

Introduction

As advice has not been given, we have not assessed the suitability or the appropriateness of this investment for your circumstances, therefore if you wish to proceed with this application you should ensure that you familiarise yourself with the fund and fully consider the nature of the risks involved for the funds you are applying to subscribe to.

Topping-up a Child Trust Fund

You can top-up a Child Trust Fund in the following ways:

- To pay by cheque, simply complete this form and send your cheque to us at the address shown on page 3.
- Complete this form to set up or amend a Direct Debit.
- Go to www.natwestinvestmentsonline.com and register to top-up.

Before completing this application form please read:

- **Child Trust Fund – Key Investor Information Document (KIID) and Supplementary Information Document (SID);** and
- **Child Trust Fund – Terms and Conditions**

These should be retained for future reference. Please read these documents carefully as they contain all the information you need to be aware of before transferring your Child Trust Fund.

These documents contain all the information you need to be aware of before making an additional payment. If there is anything that you do not understand please ask for further information. If you do not have any of the above documents, please contact us on **0345 300 2585**. (Calls to 0345 numbers cost the same as calls to numbers starting with 01 or 02 from a UK landline or a UK mobile phone) or visit us online at **www.natwest.com**

Please mark this box with a cross to confirm you have the documents

Child Trust Fund Maximum Payments

Details of the maximum amount that can be paid into a Child Trust Fund in a subscription year can be found on <https://www.gov.uk/child-trust-funds/overview> . **Please be aware that money paid into the Child Trust Fund will become the property of the child, and cannot be returned to you.**

How we will use your information

Before continuing with this application, please read the information below which explains how we and others will use your personal and financial information during this application process. When we use and share personal and financial information, we do so on the basis that we have a legitimate interest to prevent fraud and money laundering, to manage our risk and to protect our business and to comply with laws that apply to us (including verifying your identity and assessing the suitability of our products).

For full details about how we use the personal and financial information of our customers, please see our full Privacy Notice at www.natwest.com/privacy

Who we are

The organisation responsible for processing your personal and financial information is RBS Collective Investment Funds Limited, a member of a member of NatWest Group.

1. Your personal details – Registered Contact

Title	Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Miss <input type="checkbox"/> Ms <input type="checkbox"/> Other <input type="checkbox"/>	<input type="text"/>
		(please specify)
First name(s)	<input type="text"/>	<input type="text"/>
Surname	<input type="text"/>	
Address line 1	<input type="text"/>	
Address line 2	<input type="text"/>	

Address line 3	<input type="text"/>
Address line 4 OR overseas address	<input type="text"/>
Postcode	<input type="text"/> <input type="text"/>
Telephone number (Daytime)	<input type="text"/>
Telephone number (Evening)	<input type="text"/>

2. Child's personal details

First name(s)	<input type="text"/>	<input type="text"/>
Surname	<input type="text"/>	
Address line 1 (If different from Registered Contact details)	<input type="text"/>	
Address line 2	<input type="text"/>	
Address line 3	<input type="text"/>	
Address line 4 OR overseas address	<input type="text"/>	
Postcode	<input type="text"/>	<input type="text"/>
Date of birth (DD/MM/YYYY)	<input type="text"/>	
Existing plan/account number (if known)	<input type="text"/>	

3. Payments

To make a single (one-off) payment

The minimum additional payment you can make is **£10**.

I wish to make a single payment of £ . p

Please make your cheque payable to: **RBS Collective Investment Funds Limited** and write the Child Trust Fund account number on the back.

Please sign the form below and return it to us. If you are making payment by cheque, please remember to include this.

OR to increase your monthly payment

You can increase your monthly payments by a minimum of **£1**.

Please increase my monthly payments by £ . p

Making a new **total** monthly payment of £ . p

OR to start a new monthly payment

The minimum monthly payment is £10.

Please set up a monthly payment of £ . p

Please sign the form in the box below and return it to us.

Please also complete the direct debit instruction at the end of this form.

4. How we will use and share your information

(a) Credit reference and fraud prevention agencies

We may request information about you from credit reference agencies to help verify your identity to comply with laws that apply to us. This request will not affect your ability to obtain credit (for example for a loan or credit card) in the future.

Application decisions may be taken based on solely automated checks of information from credit reference agencies and internal NatWest Group records. You have rights in relation to automated decision making. If you want to know more please see our full privacy notice at www.natwest.com/privacy or contact us at 03457 24 24 24, +44 131 549 8888 (for overseas) or 18001 03457 24 24 24 (for Relay UK users).

