

Banking and savings account(s) application form



How to complete this form

Please complete in BLACK INK and BLOCK CAPITALS so that your information is easy to read.

Santander International is the registered trading name of Santander Financial Services plc, Isle of Man Branch and Santander Financial Services plc, Jersey Branch.

Please return this form to: Santander International, PO Box 123, 19-21 Prospect Hill, Douglas, Isle of Man IM99 1ZZ, British Isles. If you are a Jersey resident, please return this form to: Santander International, 13-15 Charing Cross, St Helier, Jersey JE2 3RP, Channel Islands.

If you have any queries regarding this form please call us on 08000 84 28 88 if calling from a UK landline or mobile, or +44 (0)1624 641 888 if calling from overseas. Lines are open from 9am – 5pm UK time, Monday to Friday (except Wednesday when we open at 9.30am). Calls are recorded and may be monitored.

This account can only be used for your own personal funds, and not operated as a business account. If you do not complete each relevant section, there may be a delay in opening your account.

The bank may not be able to process this application should you not provide all the requested detail and documentation.

Santander International is able to provide this document in large print, Braille and audio CD. If you would like to receive this document in one of these formats, please contact us.

1 Applicant details

First applicant

If you are an existing customer, please enter your customer reference number

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Title

Mr ☐ Mrs ☐ Ms ☐ Miss ☐
Other ☐ (please state)

First name

Middle name(s)

Surname

Maiden name, or any other name(s) you are, or have been, known by

Permanent residential address

(*Care of address(es) or P.O. Box numbers cannot be accepted)

Postcode/Zip Code
Country

For applications with more than one applicant, please note that the first applicant's address will be used for all future correspondence.

How long have you lived here?

Y	Y	M	M
---	---	---	---

If less than three years, please give us your previous address

Postcode/Zip Code
Country

How long did you live there?

Y	Y	M	M
---	---	---	---

If you need to detail further addresses to account for your previous 3 years' residence, please provide them on a separate piece of paper and enclose with this form.

Second applicant

If you are an existing customer, please enter your customer reference number

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Title

Mr ☐ Mrs ☐ Ms ☐ Miss ☐
Other ☐ (please state)

First name

Middle name(s)

Surname

Maiden name, or any other name(s) you are, or have been, known by

Permanent residential address

(*Care of address(es) or P.O. Box numbers cannot be accepted)

Postcode/Zip Code
Country

For applications with more than one applicant, please note that the first applicant's address will be used for all future correspondence.

How long have you lived here?

Y	Y	M	M
---	---	---	---

If less than three years, please give us your previous address

Postcode/Zip Code
Country

How long did you live there?

Y	Y	M	M
---	---	---	---

If you need to detail further addresses to account for your previous 3 years' residence, please provide them on a separate piece of paper and enclose with this form.

Continues...

1 Applicant details (continued)

First applicant

Correspondence address if different from residential address

Postcode/Zip Code

Country

For applications with more than one applicant, please note that the first applicant's address will be used for all future correspondence.

In which country do you spend most of the year?

Home phone number (country code/area code/contact number)

COUNTRY CODE

AREA CODE

CONTACT NUMBER

Mobile phone number (country code/area code/contact number)

COUNTRY CODE

AREA CODE

CONTACT NUMBER

Personal email address

Date of birth

D

D

M

M

Y

Y

Y

Y

Place of birth

City/town of birth

Country of birth

Your nationality(ies)

(Please list all the countries where you hold or are entitled to a passport)

What is your relationship with the other applicant(s)?

Current employment details

Are you:

Employed ☐ Self-employed ☐ Student ☐

Homemaker ☐ Retired ☐ Unemployed ☐

If you're employed, how long have you been with this employer?

Years

If you are self-employed, how long have you been so?

Years

If you are retired, how long have you been so?

Years

Please complete if you are employed or self-employed, or retired. If retired please complete the following questions for your previous occupation.

Position held

Nature of the business

Second applicant

Correspondence address if different from residential address

Postcode/Zip Code

Country

For applications with more than one applicant, please note that the first applicant's address will be used for all future correspondence.

In which country do you spend most of the year?

Home phone number (country code/area code/contact number)

COUNTRY CODE

AREA CODE

CONTACT NUMBER

Mobile phone number (country code/area code/contact number)

COUNTRY CODE

AREA CODE

CONTACT NUMBER

Personal email address

Date of birth

D

D

M

M

Y

Y

Y

Y

Place of birth

City/town of birth

Country of birth

Your nationality(ies)

(Please list all the countries where you hold or are entitled to a passport)

What is your relationship with the other applicant(s)?

