

Requirements for opening a Business Account with FidBank UK Limited

Generally, before we open a business bank account, we will need to discuss the application and the business with the applicants.

We will also require sighting of a number of original documents in support of the application. We will usually require these to be certified as true copies by an authorised signatory of FidBank UK Limited. Copy documents may be provided by taking the original documents to a verifiable lawyer or solicitor, who should take certified copies, stating their full name, date of certification and attesting to the validity of the documents. We may, in addition, verify business addresses through a personal visit by Bank staff and we may ask for proof of identity and confirmation of address.

Acceptable documentary evidence for verifying personal identity is one of the following:

- Current valid international passport
- National identity card
- Photographic driving licence
- Home Office issued Identity Card (must be supported with a letter from the Home Office)

Acceptable documentary evidence for verifying addresses is one of the following:

- A utility, mobile or landline bill, dated within the last 3 months
- A bank statement, dated within the last 3 months
- A signed confirmation letter from your bank, attesting that an account relationship exists and contains your full name and full residential address (not P.O. Box number)
- A tax clearance certificate containing your name and full residential address (Nigerian residents only)

Documents with only "P.O. Box" addresses only are not acceptable.

Account Opening Requirements for Non-SME UK Companies & Companies in other Jurisdictions

The documents and information we will require to open a business account are listed below. We will request this from Companies House for UK registered companies, in the case of companies registered in other jurisdictions, equivalent company registration documents will be required.

1. Completed application form
2. Certificate of Incorporation
3. Memorandum and Articles of Association
4. Details of Shareholders. If a company forms part of the shareholding structure of the applicant, please provide documentation that enables us to identify the ultimate beneficial owners.
5. Details of Directors
6. Proof of identity and permanent residential address for all account signatories and any individual who owns 20% or more of the company
If no individual owns 20% or more of the company, proof of identity and address documents may be requested for another ultimate beneficial owner.
7. A copy of the Company's most recent annual accounts (audited where applicable) or Business Plan for newly incorporated entities
8. A copy of the Company's bank statements for the past six months. Internet print out are not acceptable except certified by the Company's bank

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UK Small and Medium Sized Enterprises (“SME’s”)

For Companies registered in the UK and the ultimate beneficial owners are individuals that reside in the UK, has another bank account in the EU and meets the European Commission definition or a small or medium sized enterprise (SME)*.

1. Completed application form
2. Certificate of incorporation
3. Details of shareholders
4. Details of Directors
5. Memorandum and Articles of Association
6. Details of the residential addresses of all significant ultimate beneficial owners (documentary proof will be required for those not registered on the UK electoral roll or who are not resident in the UK)
7. Documentary proof that the company has a bank account in the UK or the EU
8. Documentary proof of identity and permanent residential address for all account signatories
9. Documentary proof of identity for at least one of the company’s ultimate beneficial owners
10. An attestation by one of the company’s directors that the ultimate beneficial owners are known to him/her

*To meet the definition of an SME, your business must: have fewer than 250 employees, and have either: (a) an annual turnover not exceeding €50 million or (b) an annual balance-sheet total not exceeding \$43 million, and (c) not have 25 percent or more of its capital or voting rights owned by enterprises, singularly or jointly, that fall outside this SME definition.

Please note that we may request additional information or documents, for the purpose of compliance with our regulatory obligations.

Information supplied to us must be accurate at the company registry within your registered jurisdiction e.g. Companies House for UK registered companies.

Applying For Business Banking Services

The banking services we provide are designed, primarily, for companies registered in the United Kingdom or Nigeria. We can also open accounts for companies incorporated in EU countries, the USA and other jurisdictions with the Bank’s approval, though this may take longer to complete and may require a visit to our offices in London.

If your company already has an account with FidBank UK Limited and just wants additional services, there is no need to complete this form. Simply let us know what you require, and we will make the necessary arrangements. We will usually need to meet you to complete your application.

To apply for business banking services with FidBank UK Limited you will need to complete some or all of this form and return it to us at:

**5th Floor
King’s Arms
Yard, London
EC2R 7AF
United Kingdom**

APPLICATION FORM FOR BUSINESS CUSTOMERS

Application Checklist

Reviewing the checklist below will help make sure that you provide all the information that we need to be able to quickly process your application.

