Basic Current Account

Application form

Please fill in the form using BLOCK CAPITALS and black ink. Tick any boxes which apply.

Santander is able to provide literature in alternative formats. The formats available are: large print, Braille and audio CD. If you would like to register to receive correspondence in an alternative format please give us a call and ask the adviser to fill in the 'SDST Customer Registration' form.

Filling in this form

To be eligible for the Basic Current Account, you must:

- Be able to provide the required identification from the list below (section 1).
- Live in the UK.
- Be aged 16 or over.
- Not already have a current account with Santander.
- Fully complete every section, including any 'N/A' boxes.
- Once completed, return this form in the pre-paid envelope provided, or send to: Freepost Plus RSHG-KSKX-YUJK, Basic Current Account Applications, Santander, PO Box 1119, Bradford BD1 9NZ.

1 Customer identification requirements

We are required to verify your identity. As a result, you will be asked to provide evidence of your identity (a copy of which will be retained for our evidence) from the lists below when opening your Basic Current Account.

Occasionally, to comply with HM Treasury sanctions and guidelines from the Financial Action Task Force on money laundering, there may be additional checks and documents required if you are a national of a certain country.

Please do not send originals; please provide unaltered black and white photocopies of identification. This must include photocopies of pages that contain the following – photographs, reference details, transactions and current UK entry/residence visas. Please also note that photocopies do not need to be certified.

What identification do we require?

Please provide ONE item from List 1, and ONE item from List 2, and tick which identification you are providing.
Items from the same source cannot be used.

List 1 – Please provide ONE of the following:

- ☐ Unexpired:
  - Passport
  - UK old-style driving licence (not provisional)
  - UK/EEA or Switzerland photocard driving licence (date of photo and licence must not have expired).
- ☐ EEA or Switzerland national identity card.
- ☐ Firearms certificate or shotgun licence.
- ☐ Northern Ireland voter's card.
- ☐ UK ID card for foreign nationals.
- ☐ Notification of one of the following entitlements to:
  - State/local authority benefit*
  - Tax credit*
  - Pension from the DWP*
  - Educational loan/grant*
  - Other government/local authority grant*.
- ☐ HMRC (Inland Revenue) coding/assessment/statement/tax credit*.
- ☐ Birth certificate (under 18s only).
- ☐ NHS medical card (under 18s only).
- ☐ Adoption certificate (under 18s only).
- ☐ Young persons PASS card (under 18s only).

If you are unable to supply identification from either List 1 or 2, then please speak to your local branch before you post your application.

List 2 – PLUS another ONE from the following list. The one from List 2 must be different from the one provided from List 1.

- ☐ Unexpired:
  - Passport
  - UK old-style driving licence (not provisional)
  - UK/EEA or Switzerland photocard driving licence (date of photo and licence must not have expired).
- ☐ EEA or Switzerland national identity card.
- ☐ Firearms certificate or shotgun licence.
- ☐ Northern Ireland voter's card.
- ☐ UK ID card for foreign nationals.
- ☐ Council tax bill/demand letter*.
- ☐ Notification of one of the following entitlements to:
  - State/local authority benefit*
  - Tax credit*
  - Pension from the DWP*
  - Educational loan/grant*
  - Other government/local authority grant*.
- ☐ Instrument of a court appointment, e.g. Probate or Court registered Power of Attorney.
- ☐ HMRC (Inland Revenue) coding/assessment/statement/tax credit*.
- ☐ Bank statement (not internet printed)**.
- ☐ Credit card statement (not internet printed)**.
- ☐ UCAS letter (students only)*.
- ☐ Local council rent card or tenancy agreement*.
- ☐ HMRC (Inland Revenue) correspondence including name, address and permanent NI number*.
- ☐ Pension/benefit correspondence from the DWP*.
- ☐ Utility bill (not mobile phone, satellite/cable TV or internet printed bills)**.
- ☐ Birth certificate (under 18s only).
- ☐ NHS medical card (under 18s only).
- ☐ Adoption certificate (under 18s only).
- ☐ Young persons PASS card (under 18s only).
- ☐ Confirmation from your work/school/college/university/care institution confirming your name, address and details of employment/student/residence status (students and under 18s only)*.
- ☐ Parent's ID document from List 2 (students and under 18s only).

* Must be the most recently issued document and less than 12 months old.

