



# Kingdom Bank

## Application Form to open a Savings Account - Trust

Thank you for choosing to open a new Trust Savings Account or Savings Bond with Kingdom Bank Ltd. The decision to open this account must be agreed by the Trustees, whose resolution will be recorded in the minutes of one of their formal meetings (see step 8 below).

Would you now please read and complete the following 11 steps of this form, which will enable us to process your application quickly and accurately. Please provide us with a copy of the document creating the trust and specifying the Trustees together with any documents subsequently altering the Trust or Trustees. This copy should be certified by one of the Trustees as a true copy.

If you have any questions, please do not hesitate to contact us by telephone on 0115 921 7250.

### Step 1 – Choose the account you want to open by ticking one of the following boxes

Call Direct	<input type="checkbox"/>	Promotion Code	<input type="text"/>
Postal 60	<input type="checkbox"/>	Postal 32	<input type="checkbox"/>
Savings Bond	<input type="checkbox"/>	3 months	<input type="checkbox"/>
		6 months	<input type="checkbox"/>
		12 months	<input type="checkbox"/>
		24 months	<input type="checkbox"/>
Treasury Account	<input type="checkbox"/>	1 month	<input type="checkbox"/>
		3 months	<input type="checkbox"/>
		6 months	<input type="checkbox"/>
		12 months	<input type="checkbox"/>

### Step 2 – Please complete the following details about the Trust

Full name of the Trust	<input type="text"/>
Address of the Trust	<input type="text"/>
	<input type="text"/>
	<input type="text"/>
Postcode	<input type="text"/>
Telephone number of the Trust	<input type="text"/>

### Step 3 – Please provide details of all Trustees

**Chair of Trustees** *We will address correspondence to this person at this address unless you request otherwise.*

Mr	<input type="checkbox"/>	Mrs	<input type="checkbox"/>	Miss	<input type="checkbox"/>	Ms	<input type="checkbox"/>	Other	<input type="text"/>
Full forenames (personal names)	<input type="text"/>								
Surname (family name)	<input type="text"/>								
Date of birth	<input type="text"/>								
Address	<input type="text"/>								
	<input type="text"/>								
	<input type="text"/>								
Post Code	<input type="text"/>								
Daytime telephone number (including dialling code)	<input type="text"/>								
E-mail address	<input type="text"/>								

**Trustee**

Mr  Mrs  Miss  Ms  Other

Full forenames (personal names)

Surname (family name)

Date of birth

Address

Post Code

Daytime telephone number (including dialling code)

E-mail address

**Trustee**

Mr  Mrs  Miss  Ms  Other

Full forenames (personal names)

Surname (family name)

Date of birth

Address

Post Code

Daytime telephone number (including dialling code)

E-mail address

**Trustee**

Mr  Mrs  Miss  Ms  Other

Full forenames (personal names)

Surname (family name)

Date of birth

Address

Post Code

Daytime telephone number (including dialling code)

E-mail address

**Please photocopy and continue on a separate sheet for additional trustees**

#### Step 4 – Please confirm who will be operating the account

We need to know who will be authorised to operate the account, so that we can respond to withdrawal requests and other instructions in accordance with your formal mandate. You will therefore need to complete a “Non-personal Mandate Form”, which must be returned to us with this application form.

#### Step 5 – Please tell us about your initial investment to this account

We shall open the account with £

This will be by (please tick the appropriate box):

Cheque (please make the cheque out to ‘Kingdom Bank Ltd- trust name’)

Bank Transfer (we will provide you with our account details)

Transfer from Kingdom Bank Ltd Account number

#### Step 6 – Interest instructions

Interest will be paid net of Savings Rate Tax unless the Trustees can provide evidence, such as a letter from an Accountant or Solicitor or ruling from the Inland Revenue, to indicate that interest may be paid gross (without the deduction of tax). The interest will be paid annually or on maturity of the Bond, depending on the type of account opened. For Postal 60 accounts only, please let us know how you want your interest to be paid by ticking the box to indicate your preferred option:

Added to the account

Transferred to Kingdom Bank Ltd account number

Paid into the following bank or building society account:  
Bank or Building Society name

Account name

Account number

Roll number (if applicable)

Sort Code

#### Step 7 – Telephone Banking Call Direct and Treasury Accounts only

Please provide details of the nominated account to which we will send withdrawals from your Call Direct or Treasury Account.


Bank or Building Society name

Account name (e.g. XYZ trust)

Account number

Sort Code

#### Step 8 – Your Personal Information

 Now read clause 1.4 of the General Terms and Conditions for information relating to the ways in which we collect and process your personal information.

From time to time, Kingdom Bank or Group companies may contact you to advise you of new products and services. Please place a cross in the appropriate boxes below if you do NOT wish such information to be sent by any of the following methods (it may take a short time for your decision to show on our records).

Mail  E-mail  Telephone  Mobile telephone (normally by text message)

**If you change your mind about being contacted in the future, please let us know.**

Also, from time to time, business partners of Kingdom Bank may contact you to advise you of their new products and services. Please place a cross in the appropriate boxes below if you do NOT wish such information to be sent by any of the following methods (it may take a short time for your decision to show on our records).

Mail  E-mail  Telephone  Mobile telephone (normally by text message)

If you change your mind about being contacted in the future, please let us know.

### Step 9 – Declaration on behalf of the Trust

Pursuant to our governing instrument or the Trustee Act 2000 (as the case maybe) it was resolved that a Savings Account or Savings Bond be opened with £  with Kingdom Bank Ltd, and that Kingdom Bank Ltd is authorised to accept instructions in accordance with the mandate given by the Trustees from time to time.

We certify that the above is a true extract from the minutes of the Trustees quorate meeting held on

*If other wording is used in the minutes, please send a signed extract, not the full minutes, signed by the Chair Person.*

We have read, understood and agree to be bound by the General Terms & Conditions and Specific Terms and Conditions applying to this account ( in particular clause 1,4 entitled Your Personal Information). (Further copies can be obtained from us on request.)

We understand that you will rely on the information we have given in this application form, which we confirm is complete and true. We understand that you may decline this application.

Call Direct or Treasury Account

We hereby request that a facility is made available for instructions to be given by telephone.

Signed by the Chair Person of the Trustees

Date

Full name

Signed by a Trustee

Date

Full name

### Step 10 –Obtain documents as proof of evidence of your identity and address

It is necessary for us to verify the identity the personal identity of the Trustees and all signatories. We will do this by obtaining evidence from various data sources, including Credit Reference and Fraud Prevention Agencies as well as the Electoral Roll. The agencies will record the details of the search whether or not your application proceeds. If we are unable to confirm identity from these sources we will write to you asking you to supply us with adequate proof of identity. The only exception to this may be if the Trustees or signatories have an existing Savings Account with us.

### Step 11 –Please now post this application form, initial investment and mandate to Kingdom Bank

However, please first check that you have:

- Enclosed a certified copy of the Trust Deed or other founding document plus later changes to Trustees
- Enclosed the initial investment (or provided details)
- Enclosed a completed “Non-personal Mandate Form”
- Read and understood the General and Specific Terms and Conditions of the account in particular clause 1.4 entitled “Your Personal Information”
- Signed the declaration

#### KINGDOM BANK LTD

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A Company registered in England and Wales under number 4346834

Authorised and Regulated by the Financial Services Authority