Page	Content	Do I need to complete this?	Completed?	
			Yes	No
Page 4	About your Business and Contact details	Yes		
Page 5	Directors and Shareholders	Yes		
Page 6	Your Finances	Yes		
Page 7	Applications for Current Accounts	Yes		
Page 8	Intended Account Activity	Yes		
Page 9	Fixed Deposits	Yes		
Page 10	Certified extract of resolution passed by the Board Of Directors/Managers/ Trustees of Company/Organisation	If you want to give e-mail or fax instructions		
Page 11	Specimen Signatures	Yes		
Page 12	Telephone, E-mail Attachment and Facsimile Indemnity	Yes		
Page 14	Basic information about the protection of your eligible deposits			
Page 16	Exclusions List			
Page 17	Customer Declaration and Data Protection & Confidentiality			

Have you also included all documents requested on page 1?

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About your Business

What is your business name?

What type of legal entity is it?

Ltd Company

Ltd Liability Partnership

Partnership

Sole Trader

Other, please specify

Where is the business registered?

What is the business'
registered number?

Is it a start-up business?

When did it commence trading?

Note: Please provide a business plan if it is a start-up business.

When was the business incorporated?

Describe the nature of your business

Do you provide banking, investment,
mortgage, money transfer or
financial consultancy services?

If yes, who is your regulator?

What is your regulated number?

Note: Please provide a copy of your certificate of regulation or similar.

Contact Details

Trading address

Correspondence address, if
different from trading address

Registered address, if
different from trading address

Business telephone(s)

Mobile Number / Facsimile(s)

Email address(es)

Website address

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Directors and Shareholders

Please provide details of all of the directors and shareholders of the business.

Details of Directors/Managers/Trustees

Name	Residential Address	% Holding	Nationality and Passport N°	Date of birth (dd/mm/yy)	Country/Countries of Tax Residency
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Details of Shareholders/Owners/Promoters

Name	Residential Address or Country of Incorporation	% Holding	Nationality and Passport N°	Date of birth (dd/mm/yy)	Country/Countries of Tax Residency
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Please provide a structure chart, showing all individuals and companies within the ownership structure and their respective ownership percentages.

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Your Finances

When is your financial year end?

What is the date of your last audited accounts?

Note: Please let us have your last two sets of audited accounts.

Who are your auditors?

What was your turnover in the last financial year?

What was your balance sheet total in the last financial year?

If you want to apply for a Fixed Deposit only, without also opening a Current Account, Call Account or Notice Account, please proceed to page 10 of the Application Form.

Employee numbers (to include full/part time & seasonal staff)

What was your profit after tax in the last financial year?

What is your projected turnover in this financial year?

Note: Please let us have your latest management accounts

What is your projected profit after tax in this financial year?

How much capital is in the business?

What is the value of shareholder funds?

Do you already hold a bank account in the UK?

Yes

No

Your UK bank name and address

Swift Code, Account Number/IBAN

Date opened (approx)

Do you already hold an account with a bank outside the UK?

Yes

No

Your non-UK bank name and address

Swift Code, Account Number/IBAN

Date opened (approx)

How did you hear about us?

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Applications for Current Accounts

Are you applying for one or more Current Accounts? Yes No

Please note that to open a Current Account you are required to make an initial deposit of £2,000, \$2,500 or €2,000.

Please indicate the currencies required £GBP \$USD €EUR

Would you like a cheque book? (GBP only) Yes No

How often would you like to receive statements? Monthly Quarterly Annually

A monthly maintenance fee will be applied for either £12, \$15 or €15.

An annual current account fee will also be applied for either £100 or \$100.

Notice and Instant Access Call Accounts (Savings Accounts)

We offer a range of Notice Accounts in £GBP and \$USD. You can check our interest rates on our website. The interest rates on Notice and Instant Access Call Accounts are variable. If we ever reduce the interest rate on your account, we will personally write to you; 60 days before the change comes into effect and provide you with the opportunity to close the account or offer you an alternative.

To make a withdrawal from your Notice Account you will need to give us the requisite notice, either in writing or an email confirmed via callback. We will not process any withdrawal applications during the Notice Period. Therefore, please ensure that you can manage without access to any money you deposit into a Notice Account for the notice period. You can make a withdrawal from your Instant Access Call Account as you wish.

