

When filling out this form, please complete in BLOCK CAPITALS and in black ink. Mark option boxes with an "X".

Guidance notes

If you wish to apply for another cardholder(s) to your account, your existing business card credit limit will be shared to accommodate the additional cardholder(s). Please refer all credit limit increase requests to your Relationship Manager.

How we will use your information

Before continuing with this application, please read the information below which explains how we and others will use your personal and financial information during this application process. When we use and share personal and financial information, we do so on the basis that we have a legitimate interest to prevent fraud and money laundering, to manage our risk and to protect our business and to comply with laws that apply to us (including verifying your identity and assessing the suitability of our products).

For full details about how we use the personal and financial information of our customers, please see our full Privacy Notice at ulsterbank.ie/privacy

Who we are

The organisation responsible for processing your personal and financial information is Ulster Bank Ireland DAC, a member of NatWest Group.

Notice: Under the Credit Reporting Act 2013 lenders are required to provide personal and credit information for credit applications and credit agreements of €500 and above to the Central Credit Register. This information will be held on the Central Credit Register and may be used by other lenders when making decisions on your credit applications and credit agreements.

The Central Credit Register is owned and set up by the Central Bank of Ireland under the Credit Reporting Act 2013. For more information, including your rights, see www.centralcreditregister.ie.

Credit Reports – What are my rights?

The Central Bank will publish on www.centralcreditregister.ie/consumer-area/ the exact date when credit reports will become available.

When credit reports become available, you will have a right to:

1. request your credit report at any time – and the first credit report each calendar year is free;
2. insert a 200-word explanatory statement on your credit report;
3. apply to have your information amended if you believe it is inaccurate, incomplete or out of date.
4. make a report to the Central Credit Register if you reasonably believe that someone has, is, or is about to impersonate you.

1. Business details (* denotes a mandatory field)

If you have an existing business card account, please insert your 16 digit account number as shown on your card Summary Statement*

5	4	7	3	6	8				
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2. Business name*

Business account number*

Business sort code*

Business telephone number*

Under the Credit Reporting Act 2013 you must provide additional information.

- **Please complete the Entity Verification Table on next page.**
- **Please enter the corresponding Entity Type, Entity Identification Number and Tax Registration Number below.**

Entity Type*

(Please refer to the Entity Verification Table for guidance)

Entity Identification Number*

Tick box to specify type

Company Registration Number (CRN/CRO)

Personal Public Service Number (PPSN)

Business Registration Number (BRN)

Individual Tax Number (ITN)

Legal Entity Identifier (LEI)

Tax Registration Number*

If your application is successful, verification documentation may be required to validate:

- **Address Details**
- **Entity Identification Number**
- **Tax Registration Number**

Entity Verification Table

The Credit Reporting Act of 2013 requires the correct Entity Type, Entity Identification Number and Tax Registration Number to be provided for all lending applications and appropriate evidence to be held by Ulster Bank to support these details.

- Please confirm your business Entity Type by ticking one of the boxes in the table below
- Please provide the required Entity Type, Entity Identification Number and Tax Registration Number in the corresponding fields in the main body of the application form as explained below
- Evidence may be required for both your Entity Identification Number and Tax Registration Number corresponding to box ticked below
 - Ref. A & B: (from table below) Any document from Revenue / Social Services i.e. Tax Clearance Certificate (Social Services card not accepted)
 - Ref. 1-8, 12-15, 18: (from table below) Certificate of Incorporation and Tax Clearance Certificate
 - Ref. 9-11, 16-17, 19-22: (from table below) An official document detailing CRO / BRN / LEI / PPSN / ITN and Tax Clearance Certificate

Check Box (X)	Ref.	Entity Type	Entity Identification Number (evidence may be required)	Tax Registration Number (evidence may be required)
<input type="checkbox"/>	A	Sole Trader (Individual) – ROI (only ROI addresses)	Personal Public Service Number (PPSN) or Business Registration Number (BRN)	Tax Registration Number (same number as PPSN)
<input type="checkbox"/>	B	Sole Trader (Individual) – Non ROI (one or more Non-ROI addresses)	Personal Public Service Number (PPSN); or a Tax Registration Number	
<input type="checkbox"/>	1	Private Company Limited by Shares (LTD company)	Company Registration Number (CRO)	Tax Registration Number
<input type="checkbox"/>	2	Designated Activity Company (DAC) – (limited by shares)		
<input type="checkbox"/>	3	Designated Activity Company Limited by Guarantee (DAC) – (limited by guarantee)		
<input type="checkbox"/>	4	Company Limited by Guarantee (CLG) (limited by guarantee not having a share capital)		
<input type="checkbox"/>	5	Public Limited Company (PLC)		
<input type="checkbox"/>	6	Single Member Company		
<input type="checkbox"/>	7	Unlimited company		
<input type="checkbox"/>	8	Special fund		
<input type="checkbox"/>	9	Undertakings for Collective Investment in Transferable Securities (UCITS)	Any one Entity Identification Number from those listed in the main application form	Tax Registration Number
<input type="checkbox"/>	10	European Economic Interest Groupings (EEIG)		
<input type="checkbox"/>	11	Societas Europaea (SE)		
<input type="checkbox"/>	12	Industrial and Provident Society	Company Registration Number (CRO)	Tax Registration Number
<input type="checkbox"/>	13	Friendly Society		
<input type="checkbox"/>	14	Trade union		
<input type="checkbox"/>	15	Limited Liability Partnership		
<input type="checkbox"/>	16	Other legal form (ROI)	Any one Entity Identification Number from those listed in the main application form	Tax Registration Number
<input type="checkbox"/>	17	Other legal form (non ROI)		
<input type="checkbox"/>	18	Partnership	An identification number is not mandatory, but if available, it should be populated with Business Registration Number (BRN)	If available please provide a Partnership Tax Registration Number
<input type="checkbox"/>	19	Club	An identification number is not mandatory	If available please provide a Tax Registration Number
<input type="checkbox"/>	20	Association		
<input type="checkbox"/>	21	Unincorporated charity		
<input type="checkbox"/>	22	Other non legal form		
		Foreign company not listed above should be checked as 17 Other Legal Form (non ROI)	One identification number is required (by order or preference): Registered Company Number (non ROI), Legal Entity Identifier number, Tax Registration Number (non ROI)	

