

Application Form to open a Savings Account Individual and Joint Personal customers only – all account types except cash ISAs and Young Gospel Partner Savings accounts.

Thank you for choosing to open an account with Kingdom Bank Ltd. Please write clearly and in capitals. Before completing this form, please read the General and Specific Terms and Conditions; if you do not have a set you can print one from www.kingdom.bank. Call us and we will post one to you. Please also call us if you have any questions. For other account types, call 0115 921 7260 or download forms from the website: www.kingdom.bank.

STEP 1 • Choose the account you want to open by ticking one of the following boxes

Easy Access	<input type="checkbox"/>	How did you hear about Kingdom Bank?:	<input type="text"/>
Gospel Partner	<input type="checkbox"/>	Source code:	<input type="text"/>
90-Day Notice	<input type="checkbox"/>	Promotion code:	<input type="text"/>
Savings Bond	<input type="checkbox"/>	_____ months	

STEP 2 • Please complete your personal details

Mr Mrs Miss Ms Other

Full forenames (personal names)

Surname (family name)

Permanent address

Postcode

Previous address (if you have lived at the address above for less than three years)

Postcode

(Note – this is the address we will use for all written correspondence, including Statements of Account where issued and Statutory Information)

Email address

Date of birth

NI Number

Daytime telephone number
(including dialling code)Evening telephone number
(including dialling code)

Mobile telephone number

Do you have any other
Kingdom Bank Ltd accounts?
List account numbers

STEP 3 • Joint Accounts

Please complete the following information for the second account holder (please enquire if you require more than two named account holders).

Mr

Mrs

Miss

Ms

Other

Full forenames (personal names)

Surname (family name)

Permanent address

Postcode

Previous address (if you have lived
at the address above for less than
three years)

Postcode

Email address

Date of birth

NI Number

Daytime telephone number
(including dialling code)

Evening telephone number
(including dialling code)

Mobile telephone number

Do you have any other
Kingdom Bank Ltd accounts?
List account numbers

STEP 4 • Tax Residency

If any person controlling your organisation has a US Taxpayer Identification Number (TIN), please enter their name and TIN in the space below.

Name

TIN

Name

TIN

Additionally, if any account holder is resident for tax in a country other than the UK, please enter their name and country of tax residence in the space below.

Name

Country of Tax Residence

Name

Country of Tax Residence

Alternatively, by signing this form you confirm that no account holder is resident outside of the UK for tax purposes, or is a US citizen.

STEP 5 · Please tell us about your initial deposit to this account

I/We shall open the account with £

Source of funds

(gift, sale of property, savings, legacy etc)

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

Cheque (please make the cheque out to 'Kingdom Bank Ltd - your name')**Interbank transfer** (we will provide you with the necessary bank details)**Transfer from Kingdom Bank Ltd Account number****Please tick, if after this initial transaction you expect to make further deposits in excess of £30,000**

STEP 6 · Telephone Banking – Easy Access, Gospel Partner, 90 Day Notice Deposits and Bonds

Please provide details of the nominated account to which we will send withdrawals from your account.

Bank/Building Society name

Account name (e.g. Mr F Smith)

Account number

Sort code

STEP 7 • Other Products and Services

From time to time, we would like to tell you about our other products and services and those arranged by us with other suppliers such as insurance companies.

Any personal Information you provide in the process of enquiring/arranging any of our other products and services is provided in the strictest confidence. We will only use this for the purposes specified in your enquiry and we will never pass your personal details to these third parties or any other companies for any other reason.

Please tell us whether we can contact you with this information by ticking this box:

I am happy for you to retain my personal information to enable you to contact me with information relating to all the products and services you provide.

Please tick

If you have already provided your consent we will continue to rely on this permission until you request us to stop sending you information.

