

Partnership and unincorporated bodies online banking application



NatWest
International

To apply for Online Banking print off and complete the application form. A separate application must be made for each person who is to be given access to Online Banking. We can only accept applications from customers aged 16 or over. Once you have completed all the information, sign the application form at the end of this form and please 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 <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.

1. Business details

Business name

Business address line 1

Address line 2

Address line 3

Address line 4

Postcode

2. Main business account 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 maiden name or change by deed poll)

Are you known by any other name? Yes No If yes, please specify

Date of birth Male Female

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 personal identification number of unique identifier (e.g. passport, driving licence etc.)

Nationality

Document type

ID number

Expiry Date

Other nationalities/citizenships

UK National Insurance Number Or local equivalent

Do you have more than 2 nationalities/citizenships?

Yes No

If 'Yes', please provide the additional information to your usual contact at the Bank.

Country

Tax reference number

Are you tax resident in more than 2 countries?

Yes No

If 'Yes', please provide the additional information to your usual contact at the Bank.

4. Declaration and signature

1. I wish to use the NatWest International Online Banking service.
2. I have read and accepted the associated Terms and Conditions.

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 partners/officials to sign below:

Signature:

Date _____

Signed

Signed

Date _____

Date _____

Signed

Signed

Date _____

Date _____

5. Partnership/Charity/Club/Society/Association/Trust (Unincorporated body) Declaration

All Partners/Officials must sign this declaration to apply for NatWest International Online Banking and Telephone Banking

I/We being the Partners/Officials of:

Business name

I/We agree that the Authorised user ("Authorised user") described within this application form can access our business account(s) using NatWest International Online Banking and Telephone Banking ("the Service") in accordance with the NatWest International Online Banking and Telephone Banking terms.

I/We agree for and on behalf of the business to be bound by these terms.

I/We acknowledge that the Authorised user may be using the Service for their personal accounts as well.

I/We acknowledge 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 business to his/her personal accounts.

If two or more people are named as signatories in respect of any account, the Bank is authorised, when providing NatWest International Online Banking and Telephone Banking, to accept and act upon verbal and electronic instructions authorising account withdrawals given by any one of the persons named as signatories.

We agree that if an account provides for more than one signatory, and the existing instructions for operations on the account do not permit any one person to operate the account alone, we hereby authorise the Bank to accept the instructions (whether verbal or electronic) of the Authorised user alone in respect of all matters relating to the operation of the account(s) by means of NatWest International Online Banking and Telephone Banking. This does not apply to Trusts where the Trust Deed indicates that two or more signatories must give instructions on the account or accounts.

We agree that personal information about partners/officials provided to the Bank may be used as described in the data protection section on the first page of this application form.

Please ensure that all signatories have signed this agreement.

Full name

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 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. 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.

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.

Calls may be recorded.

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.