



BANK SADERAT PLC

For the use of the Bank

ACCOUNT NO.

Personal application form

This application form is to be used by a natural person (a private individual) acting in their own capacity for either a sole account or joint account. If the application is for a joint account both applicants must provide all their details, in full, and sign the application form and provide separate identification documents.

Important information

Your information: It is essential you read carefully our terms and conditions. Especially Section 1 paragraph 8 headed "Your Information, Credit Reference and Fraud Prevention Agencies and Third Party Data". This explains how we will use your information.

The Data Controller is Bank Saderat PLC.

How we work with Credit Reference and Fraud Prevention Agencies

Credit Reference Agencies

To assess an application for a product or service we will perform identity checks on you with one or more Credit Reference Agencies (CRAs). We may also make periodic checks with CRAs to manage your account with us. To do this we will pass information about you to CRAs and they will give us information about you. The information we will supply includes information from your application form. CRAs will also supply us with public (including the electoral register) and shared credit, financial situation and financial history information and fraud prevention information.

When CRAs do a credit search they will place a footprint on your credit file that may be seen by other lenders and may affect your ability to borrow from them.

If you're making a joint application, or you tell us that you have a spouse or financial associate, we will link your records together - so you should make sure they know what you are doing, and share this information with them, before applying. CRAs will also link your records together. If you later want to break this link you need to talk directly to the CRAs.

Fraud Prevention Agencies

The CRAs described above may also perform roles as Fraud Prevention Agencies (FPAs) e.g. CIFAS.

Before providing a product or service to you we will undertake checks with an FPA for the purpose of preventing and detecting fraud or money laundering. To do this we will supply your information to the FPA and they will give us information about you. This will include information from your application or that we have received from third parties.

If we or an FPA believes you pose a fraud or money laundering risk, we may refuse to provide a new product or service to you or we may stop providing an existing product or service. We may share any relevant information we receive from an FPA with the CRAs.

We and the FPAs may also allow law enforcement agencies to access and use your information to detect, investigate and prevent crime. You can find further information at: cifas.org.uk/privacy-notice

Identification documents

We need certain documents as well as your completed application form to confirm your identity and proof of address. Please refer to the supplemental document "Identification and Proof of Address Document Checklist".

All documents must be in English or be accompanied by an English translation that has been certified as a true representation of the original.

Certification of a translation - the translation company must confirm in writing on the translation:

- That it's a "true and accurate translation of the original document";
- The date of translation; and
- The full name and contact details of the translator or a representative of the translation company.

Type of account required

Bank account Deposit account Notice Deposit account

Completing this form - Please fill in the form COMPLETELY using **BLOCK CAPITALS** and black ink. Tick any boxes which apply.

Primary applicant details (this section must be completed)

Joint applicant's details (if applicable)

Are you	male	<input type="checkbox"/>	female	<input type="checkbox"/>
Your title	Mr	<input type="checkbox"/>	Mrs	<input type="checkbox"/>
	Ms	<input type="checkbox"/>	Miss	<input type="checkbox"/>
Any additional title(s)				
Marital status				
First or Given Name				
Middle name				
Family Name or Surname(s)				
<input type="text"/>				
Any former name				
<input type="text"/>				
Other names you are known by or commonly use (not nicknames)				
<input type="text"/>				
Date of birth	DD / MM / YYYY			
Nationality (include ALL nationalities you hold)				
<input type="text"/>				
Present address				
<input type="text"/>				
<input type="text"/>				
Postcode	<input type="text"/>			
Time at this address	<input type="text"/>			
Country of residence	<input type="text"/>			
If less than three years what was/were your previous address(es) for the last three years (if necessary use an additional sheet of paper)				
<input type="text"/>				
<input type="text"/>				
Postcode	<input type="text"/>			
Time at this address	<input type="text"/>			
Country of residence	<input type="text"/>			
Home telephone number (including all codes)				
<input type="text"/>				
Mobile telephone number	<input type="text"/>			
e-mail address	<input type="text"/>			
Memorable name (for security)	<input type="text"/>			
Your home	Owned	<input type="checkbox"/>	Rented	<input type="checkbox"/>
If rented type of rental				
<input type="text"/>				
If owned Property value				
<input type="text"/>				
Amount of any mortgage				
<input type="text"/>				