To open a Notice or Instant Access Call Account, you will need to deposit at least £2,000, \$2,500 or €2,000. You are then free to make as many additional deposits and withdrawals of any value, subject to the notice period.

Call 90-Day Notice Account £GBP \$USD

Instant Access Call Account £GBP \$USD €EUR

How much would you like to deposit?

Intended Account Activity

United Kingdom banking regulations require us to ask you some questions about the expected use of account(s) and the nature and size of transactions likely to pass through it. We appreciate that you probably do not know exactly how you will use your account, but we would be grateful if you would give us an indication of your expectations by answering the questions below.

Why did you choose to
open an account with us?

What is the source of funds
invested in your business?

Where will your initial deposit be made from?

What is your estimate of your
monthly account turnover?

Approximately how many credits do you expect, monthly?

Approximately how many debits do you expect, monthly?

What countries do you expect
to make payments to?

What countries do you expect
to receive payments from?

Who are your major clients?

Who are your major suppliers?

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Fixed Deposits

We offer a range of Fixed Deposits in £GBP & \$USD. You can check our interest rates on our website. The interest rate on Fixed Deposits is fixed and will not change during the lifetime of your account. Please note that you cannot withdraw any money from a Fixed Deposit during its lifetime. Therefore, you should ensure that you do not need access to your money for the period of the deposit. We will contact you four weeks before your deposit comes to an end to explain your options and take your instructions.

To open a fixed deposit, you will need to deposit at least £80,000 or \$100,000.

How much do you want to deposit?

£GBP 90 day Fixed Deposit

\$USD 90 day Fixed Deposit

£GBP 180 day Fixed Deposit

\$USD 180 day Fixed Deposit

£GBP 1 year Fixed Deposit

\$USD 1 year Fixed Deposit

What will be the source of your deposit(s)?

Provide documentary evidence to support the origin of these funds.
For non-UK companies, please provide your latest audited accounts

Name of bank the funds
will originate from

Please note that this is the account that funds will be transferred to at maturity if you choose not to renew your deposit.

Address of bank the funds
will originate from

Swift Code, Account Number/IBAN

Date opened (approximately)

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To: **FidBank UK Limited**, 1 King's Arms Yard London EC2R 7AF

Certified Extract of Resolution passed by the Board of Directors/Managers/ Trustees of Company/Organisation

The following Resolutions were passed by the Board of Directors of (The "Company") on _____ day of 20____
and have been duly recorded in the Minute Book of the Company.

Resolved that:

1. The company may from time to time open, maintain and/or close bank accounts of any type ("Accounts") with FidBank UK Limited (the "Bank"), in accordance with and subject to such terms and conditions as may be prescribed by the Bank (as may be amended, supplemented and or substituted from time to time).
2. The person(s) of the Company ("Authorised Signatories") with the respective offices and their signatures, is/are hereby authorised on behalf of the Company to operate the Accounts.
3. "A bank account or accounts be opened/continued" with FidBank UK Limited ("the Bank") and the Bank is authorised to:
 - a. Pay all cheques, drafts, bills of exchange, promissory notes, acceptances, negotiable instruments and expressed to be drawn, accepted, made or given on behalf of this Company at any time.
 - b. Honour and comply with all instructions to deliver or dispose of any securities or documents or property held by the Bank on behalf of the Company, in each case, in writing, verbally, or online in accordance with the T&Cs.
 - c. Hold the Company liable on all agreements and indemnities in connection with the issue of letters of credit, drafts and payments and with all banking instructions, including those received by telephone, fax or email attachment.
 - d. Make transfers between accounts in the name of the Company at its sole discretion notwithstanding that the accounts may be designated in different currencies.
 - e. Enter into any other agreements (including banking facility agreements and indemnities) which they consider to be in the interest of the Company from time to time.
 - f. Register the company for the Bank's online and telephone banking services and authorised person(s) are allowed to use services offered by the Bank for making payments and other services as set out in the T&Cs until the Company notifies the Bank that the User is no longer authorised to act for it.
 - g. Provide products or services which are considered to be of interest of the Company from time to time.