My preferred method of contact is; *(please tick as appropriate)*

Any method

Post

Email

Telephone

Text

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

STEP 8 • Please complete, sign and date the following declarations

All accounts

I/We declare and agree that the initial deposit shown in Step 5 is being deposited in Kingdom Bank Ltd *(please tick the appropriate box):*

By me as sole beneficial owner (this means that you are the only account holder)

By us as joint beneficial owners (this means that it is a joint account that you hold with one or more persons)

Joint accounts only

We agree that Kingdom Bank Ltd is authorised, until further notice in writing, to accept for withdrawals, closures and changes to account information *(please tick the appropriate box):*

Any of our signatures (this means that any one person can sign)

All of our signatures (all account holders have to sign)

Easy Access, Gospel Partner, 90 Day Notice or Bonds

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

All Savings Accounts

The General Terms and Conditions and Specific Terms and Conditions applying to this account form our customer agreement upon which we intend to rely. For your own benefit and protection you should read these terms carefully before signing below. If you do not understand any point, please ask us for further information.

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

Signed (first named account holder)**Date:****Signed (second named account holder)****Date:****STEP 9 · Verification of Identity**

By law we have to verify your identity. We will do this by obtaining evidence from various sources including Credit Reference and Fraud Prevention agencies and the Electoral Roll. The agencies will record details of the search, whether or not your application proceeds. If we are unable to confirm your identity from these sources we will write to you asking you to supply us with adequate proof of identity. For joint accounts, this applies to all account holders. The only exception to this may be if you have an existing Savings Account with us either held solely or jointly.

In order to process your application, please tick this box to acknowledge receipt of the FSCS information sheet.

STEP 10 · Please post this application form and mandate to Kingdom Bank at the address shown below**Freepost Plus RUCR-TLSB-GKUC, Kingdom Bank Ltd,
Media House, Padge Road, Beeston, NG9 2RS**

Basic information about the protection of your eligible deposits	
Eligible deposits in Kingdom Bank Ltd are protected by:	The Financial Services Compensation Scheme (FSCS) ¹
Limit of protection:	£85,000 per depositor per bank/building society/credit union ² The following Trading Name is part of Kingdom Bank Ltd: Kingdom Bank
If you have more eligible deposits at the same bank/building society/credit union:	All your eligible deposits at the same bank / building society / credit union are "aggregated" and the total is subject to the limit of £85,000.
If you have a joint account with other person(s):	The limit of £85,000 applies to each depositor separately. ³
Reimbursement period in case of bank, building society or credit union's failure:	10 working days ⁴
Currency of reimbursement:	Pound sterling (GBP, £)
To contact Kingdom Bank Ltd for enquiries relating to your account: Media House, Padge Road, Beeston, Nottingham NG9 2RS. Tel: 0115 921 7250 Email: info@kingdom.bank Opening hours are 9am- 5pm (Monday - Friday excluding Bank Holidays)	To contact the FSCS for further information on compensation: Financial Services Compensation Scheme 10th Floor Beaufort House, 15 St Botolph Street London EC3A 7QU Tel: 0800 678 1100 or 020 7741 4100 Email: ICT@FSCS.org.uk
More information:	www.fscs.org.uk

Additional information

¹ Scheme responsible for the protection of your eligible deposit

Your eligible deposit is covered by a statutory Deposit Guarantee Scheme. If insolvency of your bank, building society or credit union should occur, your eligible deposits would be repaid up to £85,000 by the Deposit Guarantee Scheme.

² General limit of protection

If a covered deposit is unavailable because a bank, building society or credit union is unable to meet its financial obligations, depositors are repaid by a Deposit Guarantee Scheme. This repayment covers a maximum £85,000 per bank, building society or credit union. This means that all eligible deposits at the same bank, building society or credit union are added up in order to determine the coverage level. If, for instance a depositor holds a savings account with £80,000 and a current account with £20,000, he or she will only be repaid £85,000.

