

Your home address

Postcode
Preferred daytime contact number
Date of birth (DD/MM/YYYY)
Security password (e.g. memorable word)
Nationality

For identification purposes only

Are you an existing Personal customer with NatWest or Royal Bank? Yes No

If yes, please supply your: Sort code Account Number

Have you been appointed as a Director/Partner since the business card account was initially opened? Yes No

Credit limit required on card (£500 minimum) £

3.2 Second additional cardholder

Title Mr Mrs Miss Ms Other If other please specify

First name

Middle name(s) (in full)

Surname

Name as you wish it to appear on the card

(e.g. title, first name, middle initial and surname (max. 19 characters incl. spaces))

Your home address

Postcode

Preferred daytime contact number

Date of birth (DD/MM/YYYY)

Security password (e.g. memorable word)

Nationality

For identification purposes only

Are you an existing Personal customer with NatWest or Royal Bank? Yes No

If yes, please supply your: Sort code

Account Number

Have you been appointed as a Director/Partner since the business card account was initially opened? Yes No

Credit limit required on card (£500 minimum) £

4. How we will use and share your information

a) Credit reference and fraud prevention agencies

We may request information about you/your business from credit reference agencies to help verify your identity. 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 RBS records.

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.

b) With other RBS companies

We and other RBS companies worldwide will use the information you supply in this application (and any information we or other RBS 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 keep your information for as long as it is required by us or other RBS companies in order to comply with legal and regulatory requirements.

We and other RBS 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.

Giving your consent

By continuing with this application, you agree that we may use your information in the ways described above and are happy to proceed. You authorise us to pass information about you and your actions on the account to the primary cardholder.

Signature of first additional cardholder

Date of signature (DD/MM/YYYY)

Giving your consent

By continuing with this application, you agree that we may use your information in the ways described above and are happy to proceed. You authorise us to pass information about you and your actions on the account to the primary cardholder.

Signature of second additional cardholder

X

Date of signature
(DD/MM/YYYY)

5. Authorisation by the Business

Please issue a Royal Bank business card to the person(s) named above, who is/are authorised by the Business to undertake card transactions as defined in the associated Terms. The Business accepts full responsibility for all such card use incurred.

Authorised signature(s)

X

Title Mr Mrs Miss Ms Other If other please specify

First name

Surname

Date of signature
(DD/MM/YYYY)

X

Title Mr Mrs Miss Ms Other If other please specify

First name

Surname

Date of signature
(DD/MM/YYYY)

Communications about your account

Notwithstanding your marketing choices, 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.

6. Card limit details

Note – This section is only to be completed by existing card account holders requesting additional cards.

Current overall card limit for the Business

£

Do you wish to increase the overall card limit?

Yes

No

If yes then please **return this form to your Business Manager** to sanction the new overall card limit of

£

If no, do you want to either:

Share existing limit equally to accommodate the additional cardholder(s)?
Minimum card limit £500.

Or

Add the additional cardholder(s) as there is presently sufficient limit available to accommodate this request?

Or

Reduce limit of specified cardholder

Name

New Limit £

Minimum card limit £500

Reduce limit of specified cardholder

Name

New Limit £

Minimum card limit £500

Please send the application direct to: The Royal Bank of Scotland plc, Cards Customer Services, Commercial Cards Division, Southend-on-Sea SS1 9AJ. Alternatively scan and e-mail the completed form to application.forms@rbs.co.uk

FOR BUSINESS MANAGER USE ONLY

Business Manager name

Contact number

Business Manager email

Business Manager address

Postcode

Business Manager Signature

Date (DD/MM/YYYY)

Salary reference number (field 91)

Portfolio code (field 61)

Bank of England code

Are additional cardholders KYC compliant?

If the cardholder is a party/signatory to the Business Current Account, please indicate KYC check.

Additional cardholder 1: Yes No

If No, is not a party/signatory to the Business Current Account, Business Services complete Authenticate Plus for KYC.

Additional cardholder 2: Yes No

If No, is not a party/signatory to the Business Current Account, Business Services complete Authenticate Plus for KYC.

Please tick box if you are an RM in Corporate/Commercial Retail

The residential address of the cardholder(s) is the same as the business address

Total Business Card account facility sanctioned £

If the Total Business Card account limit is being increased, please provide the BAPS/BLU/RMP sanctioning paperwork.

BLU stamp (if appropriate)

CIN Business Managers only enter last 9 digits