Current employment details

Are you:

Employed ☐ Self-employed ☐ Student ☐

Homemaker ☐ Retired ☐ Unemployed ☐

If you're employed, how long have you been with this employer?

Years

If you are self-employed, how long have you been so?

Years

If you are retired, how long have you been so?

Years

Please complete if you are employed or self-employed, or retired. If retired please complete the following questions for your previous occupation.

Position held

Nature of the business

Continues...

1 Applicant details (continued)**Current employment details (continued)**

Employer's/Self employed business name

Employer's/Self employed business address

Postcode/Zip Code

Country

Business phone number (country code/area code/contact number)

COUNTRY CODE

AREA CODE

CONTACT NUMBER

Current employment details (continued)

Employer's/Self employed business name

Employer's/Self employed business address

Postcode/Zip Code

Country

Business phone number (country code/area code/contact number)

COUNTRY CODE

AREA CODE

CONTACT NUMBER

2 Financial details

Please provide details about your current financial circumstances, the purpose of your account, the source of your wealth and the estimated level of turnover for your account, so we can understand how you will be using your account(s).

For joint applicants: If your income is jointly owned, each applicant should quote their share of the value separately.

First applicant's details

Please indicate approximate value of your income and the currency you are referring to.

Currency

£ € US\$ Other (please state)

Income

Please provide details of your **Gross Annual Income**.

Earned income

Pensions

Interest received on savings and investments

Other (including trusts/rental income)

Please provide details of other income:

No income ☐

Please state:

A Choice of location

Please note your account will be opened with Isle of Man situs. If you are a Jersey resident, then your account will be opened with Jersey situs, unless you advise us otherwise.

Please explain the reason for choosing to operate an account with Santander International

B Purpose of account

Please indicate what the primary use of the account will be:

Savings ☐ Day-to-Day transactions ☐ Other ☐ (please state)

Continues...

2 Financial details (continued)**C Source of funds**

To enable us to understand the funds that you are intending to credit the account with, please select all that apply including currency and amount.

Funds – origin**Currency****Amount**

Employment – salary	<input type="checkbox"/>	£ <input type="checkbox"/>	€ <input type="checkbox"/>	US\$ <input type="checkbox"/>	<input type="text"/>
Employment – bonus	<input type="checkbox"/>	£ <input type="checkbox"/>	€ <input type="checkbox"/>	US\$ <input type="checkbox"/>	<input type="text"/>
Pension	<input type="checkbox"/>	£ <input type="checkbox"/>	€ <input type="checkbox"/>	US\$ <input type="checkbox"/>	<input type="text"/>
Property sale	<input type="checkbox"/>	£ <input type="checkbox"/>	€ <input type="checkbox"/>	US\$ <input type="checkbox"/>	<input type="text"/>
Inheritance	<input type="checkbox"/>	£ <input type="checkbox"/>	€ <input type="checkbox"/>	US\$ <input type="checkbox"/>	<input type="text"/>
Gift	<input type="checkbox"/>	£ <input type="checkbox"/>	€ <input type="checkbox"/>	US\$ <input type="checkbox"/>	<input type="text"/>
Business sale	<input type="checkbox"/>	£ <input type="checkbox"/>	€ <input type="checkbox"/>	US\$ <input type="checkbox"/>	<input type="text"/>
Loan	<input type="checkbox"/>	£ <input type="checkbox"/>	€ <input type="checkbox"/>	US\$ <input type="checkbox"/>	<input type="text"/>
Investment income	<input type="checkbox"/>	£ <input type="checkbox"/>	€ <input type="checkbox"/>	US\$ <input type="checkbox"/>	<input type="text"/>
Other	<input type="checkbox"/>	£ <input type="checkbox"/>	€ <input type="checkbox"/>	US\$ <input type="checkbox"/>	<input type="text"/>

If 'Other' is selected please provide additional information

D Source of initial deposit

Please confirm the account name and details from which the initial deposit will be transferred:

Remitting Bank name

Branch address

Postcode/Zip Code

Country

E Source of wealth

Please indicate the underlying source of your entire wealth, e.g., if it is from earned income, which employer did you earn it from and what was the nature of the work? If it is from an inheritance, from whom did you inherit? If it is from a property or business sale, which property or business was sold?