Are you	male	<input type="checkbox"/>	female	<input type="checkbox"/>
Your title	Mr	<input type="checkbox"/>	Mrs	<input type="checkbox"/>
	Ms	<input type="checkbox"/>	Miss	<input type="checkbox"/>
Any additional title(s)				
Marital status				
First or Given Name				
Middle name				
Family Name or Surname(s)				
<input type="text"/>				
Any former name				
<input type="text"/>				
Other names you are known by or commonly use (not nicknames)				
<input type="text"/>				
Date of birth	DD / MM / YYYY			
Nationality (include ALL nationalities you hold)				
<input type="text"/>				
Present address				
<input type="text"/>				
<input type="text"/>				
Postcode	<input type="text"/>			
Time at this address	<input type="text"/>			
Country of residence	<input type="text"/>			
If less than three years what was/were your previous address(es) for the last three years (if necessary use an additional sheet of paper)				
<input type="text"/>				
<input type="text"/>				
Postcode	<input type="text"/>			
Time at this address	<input type="text"/>			
Country of residence	<input type="text"/>			
Home telephone number (including all codes)				
<input type="text"/>				
Mobile telephone number	<input type="text"/>			
e-mail address	<input type="text"/>			
Memorable name (for security)	<input type="text"/>			
Your home	Owned	<input type="checkbox"/>	Rented	<input type="checkbox"/>
If rented type of rental				
<input type="text"/>				
If owned Property value				
<input type="text"/>				
Amount of any mortgage				
<input type="text"/>				

Nature of occupation (For example; Employed, Self-employed, Home maker, Student, Retired)

Nature of occupation (For example; Employed, Self-employed, Home maker, Student, Retired)

Full or Part time	
Self-employed business type	
Name of employer	

Full or Part time	
Self-employed business type	
Name of employer	

Employer's business address

Employer's business address

Postcode	

Postcode	

Employer's telephone number (including all codes)

Employer's telephone number (including all codes)

Occupation	
Time with employer	
Gross annual income ¹	

Occupation	
Time with employer	
Gross annual income ¹	

Other sources of income

Other sources of income

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Source of wealth²

Source of wealth²

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Source of initial deposit³

Source of initial deposit³

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Source of funds⁴

Source of funds⁴

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- 1. Gross annual income** how much you earn from this and all employment before the deduction of any taxes
- 2. Source of wealth** how you got the funds (for example selling a property, inheritance or a divorce settlement), what assets you hold and where they are held.
- 3. Source of initial deposit** Is there a specific transaction that generates the initial deposit.
- 4. Source of funds** the details of the bank account that the investment funds come from, the origin from where the funds being remitted and the method of transfer.

**Your marketing preferences & consent declaration**

Bank Saderat PLC would like to keep you up to date with details of our banking products and services. If you consent to us contacting you for this purpose, please tick the relevant box(es):

You have the right to withdraw, object to, or change your marketing preferences at any time. You can do this by calling us or visiting our offices; by post by telephone by email

Bank Saderat PLC would also like to keep you up to date with relevant products and services available to you by our carefully selected **third parties**. (Please ask us for a list of these third parties). Please tick if you consent to this

In accordance with data protection regulations you have the right of access to your information held by the Bank.

Joint account mandate (for joint applications)

By both completing this form you are entering into a joint account. By doing so you will both be responsible together and individually for all debts on the joint account. In most cases one party can withdraw the entire balance of the account alone. Should one of you die, the account will transfer to the surviving party/ parties. In the event of a relationship dispute, or if you require any further information, please refer to your Account terms and conditions or contact us.

Declaration and Data Protection Please see the terms and conditions and the Tariff of Charges and Privacy Notice included with this application. We strongly advise that you read them carefully before signing this application form. By signing below you confirm that you agree to the terms and conditions and the Tariff of Charges. If you do not understand any point please contact us for further information.

You declare that (1) the information you have given on this form is true, complete and up to date and you authorise us to: (a) open an account in your name / joint names; (b) process the information you have provided us with; (c) honour your signature(s) as shown below for all purposes; (d) make enquiries to confirm this information and update your account records where appropriate; and (2) the account will not be used for business purposes.

By signing below, you confirm that you have read all the declarations and that they are true.

You have read the declarations above and if this is a joint account application you also agree in accordance with Section 185(2) of the Consumer Credit Act 1974 (CCA), that we do not need to comply with section 78(4) of the CCA and we can provide just one statement of account to you as joint account holders.

Your consent: It is important that you read and understand all the parts of this application form and referenced documents including the section "Your Information" (including information about Credit Reference and Fraud Prevention Agencies) and "Your Information, Credit Reference and Fraud Prevention Agencies and Third Party Data" and "Your marketing preferences & consent declaration". By signing this application form you agree that we can use your information in the manner described in these documents.

I have received and read the Financial Services Compensation Scheme (FSCS) Information Sheet and Exclusions List.

Primary applicant: Joint applicant:

Primary applicant

Signature



Date of signature

DD / MM / YYYY

Joint applicant

Signature



Date of signature

DD / MM / YYYY

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Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority.

Registered under the Data Protection Act

Company registration number 01126618