

Royalties International

Application form
for a Multi-Currency Account

Before completing this application form you must read our "A bank account to set you free brochure", "Royalties International Terms and Conditions leaflet", "Rates leaflet" and "Fees leaflet". These contain all the information you need to be aware of before opening your Royalties International account. If you do not have all of the above items please contact any branch to obtain those you are missing. Please complete all parts of this form in BLOCK CAPITALS and black ink.

🔒 Your information

For details of how we and others will use your information, please look for the padlock symbol and in the accompanying Terms and Conditions or contact your branch.

Please answer all of the questions on this form

Please indicate the currencies you are most likely to use for your **Royalties International account**.

Sterling US dollar Euro Other If other, please specify

Please specify the amount and currency of your initial deposit.

Cheque enclosed

OR Transfer from my/our existing account number Other

If other, please specify

Additionally if you require a Fixed Term Deposit* please also tick your choice

1 month 2 months 3 months 6 months 12 months

Currency

Fixed Deposit amount

to be debited from your Royalties International account

*Please note our Fixed Deposit minimum balance criteria is detailed within the Royalties International brochure.

1. Personal details - main applicant

Are you an existing

RBS International customer?

Yes No

If yes, please provide

Account number

Sort code

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

Gender

Male

Female

Full residential address line 1

Address line 2

Address line 3

Address line 4

Postcode

Date of entry to above address

If resident at above address less than 3 years please state previous address.

Previous address line 1	<input type="text"/>
Address line 2	<input type="text"/>
Address line 3	<input type="text"/>
Address line 4	<input type="text"/>
Postcode	<input type="text"/> <input type="text"/>
Date of entry to above address	<input type="text"/>
Address for correspondence (Only complete if different to residential address)	<input type="text"/>
	<input type="text"/>
	<input type="text"/>
	<input type="text"/>
Postcode	<input type="text"/> <input type="text"/>
Date of birth	<input type="text"/>
Country of birth	<input type="text"/>
Town of birth	<input type="text"/>
Relationship status	Single <input type="checkbox"/> Living with a partner <input type="checkbox"/> Married/In a civil partnership <input type="checkbox"/> Widowed/Surviving civil partner <input type="checkbox"/> Divorced/Separated/Dissolved <input type="checkbox"/>
Country of permanent residence	<input type="text"/>
Country of residence for tax purposes	<input type="text"/>
Nationality	<input type="text"/>
Government issued Personal Identification Number i.e the number on the ID document you are providing - Passport, driving licence etc	<input type="text"/>
Telephone number (home)	<input type="text"/>
Telephone number (business)	<input type="text"/> extn <input type="text"/>
Mobile telephone number	<input type="text"/>
E mail address	<input type="text"/>
Memorable word	<input type="text"/> (Please choose a memorable word of no more than 15 characters. This may be used to confirm certain transactions)
Number of dependants	<input type="text"/>
Residential status	Home owner <input type="checkbox"/> Tenant-Furnished <input type="checkbox"/> Tenant-Unfurnished <input type="checkbox"/> Living with parents <input type="checkbox"/> Other <input type="checkbox"/>
If other, please specify	<input type="text"/>

1.1. Employment details - main applicant

Occupation	<input type="text"/>
Are you	Employed <input type="checkbox"/> Self-employed <input type="checkbox"/> Unemployed <input type="checkbox"/> Homemaker <input type="checkbox"/> Retired <input type="checkbox"/>
Employer's name	<input type="text"/>
Employer's address line 1	<input type="text"/>
Address line 2	<input type="text"/>

Address line 3

Address line 4

Postcode

Date employment commenced

If self-employed please state date established

Gross annual salary £

How are you paid? Cash Cheque Mandated to RBS International Mandated elsewhere n/a Other

If other, please specify

How often are you paid? Monthly Fortnightly Weekly Other

Is salary to be mandated to this account? Yes No If your salary is not already credited to an account with RBS International please enclose your previous 3 months' payslips or other evidence of income. These will be returned.

Net income from employer £ per month

Any other income £ per month

Total income £ per month

1.2. Current banking details - main applicant

Main bank

Account number Sort code

Type of account

Date of joining main bank

Do you have a ATM card Debit/ATM card

How many credit cards do you have

Total outstanding balance of all credit cards £

Please give details of your main credit card. This is the one you use most frequently or the one with the greatest balance.

