

To apply for this account, the printed application must be completed and returned together with any necessary supporting documentation to the following address:

NatWest Global Employee Banking  
Eastwood House  
Glebe Road  
Chelmsford  
Essex  
England  
CM1 1RS

Depot Code 028

Please make sure that you fill in all required sections.

**Documents required to support an account application:**

Fully completed & signed account application form.

Certified copy of passport/EU ID card (to include name, photo, date of birth, expiry date & signature).

Certified copy of a bank statement **OR** credit card statement **OR** utility bill (dated within last 6 months) confirming your residential address (i.e. the address you are living at when you apply for the account. EU residents can also use the EU Driving Licence if the full address is shown. A UK Tenancy Agreement is also acceptable).

Fully completed & countersigned Verification of Identity form (to be completed & signed by the same person who has certified the copies of your passport/ID card **AND** address confirmation).

# NatWest - Application for a UK Mainland Select account

Thank you for choosing NatWest. Please complete this form and return it with your certified copies of identification documents and verification of identity form to: NatWest Global Employee Banking, Eastwood House, Glebe Road, Chelmsford, Essex, CM1 1RS, England. Depot Code 028.

Before signing the application form you must read the NatWest Terms and Conditions

## How we will use your information

Before continuing with this application, please read the information below which explains how we and others will use your personal and financial information during this application process. When we use and share personal and financial information, we do so on the basis that we have a legitimate interest to prevent fraud and money laundering, to manage our risk and to protect our business and to comply with laws that apply to us (including verifying your identity and assessing the suitability of our products).

For full details about how we use the personal and financial information of our customers, please see our full Privacy Notice at <https://www.natwest.com/privacy>

The organisation responsible for processing your personal and financial information is National Westminster Bank Plc, a member of The Royal Bank of Scotland Group ("RBS").

## Your account,

**Select:** Minimum income: £30,000 (Please refer to your employer for further guidance).

Are you using the services of a relocation company as part of your move to the UK?

Yes  No  If yes, please state who

## 1. Personal details - main applicant

Title Mr  Mrs  Miss  Ms  Other  If other, please specify

Surname or family name (as shown in your passport)

First name(s) (as shown in your passport)

Relationship status Single  Living with partner  Married/In a civil partnership  Widowed/Surviving civil partner  Divorced/Separated/Dissolved

Date of birth

Country of birth

Town of birth

Current full passport number

Country of permanent residence

In which country are you tax resident?  Tax/social security number or other local equivalent

Are you tax resident in other countries? Yes  No  If 'Yes' please list here and provide your tax/social security number or other local equivalent

What 'tax resident' means: The country or territory you are a resident for tax, is any place that you may be subject to paying tax

Country  Number

Are you tax resident in more than 5 Countries?

Yes  No

Nationality

Other Nationalities/  
Citizenships

Do you have more than 5 Nationalities /Citizenships?

Yes  No

Current residential address (UK or overseas)

Postcode

UK mailing address (if different from current residential address)

Last overseas residential address

Postcode

Telephone number (home)\*

Telephone number  
(business)\*

extn

Mobile telephone number\*

\*For non UK residents please include area and country codes

Email address

Memorable word

(This information may be requested when you make withdrawals and is a very simple and effective method of security)

Expected arrival date  
in the UK

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**1.1. Employment details - main applicant**

Occupation

Main source of income ie salary

Employer's name

Employer's address line 1

Address line 2

Address line 3

Address line 4

Postcode

What is your annual salary? (including any bonuses and allowances)  
£

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**1.2 Online and Telephone Banking - main applicant**

Do you wish to join Online Banking? Yes  No  (Joint applicants will need to register and use the service individually)

Please tell us which telephone number is best for us to call you to confirm some simple security details

Home/Business/Mobile

What time would be most convenient for one of our operators to call you?

UK time

If you are applying from a country outside the UK, please be aware that you will be called back during business hours UK time.

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**2. Personal details - second applicant**

Title Mr  Mrs  Miss  Ms  Other  If other, please specify

Surname or family name (as shown in your passport)

First name(s) (as shown in your passport)

Relationship status Single  Living with partner  Married/In a civil partnership  Widowed/Surviving civil partner  Divorced/Separated/Dissolved

Date of birth

Country of birth

Town of birth

Current full passport number

Country of permanent residence

In which country are you tax resident?