3. Application for additional cards

3.1 First additional cardholder

Title Mr Mrs Miss Ms Other
If 'Other', please specify

First name*

Middle name(s)

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))

Residential address (must be completed)*

Address line 1

Address line 2

Address line 3

Address line 4 OR
overseas country

Preferred daytime contact number
(including extension if applicable)*

Mobile number (including
extension if applicable)*

Email address*

Date of birth (DD/MM/YYYY)*

Security password*
(e.g. memorable word)

Country of nationality*

Credit limit required on card* € (€650 minimum)

Signature of first additional cardholder*

Date (DD/MM/YYYY)

3.2 Second additional cardholder

Title Mr Mrs Miss Ms Other

If 'Other', please specify

First name*

Middle name(s)

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))

Residential address (must be completed)*

Address line 1

Address line 2

Address line 3

Address line 4 OR
overseas country

**Preferred daytime contact number
(including extension if applicable)***

**Mobile number (include
extension if applicable)***

Email address*

Date of birth (DD/MM/YYYY)*

**Security password*
(e.g. memorable word)**

Country of nationality*

Credit limit required on card* € (€650 minimum)

Signature of second additional cardholder*

Date (DD/MM/YYYY)

4. Card limit details

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 Relationship 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 €650.
Or

Just 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 €650

Reduce limit of specified cardholder

Name

New limit € Minimum card limit €650

Reduce limit of specified cardholder

Name

New limit € Minimum card limit €650

5. Authorisation by the Business

How we will use and share your information

(a) The Central Credit Register, credit reference and fraud prevention agencies

We may request information about you from the Central Credit Register and credit reference agencies to check your credit status to help assess what product you are most suitable for and/or your ability to repay any credit.

They may keep a record of our request(s) and this may affect your ability to obtain credit elsewhere.

Further information about the Central Credit Register and how they use personal information, can be obtained from the Central Credit Register (www.centralcreditregister.ie)

Application decisions may be taken based on solely automated checks of information from the Central Credit Register, credit reference agencies and internal NatWest Group records. You have rights in relation to automated decision making. If you want to know more please see our full privacy notice at ulsterbank.ie/privacy or contact us at the following numbers:

1800 283062 - Opening hours are Mon to Sun 08.00 - 22.00, from abroad 003531 804 7475; lines are open 24/7.

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.

If we, or a fraud prevention agency, determine that you pose a fraud or money laundering risk, we may refuse to provide the services and financing to you.

When the Central Credit Register, credit reference and fraud prevention agencies process your information, they do so on the basis that they have a legitimate interest in preventing fraud and money laundering, to protect their business and to comply with laws that apply to them.

(b) With other NatWest Group companies

We and other NatWest Group companies worldwide will use the information you supply in this application (and any information we or other NatWest Group companies may already hold about you) in connection with processing your application and to assess your suitability for our products.

If your application is declined we will normally keep your information for up to 7 years, but we may keep it for longer if required by us or other NatWest Group companies in order to comply with legal and regulatory requirements.

We and other NatWest Group 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 bank account and sanctions screening.

We may be required to disclose certain information to regulators, government bodies and similar organisations, 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 the Office of the Revenue Commissioners. The Office of the Revenue Commissioners may exchange this information with other countries' tax authorities.

Marketing information

If you agree, we would like to keep you informed about products, services and offers that we believe may be of interest to you. Please let us know how you would like to be informed:

Letter

Phone

Email

Text

We will not share your information with third parties for their own marketing purposes.

Communications about your account

Notwithstanding your marketing choices above, 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.

Confirming your agreement

By continuing with this application, you confirm that you have read and understood how we may use your information in the ways described above and are happy to proceed.

IMPORTANT CUSTOMER NOTICE:
BY PROCEEDING YOU ARE ACKNOWLEDGING AND AGREEING THAT YOU UNDERSTAND THAT ULSTER BANK IRELAND DAC HAS MADE AN ANNOUNCEMENT THAT THE BANK HAS COMMENCED A PHASED WITHDRAWAL FROM THE IRISH BANKING MARKET WHICH WILL BE LIKELY TO RESULT IN THE TRANSFER OF YOUR PRODUCT TO ANOTHER PROVIDER.

Primary authorised signature*

Secondary authorised signature

In accordance with the authority held by the Bank

In accordance with the authority held by the Bank

Primary Authorised Signatory Name
(title, first name and surname)

Secondary Authorised Signatory Name
(title, first name and surname)

Date (DD/MM/YYYY) _____

Date (DD/MM/YYYY) _____

For Relationship Manager use only

The Bank agrees to issue Ulster Bank Business Card for use by authorised Officers / Partners / Employees / Associates nominated by the Business in accordance with the Terms and Conditions as notified by the Bank from time to time.

CCR Application Enquiry completed along with identification number captured and verification received if additional borrowing requested.

Relationship Manager name

Contact number

Relationship Manager's signature

Portfolio code

Customer ID
Relationship Managers only enter last 9 digits.

Are additional cardholders KYC compliant?
If the cardholder is a party/signatory to the Business Current Account, please indicate KYC check

Total Business Card account facility sanctioned €

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.