



**FBN Bank (UK) Limited**

## Application to open a Private Individual/ Joint Bank Account

Registered in England and Wales. Company Registration No. 4459383  
Authorised by the Prudential Regulation Authority and regulated  
by the Financial Conduct Authority and the Prudential Regulation Authority.  
Registered Address: 28 Finsbury Circus, London EC2M 7DT  
[www.fbnbank.co.uk](http://www.fbnbank.co.uk)

# Application to open a Private Individual/Joint Bank Account

Please read this form carefully and complete all sections, ensuring you sign and date the application.  
Should you have any questions, a member of staff will be pleased to help you.

## Personal details (Please complete in **BLOCK CAPITALS** and tick where necessary)

Title:  Surname:

Forename(s):

Nationality:  Country of Birth:

Date of birth:         Sex: Male ☐ Female ☐

Residency (for tax purposes):

Dual Residency (if applicable):

US TIN (Tax Identification Number, for US residents only):

Account Type and Currency required\*: Please tick box if required

	GBP	USD	EUR
Current Account	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Instant Savings Account	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
30 Days Notice	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
60 Days Notice	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
90 Days Notice	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Debit Card <small>Charges will apply</small>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cheque Book	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Internet Banking	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\* Terms and conditions AND  
minimum balances apply.

Correspondence address (PO Box numbers are **NOT** acceptable):

Full address (to be used for correspondence if different from above):

Home telephone no:  Mobile telephone no:

Email address:  Fax no:

Marital status (single, married, divorced, etc):

Previous address if less than 3 years at current address:

## Security questions

Mother's maiden name:  City of birth:

Favourite colour:  Name of first school attended:

Alpha-numeric code (Must be a combination of 5-7 letters & numbers):

## Employment details

Occupation and job title:

Employment Status:

☐

Full time

☐

Part time

☐

Retired

☐

Self employed

Other (please state):

If self employed state nature of business:

Employer's name and address (or business address if self employed):

Start date:

Work telephone no:

Salary/pension before tax etc:

£

per annum

Bonus/overtime/other income\*:

£

per annum

Total gross income:

£

per annum

\*Please give details of other income:

Details of funds expected to pass over this account:

Expected gross amount you will pay into the account over the course of a year:

£

Anticipated number of transactions per month:

Anticipated maximum amount in any one transaction:

£

Why did you choose FBN Bank (UK) Limited, London to open an account with?

Have you ever been subject to bankruptcy proceedings? Yes ☐ No ☐

If yes, please give details:

Have you ever been involved with a company that has been subject to bankruptcy proceedings? Yes ☐ No ☐

If yes, please give details:

Other information:

## Identification details

Passport number (copy to be held in the Bank's records):

Date of issue:

Place of issue:

Names and addresses of all personal bankers (the Bank may apply to any or all of these for a reference):

Other information:

I am applying to FBN Bank (UK) Limited, 28 Finsbury Circus, London EC2M 7DT for banking services. I confirm that the details contained herein are true and correct. Should any of the details change I will inform you promptly. I understand that you may make searches to credit reference and/or fraud prevention agencies in order to assess this application. I also understand that they will record any searches, and other lenders may use this record when assessing credit applications from me or any member of my household. By signing this application I give my consent to this.

Signature:

Date:

## Second Applicant - Joint Bank Account Only

Please read this form carefully and complete all sections.

Should you have any questions, a member of staff will be pleased to help you.

### Personal details (Please complete in **BLOCK CAPITALS** and tick where necessary)

Title:  Surname:

Forename(s):

Nationality:  Country of Birth:

Date of birth:         Sex: Male ☐ Female ☐

Residency (for tax purposes):

Dual Residency (if applicable):

US TIN (Tax Identification Number, for US residents only):

Correspondence address (if different to first applicant's information. PO Box numbers are **NOT** acceptable):

Full address (if different to first applicant's information):

Home telephone no:  Mobile telephone no:

Email address:  Fax no:

Marital status (single, married, divorced, etc):

Previous address if less than 3 years at current address:

### Security questions

Mother's maiden name:  City of birth:

Favourite colour:  Name of first school attended:

Alpha-numeric code (Must be a combination of 5-7 letters & numbers):

## Employment details

Occupation and job title:

Employment Status:

☐

Full time

☐

Part time

☐

Retired

☐

Self employed

Other (please state):

If self employed state nature of business:

Employer's name and address (or business address if self employed):

Start date:  Work telephone no:

Salary/pension before tax etc: £  per annum

Bonus/overtime/other income\*: £  per annum

Total gross income: £  per annum

\*Please give details of other income:

Have you ever been subject to bankruptcy proceedings? Yes ☐ No ☐

If yes, please give details:

Have you ever been involved with a company that has been subject to bankruptcy proceedings? Yes ☐ No ☐

If yes, please give details:

Other information:

## Identification details

Passport number (copy to be held in the Bank's records):

Date of issue:

Place of issue:

Names and addresses of all personal bankers (the Bank may apply to any or all of these for a reference):

Other information:

I am applying to FBN Bank (UK) Limited, 28 Finsbury Circus, London EC2M 7DT for banking services. I confirm that the details contained herein are true and correct. Should any of the details change I will inform you promptly. I understand that you may make searches to credit reference and/or fraud prevention agencies in order to assess this application. I also understand that they will record any searches, and other lenders may use this record when assessing credit applications from me or any member of my household. By signing this application I give my consent to this.

