



Kingdom Bank

Application to open a Savings Account - Association

Thank you for choosing to open an account with Kingdom Bank Ltd. Please write clearly and in capitals. Before completing the form and the Non-Personal Mandate form, please Read the General and Specific Terms and Conditions; if you do not have a set you can print one from www.kingdom.bank or call us on 0115 921 7260 and we will post one to you. Please also call us if you have any questions.

Step 1 – Choose the account you want to open by ticking one of the following boxes

- No Notice Account Promotion Code
- Gospel Partner Account
- Savings Bond months

Step 2 – Please complete the following details about the Association

- Full name of the Association
- Address of the Association
- Postcode
- Telephone number of the Association

Please enclose a certified copy of your constitution with this application, so we can verify the identity of your association

Step 3 – Please provide details of the Correspondent and all Officers

We will address correspondence to this person at this address.

- Mr Mrs Miss Ms Other
- Full forenames (personal names)
- Surname (family name)
- Date of birth
- Address
- Post Code
- Daytime telephone number (including dialling code)
- E-mail address

Chair of Committee / Officer

Mr Mrs Miss Ms Other

Full forenames (personal names)

Surname (family name)

Date of birth

Address

Post Code

Daytime telephone number (including dialling code)

E-mail address

Officer

Mr Mrs Miss Ms Other

Full forenames (personal names)

Surname (family name)

Date of birth

Address

Post Code

Daytime telephone number (including dialling code)

E-mail address

Officer

Mr Mrs Miss Ms Other

Full forenames (personal names)

Surname (family name)

Date of birth

Address

Post Code

Daytime telephone number (including dialling code)

E-mail address

Please photocopy and continue on a separate sheet for additional officers

Step 4 – Please confirm who will operate the account

We need to know who will be authorised to operate the account, so that we can respond to withdrawal requests and other instructions in accordance with your formal mandate. You will therefore need to complete a “Non-personal Mandate Form”, which must be returned to us with this application form.

If any person controlling your organisation has a US Taxpayer Identification Number (TIN), please enter their name and TIN in the space below.

Name..... TIN.....

Name..... TIN.....

Name..... TIN.....

Additionally, if any person controlling your organisation is resident for tax in a country other than the UK, please enter their name and country of tax residence in the space below.

Name..... Country of Tax Residence.....

Name..... Country of Tax Residence.....

Name..... Country of Tax Residence.....

Alternatively by signing this form, you confirm that no person controlling your organisation is resident outside of the UK for tax purposes or is a US citizen.

Step 5 – Please tell us about your initial deposit to this account

We shall open the account with £

This will be by (please tick the appropriate box):

- Cheque (please make the cheque out to ‘Kingdom Bank Ltd – association name’)
- Transfer from another Bank/Building Society (we will provide you with the details to arrange the transfer)
- Transfer from Kingdom Bank Ltd Account number
- Please tick this box, if after this initial transaction you expect to make further deposits in excess of £30,000.00

Step 6 – Expected levels of Account Activity

Q1. As part of our account monitoring processes please could you indicate the expected frequency of activity on this account? (Please indicate with a tick)

	Deposits	Withdrawals
Weekly		
Monthly		
Occasional (2 to 4) times per year		
Annually or less frequently		

Q2. What do you estimate the level of activity to be in monetary terms? (Please indicate with a tick)

	Deposits	Withdrawals
£1 - £999		
£1,000 - £4,999		
£5,000 - £24,999		
£25,000+		

Step 7 – Interest instructions

Interest will be paid gross (without the deduction of tax)). The interest will be paid annually or at maturity, depending on the type of account opened.

Step 8 – Telephone Banking – please complete for ALL account types

Please provide details of the nominated account to which we will send withdrawals from your Account.

Bank or Building Society name

Account name

Account number

Sort Code

Step 9 – Other Products and Services

From time to time we would like to tell you about our other products and services and those arranged by us with other suppliers such as insurance companies.

Any personal information you provide in the process of enquiring/ arranging any of our other products and services is provided in the strictest confidence. We will only use this for the purposes specified in your enquiry and we will never pass your personal details to these third parties or any other companies for any other reason.

Please tell us whether we can contact you with this information by ticking this box

I am happy for you to retain my personal information to enable you to contact me with information relating to all the products and services you provide.

Please ✓

If you have already provided your consent we will continue to rely on this permission until you request us to stop sending you information.

My preferred method of contact is;

Any Method or Post Email Telephone Text Message

Please ✓ as appropriate

Step 10 – Declaration on behalf of the Association

For your own benefit and protection, you should read carefully the information and terms contained in this application form, including the declaration below, and also the General and Specific Terms and Conditions relating to this account before signing this form. If you do not understand any point, please ask for further information or clarification.

Pursuant to our governing instrument or the Trustee Act 2000 (as the case may be) it was resolved that a Savings Account or Savings Bond be opened with £ [] with Kingdom Bank Ltd, and that Kingdom Bank Ltd is authorised to accept instructions in accordance with the mandate given by the Association Officers from time to time.

We certify that the above is a true extract from the minutes of the Association Officers quorate meeting held on []

If other wording is used in the minutes, please send a signed extract, not the full minutes, on headed paper with the Association number clearly stated, signed by the Chair Person.

We understand that you will rely on the information we have given in this application form, which we confirm is complete and true. We understand that you may decline this application.

In order to process your application, please tick this box to acknowledge receipt of the FSCS information sheet.

Signed by the Chair Person of the Association

Date

Full name

Signed by an Officer of the Association

Date

Full name

Step 11 – Verification of identity

It is necessary for us to verify the identity of the Association and the personal identity of all signatories. We normally use a variety of data sources to complete this including Credit Reference and Fraud Prevention Agencies as well as the Electoral Roll. The agencies will record the details of the search whether or not your application proceeds. If we are unable to confirm identity from these sources we will ask you to supply us with adequate proof of identity. The only exception to this may be if the Association or signatories have an account with us.

Step 12 - Please post this application form and mandate to Kingdom Bank at the address shown below'

Freepost Plus RLUT-UUHS-KRSA, Kingdom Bank Ltd, Ruddington Fields Business Park, Mere Way, Ruddington, Nottingham. NG11 6JS

Kingdom Bank Limited, Ruddington Fields Business Park, Mere Way, Ruddington, Nottingham, NG11 6JS, registered in England and Wales No. 04346834. Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Our Financial Services Register number is 400972. The Financial Services Register can be viewed at <http://register.fca.org.uk>