

Sole Trader online application

To apply for Online Banking print off and complete the application form. A separate application must be made for each person who is to be given access to Online Banking. We can only accept applications from customers aged 16 or over. Once you have completed all the information, sign the application form at the end of this form and please return it to your Relationship Manager (if applicable) or the address below:

2 Athol Street, Douglas, Isle of Man, IM99 1AN

Business Manager's
name (if applicable)

Your information

We collect and process various categories of personal and financial information throughout your relationship with us, to allow us to provide our products and services and to run our business. For more information about how we use your personal information, the types of information we collect and process and the purposes for which we process personal information, please read our Privacy Notice provided on our website at <https://www.iombank.com/global/privacy-notice.html>

We may update this from time to time and would encourage you to visit our website regularly to stay informed of the purposes for which we process your information and your rights to control how we process it.

1. Business details

Business name

Business address line 1

Address line 2

Address line 3

Address line 4

Postcode

2. Main business account details

Sort code

Account number

3. Authorised user - personal details

Title

Mr ☐ Mrs ☐ Miss ☐ Ms ☐ Other ☐ If other, please specify

Surname

First name(s)

Middle name(s)

Previous names (including maiden name or change by deed poll)

Are you known by any
other name?

Yes ☐ No ☐ If yes, please specify

Date of birth

Gender Identity

Male ☐ Female ☐ Other ☐ If other, please specify*

*The stated Gender Identity must match your government issued identity (e.g. passport / driving licence) used for verification purposes.

Place of birth (Town/City)	<input type="text"/>																				
Country of birth	<input type="text"/>																				
Telephone number (home)	<input type="text"/>																				
Telephone number (business)	<input type="text"/>										extn	<input type="text"/>									
Mobile telephone number	<input type="text"/>																				
Email address	<input type="text"/>																				
Memorable word	<input type="text"/>																				
Home address line 1	<input type="text"/>																				
Address line 2	<input type="text"/>																				
Address line 3	<input type="text"/>																				
Address line 4	<input type="text"/>																				
Postcode	<input type="text"/>				<input type="text"/>																
Country of permanent residence	<input type="text"/>																				
Government issued personal identification number of unique identifier (e.g. passport, driving licence etc.)																					
Nationality	<input type="text"/>																				
Document type	<input type="text"/>																				
ID number	<input type="text"/>																				
Expiry date	<input type="text"/>		<input type="text"/>		<input type="text"/>		<input type="text"/>		<input type="text"/>		<input type="text"/>		<input type="text"/>		<input type="text"/>		<input type="text"/>		<input type="text"/>		
Other nationalities/citizenships	<input type="text"/>																				
UK National Insurance Number (or equivalent)	<input type="text"/>																				

Do you have more than 2 nationalities/citizenships?

Yes ☐ No ☐

If 'Yes', please provide the additional information to your usual contact at the Bank.

Country	<input type="text"/>	Tax reference number	<input type="text"/>
	<input type="text"/>		<input type="text"/>

Are you tax resident in more than 2 countries?

Yes ☐ No ☐

If 'Yes', please provide the additional information to your usual contact at the Bank

4. Personal details

Home address line 1	<input type="text"/>
Address line 2	<input type="text"/>
Address line 3	<input type="text"/>
Address line 4	<input type="text"/>

Sort code*

Account number*

* Isle of Man Bank account details only

5. Declaration and signature

1. I wish to use the Isle of Man Bank Online Banking service.
2. I have read and accepted the associated Terms and Conditions.

Full name of sole trader

being the owner
of the business

Full name of business

Address line 1

Address line 2

Address line 3

Postcode

I confirm that the Bank is authorised to accept Isle of Man Bank Online Banking instructions on the account or accounts from the person detailed above (the 'Authorised User').

I acknowledge that the authorised user may be using the service for their personal accounts as well.

I acknowledge that, by allowing the authorised user to set up his/her personal accounts on the service, the authorised user would have the ability to use the service to make transfers from the accounts of the business to his/her personal accounts.

If two or more people are named as signatories in respect of any account, the Bank is authorised, when providing Isle of Man Bank Online Banking, to accept and act upon verbal and electronic instructions authorising account withdrawals given by any one of the persons named as signatories.

I agree that if an account provides for more than one signatory, and the existing instructions for operations on the account do not permit any one person to operate the account alone, we hereby authorise the Bank to accept the instructions (whether verbal or electronic) of the authorised user alone in respect of all matters relating to the operation of the account(s) by means of Isle of Man Bank Online Banking.

Marketing information

Isle of Man Bank would like to keep you informed about products, services and offers that we believe may be of interest to you. If you would prefer not to receive this information by any or all of the methods below, please place a cross in the relevant boxes (if you leave these boxes blank we will assume that you are happy to be contacted by these methods):

Letter ☒ Phone ☒ Email ☒ Text ☒

Isle of Man Bank will not share your information with third parties for their own marketing purposes without your permission.

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.

Signature

Date

The Royal Bank of Scotland International Limited trading as Isle of Man Bank (Isle of Man Bank). Registered Office: Royal Bank House, 71 Bath Street, St Helier, Jersey JE4 8PJ. Tel. 01534 282850. Regulated by the Jersey Financial Services Commission.

Isle of Man business address: 2 Athol Street, Douglas, Isle of Man, IM99 1AN. Tel. 01624 637000. Licensed by the Isle of Man Financial Services Authority in respect of Deposit Taking, Investment Business and registered as a General Insurance Intermediary.

Customers are advised that Isle of Man Bank is part of NatWest Group plc ("NatWest Group"). NatWest Group companies in the UK and elsewhere provide support for our Online Banking service and can access your account data.

If you are not satisfied with any of our products or services, we have a complaints procedure that you can use. A leaflet, giving details of the procedure, is available from your branch upon request.