

Internal use
only

Important information for completing this form:

- The new applicant(s) will join all the account(s) beginning with the number given in section 1 of this form. New applicants cannot join accounts which are connected to an ISA, or Bonds before the end of the term.
- Each applicant should **fully complete**, in **black ink**, all parts of the form and complete the declaration and signing instructions in section 5 of this form.
- Incomplete applications will not be accepted.
- **Please refer to the documentation and certification requirements section on page 5 to ensure you have all the information required to complete the application.**

Privacy Statement

We are committed to protecting your privacy and handling your data in an open and transparent manner. For the purposes of this Privacy Statement, the following definitions apply:

“Cynergy Bank Group” means Cynergy Bank Limited and its group entities;

“Bank of Cyprus Group” means Bank of Cyprus Public Company Limited and its group entities.

Please read the statement below to understand how we collect, process and store your personal information:

- We collect the information within this form for the purpose of processing your application
- We collect information from all applicants in the case of joint or business applications
- We carry out credit checks and identity checks when you apply for services for you or your business and we will share your personal information with Credit Reference Agencies to help us with this
- We will continue to share your personal data with Credit Reference Agencies as long as you are a customer
- When we ask Credit Reference Agencies about you or your business, they will note it on your file
- You can find out more about Credit Reference Agencies on their website as listed in our Privacy Policy
- We will share your personal information with Fraud Prevention Agencies who will use it to prevent fraud and money-laundering and to verify your identity. If fraud is detected, you could be refused certain services, finance, or employment. Further details of how your information will be used by us and these fraud prevention agencies, and your data protection rights, can be found in our Privacy Policy
- We process personal data in order to perform banking transactions and offer financial services based on contracts with our customer but also to complete our acceptance procedure so as to enter into a contract with prospective customers
- We process personal data to comply with our legal obligations and statutory requirements
- We process personal data so as to safeguard the legitimate interests pursued by us or a third party.
- We process personal data if you have given us your specific consent for processing (for instance, consent to be contacted for marketing or promotional activity)
- In the course of performing our obligations your personal data may be provided to various departments within the Bank but also within the Cynergy Bank Group; and the Bank of Cyprus Group where we have a contractual requirement to do so following our separation from the Bank of Cyprus Group. We may also share your data with various other recipients so that we may perform our obligations, including service providers, suppliers, regulatory and public authorities. More information can be found in our Privacy Policy
- We will keep your personal data for as long as we have a business relationship with you as an individual. Once this relationship has ended we generally keep your data for up to ten (10) years but please see our Privacy Policy for more details. We keep prospective customer data for twelve (12) months from the date of notification of rejection
- You have a number of rights including, the right to receive access, the right to request correction, the right to request erasure and the right to object to processing of your personal data

The Privacy Policy is available on our website at <http://www.cynergybank.co.uk/privacy-policy/> and we will provide you with a full copy in response to your application for products and services.

Please tick this box to confirm all applicants have read the Cynergy Bank privacy statement above.

1. Details of the account(s) you are joining

Account name

Account number (first 6 digits only)

2a. Additional Applicant 1

Title Mr Mrs Miss Other

Forename(s)

Surname

Date of birth / /

Town of birth

Country of birth

Nationality

Mother's maiden name

Permanent residence address

Property number

Street name

Town

Area

Postcode

Date moved to this address / /

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Contact information

(Please provide a mobile number and at least one other number where possible)

Mobile number

Home telephone

Work telephone

Email address

Residential status

Home owner Living with parents Tenant

Other

Previous residence address (if changed in the past 3 years)

Property number

Street name

Town

Area

Postcode

Passport number (or identity card number, EU Nationals except UK)

Expiry date / /

Country of issue

Marketing Preferences

Cynergy Bank would like to keep you informed about our latest offers, products and services that we believe may be of interest to you. If you are happy to receive this information please tick how you wish to receive it. You can tick more than one box, as not all promotions will be available through each channel. We can only ever contact you with details of new offers and products if you have provided your consent. We will not share your information with third parties.

All Email Telephone Post Text

If, at any time, you want to update or amend your marketing preferences please contact Customer Service by phone on 0345 850 5555 (+44 20 3375 6422 from outside the UK) or secure message on Online Banking. Calls will be recorded for monitoring and training.

Employment information

Employed Self-employed

Occupation

Employer/business trading sector

(Not required for Bond applications)

Employer/business name

Employer/business address

Postcode

Tax information

Jurisdiction(s) in which you are resident for tax purposes

Primary jurisdiction

Additional jurisdiction

Additional jurisdiction

Please specify ALL jurisdictions in which you are resident for the purposes of income tax. If you have more than one jurisdiction of tax residency please list each one.

Reason(s) for not being able to provide TIN(s)

Are you a US person* Yes No

National Insurance/Tax Identification Number (TIN)

TIN

TIN

TIN

TIN: This is the tax identification number or equivalent that your country of residence for tax purposes has issued you. This would include, for example, a National Insurance Number.