 Tax/social security number or other local equivalent 

Are you tax resident in other countries?

Yes  No  If 'Yes' please list here and provide your tax/social security number or other local equivalent



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**2.1. Employment - second applicant**

Occupation

Main source of income ie salary

Employer's name

Employer's address line 1

Address line 2

Address line 3

Address line 4

Postcode

What is your annual salary? (including any bonuses and allowances)  
£

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**2.2. Online and Telephone Banking - second applicant**

Do you wish to join Online Banking? Yes  No  (Joint applicants will need to register and use the service individually)

Please tell us which telephone number is best for us to call you to confirm some simple security details

Home/Business/Mobile

What time would be most convenient for one of our operators to call you?

UK time

If you are applying from a country outside the UK, please be aware that you will be called back during business hours UK time.

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**3. Account Information**

**About your account** - please summarise the reason and purpose for opening this account.\*

  

**Source of funds to establish the account** - where are the funds held currently. What will be the source of initial funds that will be deposited into the account.\*

  

**Source of wealth** - please provide details of where wealth originated i.e. savings from earnings, sale of property etc. Generic answers such as investments or savings are not acceptable.\*

  

\*The Bank may require you to supply evidence to support the information you have provided.

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#### 4. Declaration and signature(s)

I/We wish to open a National Westminster Bank account that I/we have applied for and have read, accept and hold a copy of the Terms and Conditions applying to the account and declare that the information given above is true and accurate.

I/We accept the Terms and Conditions that apply to the account and card that I/we have asked for.

I/We understand that if I am/we are dissatisfied with my/our choice of account and decide to close the account or switch, with your approval, to another account within 14 days of the first payment into the account, no extra charges will be payable. I/We accept that to instruct you to do so, I/we must confirm my/our decision in writing, addressed to my/our branch.

Where this application is for a joint account I accept the terms of the joint applicant's extra declaration below.

In the case of joint accounts the following shall apply:

We request you to open or continue to hold an account for us and until we or any of us tells you otherwise in writing:

- to pay any cheques where signed by any one of us or accept other instructions to make payment by any means (including electronically) from the account held in our joint names, even if this causes the account to become overdrawn or increases an existing overdraft;
- to return anything you hold for us as security, for safe keeping or for any other purpose when you receive instructions from any one of us; and
- to accept instructions to:
  - a) view account and transactional information;
  - b) to set-up, make, amend, cancel and query account:
    - transfers
    - payments
    - credits
  - c) record, amend and/or query personal details (including contact details and address) for appropriate accounts to which any of us is a party.
- You may accept and act on instructions given in any form (including written and verbal) and by any means (including phone and electronic) that appear to you to be given by any one of us. For the avoidance of doubt, where we say written this includes electronic.

We accept that you may require authorisation or instructions in a particular way and/or from more than one of us for certain types of transaction or activity. If one of us dies:

- any money in the account will be owed to the remaining account holder(s); and
- anything you hold for us by way of security or safe keeping will be held for the remaining account holder(s) and the personal representative(s) of the deceased jointly.

We agree that we will be liable, together and each separately for any liability on the account and under this mandate.

#### How we will use and share your information

##### We share your information with:

- other companies in our group
- credit reference agencies, so we can:
  - do a credit check – this can affect your credit score (we don't do one if you're just opening a savings account)
  - do an identity check – this could be done on you and anyone else who's linked to the account, but it doesn't affect your credit score
  - protect you and comply with laws – we must share information about how you manage your account, like payments made in, your balance, credit limits and any missed loan payments. They may also share this with other organisations.
- fraud prevention agencies, and we also record any identified or suspected fraud, which could mean we have to refuse to provide you with services
- our business partners, like the company that makes our debit and credit cards
- industry regulators, government departments and similar organisations, like HM Revenue and Customs, who might in turn have to share it with other countries.

Credit reference and fraud prevention agencies use your information because they have to prevent fraud and money laundering, to protect you, their business and to comply with laws.

##### What can happen?

We'll make decisions based on the automated checks of data we hold and receive about you. You have rights in relation to these decisions, including a right to appeal if your application is declined. If it's declined, we'll usually keep your information for 5 years or longer if needed to comply with the law.

If you want more details about how we use your information or your rights, you can find our full Privacy Notice on the privacy page on our website.

## Confirming your agreement

By continuing with this application, you confirm that you have read and understood how we may use your information in the ways described above and are happy to proceed.