Type of card (e.g. Mastercard/Visa)

Issuer

Name of account/cardholder

Credit limit £

Balance £

Approximate date account opened

1.3. Financial status - main applicant

Have you ever been insolvent, bankrupt, sequestrated, involved in any court proceedings for debt or made arrangements with your creditors?

Yes No

If yes, please provide full details on an attached sheet.

**IF YOU ARE OPENING AN ACCOUNT IN YOUR SOLE NAME PLEASE GO TO SECTION 3
FOR ACCOUNTS TO BE OPENED IN JOINT NAMES PLEASE COMPLETE ALL REMAINING SECTIONS**

2. Personal details - second applicant

Are you an existing

RBS International customer?

Yes No

If yes, please provide

Account number

Sort code

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

Gender

Male

Female

Full residential address line 1
(Only complete if different to main applicant)

Address line 2

Address line 3

Address line 4

Postcode

Date of entry to above address

If resident at above address less than 3 years please state previous address.

Previous address line 1

Address line 2

Address line 3

Address line 4

Postcode

Date of entry to above address

Address for correspondence
(Only complete if different to residential address)

Postcode

Date of birth

Country of birth

Town of birth

Relationship status

Single

Living with a partner

Married/In a civil partnership

Widowed/Surviving civil partner

Divorced/Separated/ Dissolved

Country of permanent residence

Country of residence for tax purposes

Nationality

Government issued Personal Identification Number i.e the number on the ID document you are providing - Passport, driving licence etc

Telephone number (home)

Telephone number (business) extn

Mobile telephone number

E mail address

Memorable word (Please choose a memorable word of no more than 15 characters. This may be used to confirm certain transactions)

Number of dependants

Residential status Home owner Tenant-Furnished Tenant-Unfurnished Living with parents Other

If other, please specify

2.1. Employment details - second applicant

Occupation

Are you Employed Self-employed Unemployed Homemaker Retired

Employer's name

Employer's address line 1

Address line 2

Address line 3

Address line 4

Postcode

Date employment commenced

If self-employed please state date established

Gross annual salary £

How are you paid? Cash Cheque Mandated to RBS International Mandated elsewhere n/a Other

If other, please specify

How often are you paid? Monthly Fortnightly Weekly Other

Is salary to be mandated to this account? Yes No If your salary is not already credited to an account with RBS International please enclose your previous 3 months' payslips or other evidence of income. These will be returned.

Net income from employer £ per month

Any other income £ per month

Total income £ per month

2.2. Current banking details - second applicant

Main bank

Account number

Sort code

Type of account

Date of joining main bank

Do you have a

ATM card

Debit/ATM card

How many credit cards do you have

Total outstanding balance of all credit cards

£

Please give details of your main credit card. This is the one you use most frequently or the one with the greatest balance.

Type of card (e.g. Mastercard/Visa)

Issuer

Name of account/cardholder

Credit limit

£

Balance

£

Approximate date account opened

2.3. Financial status - second applicant

Have you ever been insolvent, bankrupt, sequestrated, involved in any court proceedings for debt or made arrangements with your creditors?

Yes No

If yes, please provide full details on an attached sheet.

3. Account information

About your account – please summarise the reason and purpose of opening this account.*

Source of funds to establish the account – where are the funds held currently. What will be the source of initial funds that will be deposited into the account*

Source of wealth – please provide details of where wealth originated i.e. savings from earnings, sale of property etc. Generic answers such as investments or savings are not acceptable*

* The Bank may require you to supply evidence to support the information you have provided.

If you are not locally resident in the jurisdiction where the account is to be domiciled, please provide an explanation for the account.