Please indicate over what period your wealth has generated:

0-10 years ☐ 10-20 years ☐ 20-30 years ☐ Lifetime earnings ☐

Please indicate the jurisdiction(s) in which your wealth was generated

Once we have reviewed your application, we may ask for further information or supporting documentation

Continues...

2 Financial details (continued)

Estimated level of turnover

Excluding your initial deposit, please indicate how much you anticipate being deposited into this account during a normal year.

Currency £ ☐ € ☐ US\$ ☐ Other ☐ (please state)

Up to 10,000 ☐ 10,001-25,000 ☐ 25,001-100,000 ☐ 100,001-250,000 ☐ 250,001-500,000 ☐

If over 500,000 please enter expected level of turnover

On a monthly basis

i) The anticipated number of monthly **incoming** transactions:

None ☐ 1-5 ☐ 5-10 ☐ 10-15 ☐ 15-20 ☐ >20 ☐

ii) The anticipated number of monthly **outgoing** transactions:

None ☐ 1-5 ☐ 5-10 ☐ 10-15 ☐ 15-20 ☐ >20 ☐

Please indicate countries you will expect to transfer funds **to**

Please indicate countries you will expect to receive funds **from**

3 Account(s) required and initial deposit

You can apply for more than one account or currency in this section. Please ensure you have received the Terms and Conditions, current interest rates and minimum opening amounts for each account you are applying for.

Gold

If you would like to open a Gold Bank Account, please indicate the amount(s), and whether you want a Visa debit card, in the relevant box(es) below.

Currency and amount: £ Sterling € Euro US\$ Dollars

Visa debit card: £ Sterling € Euro US\$ Dollars

Please note: You will need to provide a mobile telephone number and/or personal email address for each applicant in section 1 of this form if you wish to use your Visa debit card for online purchases which are 'Verified By Visa'.

How would you like your name(s) to appear on your Visa debit card(s)? e.g., Mrs J Smith or Jane Smith.

First applicant

Second applicant

If you are applying for a Sterling Gold Bank Account and would like a cheque book, please tick box. ☐

Please note: Cheque books are not available in US\$ Dollars or € Euro.

Call £ Sterling € Euro US\$ Dollars

Notice 31 days ☐ £ Sterling US\$ Dollars

95 days ☐ £ Sterling US\$ Dollars

Island Regular Savings Tracker Account (only available to residents of the Channel Islands or Isle of Man)

£ Sterling per month

The maximum deposit is £500 per month. Only one account permitted per individual.

You must also open a £ Sterling Gold Bank Account in order to set up the standing order for the regular deposits to the Island Regular Savings Tracker Account from your Gold Bank Account.

If you would like to open a Fixed Deposit Contract please contact Santander International directly once your account(s) have been funded

A You may deposit funds into your account by electronic transfer from another bank, please refer to our Electronic Transfer leaflet for details of how to send funds to us electronically. You will need to arrange this transfer.

☐ I will be sending funds electronically

Remitting Bank name:

Branch address

Postcode/Zip Code

Country

Continues...

PLEASE NOTE

- A** ☐ I enclose a cheque(s)/draft(s) made payable to 'Santander International – A/C (your name)' for: £ Sterling

B ☐ I authorise you to transfer the sum of £/€/US\$ or the balance and close ☐ (Please tick box)

[illegible]

4 Individual tax status

First applicant

☐ Reason A: The country/jurisdiction where I am resident for tax purposes does not issue TINs to its residents

☐ Reason B: I am unable to obtain a TIN or equivalent tax reference (please explain why you are unable to obtain a TIN or equivalent tax reference in the table below)

☐ Reason C: No TIN is required (you should only select this reason if the domestic law of the relevant jurisdiction does not require the collection of the TIN issued by such jurisdictions)

Your primary country of tax residence	Tax Identification Number (TIN)/National Insurance Number (NINO) or any other tax reference	If no TIN/NINO or other tax reference is available please select a reason from the list provided

☐ I confirm that I am not a tax resident in any other jurisdiction.

[illegible]

Continues...