In some cases eligible deposits which are categorised as "temporary high balances" are protected above £85,000 for six months after the amount has been credited or from the moment when such eligible deposits become legally transferable. These are eligible deposits connected with certain events including:

- a) certain transactions relating to the depositor's current or prospective only or main residence or dwelling;
- b) a death, or the depositor's marriage or civil partnership, divorce, retirement, dismissal, redundancy or invalidity;
- c) the payment to the depositor of insurance benefits or compensation for criminal injuries or wrongful conviction.

More information can be obtained under www.fscs.org.uk

³ Limit of protection for joint accounts

In case of joint accounts, the limit of £85,000 applies to each depositor.

However, eligible deposits in an account to which two or more persons are entitled as members of a business partnership, association or grouping of a similar nature, without legal personality, are aggregated and treated as if made by a single depositor for the purpose of calculating the limit of £85,000.

⁴ Reimbursement

The responsible Deposit Guarantee Scheme is the Financial Services Compensation Scheme, 10th Floor Beaufort House, 15 St Botolph Street, London, EC3A 7QU, Tel: 0800 678 1100 or 020 7741 4100, Email: ICT@fscs.org.uk. It will repay your eligible deposits (up to £85,000) within 10 working days from 1 January 2021 to 31 December 2023; and within 7 working days from 1 January 2024 onwards, save where specific exceptions apply.

Where the FSCS cannot make the repayable amount available within 7 working days, it will, from 1 June 2016 until 31 December 2023, ensure that you have access to an appropriate amount of your covered deposits to cover the cost of living (in the case of a depositor which is an individual) or to cover necessary business expenses or operating costs (in the case of a depositor which is not an individual or a large company) within 5 working days of a request.

If you have not been repaid within these deadlines, you should contact the Deposit Guarantee Scheme since the time to claim reimbursement may be barred after a certain time limit. Further information can be obtained under www.fscs.org.uk.

Other important information

In general, all retail depositors and businesses are covered by Deposit Guarantee Schemes. Exceptions for certain deposits are stated on the website of the responsible Deposit Guarantee Scheme. Your bank, building society or credit union will also inform you of any exclusions from protection which may apply. If deposits are eligible, the bank, building society or credit union shall also confirm this on the statement of account.

EXCLUSIONS LIST

A deposit is excluded from protection if:

- (1) The holder and any beneficial owner of the deposit have never been identified in accordance with money laundering requirements. For further information, contact your bank, bank building society or credit union.
- (2) The deposit arises out of transactions in connection with which there has been a criminal conviction for money laundering.
- (3) It is a deposit made by a depositor which is one of the following:
 - credit institution
 - financial institution
 - investment firm
 - insurance undertaking

- reinsurance undertaking
- collective investment undertaking
- pension or retirement fund¹
- public authority, other than a small local authority.

(4) It is a deposit of a credit union to which the credit union itself is entitled.

(5) It is a deposit which can only be proven by a financial instrument² unless it is a savings product which is evidenced by a certificate of deposit made out to a named person and which existed in the UK, Gibraltar or a Member State of the EU on 2 July 2014).

(6) It is a deposit of a collective investment scheme which qualifies as a small company³

(7) It is a deposit of an overseas financial services institution which qualifies as a small company³

(8) It is a deposit of certain regulated firms (investment firms, insurance undertakings and reinsurance undertakings) which qualify as a small business or a small company³ refer to the FSCS for further information on this category.

(9) It is not held by an establishment of a bank, building society or credit union in the UK or, in the case of a bank or building society incorporated in the UK, it is not held by an establishment in Gibraltar.

¹ Deposits by personal pension schemes, stakeholder pension schemes and occupational pension schemes of micro, small and medium sized enterprises are not excluded

² As listed in Part 1 of Schedule 2 to the Financial Services and Markets Act 2000 (Regulated Activities) Order 2001, read with Part 2 of that Schedule

³ Under the Companies Act 1985 or Companies Act 2006

For further information about exclusions, refer to the FSCS website at www.fscs.org.uk



Protected