



Personal Account 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

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

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



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 calender 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 calender 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

Employer's name

Employer's address

Postcode

Annual salary (before tax and deductions)

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Most recent year salary

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Most recent year dividends

£

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

£

Please provide details of any other regular income below

Amount

£

Further information may be required

Using your account

Applicant 1

Will this be your main bank account?

Yes No

What is the main reason for opening the account?

Household expenses Personal expenses
 Savings Regular mandated credits
 Children's education Other (please specify)

How will the first deposit be received?

Cash deposit Electronic transfer Both

Source of first deposit

Salary Transfer from own account
 Rental income Pension
 Benefit payment Savings
 Other

Are you planning to make or receive international payments?

Yes No

Please list any countries you plan to transact with below

Sending money Receiving money

Sending money Receiving money

Sending money Receiving money

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

Favourite colour

Favourite place

Favourite book

Mother's maiden name

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

Post Email Telephone

You can change your preferences at any time by contacting us

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?

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

Name

Telephone

Email

Address

Postcode

Applicant 2

Will this be your main bank account?

Yes No

What is the main reason for opening the account?

Household expenses Personal expenses
 Savings Regular mandated credits
 Children's education Other (please specify)

How will the first deposit be received?

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Name

Telephone

Email

Address

Postcode

Overdraft details

Overdraft limit

Time overdraft required

Overdraft purpose

If you require an overdraft, please fill out the expenditure section below

Expenditure

Applicant 1

Source	Current (per month)	Anticipated (per month)
Mortgage	£	£
Rent	£	£
Ground rent/service charge	£	£
Council Tax	£	£
Gas	£	£
Electric	£	£
Water	£	£
Home telephone/broadband	£	£
Mobile phone	£	£
Food	£	£
Travel (rail, petrol, tax, insurance etc)	£	£
Housekeeping/ cleaner etc	£	£
Clothing	£	£
Toiletries	£	£
Furniture/Appliances/Repairs	£	£
School Fees/Childcare	£	£
Insurance	£	£
Life/General Assurance Premium	£	£
Gym	£	£
Holidays	£	£
Entertainment	£	£
Maintenance/ Alimony	£	£
Maintenance due until		
Personal loans	£	£
Credit cards	£	£
Other (please specify)	£	£
Other (please specify)	£	£
Other (please specify)	£	£

Applicant 2

Source	Current (per month)	Anticipated (per month)
Mortgage	£	£
Rent	£	£
Ground rent/service charge	£	£
Council Tax	£	£
Gas	£	£
Electric	£	£
Water	£	£
Home telephone/broadband	£	£
Mobile phone	£	£
Food	£	£
Travel (rail, petrol, tax, insurance etc)	£	£
Housekeeping/ cleaner etc	£	£
Clothing	£	£
Toiletries	£	£
Furniture/Appliances/Repairs	£	£
School Fees/Childcare	£	£
Insurance	£	£
Life/General Assurance Premium	£	£
Gym	£	£
Holidays	£	£
Entertainment	£	£
Maintenance/ Alimony	£	£
Maintenance due until		
Personal loans	£	£
Credit cards	£	£
Other (please specify)	£	£
Other (please specify)	£	£
Other (please specify)	£	£

GDPR

Reliance Bank is committed to protecting your personal data. We will use your information for a number of different purposes, for example, to manage your account(s), to provide our products and services to you and others and to meet our legal and regulatory obligations. We may also share your information with our trusted third parties for these purposes. For more detailed information on how and why we use your information, including the rights in relation to your personal data, and our legal grounds for using it, please go to www.reliancebankltd.com or you can request a copy from us.

The personal information we have collected from you will be shared with fraud prevention agencies who will use it to prevent fraud and money-laundering and to verify your identity. If fraud is detected, you could be refused certain services, finance, or employment. Further details of how your information will be used by us and these fraud prevention agencies, and your data protection rights, can be found in our Privacy Policy, which can be found on the footer of our Reliance Bank Ltd website, or by writing to our head office at Reliance Bank, Faith House, 23-24 Lovat Lane, London, EC3R 8EB.

Subject Access Requests - You have the right to request copies of the personal data we hold on you by contacting the Data Protection Officer at our office address.

Declaration

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

By signing this application form I/we acknowledge that I/we have read and understood the Personal Terms and Conditions, Visa debit card Terms and Conditions and I-bank Terms and Conditions.

By applying for a Reliance Bank Personal Current Account I am/we are authorising Reliance Bank to make any enquiries which are considered to be appropriate whilst processing this application, and I am/we are confirming that to the best of my/our knowledge that the information is true and accurate.

I/we agree to inform Reliance Bank Limited, should there be any changes to the information provided on this dated form.

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 apply for a Reliance Bank Visa Debit Card and accept and agree to comply with the Terms and Conditions applicable and to any subsequent amendments to those conditions.

Where the account is a joint account, I confirm that a separate card can be issued to me as I have individual signing rights on the account.

By signing this application we agree that Reliance Bank Limited can pass your personal information to Kleinwort Hambros Bank Limited and EVERY Financial Services UK Ltd in association with the production of my Reliance Bank Visa Debit Card and that my data will be processed in accordance with your Privacy Policy and Visa Debit Card Terms and Conditions.

In considering your application we will search your records at Credit Reference Agencies, and this will be registered on your profile and visible for future reference by other organisations. As a customer you have the right to request a copy of the information, we hold about you, for which a fee may be payable.

In providing your email address you agree that it may be used by us to contact you concerning matters relating to your account with us.

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: