

Limited Liability Partnership online application



NatWest
International

To apply for Online Banking print off and complete the application form. A separate application must be made for each person who is to be given access to Online Banking 'an Authorised User'. We can only accept applications from an Authorised User. Once you have completed all the information, sign the application form at the end of this form in accordance with the Account mandate and return it to your Relationship Manager (if applicable) or one of the addresses below:

Jersey: NatWest International, 16 Library Place, St Helier, Jersey, JE4 8NH

Guernsey: NatWest International, PO Box 62, Royal Bank Place, St Peter Port, Guernsey, GY1 4BQ

Isle of Man: NatWest International, 2 Athol Street, Douglas, Isle of Man, IM99 1AN

Gibraltar: NatWest International, 57 Line Wall Rd, Gibraltar, GX11 1AA

Business Manager's
name (if applicable)

Please specify where
you are based

Jersey Guernsey Isle of Man Gibraltar

Your information

We collect and process various categories of personal and financial information throughout your relationship with us, to allow us to provide our products and services and to run our business. For more information about how we use your personal information, the types of information we collect and process and the purposes for which we process personal information, please read our Privacy Notice provided on our website at <https://www.natwestinternational.com/global/privacy-notice.html>

We may update this from time to time and would encourage you to visit our website regularly to stay informed of the purposes for which we process your information and your rights to control how we process it.

1. Business details

Business name

Business address line 1

Address line 2

Address line 3

Address line 4

Postcode

2. Main business account details

Sort code

Account number

3. Authorised user - personal details

Title

Mr Mrs Miss Ms Other If other, please specify

Surname

First name(s)

Middle name(s)

Previous names (including maiden name or change by deed poll)

Are you known by any
other name?

Yes No If yes, please specify

Date of birth Male Female

Place of birth (Town/City)

Country of birth

Telephone number (home)

Telephone number (business) extn

Mobile telephone number

Email address

Memorable word

Home address line 1

Address line 2

Address line 3

Address line 4

Postcode

Country of permanent residence

Government issued personal identification number of unique identifier (e.g. passport, driving licence etc.)

Nationality

Document type

ID number

Expiry Date

Other nationalities/citizenships

UK National Insurance Number or local equivalent

Do you have more than 2 nationalities/citizenships?

Yes No

If 'Yes', please provide the additional information to your usual contact at the Bank.

Country

Tax reference number

Are you tax resident in more than 2 countries?

Yes No

If 'Yes', please provide the additional information to your usual contact at the Bank.

4. Declaration and signature

1. I wish to use the NatWest International Online Banking service.
2. I have read and accepted the associated Terms and Conditions.

Marketing information

NatWest International would like to keep you informed about products, services and offers that we believe may be of interest to you. If you would prefer not to receive this information by any or all of the methods below, please place a cross in the relevant boxes (if you leave these boxes blank we will assume that you are happy to be contacted by these methods):

Letter Phone Email Text

NatWest International will not share your information with third parties for their own marketing purposes without your permission.

Communications about your account

Notwithstanding your marketing choices above, we will contact you with information relevant to the operation and maintenance of your account by a variety of means including online banking, mobile banking, email, text message, post and/or telephone.

Signature:

Date _____

5. Limited Liability Partnership Authority and Resolution

To: The Royal Bank of Scotland International Limited trading as NatWest International (NatWest International).

I/we confirm that on behalf of the LLP we wish to apply for Online and Telephone Banking facilities ("the Service") on the accounts in the name of the LLP in the terms of the Resolution below.

I/we acknowledge that by this authority until cancelled in writing to the Bank we permit any Authorised User without further authority, notwithstanding any mandate instructions which may apply to our accounts from time to time:

- To view the accounts and transactions of the LLP
- To set up details of and make payments to any payee without limit (except as limited by the Service or further service) for example (but not limited to) the Mobile Banking service and debit our account
- To ask the Bank to exchange one currency for another
- To enable the use of any further service which may be provided through the Service and through the further Service.