4. Commitments and liabilities

Mortgage/Rent	£	<input type="text"/>	per month	Loans outstanding with RBS International	£	<input type="text"/>
Local tax	£	<input type="text"/>	per month	Other loans outstanding	£	<input type="text"/>
Loan repayments to RBS International	£	<input type="text"/>	per month	Guarantee obligations	£	<input type="text"/>
Other loan repayments	£	<input type="text"/>	per month	Others	£	<input type="text"/>
Other regular payments	£	<input type="text"/>	per month	Please specify e.g. overdrafts		<input type="text"/>
Total commitments	£	<input type="text"/>	per month	Total liabilities	£	<input type="text"/>

5. Assets

Property details:

Main residence

Date purchased

Purchase price

£

Mortgage outstanding

£

Remaining term in years

Estimated present value

£

Property owned

Solely Jointly

Lender(s)

Other property

Date purchased

Purchase price

£

Mortgage outstanding

£

Remaining term in years

Estimated present value

£

Property owned

Solely Jointly

Other assets

Existing RBS International deposits

£

Other deposits

£

Car(s)

£

Investments

£

Others

£

Please specify

Total assets

£

6. Non-UK residents

For non-UK residents please provide details of your UK address or last UK address if not retained (Up to 3 years previous)

Full residential address line 1	<input type="text"/>
Address line 2	<input type="text"/>
Address line 3	<input type="text"/>
Address line 4	<input type="text"/>
Postcode	<input type="text"/> <input type="text"/>
Residential status of UK address	Home owner <input type="checkbox"/> Tenant-Furnished <input type="checkbox"/> Tenant-Unfurnished <input type="checkbox"/> Living with parents <input type="checkbox"/> Other <input type="checkbox"/>
If other, please specify	<input type="text"/>
If resident at above address less than 3 years please state previous address	
Previous address line 1	<input type="text"/>
Address line 2	<input type="text"/>
Address line 3	<input type="text"/>
Address line 4	<input type="text"/>
Postcode	<input type="text"/> <input type="text"/>
Date of entry to above address	<input type="text"/>
UK home telephone number	<input type="text"/>

7. Residents of the European Union

If you are Resident in the European Union then your accounts with us will be subject to the exchange of information measures of the EU Savings Directive. We will automatically exchange information, via our local Tax Controllers, with the relevant EU Tax authority regarding your identity and residence, the amount of savings income earned and the period it relates to.

By completing and signing this application form you authorise us to exchange this information.

Any previous instruction provided in respect of existing accounts you may have with us in Jersey or Gibraltar will be applied automatically, unless you wish to change your election.

Please place a cross here if you would like to receive our Guide to the EU Savings Directive.

8. Declaration and signature(s)

1. I/We wish to open a RBS International account that I/we have applied for and accept the Terms and Conditions applying to the account and declare that the information given above is true and accurate.
2. I/We authorise you to make any enquiries you may deem necessary in connection with this application.
3. I/We understand that you may, at your discretion and at any time, amend the overdraft limit on giving written notice to me/us.
4. I/We understand that if I am/we are dissatisfied with my/our choice of account and decide to close the account or switch, with your approval, to another account within 14 days of the first payment into the account, no extra charges will be payable. I/We accept that to instruct you to do so, I/we must confirm my/our decision in writing addressed to my/our branch.
5. I/We understand that you may decline this application without being required to state a reason.
6. By signing I/we confirm having received a copy of the account Terms and Conditions.

For accounts in joint names only

We request and authorise you:-

1. To withdraw funds from the account in our names with cheques or withdrawals signed by either or the survivor of us.
2. To release items held in security or safe custody on the written instructions of either or the survivor of us.
3. Subject to any right, mortgage, charge, lien or claim you may have on the death of any one of us to hold the balance of the Account(s) to the order of the survivor or survivors of us or to the order of the personal representative(s) of the survivor.

Credit reference agencies

We may obtain information about you from credit reference agencies and Group records to check your credit status and identity. The agencies will record our enquiries which may be seen by other companies who make their own credit enquiries. We may use credit scoring.

Your application will be assessed using credit reference agency records relating to anyone with whom you have a joint account or similar financial association. If this is a joint application and such a link does not already exist then one may be created now. These links will remain until you file a 'notice of disassociation' at the credit reference agencies.

However, for this application, you can choose to be treated as financially independent of any person, (except for another party to this application). If you do, by signing this application you declare that you believe your associate's finances will not affect our decision and agree that we may check your declaration. We may decline this application if we find that your declaration is inaccurate. If you want to be treated as financially independent for this application, please place a cross in this box.

 Fraud prevention agencies

If false or inaccurate information is provided and fraud is identified or suspected, details may be passed to fraud prevention agencies. We may also obtain information about you from fraud prevention agencies.