4 Individual tax status (continued)

Second applicant (if applicable)

If a TIN or other tax reference is unavailable please provide the appropriate reason A, B or C:

- ☐ Reason A: The country/jurisdiction where I am resident for tax purposes does not issue TINs to its residents
- ☐ Reason B: I am unable to obtain a TIN or equivalent tax reference (please explain why you are unable to obtain a TIN or equivalent tax reference in the table below)
- ☐ Reason C: No TIN is required (you should only select this reason if the domestic law of the relevant jurisdiction does not require the collection of the TIN issued by such jurisdictions)

Your primary country of tax residence	Tax Identification Number (TIN)/National Insurance Number (NINO) or any other tax reference	If no TIN/NINO or other tax reference is available please select a reason from the list provided

☐ I confirm that I am not a tax resident in any other jurisdiction.

Additional countries of tax residence (if applicable)	Tax Identification Number (TIN)/National Insurance Number (NINO) or any other tax reference	If no TIN/NINO or other tax reference is available please select a reason from the list provided

If your residential address is not in the same jurisdiction in which you claim to be resident for tax purposes, please provide an explanation and supporting documentation (as appropriate) to allow us to understand the reason for this:

5 Telephone, Online and Mobile Banking

Telephone Banking service

Our Telephone Banking service will allow you to make payments over the phone, check balances, review transactions, transfer money between accounts and amend standing orders.

After you've received your account details from us, you can register for our Telephone Banking service by calling us on 08000 84 28 88, if calling from a UK landline or mobile, or +44 (0)1624 641 888 if calling from overseas. Lines are open from 9am – 5pm UK time, Monday to Friday (except Wednesday when we open at 9.30am). Calls are recorded and may be monitored.

Once the Telephone Banking service has been activated we will only ask you to provide specific characters from your codeword, we will never ask you for the full codeword.

Please note that in consideration of the Bank acting in accordance with instructions received from you, or which purport to have been given by you, in conjunction with the codeword, you agree to indemnify the Bank and keep the Bank indemnified against all actions, proceedings, liabilities, claims, damages, costs and expenses in relation to the Bank acting on such instructions. You also irrevocably authorise the Bank to debit your account in respect of all amounts chargeable to you as a result of receiving and acting on instructions in accordance with this arrangement.

Please refer to our General Terms and Conditions for more information.

Online Banking service

Our Online Banking service allows you to access your account 24 hours a day, 365 days a year. This keeps you in constant contact with your account, giving you the freedom to manage your finances when it suits you.

You will need to register for our Telephone Banking service before you are eligible to register for our Online Banking service.

Once you've registered for our Online Banking service, you can opt to receive your statements within the Online Banking service, rather than have your statements posted to you. Please indicate here if you would like to receive paperless statements once registered for the Online Banking service:

☐ Yes, I would like you to set me up to receive paperless statements

Mobile Banking service

Once you've registered for our Online Banking service you can download our Santander International Mobile Banking app and follow the instructions from within the Online Banking service to register your device and start using our app.

Please visit our website, [santanderinternational.co.uk/banking/ways-to-bank-with-us](https://www.santanderinternational.co.uk/banking/ways-to-bank-with-us) for further information about our Telephone, Online and Mobile Banking services.

6 Where did you hear about us

It would be helpful if you could let us know where you first heard about us. For example, was it from friends or family, your own Google search, a Facebook sponsored post or maybe even in the Jersey Evening Post or Isle of Man Courier?

7 Marketing preferences

I understand that from time to time you would like to contact me with details of other products and services you think may interest me or to get my opinion on how you are doing. I understand I can choose to stop receiving information at any time by contacting you.

Applicant 1 – I have ticked any box(es) **I WOULD** like you to use:

- ☐ Post
- ☐ Phone
- ☐ Email, text, social media and messaging services
- ☐ Market research, including customer satisfaction surveys
- ☐ **All of the above**

I understand that I may receive details of products and services from other Santander group companies (as described in the 'Using my personal data' booklet available on the Santander International website) if I have agreed with them to receive such information.

For joint applicants, if your marketing preferences selection are different we may decide not to contact you using that preference, if your individual marketing preferences are not the same.

Applicant 2 – I have ticked any box(es) **I WOULD** like you to use:

- ☐ Post
- ☐ Phone
- ☐ Email, text, social media and messaging services
- ☐ Market research, including customer satisfaction surveys
- ☐ **All of the above**

I understand that I may receive details of products and services from other Santander group companies (as described in the 'Using my personal data' booklet available on the Santander International website) if I have agreed with them to receive such information.

