

Internal use
only

Important information for completing this form:

- All blue sections must be **fully completed** in **black ink**.
- Incomplete applications will not be accepted.
- The Privacy Statement must be read in order for us to proceed with your application.
- We will open your Fixed Rate Bond subject to receiving a fully completed application, your cleared deposit payment and confirming your details. If we need anything further we will contact you.

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.

1a. About you (Applicant 1)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 Country Postcode Date moved to this address / / **Contact information**

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

Mobile number Home telephone Work telephone Email address **Previous residence address (if changed in last 3 years)**Property number Street name Town Area Country Postcode **Residential status**Home owner Living with parents Tenant Other **Employment information**Employed Self-employed Occupation Employer/business trading sector 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.

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.

1b. About you (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 Country Postcode Date moved to this address / / **Contact information**

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

Mobile number Home telephone Work telephone Email address **Previous residence address (if changed in last 3 years)**Property number Street name Town Area Country Postcode **Residential status**Home owner Living with parents Tenant Other **Employment information**Employed Self-employed Occupation Employer/business trading sector Passport number

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Expiry date / / Country of issue **Marketing Preferences**

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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.

2a. Fixed Rate Bond instructions

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Fixed term instructions
(please tick accordingly)

1 year

2 year

3 year

Please tick this box if you intend to make your deposit using more than one transfer (from the same bank account). Please note that all payments must reach us within two working days of the first payment being received.

Amount to be deposited £

Amount in words

Method of deposit

Online/electronic payment

Cheque

CHAPS

Transfer from Cynergy Bank account number

2b. Source of deposit

Please provide details of where the funds are from eg savings, sale of property, inheritance, gift etc.

2c. Nominated interest account

These details are required for 2 year and 3 year Bonds

Names of account holder(s)

Account number

Sort code — —

Name of Bank or Building Society

Payment information

Account details for online/electronic and CHAPS payments:

Sort code 40-63-77

Account number 92010004

Account name Bond Deposit Account

Reference Your surname, initial and 'CYNBKBOND'

If depositing by cheque please enclose it when you send your application to us. When making your deposit, whether by cheque or electronic payment, you must send it from a UK bank account held in your name. If not, we may have to carry out additional proof of identity checks which could delay the opening of the Fixed Rate Bond.

3. Online Banking

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

Applicant 1 Applicant 2

If you already have access to Online Banking, please give us the **first four characters** of your User ID and of any further account holders who require access to the new account.

User ID 1 User ID 2

4. How did you find us?

Cynergy Bank website

Staff member*

Other website or publication*

Intermediary*

Other*

Cynergy Bank mailing or email

(*please specify)

5. Declaration and signing instructions

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

- i) confirm that you are 16 years of age or over;
- ii) confirm and certify that all details you have supplied are true and complete;
- iii) authorise us to make enquiries about you including enquiries at credit reference and fraud prevention agencies;
- iv) 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;
- v) authorise us to disclose to credit reference and fraud prevention agencies details we hold about you;
- vi) 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;
- vii) 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;
- viii) confirm that we are authorised to act on instructions given by the applicants listed below;
- ix) agree we can share your account details with the relevant tax authorities in accordance with statutory requirements;
- x) acknowledge that all the applicants have read and accept the current version of the Conditions for the Cynergy Bank Fixed Rate Bond and the FSCS Information Sheet and Exclusions List. Please retain a copy of these documents for your records.

We will use the specimen signature(s) below to authenticate your signing 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="text"/>	<input type="text"/>	<input type="checkbox"/>	<input type="text"/> / <input type="text"/> / <input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="checkbox"/>	<input type="text"/> / <input type="text"/> / <input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="checkbox"/>	<input type="text"/> / <input type="text"/> / <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' boxes we will accept instructions from any one of the above.

Please send your completed application to:

**Customer Service
Cynergy Bank
PO Box 80030
London EC4P 4NG**