agree overdrafts after providing pre-contract information about the overdraft to only one of us.

- Please delete Section B (declining the opportunity for only one of you to be provided with pre-contract information) set out below (cross out the boxed text with two diagonal pen strokes) **if both/all of you are giving the Section A agreement above when each of you sign below.**

Section B

You are to provide each of us with pre-contract information for the purposes of the Consumer Credit Act 1974 when dealing with overdraft requests on our joint account(s) with you.

- Please delete section A (agreement) set out above (cross out the boxed text by two diagonal pen strokes) if each of you are to be given pre-contract information when we deal with overdraft requests on your joint account(s).

Customer signature(s)

Main applicant

Joint applicant

Date (DD/MM/YYYY) _____

Date (DD/MM/YYYY) _____

Please ensure that your signature is inside the box, as it will be stored electronically and may be used for verification purposes

Branch use only

Application reference number

Account number allocated

Sort code

Main applicant CIN

Joint applicant CIN

Is the 'V' marker present? Yes No If 'No', undertake KYC process.

For joint applications, if both are required to sign, joint account mandate attached

B of E Industrial code

B of E Institutional code

Overseas resident code NOR

Lead code

Seller code

Portfolio code



Braille, large print or audio format?

If you'd like this information in another format,
call us on **03457 24 24 24** (Minicom 0800 404 6160)