

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	<input type="text"/>	€ Euro	<input type="text"/>	US\$ dollars	<input type="text"/>
Visa debit card:	£ Sterling	<input type="checkbox"/>	€ Euro	<input type="checkbox"/>	US\$ dollars	<input type="checkbox"/>

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

Cheque books are available on request for a Sterling Gold Account. Cheque books are not available for US dollars or Euro accounts.

Savings Accounts available once a Gold Account is opened:

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

Island Instant Saver Account – currency and amount	£ Sterling	<input type="text"/>	US\$ dollars	<input type="text"/>
Island Regular Saver Account	<input type="checkbox"/> £ Sterling	<input type="text"/> per month	Only available to residents of the Channel Islands or Isle of Man. One account per person. Maximum deposit £1,000 per month.	
Island Regular Savings Tracker Account – Young Savers	<input type="checkbox"/> £ Sterling	<input type="text"/> 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	<input type="checkbox"/> Term, currency and amount	<input type="text"/>		
31 Day Notice Account – currency and amount	£ Sterling	<input type="text"/>	€ Euro	<input type="text"/>
95 Day Notice Account – currency and amount	£ Sterling	<input type="text"/>	€ Euro	<input type="text"/>

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 ☐

Continues...

2 Personal details (continued)

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

Postcode/Zip Code

Country

What was the date you moved to this address?

D

D

M

M

Y

Y

Y

Y

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

Postcode/Zip Code

Country

What was the date you moved to this previous address?

D

D

M

M

Y

Y

Y

Y

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.

In which country do you spend most of the year?

Correspondence address if different from residential address

Postcode/Zip Code

Country

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

Current employment status

Employed ☐ Self-employed ☐ Student ☐

Homemaker ☐ Retired ☐ Unemployed ☐

Start date

D

D

M

M

Y

Y

Y

Y

Employer's/Self employed business name

Position held

Nature of the business

Gross annual salary, including any estimated bonus

Do you have control over the company you are employed by?
An example of control is someone who owns or controls or is entitled to a 25% or more share in a company

Yes ☐ No ☐

If retired or employed for less than 3 years, please indicate previous employment details

Employed ☐ Self-employed ☐ Student ☐

Homemaker ☐ Retired ☐ Unemployed ☐

Start date

D

D

M

M

Y

Y

Y

Y

Employer's/Self employed business name

Position held

Nature of the business

Gross annual salary, including any estimated bonus

3 Tax status

Please list ALL the countries you are resident in for the purposes of that country's tax system.

If you are a US citizen, US Green Card holder, or US resident, you must include 'United States' in the table below along with your US Tax Identification Number. Please note, for example if you have inherited US citizenship from your parents (but have never lived in the US), you are still considered a Specified US Person for tax purposes and must state so in the table below.

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 (A, B or C) from the list provided
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 (A, B or C) from the list provided

If a Tax Identification Number (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 TIN/NINO to its residents	REASON B: I am unable to obtain a TIN or equivalent tax reference (please also explain why in the table(s) above)	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)
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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"/>
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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
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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
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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.

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