** Must be the most recently issued document and less than three months old (except water bills – less than 12 months old).

2 Your details

Everybody must fill in this section.

First customer

Title

Mr ☐ Mrs ☐ Ms ☐ Miss ☐

Other ☐

Are you:

male? ☐ female? ☐

First name

Middle names

Surname

Other names you're known by or regularly use (not nicknames). Please include title, first name and surname

Date of birth D D M M Y Y Y Y

Nationality

Second nationality (if you have dual nationality)

Do you live in the UK permanently? Yes ☐ No ☐

If No, please say which is your home country

What will you use the account for?

What is your home address?

Postcode

How long have you lived at this address? Y Y M M

Phone or mobile number (including area code)

Email address

If you are 18 or over and if you've been at your home address for less than three years, give all the addresses you've lived at in the past three years. If you need space for more than one address, please add on another sheet.

Previous address

Postcode

How long did you live at this address? Y Y M M

Second customer – this only applies if you want to open a joint account.

Title

Mr ☐ Mrs ☐ Ms ☐ Miss ☐

Other ☐

Are you:

male? ☐ female? ☐

First name

Middle names

Surname

Other names you're known by or regularly use (not nicknames). Please include title, first name and surname

Date of birth D D M M Y Y Y Y

Nationality

Second nationality (if you have dual nationality)

Do you live in the UK permanently? Yes ☐ No ☐

If No, please say which is your home country

What will you use the account for?

What is your home address?

Postcode

How long have you lived at this address? Y Y M M

Phone or mobile number (including area code)

Email address

If you are 18 or over and if you've been at your home address for less than three years, give all the addresses you've lived at in the past three years. If you need space for more than one address, please add on another sheet.

Previous address

Postcode

How long did you live at this address? Y Y M M

3 Your home and keeping in touch

Everybody must fill in this section.

First customer

Do you:

- own your home with a mortgage? ☐
- own your home outright? ☐
- live with your parents, friends or relatives? ☐
- live in halls of residence? ☐
- rent your home? ☐

Other (please give details)

Second customer

Do you:

- own your home with a mortgage? ☐
- own your home outright? ☐
- live with your parents, friends or relatives? ☐
- live in halls of residence? ☐
- rent your home? ☐

Other (please give details)

4 Your employment details

Everybody must fill in this section.

First customer

Are you:

- employed? ☐
- self-employed? ☐
- retired? ☐
- a student? ☐
- a homemaker? ☐
- unemployed? ☐

If you're unemployed, how long is it since you last worked?

M M Y Y

Second customer

Are you:

- employed? ☐
- self-employed? ☐
- retired? ☐
- a student? ☐
- a homemaker? ☐
- unemployed? ☐

If you're unemployed, how long is it since you last worked?

M M Y Y

Please fill in this section if you're employed or about to start work.

First customer

Employer's name

Employer's address

Postcode

What is, or will be, your occupation and job title?

When did you, or will you, start work? D D M M Y Y Y Y

Time with current employer Y Y M M

What is your employer's business?

- Central or local government, health or education ☐
- Other public sector ☐
- Private sector ☐
- Self-employed ☐

Is your employment:

- skilled? ☐
- unskilled? ☐
- professional? ☐
- clerical? ☐
- managerial? ☐
- armed forces? ☐
- Other (please give details) ☐

Second customer

Employer's name

Employer's address

Postcode

What is, or will be, your occupation and job title?

When did you, or will you, start work? D D M M Y Y Y Y

Time with current employer Y Y M M

What is your employer's business?

- Central or local government, health or education ☐
- Other public sector ☐
- Private sector ☐
- Self-employed ☐

Is your employment:

- skilled? ☐
- unskilled? ☐
- professional? ☐
- clerical? ☐
- managerial? ☐
- armed forces? ☐
- Other (please give details) ☐

5 Your income and what you will earn

Everybody must fill in this section.

If you do not earn a salary from employment, go straight to 5B.

5A

First customer

Salary each year after tax and National Insurance

£

How often do you get paid?

Every week ☐ Every two weeks ☐ Every month ☐

Other (please give details) ☐

How do you get paid?

Direct into a Santander Current Account ☐ Direct into another current account ☐

By cheque ☐ In cash ☐

Other (please give details) ☐

Where will your money come from to pay into your new current account?