Provided that any such cheques, drafts, bills of exchange, promissory notes, acceptances, negotiable instruments, orders, instructions, agreements and indemnities are signed by:

Name of Authorised Signatory

Signature

Category

4. Any debt incurred to the Bank under this mandate shall, in the absence of written agreement by the Bank to the contrary, be repayable on demand.
5. All existing mandates in force at the date hereof with regard to the Company's account or accounts are hereby cancelled.
6. A list of the names and specimen signatures of the persons authorised to sign under this mandate be furnished to the Bank (overleaf).
7. This mandate and the list of names and specimen signatories shall remain in force until changed by the Board of Directors and a copy is received by the Bank".
8. The company agrees to notify the Bank of any change to its beneficiary owners, directors or authorised signatories as soon as possible and in any event, within 14 days of such changes occurring.

INSTRUCTIONS ARE TO BE GIVEN TO THE BANK BY (please, tick one box or specify below):

Any of the above

Any two of the above

All of the above

Or any other authorised combination below (e.g. two authorised signatories, one of which must be of a specified category):

We certify the above to be a true copy from the minutes.

Signature of Director/Member

Signature of Secretary/Director/Member

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Specimen Signatures

Business Name

Account Mandate

Customer Number

Date Account Opened

Full Name

Position in Company

Signature

Full Name

Position in Company

Signature

Full Name

Position in Company

Signature

Full Name

Position in Company

Signature

Telephone, E-mail Attachment & Facsimile Indemnity

If you intend to give us instructions by attaching them to an e-mail or by fax, or by telephone, you will need to read, accept and sign this indemnity. If you do not sign this indemnity, we cannot accept this type of instruction from you.

In consideration of the Bank's accepting or acting upon my/our telephone and/or any letter received by email attachment or fax from me/us, addressed to or otherwise communicated to any of the Bank's employees for the time being, I/we hereby confirm to you that:

1. You have made clear to me/us and I/we am/are fully aware of the risks of omissions, errors, mis-statements, non-receipts of fax transmissions, fraud and/or authorised interventions by third parties which are inherent in the above procedure. For the avoidance of doubt, I/we acknowledge and accept that there are particular risks inherent with email attachments, telephone and facsimile communications in comparison with other forms of communication and I/we are fully aware of any such risks.
2. I/We have no objection to your recording my/our telephone instructions and agree that the same may be used in evidence where relevant.
3. Further, I/We hereby undertake and warrant to you as follows:
 - I. I/We shall immediately send written confirmation (clearly marked as such) which may from time to time be or purport to be given by telephone, fax and email providing that any failure to confirm in writing shall not affect my/our liability in the meantime;
 - II. I/We acknowledge that the Bank will only accept email instructions where such instructions are attached, scanned and signed documents. We acknowledge that the Bank will not accept instructions contained in the body of an email. Accordingly, all references to emailed instructions in this document shall mean instructions duly signed and contained within an email attachment.
 - III. I/We agree that the Bank may seek confirmation of any such telephoned, emailed and/or faxed instructions prior to acting upon them. Such confirmation may be obtained by telephoning any of the authorised signatories to the account at the following number(s):

Name of authorised signatory

Mobile Number

Name of authorised signatory

Mobile Number

Name of authorised signatory

Mobile Number

Name of authorised signatory

Mobile Number

- IV. I/We agree that if the Bank has tried but has failed to make contact with a signatory named in 3(iii) above for any reason or has not been supplied with the confirmation of identity of any signatory and faxed, emailed and/or telephoned instructions which it has requested, it may in its absolute discretion refuse to act upon the instruction concerned.
 - V. I/We agree that the signatories named in 3(iii) above shall comply with any requests for information made by the Bank for verification of the above-named authorised signatories.
 - VI. I/We shall make prudent use of the above arrangement for me/us to issue telephoned, emailed and/or faxed instructions and shall inform you forthwith upon becoming aware of any circumstances or event regarding or likely to render the continued use of the said arrangements unsafe, but without prejudice to my/our responsibilities towards you in the meantime.
4. I/We hereby agree and undertake to indemnify you and hold you harmless against any and all loss, damage, claims, actions, proceedings, costs and expenses (including legal fees and expenses) which you may sustain, suffer or incur (including without prejudice to the generality of the foregoing any sums you may be obliged to pay to a third party) as a result of, or pursuant to the use of the said arrangements for the issuing of telephoned, emailed and/or faxed instructions, howsoever arising or caused, whether the same shall have been caused by omissions, errors, mis-statements, fraud and/or the unauthorised interventions of third parties (whether the intervention is by members of my/our staff or not) and notwithstanding any fault or negligence on the part of the Bank or any member of its staff.