## Marketing Information

RBS would like to keep you informed by letter, phone, email and text message about products, services and offers that we believe may be of interest to you. If you do not wish us to contact you for these purposes, please place a cross in the box.

RBS will not share your information with third parties for their own marketing purposes.

## 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 applicants sign here

### Main applicant

Signature

Date \_\_\_\_\_

### Second applicant

Signature

Date \_\_\_\_\_

The product(s) mentioned in this literature is/are covered by the Financial Services Compensation Scheme (FSCS). The FSCS can pay compensation to depositors if a bank is unable to meet its financial obligations. For further information about the compensation provided by the FSCS, refer to the FSCS website [www.FSCS.org.uk](http://www.FSCS.org.uk). Our main business is banking and financial services. We will provide you with banking services in accordance with the terms which apply to your account. We are authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. We are entered on the Financial Services Register and our registration number is 121878. Calls may be recorded. We subscribe to the Lending code. Copies of the Code can be obtained from the Lending Standards Board at [lendingstandardsboard.org.uk](http://lendingstandardsboard.org.uk).

National Westminster Bank Plc, Registered Office: 135 Bishopsgate, London EC2M 3UR. Registered Number: 929027, England and Wales.



# Verification of identity form

**In order to process your application we need to verify your identity and the identity of the second applicant.**

When you have read the information on this page, referring to either a passport or European Economic Area (EEA) national identity card, please complete the details on this form.

The details given should then be verified and your signature(s) witnessed by one of the people listed below (the 'countersignatory'). The countersignatory should also complete and sign the declaration on this form and certify the photocopy(ies) of your identity documents. Please note that we reserve the right to contact the countersignatory or request additional documentary evidence from you.

## **Persons eligible to be your countersignatory**

- An official from a bank or regulated financial institution\* (if you are employed by a bank or a regulated financial institution\* then an official from your employer is acceptable).
- An official from any branch of NatWest Bank.
- An Embassy/Consular/High Commission official (if you are employed by an Embassy, Consulate or High Commission then an official from your employer is acceptable).
- A Lawyer/Attorney/Solicitor (if you are employed by a legal firm this may be a Lawyer from within your company or firm. If your employer has an in house lawyer then this person is acceptable).
- A Notary Public.

**Please note, a countersignatory must not be a family member of the applicant(s).**

**If you require any further information or assistance, please call +44 (0)1245 355628\*\*, or e-mail [employee@natwestglobal.com](mailto:employee@natwestglobal.com)**

\* An organisation supervised by the Financial Conduct Authority (FCA) and required to adhere to the 2007 Money Laundering Regulations or the equivalent regulatory body and regulations in the applicant's country of residence.

\*\* Our lines are open from 09:00 - 17:00 UK time, Monday to Friday.

# Verification of identity form



To be completed by the applicant(s) in **BLOCK CAPITALS**

To be returned to NatWest Global Employee Banking, Eastwood House, Glebe Road, Chelmsford, Essex, CM1 1RS, England. Depot Code 028.

## 1a. Main applicant

Title Mr  Mrs  Miss  Ms  Other  If other, please specify

Your full name (as shown in your identification document)

Passport/EEA National Identity card no.

Country of issue

Date of issue  Date of expiry

Applicant's signature in presence of countersignatory

## 1b. Second applicant

Title Mr  Mrs  Miss  Ms  Other  If other, please specify

Your full name (as shown in your identification document)

Passport/EEA National Identity card no.

Country of issue

Date of issue  Date of expiry

Applicant's signature in presence of countersignatory

## Countersignatory's declaration

I have examined the original(s) of the above referenced identity document(s) which I confirm contains a photograph which is a true likeness of and relates to the named person(s) whose signature(s) to this form I have witnessed and certified photocopy(ies) are attached.

The certified photocopy(ies) should be of the following pages from the referenced identity documents: photo, signature, key personal details, any validity extension and any marital status change. **Write on the copy 'This is a true copy of the original' and include the countersignatory's signature, date and stamp.**

Title Mr  Mrs  Miss  Ms  Other  If other, please specify

Countersignatory's name

Status (e.g. Bank Official, Embassy Official, Notary Public, Solicitor/Lawyer)

Name of Bank/Embassy/Notary Public etc.

Address

Postcode

Telephone number  extn

Countersignatory's signature

Date

Official stamp