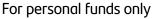
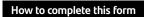
Banking and savings account(s) application form





- 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.

🔊 Santander

International

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)?				

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.

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Island Instant Saver Account – currency and amount	£ Sterling US\$ dollars
Island Regular Saver Account f 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.
Island Regular Savings Tracker Account £ 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 amo	bunt
31 Day Notice Account – currency and amount £ Sterling	€ Euro US\$ dollars
95 Day Notice Account – currency and amount £ Sterling	€ Euro US\$ dollars
Title Mr Mrs Ms Miss Other (please state) First name	City/town of birth Country of birth
	Your nationality(ies) (Please list all the countries where you hold or are entitled to a passport)
Middle name(s)	
Surname	
Maiden name, or any other name(s) you are, or have been, known by	
	L J Are you a Politically Exposed Person (PEP)?
Date of birth	Yes No

2 Personal details (continued)	
Permanent residential address	Current employment status
('Care of' address(es) or P.O. Box numbers cannot be accepted)	Employed Self-employed Student
	Homemaker Retired Unemployed
Postcode/Zip Code	Start date
Country	Employer's/Self employed business name
What was the date you moved to this address? D D M M Y Y Y	Position held
If less than three years, please give us your previous address	
	Nature of the business
Postcode/Zip Code	Gross annual salary, including any estimated bonus
Country	
What was the date you	Do you have control over the company you are employed by? An example of control is someone who owns or controls or is entitled
moved to this previous address?	to a 25% or more share in a company
If you need to detail further addresses to account for your previous 3 years' residence, please provide them on a separate piece of paper	Yes No
and enclose with this form.	If retired or employed for less than 3 years, please indicate
In which country do you spend most of the year?	previous employment details
	Employed Self-employed Student
Correspondence address if different from residential address	Homemaker Retired Unemployed
	Start date D D M M Y Y Y
	Employer's/Self employed business name
Postcode/Zip Code	
Country	Position held
Home phone number (country code/area code/contact number)	
COUNTRY CODE AREA CODE CONTACT NUMBER	Nature of the business
Mobile phone number (country code/area code/contact number)	
COUNTRY CODE AREA CODE CONTACT NUMBER	
Personal email address	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	I 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	REASON B: I am unable to obtain a TIN or	REASON C: No TIN is required (you should only
resident for tax purposes does not issue TIN/NINO	equivalent tax reference (please also explain why	select this reason if the domestic law of the
to its residents	in the table(s) above)	relevant jurisdiction does not require the collection
		of the TIN issued by such jurisdictions)

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 Business sale Employment - bonus Loan Pension Investment income Property sale Rental income Inheritance Other (please state below) 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		
lf yes,	ple	ase con	firm	countries

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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

Applicant's signature

OFFICE USE ONLY

may be monitored for security and training purposes

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

 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.

Print name		
Date		
D D M M Y Y	ΥY	

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

	Verified by	Date verified
Signature verified? Yes No		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	u would like to receive this document in one of these
formats, please contact us.		
Wales with number 2338548 and its registered office is 2 Trits regulated by the Financial Conduct Authority and the Prudenti by visiting the FCA's website www.fca.org.uk/register. Santance by the Jersey Financial Services Commission. Santander Finan Man Financial Services Authority. www.santanderinternationa Compensation Scheme established under the UK Financial Ser the Jersey Bank Depositors Compensation Scheme. The Scher Full details of the Scheme and banking groups covered are ava	ter Financial Services plc, Jersey Branch has its principal place of business at 1 cial Services plc, Isle of Man Branch has its principal place of business at 19-2 Lco.uk All accounts opened with Santander Financial Services plc, Jersey Brar vices and Markets Act 2000 or by the Isle of Man Depositors' Compensation ' ne offers protection for eligible deposits of up to £50,000. The maximum tot ailable on the Government of Jersey website www.gov.je/dcs, or on request.	nancial Services plc is authorised by the Prudential Regulation Authority and Register number is 146003. You can check this on the Financial Services Register 13-15 Charing Cross, St Helier, Jersey JE2 3RP, Channel Islands and is regulated 21 Prospect Hill, Douglas, Isle of Man IM1 1ET and is regulated by the Isle of nch have situs in Jersey and therefore are not covered by the Financial Services Scheme. Santander Financial Services plc, Jersey Branch is a participant in

covered by the UK Financial Services Compensation Scheme or by the Jersey Bank Depositor's Compensation Scheme. Full details of the Scheme and banking groups covered are available at the sle 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