 Keeping you informed

We would like to keep you informed by letter and by phone about products, services and additional benefits that we believe may be of interest to you. If you don't want us to do this, please place a cross in one or both boxes.

Letter Phone

We would also like to keep you informed via the e-mail address and mobile number you may have provided earlier in this form. May we keep you informed by electronic means, such as e-mail and mobile messaging?

Yes No

 Giving your consent

By signing this application you are agreeing that we may use your information in the way described in this form (including the 'Keeping you informed' section) and in the associated Terms and Conditions.

All applicants sign here

Main applicant

Signature

Date _____

Second applicant

Signature

Date _____

9. Signature verification - specimen signature(s)

Please provide us with a copy of your signature(s) in the space below. Please use black ink and ensure that signature(s) are kept within the boxes.

Main applicant

Signature

Date _____

Second applicant

Signature

Date _____

For bank use only Please use black ink

Sort code

Account number

Account short name

Main applicant

Surname

First name

Second applicant

Surname

First name

Operations by:

Either or survivor

OR both to sign

(Complete joint account mandate together with the authorised signatory sheet and forward with this form. If Third Party Mandate or Power of Attorney, forward copy of mandate with this form)

Verified at branch by

Staff signature

ID number

Date

For bank use only

Application ref. number

A/C number allocated

Details of ID obtained

ID number: customer

ID number: joint customer

The Royal Bank of Scotland International Limited (RBS International). Registered Office: PO Box 64, Royal Bank House, 71 Bath Street, St. Helier, Jersey, JE4 8PJ. Regulated by the Jersey Financial Services Commission.

Guernsey business address: PO Box 62, Royal Bank Place, 1 Gategny Esplanade, St. Peter Port, Guernsey, GY1 4BQ. 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: Royal Bank House, 2 Victoria Street, Douglas, Isle of Man, IM99 1NJ. Licensed by the Financial Supervision Commission of the Isle of Man to take deposits and carry on investment business and registered with the Insurance and Pensions Authority in respect of general business.

Our services are not offered to any person in any jurisdiction where their advertisement, offer or sale is restricted or prohibited by law or regulation or where we are not appropriately licensed.

RBS International is a member of The Royal Bank of Scotland Group. The Royal Bank of Scotland plc - Registered in Scotland No 90312. Registered office: 36 St Andrew Square, Edinburgh, EH2 2YB. The Royal Bank of Scotland plc is authorised and regulated by the Financial Services Authority. The latest report and accounts are available at www.investors.rbs.com

RBS International places funds with other parts of its Group and thus its financial standing is linked to the Group. Depositors may wish to form their own view on the financial standing of RBS International and the Group based on publicly available information. The latest report and accounts are available at www.rbsinternational.com/financial-results

RBS International is not an Authorised Person subject to the rules and regulations made under the UK Financial Services & Markets Act 2000, and therefore deposits made with branches, all of which are outside the UK, are not protected by those rules and regulations covered by the UK Financial Services Compensation Scheme. As at 31 December 2010, RBS International's paid-up capital and reserves exceeded £1,416 million. UK resident depositors may be subject to declaration and taxation of resulting income.

Fixed Term Deposits and Capital Protected Deposits may not be suitable if you require easy access to your funds or income.

Cards are only issued to people who meet our criteria.

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.

Credit facilities: Over 18's only. Security required.

RBS International is a member of the Isle of Man Depositors' Compensation Scheme (DCS) as set out in the Depositors' Compensation Scheme Regulations 2010. Further details of the scheme are available on request.

RBS International is a participant in the Guernsey Banking Deposit Compensation Scheme. The scheme offers protection for 'qualifying deposits' up to £50,000, subject to certain limitations. The maximum total amount of compensation is capped at £100,000,000 in any 5 year period. Details are available from: www.dcs.gg. Telephone: +44 (0)1481 722756. Post: PO Box 380, St. Peter Port, GY1 3FY. Deposits made in a Guernsey Branch will not be covered by any equivalent scheme in any jurisdiction outside of the Bailiwick of Guernsey.

RBS International is a participant in the Jersey Banking Depositor Compensation Scheme. The Scheme offers protection for eligible deposits of up to £50,000. The maximum total amount of compensation is capped at £100,000,000 in any 5 year period. Full details of the Scheme and banking groups covered are available on the States of Jersey website or on request.