

## Account Holder Transfer Form

This form is to be completed if you wish to transfer a savings account into your name. Please complete the form using black ink and BLOCK CAPITALS and return to us at the address above (no stamp required).

To comply with identity verification regulations, we are required to confirm the identity and address of all our customers. If you are not an existing customer, you will need to provide one proof of identity and one proof of address. A full list of acceptable documents can be found on our website.

Account Details	
Account Number	Account Name
New Account Holders Details	
Title	
First Name(s)	Surname
Mother's Maiden Name	Gender
Date of Birth	Country of birth
Address	
If you have lived at this address for less than six months, please provide us with a previous address	
Home telephone number	Work telephone number
Mobile telephone number	Email address
Are you an existing customer? If so, please enter your existing account number	Yes <input type="checkbox"/> No <input type="checkbox"/>
Can you confirm that you are a resident for tax purposes only in the UK?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Tax Identification Number	
Are you a US citizen? *	Yes <input type="checkbox"/> No <input type="checkbox"/>

\*The USA considers any US citizen to be resident in the United States for tax purposes regardless of where you physically reside.



### New Account Holders Details

Please provide the details of a UK current account held in your name to link to your Gatehouse Bank account(s). It must be a UK personal bank or building society account in your name(s).

**IMPORTANT INFORMATION:** Your nominated bank account is the only source we can accept electronic deposits from and send funds to, across all your Gatehouse Bank accounts.

#### Confirmation of Ownership

To confirm your nominated account belongs to you, you need to provide us with a bank statement for your account.

#### Your bank statement must:

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

Name on bank account:

Sort Code:

Account Number:

### Profit Payments

Please provide the details of an account held in your name for Gatehouse Bank to electronically transfer your profit to.

**IMPORTANT INFORMATION:** This account can be different to the nominated bank account.

Same as the nominated bank account? (tick accordingly)

YES     NO – If no, please provide below\*

Name on bank account:

Sort Code:

Account Number:



### Our Funding Instructions

You can fund your account easily by transferring money electronically from your nominated account using the details below:

- Your Full Name (first name and second name)
- Our Account Number: **93511057**
- Our Sort Code: **20-32-53**
- Reference: **Your Account Number** (this is the seven-digit number plus the three letters on the end)

Please ensure you correctly quote the reference when you make a payment.

### Important – Please read before submitting your application Consent/Declaration

1. We will use the information contained in this agreement for business analysis, fraud prevention and to keep the records we hold about you, the Account Holder, accurate and up to date. We may also use your information to manage this account(s) and provide services to you, and for other specified purposes (e.g. assessment and analysis, improving our services, preventing crime and meeting our regulatory responsibilities).
2. We will treat your information as confidential and will only disclose it in specified cases (e.g. where we are legally compelled to make the disclosure or our interests require us to do so, or where we are disclosing the information to someone to whom we are entitled to disclose it as mentioned in paragraph 3 below).
3. We may disclose the information we hold about you, the Account Holder and how the account(s) is managed to our agents and suppliers and to other specified persons (e.g. the police and other persons entitled by law to require us to disclose the information).
4. If you were introduced to us by a third party, we may give them your contact details and sufficient information about you for their own business and statistical analysis.

### Consent to marketing

We may use the information we hold about you to keep you informed about our products and services which we think may interest you. If you want to be contacted by us, please tick below.

Post  Email  Telephone

Signature \_\_\_\_\_

Date \_\_\_\_\_