The Chairperson of the LLP Members' meeting must sign this resolution.

LLP name

At a meeting of the Members of the LLP held on the Date

The application by (provide full names of each Authorised User):

Authorised user 1

Authorised user 2

Authorised user 3

The Authorised user for the Service detailed above was considered and it was resolved by the members that:

1. The application and the terms for the Service (now produced to the meeting) be approved and that the Authorised user is authorised to sign the application form and agree to the terms of the Service for and on behalf of the LLP in respect of the LLP's account(s).
2. The Authorised user be authorised to sign any documentation in addition to the application form, which may be necessary from time to time for the provision of the Service.

3. The Authorised User is authorised without further confirmation, and notwithstanding the existing mandate provided to the Bank by the Company which remains fully in force except for instructions provided by means of the Service or other application or service enabled by use of the Service, to give the Bank instructions by means of the Service, which for the avoidance of doubt includes (without limitation).
 Providing details of and making payments of any amount to any payee (and to authorise the payment of any charges which may be incurred) and to debit any of the Company's accounts with the cost notwithstanding that any such debit may cause the account to become overdrawn.
 To instruct the Bank to include any account of the customer in the Service.
 To instruct the Bank to exchange one currency for another at a rate offered by the Bank.
 To enroll in and use any further application or service which may be accessed or authorised by the Authorised User through the Service in accordance with any terms applying from time to time and to provide the Bank with instructions to make payments and other transactions and incur costs through the application or service and debit any of the Company's accounts accordingly notwithstanding that any such debit may cause the account to become overdrawn.
4. It was acknowledged that the Authorised user may also use the service to access and carry out transactions on his/her personal accounts using the same security codes as those used for the LLP's accounts. It was also acknowledged that, by allowing the Authorised user to set up his/her personal accounts on the Service, the Authorised user would have the ability to use the Service to make transfers from the accounts of the LLP to the Authorised user's personal accounts.
5. The Authorised User confirm they have no objection about their personal information being used as described.

Certified that the above resolutions were duly passed and duly signed by the chairperson.

Signed by the Chairperson of the LLP Members' meeting.

Name

Signature:

Date _____

The Royal Bank of Scotland International Limited trading as NatWest International (NatWest International). Registered Office: Royal Bank House, 71 Bath Street, St. Helier, Jersey, JE4 8PJ. Tel. 01534 282850. Regulated by the Jersey Financial Services Commission.

Guernsey business address: Royal Bank Place, 1 Gategny Esplanade, St. Peter Port, Guernsey, GY1 4BQ. Tel. 01481 703860. Regulated by the Guernsey Financial Services Commission and licensed under the Banking Supervision (Bailiwick of Guernsey) Law, 1994, as amended, the Insurance Managers and Insurance Intermediaries (Bailiwick of Guernsey) Law, 2002, and the Protection of Investors (Bailiwick of Guernsey) Law, 1987, as amended.

Isle of Man business address: 2 Athol Street, Douglas, Isle of Man IM99 1AN. Tel. 01624 637190. Licensed by the Isle of Man Financial Services Authority in respect of Deposit Taking, Investment Business and registered as a General Insurance Intermediary.

NatWest International is the registered business name of The Royal Bank of Scotland International Limited under the Business Names Registration Act. Gibraltar business address: NatWest International House, 57 Line Wall Road, Gibraltar. Tel. 200 77737 or 200 73200. Regulated and authorised by the Financial Services Commission, Gibraltar to undertake Banking and Investment Business from 55 and 57 Line Wall Road, Gibraltar.

Customers are advised that NatWest International is part of NatWest Group plc (“NatWest Group”). NatWest Group companies in the UK and elsewhere provide support for our Online Banking service and can access your account data.

If you are not satisfied with any of our products or services, we have a complaints procedure that you can use. A leaflet, giving details of the procedure, is available from your branch upon request.