***US person:** A US Person for the purpose of the Foreign Account Tax Compliance provisions (commonly known as FATCA) includes US citizens (even if residing outside the USA) or resident individuals. A resident individual could include, but is not limited to, Green Card holders and individuals that meet relevant substantial presence tests. If you require guidance on the substantial presence test please visit the HMRC website or seek professional assistance. We may contact you, now or in the future, for additional information if you are a US person.

Internal use only

2b. Additional Applicant 2

Title Mr Mrs Miss Other

Forename(s)

Surname

Date of birth DD / MM / YYYY

Town of birth

Country of birth

Nationality

Mother's maiden name

Permanent residence address

Property number

Street name

Town

Area

Postcode

Date moved to this address DD / MM / YYYY

Contact information

(Please provide a mobile number and at least one other number where possible)

Mobile number

Home telephone

Work telephone

Email address

Residential status

Home owner Living with parents Tenant

Other

Previous residence address (if changed in the past 3 years)

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Area

Postcode

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Are you a US person* Yes No

National Insurance/Tax Identification Number (TIN)

TIN

TIN

TIN

TIN: This is the tax identification number or equivalent that your country of residence for tax purposes has issued you. This would include, for example, a National Insurance Number.

3. Account use (Not required for Bond applications)

Please list the countries you expect to send or receive international transactions to or from

Expected annual credit turnover on account(s)	£	
Expected annual total cash that will be paid into the account(s)	£	
Expected annual total incoming international transactions	£	
Expected annual total outgoing international transactions	£	

4. Online Banking

If you would like to view your new account(s) online, please tick accordingly:

New applicant 1 New applicant 2 If you already have access to Online Banking, please give us the **first four characters** of your User ID.User ID 1 User ID 2 **5. Declaration and signing instructions**

By signing below you are applying to Cynergy Bank Limited ("we/our/us") for banking services, you:

- confirm that you are 18 years of age or over;
- confirm and certify that all details you have supplied are true and complete;
- authorise us to make enquiries about you including enquiries at credit reference and fraud prevention agencies;
- acknowledge that credit reference agencies record searches undertaken and all information they record can be used by other lenders to assess applications from you and members of your households;
- authorise us to disclose to credit reference and fraud prevention agencies details we hold about you;
- acknowledge that if false or inaccurate information is provided and fraud is identified, details will be passed to fraud prevention agencies to prevent fraud and money laundering. Examples of how fraud prevention agencies may use this information can be obtained from the Privacy policy section of our website at www.cynergybank.co.uk;
- agree to inform us within 30 days of any changes in the information provided, including any change in circumstances that would affect your tax residency;
- confirm that we are authorised to act on instructions given by the applicants listed below;
- agree we can share your account details with the relevant tax authorities in accordance with statutory requirements;
- acknowledge that all the applicants have read and accept the current version of the Conditions for the Cynergy Bank product(s) being applied for and the FSCS Information Sheet and Exclusions List. Please retain a copy of these documents for your records.

Please list the names of all existing account holders and new applicants who will be authorised to operate the account(s) stated in section 1 of this form, and who must provide a specimen signature in the appropriate box. New applicants must provide their details in section 2. By signing below, existing account holders agree that the new applicant(s) listed in section 2 of this form can join the account(s) stated in section 1 of this form and that these signing instructions supercede all previous signing instructions for these account(s).

We will use the below signature(s) as specimen(s) to authenticate your signed instructions. Please tick the 'not a signatory' column for any applicant(s) who will not be authorised signatories to the account.

Print name	Specimen signature	Not a signatory	Date (dd/mm/yyyy)
<input type="text"/>	<input type="text"/>	<input type="checkbox"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="checkbox"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="checkbox"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="checkbox"/>	<input type="text"/>

Signing instructions for authorised signatories other than those ticked as 'not a signatory' (please tick one box)

Any one of the above Any two of the above All of the above

If you do not tick any of the 'Not a signatory' or 'Authorised signatories' boxes we will accept instructions from any one of the above.

For office use only

This form must be used for the addition of new applicants to an existing Bond, FlexiBond, 35 Day Notice Account, Instant Access Account or Online Personal Current Account. New applicants cannot join accounts which are connected to an ISA, or Bonds before the end of the term.

Documentation for individuals

UK residents:

- We will make electronic enquiries to verify the details for each individual who is part of the application.
- We may also require some or all of the documentation listed below before opening the account. We will contact you to advise if these or any other supporting documents are required.

International residents:

We will require the following documentation from each individual who is part of the application:

- **Photo identification** eg passport or photo card driving licence issued by an EU state.
- **Proof of permanent residence address dated within the last 6 months** eg utility bill or UK or EU bank statement. PO Box addresses are not acceptable. Mobile phone bills and printed online statements are not acceptable.

Certification Requirements

Documentation supporting the application must be the original(s) or copies certified as true copies of the original(s) by a UK or EU bank, a UK or EU accountant, a UK or EU solicitor or UK post office. For applicants residing outside the EU, we will accept documents certified by an equivalent professional. All documentation and certification submitted must be in English.

The professional certifying the documents must be clearly identifiable and thus all relevant official stamps must be used, ie name of individual certifying, professional registration reference (if applicable), company name, address, email address, business telephone number and date.