Transfer from another account in your name ☐ Regular salary payments ☐

Standing order ☐ Other (please give details) ☐

Monthly income (after tax and National Insurance)

£

Amount to be paid into the account each month

£

What are your monthly outgoings (for example, rent, bills and so on)?

£

Second customer

Salary each year after tax and National Insurance

£

How often do you get paid?

Every week ☐ Every two weeks ☐ Every month ☐

Other (please give details) ☐

How do you get paid?

Direct into a Santander Current Account ☐ Direct into another current account ☐

By cheque ☐ In cash ☐

Other (please give details) ☐

Where will your money come from to pay into your new current account?

Transfer from another account in your name ☐ Regular salary payments ☐

Standing order ☐ Other (please give details) ☐

Monthly income (after tax and National Insurance)

£

Amount to be paid into the account each month

£

What are your monthly outgoings (for example, rent, bills and so on)?

£

5B

First customer

Do you have another income? (for example, state benefits, income from rent, pension or other) Yes ☐ No ☐

If Yes, please give details here.

How often do you receive this other income?

How is this other income paid into your account?

Direct from an account with us ☐ Direct from another bank ☐

By cheque ☐ In cash ☐

Other (please give details) ☐

Where will your money come from to pay into your new current account?

Transfer from another account in your name ☐ Other (please give details) ☐

Standing order ☐

Monthly income (after tax and National Insurance)

£

Amount to be paid into the account each month

£

What are your monthly outgoings (for example, rent, bills and so on)?

£

Second customer

Do you have another income? (for example, state benefits, income from rent, pension or other) Yes ☐ No ☐

If Yes, please give details here.

How often do you receive this other income?

How is this other income paid into your account?

Direct from an account with us ☐ Direct from another bank ☐

By cheque ☐ In cash ☐

Other (please give details) ☐

Where will your money come from to pay into your new current account?

Transfer from another account in your name ☐ Other (please give details) ☐

Standing order ☐

Monthly income (after tax and National Insurance)

£

Amount to be paid into the account each month

£

What are your monthly outgoings (for example, rent, bills and so on)?

£

6 Opening the account

First customer

Telephone banking

Do you want to register for telephone banking? Yes ☐ No ☐

We will send you a telephone banking number within seven working days.

E-banking

Do you want to register for e-banking? Yes ☐ No ☐

We will send you a passcode and registration number within seven working days.

Second customer

Telephone banking

Do you want to register for telephone banking? Yes ☐ No ☐

We will send you a telephone banking number within seven working days.

E-banking

Do you want to register for e-banking? Yes ☐ No ☐

We will send you a passcode and registration number within seven working days.

7 Data protection statement

I confirm that I am entitled to disclose information about any partner/spouse named on the application form.

Using my personal information

Whether or not I become a customer, you may use all the information I give to you, Santander UK plc, or you hold on me to provide and manage the account, policy or service I have applied for. This includes information about the conduct (including details of transactions) of any account or policy that I have with you, a group company or an associated company. You may also use my information to help you develop and improve your products and services. You will keep information about me after my account is closed or my policy has ended.

Sharing my personal information

You may share my information for the purposes described in this statement with the group of companies to which you belong (the Santander Group) and your associated companies, and with service providers or agents. These companies may be based in other countries. I understand that you will make sure that my information is only used in line with your instructions and your own strict policies on confidentiality. If you transfer my information to another country, you will also make sure that you give it the same levels of protection as needed under the UK Data Protection Act. You may also give essential information about my account and cards (if any) to others if needed to manage my account and/or renew my account or policy and for regulatory purposes.

My marketing preferences

You may invite me to take part in market research surveys and identify and let me know by post, telephone or electronic media (including email and SMS) of products or services, which your group of companies and its associated companies think may interest me. (If I am aged over 18, when deciding whether to provide me with details of a credit product you may search the files of credit reference agencies which will not make a record of this search available to other lenders who search my file.)

If I don't want information on other products and services or to be included in market research, I can tick the following boxes:

Please do not contact me:

☐ by telephone ☐ by electronic media

☐ by post ☐ for market research

Unless I have said otherwise, by continuing with this application, I agree to you contacting me using any of the methods shown above.

