



**RELIANCE  
BANK**

Giving money meaning

## Charity Giving Account(s) Personal Savings Application Form

Please ensure all sections are completed

### Personal details

#### Applicant 1

Title

Forename – as shown on ID

Middle name(s) – as shown on ID (if applicable)

Surname – as shown on ID

Gender

Existing RBL customer?  Yes  No

Nationality

Date of birth

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Marital status

Daytime telephone

Mobile telephone

Email

Preferred contact method

Telephone  Email  Post

Resident since

Current address

Postcode

Residential status

Owner occupier  Tenant

Living with family/friends  Other

If you have been residing at your current address for less than 3 months, please provide previous address below

Previous address

Postcode

#### Identity Requirements

As part of the account opening process you will be required to provide us with photographic identification and a proof of address. Please see the "What you need to open an account" for what you need to send to us. If you are in any doubt, please give us a call.

#### Applicant 2

Title

Forename – as shown on ID

Middle name(s) – as shown on ID (if applicable)

Surname – as shown on ID

Gender

Existing RBL customer?  Yes  No

Nationality

Date of birth

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Marital status

Daytime telephone

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Email

Preferred contact method

Telephone  Email  Post

Resident since

Current address

Postcode

Residential status

Owner occupier  Tenant

Living with family/friends  Other

If you have been residing at your current address for less than 3 months, please provide previous address below

Previous address

Postcode



## Employment and income details

### Applicant 1

Employment status

- Employed full time                       Employed part time  
 Self Employed                               Unemployed  
 Student     Retired  
 Receiving disability benefits           Homemaker

If you are classed as employed, please fill out the details below

Date employment commenced

Occupation

Employer's name

Employer's address

Postcode

Annual salary (before tax and deductions)

£

How frequently are you paid?

- Weekly     Bi-weekly  
 Monthly     Other

Net monthly income (How much do you expect to receive in your account per calendar month?)

£

If you are classed as self employed, please fill out the details below

Date became self employed

Company/trading name

Occupation

Company/trading address

Postcode

Most recent year net profit

£

Most recent year salary

£

Most recent year dividends

£

Net monthly income (How much do you expect to receive in your account per calendar month?)

£

Please provide details of any other regular income below

Amount

£

Further information may be required

### Applicant 2

Employment status

- Employed full time                       Employed part time  
 Self Employed                               Unemployed  
 Student     Retired  
 Receiving disability benefits           Homemaker

If you are classed as employed, please fill out the details below

Date employment commenced

Occupation

Employer's name

Employer's address

Postcode

Annual salary (before tax and deductions)

£

How frequently are you paid?

- Weekly     Bi-weekly  
 Monthly     Other

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If you are classed as self employed, please fill out the details below

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Company/trading name

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Company/trading address

Postcode

Most recent year net profit

£

Most recent year salary

£

Most recent year dividends

£

Net monthly income (How much do you expect to receive in your account per calendar month?)

£

Please provide details of any other regular income below

Amount

£

Further information may be required

## Savings account information

Please tick the Charity giving account type you would like to open

- Instant access savings account       35 days notice savings account       90 days notice savings account  
 6 month Fixed Term Deposit       1 Year Fixed Term Deposit       2 Year Fixed Term Deposit

Initial deposit amount  
(minimum - refer to the account terms and conditions)

£

How will the initial deposit amount be received?

- Electronic transfer       Cheque payable to applicant

What is the source of the initial deposit?

- Existing savings       Maturing investment

Other

Please provide details of the nominated account for credit interest and transfers out of your account

Bank name

Account name

Account number

Sort code

### Applicant 2

Are you resident in the UK for tax purposes?

- Yes       No

Are you resident in the UK for tax purposes?

- Yes       No

Country of birth

Country of birth

If you are unsure please seek professional tax advice.

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For your protection, please answer the following questions which will be used to identify you for telephone banking purposes

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Favourite colour

Favourite colour

Favourite place

Favourite place

Favourite book

Favourite book

Mother's maiden name

Mother's maiden name

Town of birth

Town of birth

We would like to keep you up to date with information about our products which we think may be of interest to you. Please select the ways you would like to receive this communication

If you would like to keep up to date with information about other products and services which may be of interest to you. Please tick the boxes below to tell us the ways you would like to hear from us.

- Post       Email       Telephone

- Post       Email       Telephone

You can change your preferences at any time by contacting us

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Is there anything you would like to make us aware of which may affect the management of your accounts, such as health issues or disability?

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- Yes       No

- Yes       No

If yes, please notify us of who we should contact to discuss your needs and offer suitable support where possible. Such information will classify as sensitive personal data which we can only record with your explicit permission. If you selected yes above and are happy to consent to us processing this information please tick this box

If yes, please notify us of who we should contact to discuss your needs and offer suitable support where possible. Such information will classify as sensitive personal data which we can only record with your explicit permission. If you selected yes above and are happy to consent to us processing this information please tick this box

Name

Address

Telephone

Email

Postcode

Address

**Credit interest on savings is paid gross (without deducting any tax). If you have savings income below your Personal Savings Allowance you will have no tax to pay on the interest. If your savings interest exceeds your Personal Savings Allowance, there will be tax payable. Information on the level of your Personal Savings Allowance can be found on the gov.uk website. Banks and Building Societies may share information with HMRC on credit interest paid.**

Postcode

Postcode



## UK General Data Protection Regulation

We will process your personal information in accordance with the UK GDPR and it will be treated as private and confidential now and in the future. The only exceptions to this will be when the law requires us to disclose information, with your consent or where disclosure is necessary. To fulfil our regulatory obligations any identification documents will be copied and saved on the Bank systems whilst you remain a customer with us.

For more information on how we handle and protect your data, please review our Privacy Notice available at:

[www.reliancebankltd.com/privacy-policy](http://www.reliancebankltd.com/privacy-policy)

If you have any queries or require further assistance relating to any other data protection matters, please contact our data protection officer on [dpo@reliancebankltd.com](mailto:dpo@reliancebankltd.com) or 020 7398 5400

## Declaration

Please read, complete and sign the below declaration and retain the FSCS information sheet and exclusion list

I/we have read and agreed to the Charity Giving Instant Access Personal Savings Account and / or a 35 or 90 Day Notice Personal Savings Account Terms or the Fixed Term Deposit Accounts Terms and Conditions ("T&C's") and Personal Terms and Conditions

By applying for a Reliance Bank Charity Giving Fixed Term Deposit Account and / or a 35 or 90 Day Notice Account or Instant Access Savings Account, I am authorising Reliance Bank to make any enquiries which are considered to be appropriate whilst processing this application, and I am confirming that to the best of my knowledge that the information is true and accurate.

I/we understand that no withdrawals will be permitted during the Fixed Term period and Notice Account period as outlined in the T&Cs.

I am/we are permanent UK resident(s), subject to UK tax legislation (Channel Islands and Isle of Man excluded) and will advise Reliance Bank of any changes in this status.

If the account is opened in joint names, any ONE signature will be accepted on the account unless I/we instruct otherwise.

I am/we are the sole/joint beneficial owners of any monies deposited with Reliance Bank.

I/we understand that Reliance Bank reserve the right to decline the application.

I/we acknowledge receipt of the FSCS Information Sheet and Exclusions List.

Applicant 1

Applicant 2

Date:

Date: