

Application form for Isle of Man Bank ibanking (personal customers ONLY)

To apply for Isle of Man Bank ibanking please complete this application form. We can only accept applications from customers aged 16 or over. Once you have completed all the information, please return to the address below. Please also ensure that you have signed the signature box at the end of the form. Please use BLOCK CAPITALS and black ink to complete the form and return it to:

Isle of Man Bank ibanking
PO Box 64
St Helier
Jersey
Channel Islands
BRITISH ISLES
JE4 8PJ

Your information

For details of how we will use your information, please refer to our Privacy Notice available at iombank.com/privacynotice. You should already have received a copy of the Privacy Notice for this account, however if you still require a copy, please contact your branch.

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).

1. Personal details - main applicant

Please note - Both parties must complete their section in order to receive their individual log in details.

Title Mr Mrs Miss Ms Other If other, please specify

Surname

First name(s)

Middle name(s)

Date of birth

Country of birth

Town of birth

Full residential Address line 1

Address line 2

Address line 3

Address line 4

Postcode

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

Government issued Personal Identification Number i.e the number on the ID document you are providing - Passport, driving licence etc.

Telephone number (home including international dialing code)

Telephone number (business including international dialing code)

Mobile telephone number (including international dialing code)

Other contact number

Email address

1.1. Personal account details - main applicant

Provide the sort code and account number of your main Isle of Man Bank account. All associated accounts which you operate under your sole signature or an either/any to sign basis will be visible in ibanking.

Account number

Sort code

For bank use only

Input Verified

For bank use only

Customer CIN

Alpha key

1.2. Confirming your agreement - main applicant

Your application will be processed automatically as **ibanking plus**. **ibanking plus** allows you to view your accounts online and make domestic sterling and international payments.

I confirm I have read and accepted the associated Terms and Conditions.

If you do not require the payment option, preferring only to view your accounts online, please place a cross here

How we use and share your information

(a) Credit reference and fraud prevention agencies

We may request information about you from credit reference agencies to help verify your identity to comply with laws that apply to us. This request will not affect your ability to obtain credit (for example for a loan or credit card) in the future.

In order to prevent and detect fraud, the information provided in this application will be shared with fraud prevention agencies. If false or inaccurate information is provided and fraud is identified or suspected, details will be recorded with these agencies to prevent fraud and money laundering.

If we, or a fraud prevention agency, determine that you pose a fraud or money laundering risk, we may refuse to provide you with services, financing or employment.

When credit reference and fraud prevention agencies process your information, they do so on the basis that they have a legitimate interest in preventing fraud and money laundering, to protect their business and to comply with laws that apply to them.

(b) With other NatWest companies

We and other NatWest companies worldwide will use the information you supply in this application (and any information we or other NatWest companies may already hold about you) in connection with processing your application and assess your suitability for our products.

If your application is declined we will normally keep your information for up to 6 years (or 10 years in Jersey), but we may keep it for longer if required by us or other NatWest companies in order to comply with legal and regulatory requirements.

We and other NatWest companies may use your information in order to improve the relevance of our products and marketing.

(c) With other Third Parties

The information provided in this application may be used for compliance with legal and regulatory screening requirements, including confirming your eligibility to hold a UK bank account and sanctions screening.

We may be required to disclose certain information to regulators, tax authorities, government bodies and similar organisations around the world, including the name, address, tax number, account number(s), total gross amount of interest paid or credited to the account and the balance or value of the account(s) of our customers.

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.

Confirming your agreement

By signing this application you confirm that you have read and understood how we may use your information in the way described in this form (including the 'Keeping you informed' section) and in the associated Privacy Notice at iombank.com/privacynotice.

Signature: Date _____

2. Personal details - second applicant

Please note - Both parties must complete their section in order to receive their individual log in details.

