

# Bank of Scotland International Online Application Declaration form

## Declaration

Please note this Declaration applies to you if you are applying for an International Bonus Saver, Monthly Income Account, Fixed Rate Account, Base Rate Tracker Account, International Dollar Account and International Euro Account.

I agree to be bound by the General Savings Conditions and the Special Conditions for the account(s) that I am applying for - International Bonus Saver, Monthly Income Account, Fixed Rate Account, Base Rate Tracker Account, International Dollar Account and International Euro Account. I agree to be bound by the conditions that apply to the Telephone and Fax Banking Conditions when I have not opted out of this service.

This sum is being invested by me as sole/joint\* beneficial owner/s\*.

I confirm that the details shown on this application form are correct. I agree to pay for any loss or expense which you suffer because of my negligence in relation to the Telephone Banking Service, for example in letting anyone else use or know my access code.

Where I have selected Exchange of Information as my option in section 6, I hereby authorise you to report information on my interest payments to the appropriate tax authority. I agree to inform Bank of Scotland International should my situation change and I am no longer eligible for exemption. I understand that I will then be subject to either retention tax or exchange of information. I understand that if you are not in receipt of my Tax Certificate/letter from my accountant/solicitor, or a Self Certified Exemption form, my interest will be subject to retention tax until such time that you are in receipt of the relevant document(s).

### I agree that Bank of Scotland International may:

- request confirmation of my identification from another bank, if required;
- suspend operations on the account until satisfactory identification has been supplied.

We will ask you to supply physical forms of identity, name and address confirmation. Please refer to the insert Verification of Identity. We may also search credit reference agency files in assessing your application. The agency also gives us other details and information from the UK Electoral Register to verify your identity. The agency keeps a record of our search whether or not your application proceeds. Our search is not seen or used by lenders to assess your ability to obtain credit. We may use scoring methods to assess your application and verify your identity. Members of our Group and other companies may use the search records and any other information provided to the agency if you, or other members of your

household, apply for other products and services, including insurance applications and claims. This information may also be used for debt tracing, prevention of money laundering and the management of your account.

### Data Protection Notice

To see how we use your information, please read the privacy statement on our website [www.bankofscotland-international.com](http://www.bankofscotland-international.com) or ask for a printed copy of this.

We will use your information to contact you by mail, telephone, e-mail, SMS or otherwise about other products and services that may be of interest to you. If you do not wish to receive this information please advise your local branch or visit [www.bankofscotland-international.com](http://www.bankofscotland-international.com) for details on how to opt out of this service.

By (signing/submitting) this form you agree that (i) we can use your information in the ways described in the privacy statement referred to above and (ii) the privacy statement is part of the legal agreement between you and us for your account.

I agree that I will use my account for personal use only.

### I agree that Bank of Scotland International is authorised until further notice to accept:

- My sole signature (for single accounts only)       Either of our signatures (for accounts with more than one holder)

as a discharge for withdrawals or any other purpose in connection with this account.

### Please ensure all account holders sign below

First applicant

Second applicant

Date

Date

Please post this Declaration form along with other associated documents to:  
Bank of Scotland International, PO Box 19, Evergreen House, 43 Circular Road, Douglas, Isle of Man IM99 1AT, British Isles.