

Add a Third Party to an Account

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 The Royal Bank of Scotland Group ("RBS").

Please complete this form in BLOCK CAPITALS and in black ink. Please mark option boxes with an 'x'.

Fields marked with * are mandatory and must be completed in full to enable swift completion of the account opening

process			
1. Account details			
Account name			
Account holding branch			Sort code
Account(s) to which third pa	arty is to be added Sort code	Account number	Sort code
7.000unt number	- Controlled	7 toocant namber	
2. Third party account det Initials in place of full name	ails - Complete in full using information are not acceptable	on as it appears on the pho	otographic identification provided.
Are you an existing Ulster E	Bank customer? Yes	No	
If 'Yes', please provide	Account number		Sort code
Title	Mr Mrs Miss	Ms Other	
First name*			(Please specify)
Middle name(s)*			
Surname*			
Are you known by any other	name? Yes No		
If 'Yes', please state any oth	ner name you are known by (e.g. alias	name)	
Other known - First name			
Other known - Middle name	(a)		
Other known - Surname			
Address line 1*			

Address line 2*	
Address line 3*	
Address line 4 OR overseas country*	
Postcode*	
Is the property a flat? Yes	No Date of entry to this address* (DD/MM/YYYY)
If less than 3 years, please provid	le previous address*
Address line 1*	
Address line 2*	
Address line 3*	
Address line 4 OR overseas country*	
Postcode*	
Country of Residence *	
Country of Birth *	
Town of Birth	
Country of Nationality *	
Do you hold any other Citizenship	os/Nationalities * Yes No
If 'Yes' list here	
<u> </u>	
Do you hold more than 5 Citizens	hips/Nationalities? * Yes No No
Are you currently living in Ireland?	
If you are not a permanent resider	nt of the Republic of Ireland, but are temporarily living here, please provide your address
Address line 1	
Address line 2	
Address line 3	
Address line 4	
2.1 Tax details	
In accordance with regulatory requax identification number below	uirements under FATCA, please provide your tax residency information and corresponding

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Are you resident in the U.S for tax purposes? Yes No	
If you have answered yes to either question, please provide your Tax Identification Number (TIN)	
2.2 Personal details Date of birth (DD/MM/YYYY)*	
Occupation*]
2.3 What is your main source of income? Please select the option that best describes how your income is generated.	
Basic salary (Employed) Basic salary (Self Employed)	Benefits
Other income (Employed) Other income (Self Employed)	Rental income
Pension (Employed) Pension (Self Employed)	No income
2.4 Source of wealth* – How customer acquired their assets.	
Sale of shares	
Property sales	
Investments/Maturing investments	
Policy claims	
Compensation payments	
Lottery/Betting/Casino win	
Inheritance	
Company sale	
Loan	
Gift	
High value goods/jewellery/ specialist car/boat	
Sale of land	
Self employed/drawings/salary	
Dividends/Stocks and shares	
Other	
- If 'Other' please specify	
3. Third party additional details	
Home telephone number	
Work telephone number	
Mobile telephone number	
E-mail address	
Memorable word*	Please choose a memorable word of no more than 15 characters. This may be used to confirm certain transactions

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4. Third party account features 4.1 Would you like a book and/or card on any cu	rrent account(s)?	,		
If 'Yes', account number(s)	Note – Some features may not be applicable to all account types.			
	Cashcard		OR	Servicecard
	Cheque book			Paying in book
If you would like your card to show a description which it relates, e.g. 'Current account', please en				
4.2 Would you like a book and/or card on any sa	vings account(s)	?		
If 'Yes', account number(s) Note – Some features may not be applicable to all acco				ble to all account types.
	Cashcard			Paying in book
If you would like your card to show a description which it relates, e.g. 'Savings account', please er 4.3 Would you like a book and/or card on any ad	nter the details			
If 'Yes', account number(s)		•	e applica	ble to all account types.
ii res , account number(s)	Cashcard		OR	Servicecard Servicecard
	Cheque book			Paying in book
If you would like your card to show a description which it relates, e.g. 'Current account', please en				
4.4 Would you like information on Anytime Telepl	none Banking or A	Anytime Internet	Banking?	
If 'Yes', please mark the appropriate boxe Anytime Tele Complete a card mandate if card required	phone Banking	Anytir	me Interne	et Banking
5. Your information				

5.1 Your electronic information

If you contact us electronically, we may collect your electronic identifier, (e.g. Internet Protocol (IP) address or telephone number) supplied by your service provider.

5.2 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 credit reference agencies and how they use personal information, can be obtained from the Central Credit Register (www.centralcreditregister.ie) and the Irish Credit Bureau (www.icb.ie).

