

# Banking and savings account(s) application form

For personal funds only



## How to complete this form

- Complete all sections and sign this application form
- Provide an identification document\*
- Provide a proof of address document\*
- **For joint accounts** – each applicant will complete a separate application and all applicants will need to sign a joint account mandate form

\* Original documents can be presented at our Jersey or Isle of Man Work Cafés, or certified copies can be provided. Please see our 'Documents you need to provide' leaflet for further information on acceptable documents and who is eligible to certify.

Once you have completed this form and have the requested documents, please bring your application to our Jersey or Isle of Man Work Café. If you're returning your application and documentation by post, please send 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 questions, 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.

## 1 Account(s) and cards required

**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 Account

Please indicate the amount(s) you want to initially deposit, 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 ☐

If you have selected a Visa debit card, how would you like your name to appear on your card (maximum 20 characters)?

### Savings Accounts available once a Gold Account is opened:

We will contact you for additional information before any savings accounts are opened.

**Instant Saver Account** – currency and amount      £ Sterling       US\$ dollars

**Regular Saver Account**      ☐ £ Sterling  per month      Only available to residents of the Channel Islands or Isle of Man. One account per person. Maximum deposit £1,000 per month.

**Regular Savings Tracker Account – Young Savers**      ☐ £ Sterling  per month      Only available to residents of the Channel Islands or Isle of Man. One account per person. Maximum deposit £500 per month.

**Fixed Deposit Contract**      ☐ Term, currency and amount

**31 Day Notice Account** – currency and amount      £ Sterling       € Euro       US\$ dollars

**95 Day Notice Account** – currency and amount      £ Sterling       € Euro       US\$ dollars

## 2 Personal details

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

Date 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)

Are you a Politically Exposed Person (PEP)?  
Yes ☐      No ☐

If 'Yes', in which country do you hold your PEP position?

Continues...

Personal email address

\_\_\_\_\_

**3 Tax status (continued)**

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:

**4 Account activity**

If you are an international customer (i.e. not resident in the Isle of Man or Jersey), please explain your reason for opening an account outside your country of residence.

**5 Source of funds****Initial deposit**

Please provide the below information on the initial deposit you will be placing into the account(s).

Currency and amount

Country initial deposit coming from

Source (i.e. salary/rental income)

**Ongoing deposits**

Please indicate how much you anticipate being deposited into the account during an average year.

Currency and amount

To enable us to understand how you generated the funds that you intend to credit the account with, please select below all that apply:

Employment – salary	<input type="checkbox"/>	Business sale	<input type="checkbox"/>
Employment – bonus	<input type="checkbox"/>	Loan	<input type="checkbox"/>
Pension	<input type="checkbox"/>	Investment income	<input type="checkbox"/>
Property sale	<input type="checkbox"/>	Rental income	<input type="checkbox"/>
Inheritance	<input type="checkbox"/>	Other (please state below)	<input type="checkbox"/>
		<div></div>	

Do you qualify as a high-net-worth individual with at least £1 million in liquid assets?

Yes ☐ No ☐

Please provide further information on all selected sources, i.e. amounts, dates obtained, property addresses, name/relationship of person gifting funds

Will you be sending or receiving funds outside of UK, US or EU?

Yes ☐ No ☐

If yes, please confirm countries

**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 an advertisement in your local paper?

**7 Marketing preferences**

There are some essential servicing communications that we have to send, which include important information related to your accounts or services. From time to time, we would like to send you marketing communications about our products and offerings.

Please tick this box if you are happy to receive these communications from us. ☐

**8 Declaration**

Scan this QR code for access to the 'Using my personal data' booklet, General Terms and Conditions and Charges leaflet which are referenced below.

By signing this application form I agree that:

- I authorise Santander International to obtain independent verification of any information provided
- I have been provided with information about how the Bank processes personal data and that I can also refer to the 'Using my personal data' booklet, which can be found on Santander International's website and by scanning the QR code above
- I have received and accept the **General Terms and Conditions and Charges** leaflet, which are both available by scanning the QR code above, and agree to also be bound by any subsequent amendments advised to me by the Bank from time to time
- I 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 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 aware that in certain cases Santander International will need to share my information with the tax authorities of the location in which my 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
- 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.

Applicant's signature

Please note: the signature supplied will be used to operate your account.

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.**

**OFFICE USE ONLY**

Signature verified? Yes <input type="checkbox"/> No <input type="checkbox"/>	Verified by <input style="width: 100%;" type="text"/>	Date verified <table border="1" style="border-collapse: collapse; text-align: center;"> <tr> <td style="width: 20px;">D</td> <td style="width: 20px;">D</td> <td style="width: 20px;">M</td> <td style="width: 20px;">M</td> <td style="width: 20px;">Y</td> <td style="width: 20px;">Y</td> <td style="width: 20px;">Y</td> <td style="width: 20px;">Y</td> </tr> </table>	D	D	M	M	Y	Y	Y	Y
D	D	M	M	Y	Y	Y	Y			

**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.**

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](http://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](http://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](http://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](http://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.