8 Declaration – FOR ALL APPLICANTS

By signing this application form I/we agree that:

- I/We have completed all relevant sections of this application form and authorise Santander International to obtain independent verification of any information provided
- I/We confirm that we have been provided with information about how the Bank processes personal data and that we can also refer to the 'Using my personal data' booklet which can be found on Santander International's website
- I/We have received and accept the General Terms and Conditions of this Account and agree to also be bound by any subsequent amendments advised to me/us by the Bank from time to time
- I/We hereby certify that the information provided in this application form is, to the best of my knowledge and belief, accurate and complete in all respects
- I/We will advise Santander International immediately of any changes in circumstances which may cause the information provided to become incorrect or incomplete, and to provide Santander International with updated information/tax declaration within 30 days of the change

- I am/We are aware that in certain cases Santander International will need to share my/our information with the tax authorities of the location in which my/our account(s) is/are based, who may then pass it on to the tax authorities in other countries
- Santander International is duly authorised to operate the Account

Confirmation of fulfilment of my tax obligations:

- I am aware and confirm that I am required to comply with all tax and other fiscal obligations in any jurisdiction where I have such obligations
- In particular, I confirm that whenever required by relevant applicable laws and regulations, the assets deposited on those accounts as well as the income and gains generated by those assets are fully disclosed whenever required and in accordance with the applicable tax law and regulations and I certify that I will continue to do so in the future
- I hereby understand and expressly accept that it is my entire and sole responsibility to comply with all tax obligations in relation with the Accounts held and I commit to bear all consequences
- Upon Bank's request, I further undertake to provide the Bank with any document evidencing such tax compliance.

Each applicant must sign below. Please note: the signature(s) supplied will be used to operate your account.

First applicant

Print name

Date

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Second applicant (if applicable)

Print name

Date

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Please return your completed application and any supporting documentation to the address shown at the beginning of the application form.

9 Checklist

Please use this checklist to make sure you are sending all the correct documents to open an account with us. If you don't provide the correct information, there may be a delay in opening your account.

1. **Fully** completed application form. ☐
2. Correctly certified proof of I.D. for **each** party. Please see the 'Documents you need to provide' leaflet for details of who is eligible to certify your documents. ☐
3. **Original** or certified copy of your permanent residential address (no more than 6 months old). Please see the 'Documents you will need to provide' leaflet for details of what is acceptable as proof of address. ☐
4. Prior to opening your account, you will need to provide a document which **confirms the source of your initial deposit**, such as a bank statement showing where the funds are currently held. ☐

Once we have reviewed your application, we may ask for further information or supporting documentation.

Santander International is the trading name of Santander Financial Services plc, Jersey Branch and Santander Financial Services plc, Isle of Man Branch. Santander Financial Services plc is incorporated in England and Wales with number 2338548 and its registered office is 2 Triton Square, Regent's Place, London NW1 3AN, United Kingdom. Santander Financial Services plc is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Santander Financial Services plc's Financial Services Register number is 146003. You can check this on the Financial Services Register by visiting the FCA's website www.fca.org.uk/register. Santander Financial Services plc, Jersey Branch has its principal place of business at 13-15 Charing Cross, St Helier, Jersey JE2 3RP, Channel Islands and is regulated by the Jersey Financial Services Commission. Santander Financial Services plc, Isle of Man Branch has its principal place of business at 19-21 Prospect Hill, Douglas, Isle of Man IM1 1ET and is regulated by the Isle of Man Financial Services Authority. www.santanderinternational.co.uk All accounts opened with Santander Financial Services plc, Jersey Branch have situs in Jersey and therefore are not covered by the Financial Services Compensation Scheme established under the UK Financial Services and Markets Act 2000 or by the Isle of Man Depositors' Compensation Scheme. Santander Financial Services plc, Jersey Branch is a participant in the Jersey Bank Depositors 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. All accounts opened with Santander Financial Services plc, Isle of Man Branch have situs in the Isle of Man and therefore eligible deposits are covered by the Isle of Man Depositors' Compensation Scheme as set out in the Isle of Man Depositors' Compensation Scheme Regulations 2010 and not covered by the UK Financial Services Compensation Scheme or by the Jersey Bank Depositors Compensation Scheme. Full details of the Scheme and banking groups covered are available at the Isle of Man regulator's website, www.iomfsa.im/consumers, or on request. Santander and the flame logo are registered trademarks. The latest audited accounts are available upon request. Calls to Santander International are recorded and may be monitored for security and training purposes.