Signature:

Date:

### Acceptance (to be completed in all cases)

a. I can confirm that I have read paragraph 7 (using information about you) of the attached terms and conditions and agree to the use of my personal and financial information for the purposes set out in that paragraph.

☐

b. If you do not want to receive marketing material from us please mark the box below with a cross.

☐

By signing below I/We are applying to FBN Bank (UK) Limited, 28 Finsbury Circus, London EC2M 7DT for banking services. I/We confirm that all details supplied above are true and correct. Should any of the details change in the future e.g. address, etc, I/We shall inform you promptly.

I/We request that you open an account for me/us and (until I/We inform you otherwise in writing) I/We authorise you to:

- pay any cheques or accept any instructions, to debit the account for cash or payment to a third party, where signed in accordance with the mandate forms completed by us.
- comply with any instructions which record, amend and/or query personal details (including contact details).
- accept instructions relating to safe custody items, security instruments etc.

I/We agree that we accept liability on the account and under the mandate.

I/We confirm that I/We have read, understood and agree to abide by the terms and conditions for the operation of this account.

I/We request that you open an account with the details specified above and I/We hereby supply you with identification and address verification documents satisfactory to you and in accordance with UK Money Laundering Regulations 2007.

If you are opening a joint account with another person or persons, we will require a specimen signature from all of you.

We will (unless instructed otherwise) accept instructions authorising account withdrawals or other action on the account signed by either one of you (or the survivor of you if one account holder dies).

Signature(s):

1st applicant

2nd applicant (if applicable)

Date:

## Signature card

Customer name:

Signature(s):

and/or\*

\* For Joint Accounts delete as necessary



## When to fill in this form

Please use this form to make an application to get interest without UK tax taken off.  
Before you fill in this form please read the notes on page 2 carefully.

### Account details

Name of building society, bank, or other deposit-taker

  

Account number 1 (usually between 7 to 10 digits)

Branch name (if applicable)

Account number 2 (usually between 7 to 10 digits)

Sort code (if applicable)

 –  – 

Name of account

  

### Details of person(s) beneficially entitled to the deposit account interest

If more than 2 persons are beneficially entitled to the interest, please enter the total number of persons in this box.  
List the other name(s) and principal residential address(es) on a separate sheet of paper.

1st named person

Name and principal residential address

Surname
First name
<input type="text"/>
<input type="text"/>
<input type="text"/>
Postcode (if applicable)

2nd named person

Name and principal residential address

Surname
First name
<input type="text"/>
<input type="text"/>
<input type="text"/>
Postcode (if applicable)

### Declaration

For the purposes of this declaration, 'interest' includes dividends paid by a building society and 'deposit' includes any investment in a building society.

I declare that each person beneficially entitled to interest on the deposit held by you, in the account shown above, is an individual who is not resident in the UK, on the date of this declaration.

If any such person becomes resident in the UK, I will tell you.

Tick 1 box

I am beneficially entitled to some or all of the interest

☐

Full name

Signature

I am not beneficially entitled to some or all of the interest but it is paid to me

☐

Date DD MM YYYY

## About getting interest with no tax taken off

Building societies, banks and other deposit-takers in the United Kingdom (UK) will normally take off tax from interest paid or credited to an account. However, if each person beneficially entitled to the deposit account interest is an individual who is **not resident** in the UK, you may be able to arrange for the interest to be paid with no tax taken off. Not all building societies, banks and deposit-takers offer this facility.

Where more than 1 person is beneficially entitled to the interest, the name and principal residential address of each person beneficially entitled to the deposit account interest **must** be given on this form or a separate sheet of paper.

You should not use this form if you act as personal representative of a deceased person or are in a Scottish partnership. For more information, contact us at [savings.audit@hmrc.gsi.gov.uk](mailto:savings.audit@hmrc.gsi.gov.uk)

### Not resident

Whether a person is resident or not resident in the UK depends on their particular circumstances. For more information, go to [www.hmrc.gov.uk/international/rdr3.pdf](http://www.hmrc.gov.uk/international/rdr3.pdf)

If a person is unsure whether they, or any other person named on this form, are not resident in the UK, they should seek professional advice before making a declaration.

### Principal residential address

You must give the principal residential address of each person beneficially entitled to interest on the account.

This will be the address where they usually live. It could be a foreign principal residential address, or a foreign PO Box address (provided this is the address to which their mail is sent and is a recognised residential address in that country), or an address in the UK if they are living here temporarily and not maintaining a home abroad.

### Change in status

If you make a declaration on this form, you must tell your building society, bank or other deposit-taker if any person beneficially entitled to the interest on this account becomes resident in the UK.

### Who should sign

The person (or 1 of the persons) beneficially entitled to some or all of the interest, should sign this form. If the interest is payable to someone else, that person should sign the form instead.

### What to do now

Return the form to your building society, bank, or other deposit-taker. They do not have to accept this form. If they do accept this form, they will arrange to pay interest **without** taking off tax. They may not acknowledge receipt of the form, so you might want to take a copy for your records.

### Your rights and obligations

'Your Charter' explains what you can expect from us and what we expect from you. For more information, go to [www.gov.uk/hmrc/your-charter](http://www.gov.uk/hmrc/your-charter)

### How we use your information

We may check information we receive about you with what is already in our records. This can include information provided by you, as well as by others, such as other government departments or agencies and overseas tax and customs authorities. We will not give information to anyone outside HM Revenue & Customs unless the law permits us to do so. For more information go to [www.gov.uk/hmrc/information-charter](http://www.gov.uk/hmrc/information-charter)

