



Addition of 2nd Account Holder

Please use this form if you would like to add an additional account holder to your account. Please complete the relevant sections of this form in BLOCK CAPTALS and return to 'Freepost: RCI BANK' (please note that this is a Freepost address, and no stamp is required for postage within the UK.).

To comply with identity verification regulations, we are required to confirm the identity and address of all our new customers. If the additional account holder is not an existing RCI Bank customer, please send us **one item for list A** and **one item from list B** as shown on the identity documents list. The existing account holder does not need to provide any documents.

Nominated bank account

For both account holder's to be able to transact with this account the nominated bank account linked must be in both account holder's names. To change the nominated bank account and allow both account holders to transact with the savings account please also complete the nominated bank account section of this form. If your nominated bank account is already in joint names with the person you wish to add to your RCI Bank account, you will also need to complete the nominated bank account section, confirming both names as they appear on the account. If you do not hold a joint nominated bank account with the new account holder, your existing nominated bank account will remain in place and the new account holder will not be able to transact.

Existing account holder's details

Account name

Account number

I authorise the addition of the following person to my account.

Signed Date - -

The deposit guarantee scheme

Your deposits are protected by the Financial Services Compensation Scheme (FSCS). It is important that you read and retain a copy of the FSCS information sheet and exclusion list, which is enclosed. By signing this form, you acknowledge receipt of the FSCS information and exclusion list.

Additional account holder's details

| | | | |
|--------------------------|---|------------------|----------------------|
| Mr/Mrs/Miss/ Ms/Other | <input type="text"/> | Address | <input type="text"/> |
| Forename | <input type="text"/> | | |
| Surname | <input type="text"/> | | |
| Date of birth | <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> | Postcode | <input type="text"/> |
| Nationality | <input type="text"/> | Home telephone | <input type="text"/> |
| Gender (male/female) | <input type="text"/> | Mobile telephone | <input type="text"/> |
| Mother's maiden name | <input type="text"/> | Email address | <input type="text"/> |

Are you an existing RCI Bank customer? (please tick) Yes No

If yes, please provide your existing RCI Bank account number:

If no, please sign the Account Holder's Declaration on page 3.



Tax residency information

Can you confirm you are a resident for tax purposes in the UK only? (please tick) Yes No

If you have told us that you are a resident for tax purposes somewhere other than the UK and/or you have indicated you are a U.S. person, please provide details of the countries where you are resident for tax purposes. If you are liable for tax in any other country than the UK, regardless of whether you are citizen or national of that country, please indicate in the section below.

| | |
|---------------------------|----------------------|
| Tax Residency | <input type="text"/> |
| Tax Identification Number | <input type="text"/> |

Nominated bank account

To allow both account holders to deposit and withdraw money, your nominated bank account must be held in both names. If you change your nominated bank account, the new details will be applied to any other savings accounts or ISA's you may hold with us.

Nominated account details

| | |
|-----------------|---|
| Account number | <input type="text"/> |
| Sort code | <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> |
| Account Name(s) | <input type="text"/> |
| Bank Name | <input type="text"/> |

To confirm your nominated account belongs to you, we will also need a bank statement for your account. Your bank statement must:

- Be for a UK current account
- Show your full name (first and last name),
- Show your sort code and account number
- Be dated within the last 3 months,
- Show account activity during this period,
- Not have a zero balance or be a closed account.

PDFs and copies are acceptable and are preferred.

Account holder's declaration

We collect information about you in a number of ways, including when you register with our website or open an account with us. We may also collect information about your activities on our website through the use of cookies www.allaboutcookies.org.

Use of your information

The main reason we use this information is to better provide you with our products and services (whether available via the website or offline). We may also use the information for:

- Product development, statistical analysis and market research (we may contact you from time to time for market research)
- Promoting our products and services and those of our group companies (for more on this see the Marketing section below)
- Customer service, including answering questions and responding to feedback and complaints
- Processing your application and to maintain your account with us
- Financial and identity checks, fraud and financial crime prevention check and credit checks
- For audit and debt collection
- For statistical analysis



Marketing permission

We do not share your data for marketing purposes outside RCI Bank without your permission. We would like to contact you about our products, services and promotions but will only do so if you have agreed to this (which you can do by ticking the boxes below to indicate how we may contact you). You can unsubscribe from this type of contact from us at any time. See our Data Protection Policy for information about how to unsubscribe www.rcibank.co.uk.

Yes, RCI Bank may contact me about products, services and promotions by:

| | | |
|-----------|-----|--------------------------|
| Email | Yes | <input type="checkbox"/> |
| Post | Yes | <input type="checkbox"/> |
| Telephone | Yes | <input type="checkbox"/> |

We may share your information with various organisations so that they can provide services to us, including financial, credit, fraud and identity checking agencies. We may also share information with the police, fraud prevention agencies, other law enforcement agencies and tax authorities to investigate or prevent crimes and with the courts in connection with court proceedings. For more information on who we may share your information with, please see our Data Protection Policy www.rcibank.co.uk.

Please also see our Data Protection Policy for information about:

- Security we have in place to protect your information
- Cookies and how to disable them
- Our marketing activities and how to unsubscribe from marketing from us
- How to get copies of or correct your information
- How to contact us

You have right to request a copy of the information that we hold about you. If you would like a copy of some or all of your personal information, please email us at www.rcibank.co.uk or write to us at the following business response address, no stamp is required for postage from within the UK: Freepost RCI BANK . We may make a small charge for this service.

Right to cancel

Your specific account terms and conditions may allow you to close your account without penalty within 14 calendar days of opening. If you decide to exercise this right, you must write to us at Freepost RCI BANK or www.rcibank.co.uk.

Declaration

You should carefully read the General Terms and Conditions/Specific Account Terms and Conditions. Please also check our list of interest rates and the list of charges to ensure that you understand them. If you do not understand at any point please contact our Customer Services Team for further information.

By signing the below, you are confirming that you have read and agree to the General Terms and Conditions and Specific Account Terms and Conditions.

I/We confirm that the information given in my/our application is correct.

I/We agree to the current Terms and Conditions.

Signed

Date - -

We're here to help, 7 days - if you have any question, please email hello@rcibank.co.uk or call us on **0345 6056 050**.

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