

Account opening enquiry



About this form

Please write clearly in the white spaces with capital letters or mark (X) the boxes.

1 Contact details

Title Mr Mrs Miss Ms Other title (please specify)

Last name

First name(s)

Do you have an existing account with Lloyds Bank? Yes No

If yes, please give us:

Sort Code Account number

Home address (where you live)

Postcode

Your telephone numbers and area dialling codes. Please mark (X) which telephone numbers you would prefer us to contact you on. Preferred

Home	<input checked="" type="checkbox"/>
Mobile	<input checked="" type="checkbox"/>
Business	<input checked="" type="checkbox"/>
Fax	<input checked="" type="checkbox"/>

2 Business details

Type of business: Sole Trader Partnership Limited Company Limited Liability Partnership

Is this business: New start-up Switcher

Business' full name (if known)

Main business activity and geographical sphere

Business' estimated turnover £

Business address (if known)

Postcode

Your telephone numbers and area dialling codes. Please mark (X) which telephone numbers you would prefer us to contact you on. Preferred

Home	<input checked="" type="checkbox"/>
Mobile	<input checked="" type="checkbox"/>
Business	<input checked="" type="checkbox"/>
Fax	<input checked="" type="checkbox"/>

If transferring your business account from another Bank please complete:

Where do you currently hold your business bank account?

Please give details of any lending facilities you have.

Please give details of any lending facilities you may require with us.

3 Confirmation and authorisation

I confirm that the details on this form are accurate.

I authorise the Bank to contact me about opening an account or providing more information on services provided by the Bank.

Signature

Date

How we use your information to contact you about products and services

Lloyds Banking Group companies may use your information to contact you by mail, telephone, email or text message about products and services that may be of interest to you. If you do not wish to receive this information please mark (X) in the appropriate boxes opposite.

Please write to me	Yes <input checked="" type="checkbox"/>	No <input checked="" type="checkbox"/>
Please phone me	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Please email me	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Please text me	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Who needs to be identified?

All Key Account Parties need to be identified. These are the people associated with controlling the business, for example but not limited to:

- Individuals who can authorise transactions verbally, in writing or electronically
- Individuals who injected significant capital into the business
- Individuals who have significant shareholdings (25% or more)
- Individuals who are the principal controllers/directors and shadow directors.

Which documents do you need to bring to the account-opening interview?

When opening a business account, please bring one form of proof of identity and one form of proof of address. If your business address is different to your home address you will also need to bring proof of business address with you.

In Jersey we require documentation to verify your full name and either your date of birth or current permanent residential address.

In Guernsey we require documentation to verify your full name and either your date and place of birth or current permanent residential address.

In the Isle of Man we require documentation to verify your full name, date of birth and your current permanent residential address.

The information/requested documentation is based on Limited Companies and locally resident individuals. Different/additional information and verification will be required for all other types of business and non resident individuals.

Proof of identity

- All photocopies of documents must be certified by one of the following: an embassy, consulate or high commission of the country of issue of documentary evidence of identity, a member of the judiciary, a senior civil servant, or a serving police or customs officer, a lawyer or notary public, an actuary, an accountant holding a recognised professional qualification, or a director, officer, or manager of a regulated financial services business operating in an equivalent jurisdiction. A suitable certifier will certify that he or she has seen original documentation, has met the individual (where evidence of identity contains a photograph), confirms that the photograph is a true likeness of the individual concerned and that the copy document provided (which he or she certifies) is a complete and accurate copy of that original.

The certifier will also sign and date the copy document, printing his or her name clearly in capitals underneath, indicate his or her position or capacity, and contact address.

Proof of address (one of these)

- Recent utility bill (less than three months old)
- Recent bank statement (less than three months old)

If you are going to operate as a Limited Company then we will also need to see the following documents:

- Certificate of Incorporation
- Memorandum and Articles of Association
- Latest audited financial statements.

For information on our data privacy policy please visit our website lloydsbank.com/international/privacy

Who we are

Your information will be held by Lloyds Bank International Limited which trades as Lloyds Bank and is part of the Lloyds Banking Group. More information on the Group can be found at lloydsbankinggroup.com

How we share your information with Group companies

Your personal information will be shared within the Lloyds Banking Group to enable us to better understand your needs, run your accounts, and provide products in the efficient way that you expect.

Using your information for fraud prevention

We will share your personal information from your application with fraud prevention agencies. If false or inaccurate information is provided and fraud is identified, details of this fraud will be passed to these agencies to prevent fraud and money laundering. Further details explaining how information held by the fraud prevention agencies may be used can be obtained by reading the privacy notice at international.lloydsbank.com/privacy or contacting your local branch.

Undertaking credit searches

We may obtain information about you from credit reference agencies and Group records to check your credit status. The credit reference agency enquiries may be seen by other companies making their own enquiries and may affect your ability to obtain credit elsewhere in the future. We may also use credit scoring.

Undertaking credit searches on a joint applicant

If this is a joint application you are giving us permission to search and record information in respect of you both, and create a link between your financial records at credit reference agencies which will remain until you successfully apply for a 'notice of disassociation' at these agencies.

Checking your identity

We may ask you to provide physical forms of identity verification or search the files of credit reference agencies which will keep a record of our search, whether or not your application proceeds. This is not seen or used by lenders to assess your ability to obtain credit.

Sharing your personal information with Insurers and Register of Claims

If you apply to us for insurance, we will pass your details to the insurer and their agents. If you make a claim, any information you give to us, or to the insurer, may be put onto a register of claims and shared with other insurers to prevent fraudulent claims.

How we manage sensitive personal information

If you apply to us for insurance, a pension, health insurance or life assurance, we may ask you for some 'sensitive' details, for example your medical history. We will only use this information to provide the service you require and we will ask for your explicit consent.

Your consent to process your information

To understand how the personal information you give us will be used. We strongly advise that you read our Privacy Statement, which you can find at international.lloydsbank.com/privacy or you can ask us for a copy. By continuing with this application you agree to your personal information being used in the ways we describe. Please contact us if you have any questions.

Lloyds Bank International Limited trading as Lloyds Bank. Registered Office and principal place of business: PO Box 160, 25 New Street, St. Helier, Jersey JE4 8RG. Registered in Jersey No. 4029. Regulated by the Jersey Financial Services Commission. We abide by the Jersey Code of Practice for Consumer Lending.

The Isle of Man branch of Lloyds Bank International Limited of PO Box 111, Peveil Buildings, Peveil Square, Douglas, Isle of Man IM99 1JJ is licensed by the Isle of Man Financial Services Authority to conduct deposit-taking and investment business and is also registered as an insurance intermediary in respect of general business.

The Guernsey branch of Lloyds Bank International Limited is licensed to conduct banking, investment and insurance intermediary business by the Guernsey Financial Services Commission under the Banking Supervision (Bailiwick of Guernsey) Law 1994, the Protection of Investors (Bailiwick of Guernsey) Law 1987 and the Insurance Managers and Insurance Intermediaries (Bailiwick of Guernsey) Law 2002. Business Address: PO Box 53, 1 Smith Street, St. Peter Port, Guernsey GY1 4BD.