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5. I/We further agree that you shall not be liable for any loss, damage, interruption, delay or non -performance of my/our instructions arising from (but not limited to) the following; fire, storm, flood or acts of God, labour disputes, explosion, riot, war, or any intervention by government.
6. Moreover, I/We hereby authorise you to charge to my/our account any payments you make and/or expenses you may incur as a result of such telephoned, emailed and/or faxed instructions as I/we may give pursuant to the arrangements together with any banking charges.
7. The above matters are without prejudice to the formal mandate you hold for the operation of the account.
8. Finally, I/we fully accept that you may refuse to act upon any particular telephoned, emailed or faxed instruction and indeed that you may terminate the above arrangements whenever you deem fit without prior notice to me/us. I/We confirm that we shall not hold you liable in any way whatsoever for any loss or damage, direct or indirect, howsoever arising from your refusal to act upon any particular telephoned, emailed or faxed instruction.
9. This indemnity shall be governed by English law & shall be additional to any other indemnity which you now or hereafter may hold.

Authorised Signatory

Business Name

Date

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Basic information about the protection of your eligible deposits

Eligible deposits in *FidBank UK Limited* are protected by:

The Financial Services Compensation Scheme ("FSCS")¹

Limit of protection:

£120,000 per depositor per bank/building society/credit union²

If you have more eligible deposits at the same bank/building society/credit union:

All your eligible deposits at the same bank/building society/credit union are "aggregated" and the total is subject to the limit of £120,000².

If you have a joint account with another person(s):

The limit of £120,000 applies to each depositor separately.³

Reimbursement period in case of bank, building society or credit union's failure:

7 working days⁴

Currency of reimbursement:

Pound sterling (GBP, £) or, for branches of UK banks operating in other EEA Member States, the currency of that State.

To contact FIDBANK UK LIMITED for enquiries relating to your account:

FidBank UK Limited
1 King's Arms Yard, London EC2R 7AF
Tel: 020 7920 6100

To contact the FSCS for further information on compensation:

Financial Services Compensation
Scheme 10th Floor Beaufort House
15 St Botolph Street
London EC3A 7QU

Tel: 0800 678 1100 or 020 7741 4100
Email: ICT@fscs.org.uk

More information:

www.fscs.org.uk

Acknowledgement of receipt by the depositor:

Yes

Additional information

¹Scheme responsible for the protection of your eligible deposit

Your eligible deposit is covered by a statutory Deposit Guarantee Scheme. If insolvency of your bank, building society or credit union should occur, your eligible deposits would be repaid up to £120,000 by the Deposit Guarantee Scheme.

²General limit of protection

If a covered deposit is unavailable because a bank, building society or credit union is unable to meet its financial obligations, depositors are repaid by a Deposit Guarantee Scheme. This repayment covers at maximum £120,000 per bank, building society or credit union. This means that all eligible deposits at the same bank, building society or credit union are added up in order to determine the coverage level. If, for instance a depositor holds a savings account with £80,000 and a current account with £50,000, FSCS will pay you £120,000, and you may lose £10,000.

In some cases, eligible deposits which are categorised as “temporary high balances” are protected above £120,000 for six months after the amount has been credited or from the moment when such eligible deposits become legally transferable.

These are eligible deposits connected with certain events including:

- (a) certain transactions relating to the depositor’s current or prospective only or main residence or dwelling;
- (b) a death, or the depositor’s marriage or civil partnership, divorce, retirement, dismissal, redundancy or invalidity;
- (c) the payment to the depositor of insurance benefits or compensation for criminal injuries or wrongful conviction.

More information can be obtained under <http://www.fscs.org.uk>

³Limit of protection for joint accounts

In case of joint accounts, the limit of £120,000 applies to each depositor.

However, eligible deposits in an account to which two or more persons are entitled as members of a business partnership, association or grouping of a similar nature, without legal personality, are aggregated and treated as if made by a single depositor for the purpose of calculating the limit of £120,000.