You can review the ICB Fair Processing Notice, which is available at www.icb.ie/pdf/FairProcessingNotice.pdf

Application decisions may be taken based on solely automated checks of information from the Central Credit Register, credit reference agencies and internal RBS 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 RBS companies

We and other RBS companies worldwide will use the information you supply in this application (and any information we or other RBS 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 RBS companies in order to comply with legal and regulatory requirements.

We and other RBS 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.

Revenue Commissioners may exchange this information with other countries tax authorities.
6. 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
Not withstanding 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.
7. Confirming your agreement
By continuing with this application, you confirm that we may use your information in the ways described above and are happy to proceed. You acknowledge that information about you and your actions on the account may be shared with the primary account/card holder.
8. Third party confirmation
Add in full name I,the Agent, confirm that for giving Instructions to You by any means, including without limitation by telephone or electronic means (for example only, by computer) I will comply with any Terms and Conditions notified by You to me as applying to Instructions given to You by any of those means. In particular, without limitation:— (a) I will keep my security details secret. (b) I will take all reasonable precautions to prevent the fraudulent use of my security details. (c) I will not record my security details in any way, which may result in them becoming known to another person. (d) If I suspect someone knows my security details I will contact you immediately. I agree to Your using my information in the manner detailed on the attached Guidance Notes for the purpose of verifying my identity.
Third party signature

Date (DD/MM/YYYY)

9. Existing customer confirmation - to be signed by all existing parties to the account *I/We, the undersigned. hereby authorise you, Ulster Bank Ireland DAC ('You/Your') to accept and act on Instructions on *my/our Account(s) with You as listed under Section 1 from the person(s) named as Agent under Section 2 even if the Account(s) become(s) overdrawn as a result of the Instructions and *I/we agree that any debt or liability incurred on *my/our behalf by the Agent shall be *my/our responsibility (if a joint account, each and all of us can be held fully responsible for any debt or liability). If more than one person is named as Agent for any of the Account(s), *I/we confirm that You may accept Instructions from any one of them. 'Account' means the above Account(s) in my/our name(s) with You on which the Agent(s) is/are permitted to give You Instructions. 'Instructions' in this authority means (i) Instructions for operations on the Account(s), and includes, without limitation, Instructions authorising Account withdrawals and closures: (ii) Instructions for the provision and/or amendment of information relating to the Account(s); (iii) Instructions to release items held in security or safe custody in my/our name. 'Security Procedure' means the process of confirming the Instruction by the use of the security details agreed between You and the Agent(s) or in the case of telephoned Instructions the procedure You follow, as You may consider necessary, to be satisfied of the identity of the caller. * I/We confirm that You are authorised to accept and rely on Instructions given by the Agent(s) in writing or in any form that is not in writing ['writing' means for this purpose a document bearing an original written authorised signature(s)] and where not in writing which includes, without limitation, by telephone and/or electronic means (for example by computer) when the Instruction has been confirmed by the Security Procedure. Where Instructions are given by electronic means, * I/we, together and separately, accept responsibility for all Instructions received by You between the time the Agent(s) passes the Security Procedure until the Agent(s) exits from Your site. * I/We understand that this includes any input errors made by the Agent(s) or Instructions sent or input errors made by someone (other than the Agent(s)) using the computer while still logged onto Your site but left unattended by the Agent(s). * I/We understand that *I/we may at any time cancel the Agent's(s) authority to give You Instructions. If this happens You will be given notice by me or any of us but until receipt by You of that notice You will be entitled to continue to act on the Instructions of the Agent(s). * I/We confirm that You are under no obligation to ascertain the purpose for which the Agent(s) exercises the foregoing authorities or to validate the same with me or any one of us. Customer signature Customer signature

Date (DD/MM/YYYY)

Date (DD/MM/YYYY) ______

For Branch of	or Relationship Manager use only				
Does the account holder(s) signature(s) match ISV? If no please complete and include the following mandate. Request to apply customer signatures to bank records form (ULS50077) for sole accounts.		Yes	No _	N//	Α 📗
Or					
Joint account mandate (ULS50048) for joint account	ounts.				
Does the third party have an existing CIN?	If Yes, CIN number				
Is there a V Marker present on back office for the new party/ parties?				No	
New account sanctioner checklist completed and attached.		Yes		N/A	
Identification & address verification documents obtained, copied, certified & attached.		Yes		N/A	
Approved plastic card request attached. (Please contact Edinburgh Card Centre to obtain this request)		Yes		N/A	
Internet banking discussed with customer and ulsterbank.co.uk address provided to customer to register.		Yes		N/A	
Anytime Telephone Banking discussed with customer and contact number provided to register. NB Anytime Internet banking gives access to both Internet and Telephone Banking discussed with customer and contact number provided to				N/A	
Staff signature and ISV	Staff name				
	Location				
	Date (DD/MM/YYYY)				
	Contact number				