

How we 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. For full details about how we use the personal and financial information of our customers please see our full Privacy Notice at www.natwest.com/privacy.

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).

Who we are

The organisation responsible for processing your personal and financial information is National Westminster Bank Plc, a member of The Royal Bank of Scotland Group (“RBS”).

The information we hold about you

Your information is made up of all the financial and personal information we hold about you and your transactions.

Please complete this form in **BLOCK CAPITALS** and in black ink.

1. Account details – main account to which the Power of Attorney (the “PoA”) is being added:

Account name _____ Account number

Account holding branch _____ Sort code

Just to let you know that the PoA will be added to all accounts held in the sole name of the donor/granter. The PoA may also be added to any joint accounts, which the donor/granter holds with the agreement of the joint party.

Additional accounts for the PoA to be added

Credit Card

NatWest Credit Card Account number

2. Power of Attorney

How many attorneys are being added to the account?

If more than one attorney is appointed, how are the attorneys appointed to act?

Joint and Several Jointly **Please see note under Section 5 below for jointly appointed attorneys.**

Does this Power of Attorney supersede existing PoA instructions held? Yes No

3. Attorney personal details – if there’s more than one attorney, a separate application form will need to be completed

Are you an existing NatWest customer? Yes No

If ‘Yes’, please provide Account number Sort code

Gender Male Female

Title Mr Mrs Miss Ms Mx Other
(please specify)

First name

Middle name(s)

Surname

Date of birth (DD/MM/YYYY)

Country of birth

Place of birth (town)

Permanent residential address

House name (only complete if registered with Royal Mail)

House/Flat number
(If applicable)

Street name

Town

City

Postcode

Overseas country
(if applicable)

Date of entry to this
address (e.g. 01JUN2005)

Previous address – if you've lived at the above address for less than 3 years

House name (only complete if registered with Royal Mail)

House/Flat number (If
applicable)

Street name

Town

City

Postcode

Overseas country
(if applicable)

Other information

Home telephone
number

Work telephone
number

Mobile phone number*

We need a UK mobile number to enrol you for text overdraft alerts. If no UK mobile number is provided/held enrolment cannot occur.

E-mail address

We'll use your contact details to keep you updated about the account, i.e. we'll send you an email or text message to let you know we've completed your request.

Occupation

Memorable word – please choose a memorable word of no more than 15 characters. We may need this to confirm certain transactions with you.

Memorable word Reminder – if you forget your memorable word a member of our staff will prompt you with your reminder.

3.1 Regulatory details

Country of residence

Nationality

Do you hold any other Nationalities/Citizenships? Yes No

If 'Yes' list here

Where are you resident for tax purposes?

What is your tax number/social security number or other local equivalent (if known)?

Please enter the Tax Identification/Reference Number or local equivalent (if known) for your country of residence; if the United Kingdom please leave blank.

Are you resident for tax purposes in any other countries? Yes No

If 'Yes' please list here and provide your tax number/social security number or local equivalent (if known).

Country

Tax number

Do you have tax paying obligations to the United States of America? Yes No

4. Change of correspondence address

Would you like the address for all bank correspondence, including stationery changed from the account holder's address to the attorney's address? Yes No

5. Account features for Attorney

Just to let you know that where attorneys are appointed to act jointly, we're not able to issue a Debit/ATM card or provide access to telephone and/or online banking. We also can't issue a credit card or PIN for sole or jointly appointed attorneys.

If you'd like a cheque book and/or Debit/ATM Card on any of the account(s) please tick below. Please note some features may not be applicable for all accounts.

Debit/ATM Cheque book

6. Terms and Conditions

For a copy of our Terms and Conditions relating to the account(s) to which you're being added to (including those relating to any cards which may be issued to you), please visit natwest.com or any of our branches.

7. Communications about your account

- You will be enrolled to receive Act Now Alerts when providing a valid UK mobile number (which will tell you when you use an unarranged overdraft or are about to have a payment rejected). If you have one, you will also be enrolled to receive text alerts when you use your arranged overdraft
- If no UK mobile number is provided/held enrolment cannot occur
- Being enrolled for these overdraft alerts will help you stay aware of your overdraft use and manage the costs more efficiently, and not being enrolled may lead to you incurring avoidable overdraft charges
- You can select how you wish to receive your alerts or switch them off by using online banking, via 'message us' in the mobile app, by calling us or at your local branch.

8. How we'll use and share your information

Credit reference and fraud prevention agencies

We may request information about you from credit reference agencies to help verify your identity to comply with laws that apply to us. This request will not affect your ability to obtain credit (for example for a loan or credit card) in the future.

Application decisions may be taken based on solely automated checks of information from 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 www.natwest.com/privacy or contact us at NatWest- 03457 888 444, Overseas- +44 3457 888 444, Minicom- 0800 404 6161.

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 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.

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 5 years, but we may keep it for longer 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.

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 UK bank account and sanctions screening. We may disclose certain information to regulators, government bodies and similar organisations around the world, including the name, address, tax number, account number(s) and the balance or value of the account(s) of US and British Dependent Territories' customers to HM Revenue and Customs ("HMRC") who may exchange this information with the applicable local tax office in those countries. We may be required to provide similar information to HMRC regarding customers from other countries in the future.

9. 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 in our full Privacy Notice, and are happy to proceed. You authorise us to pass information about you and your actions on the account to the primary [account/card] holder.

For Joint Accounts Only

10. Joint account holder confirmation – Only complete this section when there are other account holder(s) on the account(s) in addition to the donor/granter of the PoA.

I authorise you to allow the attorney(s) to be added to any joint accounts, which I hold with the donor/granter and understand they may provide any instructions on the account(s).

Joint account holder signature

Name (in full) _____

Date (DD/MM/YYYY) _____

11. Attorney Confirmation – I confirm that by signing this form I agree to be added to all accounts held in the sole name of the donor/granter of the POA, including any new accounts, and any joint accounts (provided the agreement of the joint party is obtained).

Attorney signature

Name (in full) _____

Date (DD/MM/YYYY) _____

For Branch or Relationship Manager use only

Please refer to the POA wizard on my knowledge AI before submitting

• In all cases, please ensure:

- A certified copy of ALL pages of the Power of Attorney documents is attached – remember you only need to certify the first page and note the total number of pages
- The Power of Attorney is a valid document (further guidance can be found via My Knowledge)
- Where attorneys are appointed to act jointly, a Debit/ATM card hasn't been requested
- You've provided the customer with information on telephone and/or online banking if appropriate

Please note that where attorneys are appointed to act jointly, telephone and/or online banking access can't be provided.

For new to bank customers – Completed new account sanctioner list

Staff signature

Staff name _____

Location _____

Contact number

Where to send the PoA form

Please forward all retained paperwork to Power of Attorney, Chatham CSC, DC 023

Phone number 01634 895395