Title Mr Mrs Miss Ms Other If other, please specify

Surname

First name(s)

Middle name(s)

Date of birth

Country of birth

Town of birth

Full residential Address line 1

Address line 2

Address line 3

Address line 4

Postcode

Country of permanent residence

In which country are you tax resident

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	<input type="text"/>	Number	<input type="text"/>
	<input type="text"/>		<input type="text"/>
	<input type="text"/>		<input type="text"/>
	<input type="text"/>		<input type="text"/>

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

Government issued Personal Identification Number i.e the number on the ID document you are providing - Passport, driving licence etc.

Telephone number (home including international dialing code)

Telephone number (business including international dialing code)

Mobile telephone number (including international dialing code)

Other contact number

Email address

2.1. Personal account details - second applicant

Provide the sort code and account number of your main Isle of Man Bank account. All associated accounts which you operate under your sole signature or an either/any to sign basis will be visible in ibanking.

Account number

Sort code

For bank use only

Input

Verified

For bank use only

Customer CIN

Alpha key

2.2. Confirming your agreement - second applicant

Your application will be processed automatically as ibanking plus. ibanking plus allows you to view your accounts online and make domestic sterling and international payments.

I confirm I have read and accepted the associated Terms and Conditions.

How we use and share your information

(a) Credit reference and fraud prevention agencies

We may request information about you from credit reference agencies to help verify your identity to comply with laws that apply to us. This request will not affect your ability to obtain credit (for example for a loan or credit card) in the future.

In order to prevent and detect fraud, the information provided in this application will be shared with fraud prevention agencies. If false or inaccurate information is provided and fraud is identified or suspected, details will be recorded with these agencies to prevent fraud and money laundering.

If we, or a fraud prevention agency, determine that you pose a fraud or money laundering risk, we may refuse to provide you with services, financing or employment.

When credit reference and fraud prevention agencies process your information, they do so on the basis that they have a legitimate interest in preventing fraud and money laundering, to protect their business and to comply with laws that apply to them.

(b) With other NatWest companies

We and other NatWest companies worldwide will use the information you supply in this application (and any information we or other NatWest companies may already hold about you) in connection with processing your application and assess your suitability for our products.

If your application is declined we will normally keep your information for up to 6 years (or 10 years in Jersey), but we may keep it for longer if required by us or other NatWest companies in order to comply with legal and regulatory requirements.

We and other NatWest companies may use your information in order to improve the relevance of our products and marketing.

(c) With other Third Parties

The information provided in this application may be used for compliance with legal and regulatory screening requirements, including confirming your eligibility to hold a UK bank account and sanctions screening.

We may be required to disclose certain information to regulators, tax authorities, government bodies and similar organisations around the world, including the name, address, tax number, account number(s), total gross amount of interest paid or credited to the account and the balance or value of the account(s) of our customers.

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.

Confirming your agreement

By signing this application you confirm that you have read and understood how we may use your information in the way described in this form (including the 'Keeping you informed' section) and in the associated Privacy Notice at iombank.com/privacynotice.

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.

Isle of Man Bank is a member of the Isle of Man Depositors' Compensation Scheme (DCS) as set out in the Depositors' Compensation Scheme Regulations 2010. To understand your eligibility under the scheme you may wish to visit <https://www.iomfsa.im/consumer-material/isle-of-man-depositors-compensation-scheme-dcs/>

Isle of Man Bank is a member of NatWest Group. NatWest Group plc - Registered in Scotland No 45551. Registered office: 36 St Andrew Square, Edinburgh EH2 2YB. The latest report and accounts are available at www.investors.rbs.com. Isle of Man Bank places funds with other parts of NatWest Group and thus its financial standing is linked to the Group. Depositors may wish to form their own view on the financial standing of Isle of Man Bank and the Group based on publicly available information. The latest report and accounts are available at www.iombank.com/financial-results

As at 31 December 2019, The Royal Bank of Scotland International Limited's paid-up capital and reserves exceeded £1,581.2 million.

UK resident depositors may be subject to declaration and taxation of resulting income.

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.

Our services are not offered to any person in any jurisdiction where their advertisement, offer or sale is restricted or prohibited by law or regulation or where we are not appropriately licensed.

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.