Credit reference agencies

I understand that when you assess this application, and any future increase in my credit or overdraft limit **(this does not apply to the Basic Current Account and those under 18)**, you will use the information (including information about the conduct of any of my accounts) for credit assessment, which may include credit scoring. For more information on how credit scoring works, I can read the 'Your application and credit scoring' leaflet. You may make any enquiries relating to me that you consider necessary (for example, from another financial institution) and search the files of credit reference agencies, which will keep a record of each search. This could affect my ability to get credit elsewhere within a short period of time. Details about this application (whether or not it goes ahead) will be recorded at the credit reference agency. A financial link between joint applicants or between myself and any named partner or spouse will be created at the credit reference agency. This will link our financial records, where each will be taken into account in all future applications by either or both of us. If I already have a financial association you will assess my application on this basis. This situation will continue until one of us successfully files for a 'disassociation' at the credit reference agency. You will also pass details about me and how I manage my account (if my application is successful) to credit reference agencies. I understand that this will include if I fail to make agreed payments into my account and that this information may affect my ability to get credit.

Verifying my identity and fraud checks

Before you can open my account or set up my policy, you will check my details with fraud prevention agencies, and may make searches at credit reference agencies who will supply you with information, including information from the electoral register, for the purposes of verifying my identity. Scoring methods may be used to verify my identity. A record of this process will be kept that may be used to help other companies to verify my identity. In order to prevent or detect fraud, the information provided in this application or at any stage, will be shared with fraud prevention agencies. Law enforcement agencies may access and use this information.

You and other organisations may search and use the records held by credit reference and fraud prevention agencies to prevent and investigate crime, fraud and money laundering and, for example:

- to check details on applications for credit and credit related or other facilities;
- to verify my identity if I or my financial associate applies for other facilities;
- to undertake statistical analysis and system testing;
- to manage credit and credit related accounts or facilities;
- to recover debt;
- to check details on proposals and claims for all types of insurance; and
- to check details of job applicants and employees.

You may also search and use your internal records for these purposes

You and other organisations may search and use from other countries the information recorded at fraud prevention agencies. Further information on the credit reference agencies and fraud prevention agencies you use is available by telephoning **0845 602 0319**.

Cards on my account

If I have cards on this account, I understand that you may give information on transactions I have made using my cards on my account to any payment system under which you issue my cards (for example, Visa or MasterCard), who may transfer the information overseas to deal with transactions, to resolve disputes and for statistical purposes.

Access to my information

I understand I have the right to see certain records you hold about me if I pay a fee and I can get an information sheet explaining my rights from any branch.

8 Basic Current Account declaration

I agree that the General Terms and Conditions and the Current Accounts Specific Conditions will apply to my account and how I use any cards on the account.

I will own the account and not act as a trustee or nominee.

The information I have given on this form is true.

Have you ever:

been made bankrupt? Yes ☐ No ☐

made an agreement with your creditors who agree to accept part of what you owe them instead of the full debt, including an Individual Voluntary Arrangement (IVA)?

Yes ☐ No ☐

had a court order for debt registered against you?

Yes ☐ No ☐

broken any credit agreements (in other words, do you have any defaults registered against you)?

Yes ☐ No ☐

If Yes, please give details here.

I understand that either of us may use the account on our own until either of us gives you written notice to say differently. We cannot give you this written notice once you have issued a card on our account.

I understand that by filling in the application, it does not mean you have to open the account or give me any cards.

9 Signatures

Please do not sign this form until you have read and understood the full data protection statement.

First customer

Signature

Date D D M M Y Y Y Y

Second customer

Signature

Date D D M M Y Y Y Y

PLEASE READ THE CUSTOMER IDENTIFICATION REQUIREMENTS IN SECTION 1.

Standing order instruction form

Basic Current Account

Santander

Please fill in the form using BLOCK CAPITALS and black ink. Tick any boxes which apply.

Standing order for payments to your Basic Current Account. Please arrange for a standing order to be paid from my account shown below.

Name(s) of account holder(s)

Sort code

Account number

Name of bank or building society from which money is being taken

Address

Postcode

It takes three days for a standing order payment to reach the account.

Please make payments to:
Santander, PO Box 382, Prescot Street, London E1 8RP.

Name of account holder

Sort code (the branch must fill this in) 0 9 0

Account number (the branch must fill this in)

The sum of (amount in figures) £

Amount in words

Beginning (date of first payment) D D M M Y Y Y Y
and monthly or until I or we cancel it in writing.

First account holder's signature

Second account holder's signature

Date D D M M Y Y Y Y

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