In order to prevent and detect fraud and/or money laundering, the information provided in this application may be checked with fraud prevention agencies. If fraud is identified or suspected, details may be recorded with these agencies to prevent fraud and money laundering.

If we, or a fraud prevention agency, determine that you pose a fraud or money laundering risk, you could be refused services, finance or employment.

When credit reference and fraud prevention agencies process your information, they do so on the basis that they have a legitimate interest in preventing fraud and money laundering, to verify your identity, to protect their business and to comply with laws that apply to them.

(b) With other NatWest Group companies

We and other NatWest Group companies worldwide will use the information you supply in this application (and any information we or other NatWest Group companies may already hold about you) in connection with processing your application and assess your suitability for our products.

If your application is declined we will normally keep your information for up to 5 years, but we may keep it for longer if required by us or other NatWest Group companies in order to comply with legal and regulatory requirements

We and other NatWest Group companies may use your information in order to improve the relevance of our products and marketing.

(c) With other Third Parties

The information provided in this application may be used for compliance with legal and regulatory screening requirements, including confirming your eligibility to hold a UK bank account and sanctions screening.

We may be required to disclose certain information to regulators, government bodies and similar organisations around the world, including the name, address, tax number, account number(s), total gross amount of interest paid or credited to the account and the balance or value of the account(s) of our customers to HM Revenue and Customs ('HMRC').

HMRC may exchange this information with other countries' tax authorities.

5. Confirming Your Agreement

By continuing with this application, you confirm that you have read and understood how we may use your information in the ways described above and are happy to proceed.

6. Marketing Information

NatWest Group would like to keep you informed by letter, phone, email and text message about products, services and offers that we believe may be of interest to you. If you do not wish us to contact you for these purposes, please place a cross in the box.

NatWest Group will not share your information with third parties for their own marketing purposes.

7. 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.

8. Signature

I have read the Child Trust Fund – Key Investor Information Document (KIID) and Supplementary Information Document (SID) and the Child Trust Fund Terms and will retain these for my records.

Signature

Name

Date of signing
(DD/MMM/YYYY)

IMPORTANT INFORMATION

Please return your completed form to: **RBS Collective Investment Funds Ltd, PO Box 9908, Chelmsford, CM99 2AF.**

If you are making payment by cheque, **please remember to include this.**

Instruction to your Bank or Building Society to pay by Direct Debit

Please fill in the whole form and send it to: RBS Collective Investment Funds Ltd,
PO Box 9908, Chelmsford, CM99 2AF.



Originator's Identification Number

Customer reference number (for office use only)

Originator's Address

Please complete sections 1 to 5 to authorise your Bank or Building Society to make payments directly from your account at the request of RBS Collective Investment Funds Limited.

1. Name and Address of Bank/Building Society branch

The Manager

Bank/Building Society

Address line 1

Address line 2

Address line 3

Address line 4

Postcode

2. Account to be debited held in the name of

3. Complete Branch Sort Code

4. Account number

5. Please state what date of the month you would like the payment to be debited from your account
(DD/MMM/YYYY)

6. Instructions to your Bank or Building Society

Please pay RBS Collective Investment Funds Limited (reference NatWest Child Trust Fund) Direct Debits from the account detailed in this Instruction subject to the safeguards assured by The Direct Debit Guarantee.
I understand that this instruction may remain with RBS Collective Investment Funds Limited (reference NatWest Child Trust Fund), and so details will be passed electronically to my Bank/Building Society.

Signed

Date of signing (DD/MMM/YYYY)

Instructions to charge Direct Debit to certain types of accounts other than current accounts may be declined by your Bank and Building Society.

This Guarantee should be detached and retained by the payer.

The Direct Debit Guarantee

- This Guarantee is offered by all banks and building societies that accept instructions to pay Direct Debits.
- If there are any changes to the amount, date or frequency of your Direct Debit RBS Collective Investment Funds Limited will notify you 5 working days in advance of your account being debited or as otherwise agreed. If you request RBS Collective Investment Funds Limited to collect a payment, confirmation of the amount and date will be given to you at the time of the request.
- If an error is made in the payment of your Direct Debit, by RBS Collective Investment Funds Limited or your bank or building society, you are entitled to a full and immediate refund of the amount paid from your bank or building society – If you receive a refund you are not entitled to, you must pay it back when RBS Collective Investment Funds Limited asks you to.
- You can cancel a Direct Debit at any time by simply contacting your bank or building society. Written confirmation may be required. Please notify us.



Braille, large print or audio format?

If you'd like this information in another format, call us on 0345 300 2585 (Relay UK 18001 0345 300 2585).