⁴Reimbursement

The responsible Deposit Guarantee Scheme is the Financial Services Compensation Scheme, 10th Floor Beaufort House, 15 St Botolph Street, London, EC3A 7QU, Tel: 0800 678 1100 or 020 7741 4100, Email: ICT@fscs.org.uk. It will repay your eligible deposits (up to £120,000) within 7 working days from 1 January 2024 onwards, save where specific exceptions apply.

If you have not been repaid within these deadlines, you should contact the Deposit Guarantee Scheme since the time to claim reimbursement may be barred after a certain time limit. Further information can be obtained under <http://www.fscs.org.uk>.

Other important information

In general, all retail depositors and businesses are covered by Deposit Guarantee Schemes. Exceptions for certain deposits are stated on the web site of the responsible Deposit Guarantee Scheme. Your bank, building society or credit union will also inform you of any exclusions from protection which may apply. If deposits are eligible, the bank, building society or credit union shall also confirm this on the statement of account.

Exclusions List

A deposit is excluded from protection if:

1. The holder and any beneficial owner of the deposit have never been identified in accordance with money laundering requirements. For further information, contact your bank, bank building society or credit union.
2. The deposit arises out of transactions in connection with which there has been a criminal conviction for money laundering.
3. It is a deposit made by a depositor which is one of the following:

Credit institution

Financial institution

Investment firm

Insurance undertaking

Reinsurance undertaking

Collective investment undertaking

Pension or retirement fund

Public authority

For further information about exclusions, refer to the FSCS website at www.FSCS.org.uk

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Customer Declaration

This declaration should be signed in accordance with the signature mandate.

We confirm that the information given is true and complete and undertake to keep you advised at all times of any changes to these details when they occur, and in any event not later than fourteen days, following occurrence and to provide you with whatever information and documentation you require to operate the account and to comply with current regulations. We authorise you to make any credit reference and other enquiries in accordance with your normal procedures in connection with this application. We confirm that if the application is successful, we will be subject to the Bank's standard terms and conditions for operating a business account, a copy of which we have received.

We also note that our telephone conversations with the Bank will be recorded. In the interests of security, the Bank may use CCTV recording equipment in and around its premises. All recordings are the Bank's sole property.

We understand and agree that we are liable for any costs incurred by you in connection with this application and for future costs to enable search and status reports to be obtained in respect of our company(ies) wherever it (they) may be registered. The opening of any account with FidBank UK Limited is subject to the obtaining of satisfactory status reports/references on companies (as well as their directors) wishing to open an account with the Bank.

Data Protection & Confidentiality

The Bank is a Data Controller within the meaning of the Data Protection Act 2018. In applying to open an account as set out in this application form, we agree to the following:

Information supplied on this form and which you otherwise obtain, may be held by you on paper, computer and/or in other electronic forms. Information may be kept after the account(s) are closed in order to comply with legal or other requirements as set out in the FidBank UK Limited Privacy Statement and Privacy Notice, a copy of which has been made available to us.

Information so held may be used for managing the account(s), for preventing or tackling fraud or any other illegal activity. It may also be used for the Bank's confidential research and analysis.

You will not disclose our personal data to anyone else unless this is in accordance with the FidBank UK Limited Privacy Statement and Privacy Notice.

We have a right to a copy of the personal data held on us and to which we are entitled. We agree to let you know if we think any information you hold about us is inaccurate, so that you can correct it. Information held by FidBank UK Limited or its successor may be obtained by us in writing to the Data Protection Officer, FidBank UK Limited, 1 Kings Arms Yard, London EC2R 7AF

Subject to our confirmation below, FidBank UK Limited may use the address or any of the contact details supplied by us during this application or any supplied in the future to contact us for marketing purposes by post, telephone, secure e-message, mobile message or email. This will include keeping us informed about any special offer we may be entitled to or about products and services, which we think may be of interest to us.

Tick this box if the corporate is a US entity for tax purposes

Tick this box if the corporate is NOT a US entity for tax purposes

We confirm that we have read and we accept the general terms and conditions regarding this account

Do you wish to receive marketing material from us? Yes No

Name _____ Name _____

Position _____ Position _____

Signature _____ Signature _____

On behalf of:
Business Name