



# 95 Day Business Savings Account application form

<ol> <li>When would you like interest paid?</li> </ol>
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Monthly Annually

## 2. About the organisation

Entity name

Type of organisation Sole Trader Association Limited

Club LLP Charity

Partnership

Other

(e.g. Parish/local Council)

Registration number

Main telephone number

What does your organisation do?

## 3. Main registered address of organisation

Please also tick which address you would like your correspondence to be sent to.

Address in full including postcode

Other address (e.g. trading address) in full including postcode





Other

## 4. Add authorised users to this account

previous home address in full

including postcode.

You can register up to four authorised users who will have full access to this account, on behalf of the organisation. In order to comply with our regulatory obligations we will conduct electronic checks and may require documents to verify the identity and residential address of authorised users, owners and officials. If you are providing us with third parties' information, you confirm that you have made them aware of this application and the checks which will be undertaken. Further information on how we process personal data is detailed within the product Terms and Conditions.

Authorised user one						
Title	Mr	Mrs	Miss	Ms	Mx	
First name						
Middle name (s)						
Surname						
Date of birth						
Country of birth						
Permanent UK resident?	Yes	No				
Nationality						
Dual nationality (if applicable)						
Dual residency for purposes (if applica						
Tax Identification I	Number fo	or dual tax r	esidency			
Role in organisatio	n					
Work phone numb	oer					
Work mobile number						
Email address						
Current home add in full including postcode	Iress					
Date moved into current address						
If you have been at your current address for less than three years, please provide details of your						





## **Authorised user two**

Γitle	Mr	Mrs	Miss	Ms	Mx	Other

First name

Middle name (s)

Surname

Date of birth

Country of birth

Permanent UK Yes No

resident?

Nationality

Dual nationality (if applicable)

Dual residency for tax purposes (if applicable)

Tax Identification Number for dual tax residency

Role in organisation

Work phone number

Work mobile number

Email address

Current home address in full including postcode

Date moved into current address

If you have been at your current address for less than three years, please provide details of your previous home address in full including postcode.





## **Authorised user three**

previous home address in full

including postcode.

Title	Mr	Mrs	Miss	Ms	Mx	Other
First name						
Middle name (s)						
Surname						
Date of birth						
Country of birth						
Permanent UK resident?	Yes	No				
Nationality						
Dual nationality (if applicable)						
Dual residency for purposes (if applic						
Tax Identification	Number	for dual tax	residency			
Role in organisati	on					
Work phone num	ber					
Work mobile num	nber					
Email address						
Current home add in full including postcode	dress					
Date moved into current address						
If you have been at your current address for less than three years, please provide details of your						





## **Authorised user four**

Title	Mr	Mrs	Miss	Ms	Mx	Other
TILIC	1 4 1 1	14112	141122	1412	1417	Other

First name

Middle name (s)

Surname

Date of birth

Country of birth

Permanent UK Yes No

resident?

Nationality

Dual nationality (if applicable)

Dual residency for tax purposes (if applicable)

Tax Identification Number for dual tax residency

Role in organisation

Work phone number

Work mobile number

Email address

Current home address in full including postcode

Date moved into current address

If you have been at your current address for less than three years, please provide details of your previous home address in full including postcode.





## 5. Owners of the organisation

Which authorised users are also owners, if any?

By 'owner' we mean an individual with 25% or more share, profit, capital or voting rights or Trustee status.

Authorised user one Yes No

Authorised user two Yes No

Authorised user three Yes No

Authorised user four Yes No

#### Other owners and officials

How many other owners are there, excluding the ones above?

Here, by 'owner' we mean an individual with 25% or more share, profit, capital or voting rights or Trustee status Please complete details of any owners not mentioned above.

#### Owner one

Is the owner an individual or an organisation?

Organisation Complete sections A and C

Individual Complete sections B and C

#### Section A

Organisation name

Registration number

#### Section B

Title Mr Mrs Miss Ms Mx Other

First name

Middle name (s)

Surname

Date of birth

#### Section C

Current home address in full including postcode

Date moved into current address

If you have been at your current address for less than three years, please provide details of your previous home address in full including postcode.





#### **Owner two**

Is the owner an individual or an organisation?

Organisation Complete sections A and C

Individual Complete sections B and C

Section A

Organisation name

Registration number

Section B

Title Mr Mrs Miss Ms Mx Other

First name

Middle name (s)

Surname

Date of birth

## Section C

Current home address in full including postcode

Date moved into current address

If you have been at your current address for less than three years, please provide details of your previous home address in full including postcode.

#### **Owner three**

Is the owner an individual or an organisation?

Organisation Complete sections A and C

Individual Complete sections B and C

#### Section A

Organisation name

Registration number





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20			T 1	_

Title Mr Mrs Miss Ms Mx Other

First name

Middle name (s)

Surname

Date of birth

## Section C

Current home address in full including postcode

Date moved into current address

If you have been at your current address for less than three years, please provide details of your previous home address in full including postcode.

#### **Owner four**

Is the owner an individual or an organisation?

Organisation Complete sections A and C

Individual Complete sections B and C

#### Section A

Organisation name

Registration number

#### Section B

Title Mr Mrs Miss Ms Mx Other

First name

Middle name (s)

Surname

Date of birth





#### Section C

Current home address in full including postcode

Date moved into current address

If you have been at your current address for less than three years, please provide details of your previous home address in full including postcode.

#### 6. Nominated account

Please nominate the business current account that you'll use to make and receive all payments to and from your Redwood Bank savings account.

Your nominated account must be a UK Bank or Building Society account held in the same name as your account with us. In exceptional circumstances and at our absolute discretion we may consider alternative UK accounts.

Bank Name

Sort code Account number

Account in name of

Where would you Your Redwood account Nominated account

like your interest paid?

## 7. Important declaration

By submitting this application I declare that:

- 1. All information supplied is true and accurate to the best of my knowledge.
- 2. I have permission and authority to apply for this account on behalf of the business, owners and authorised users and they are aware that their information has been shared with Redwood Bank for this purpose.
- 3. The personal information we have collected from you will be shared with fraud prevention agencies who will use it to prevent fraud and money laundering and to verify your identity. If fraud is detected, you could be refused certain services, finance or employment. Further details of how your information will be used by us and these fraud prevention agencies, and your data protection rights, can be found via this link www.cifas.org.uk/fpn
- 4. The working practices of our business do not directly pose a risk of serious harm to individuals or groups, such as human rights abuses, immoderate political or other beliefs, business dealings with oppressive regimes, unethical employment practices, the support of unethical operations (eg armament sales to military regimes, tobacco production, animal testing for only cosmetic purposes etc) or environmentally damaging practices.
- 5. As detailed in the relevant account terms and conditions, I understand how the information I have provided will be processed, my rights and how to contact the Data Protection Officer.
- 6. I have read and accept the relevant account terms and conditions, I understand the Key features & summary box documents making up this agreement, available at **www.redwoodbank.co.uk/savings.**





Note the Bank notifies customers of product changes related to products they hold including interest rate changes, as laid out in the terms and conditions. The interest rates on Redwood's accounts may vary from time to time in accordance with our Product Documentation. Our interest rates across our product range is available at **www.redwoodbank.co.uk/savings.** 

Following your application, you may be contacted for feedback via a short SMS survey, which will take no longer than 5 minutes to complete.

Tick to confirm you have read and accept the above declaration statements which constitute our agreement.

## 8. Protecting your savings

Redwood Bank is a member of the Financial Services Compensation Scheme and eligible deposits are protected up to £85,000. Please confirm receipt of our FSCS Information Sheet, available at **redwoodbank.co.uk/savings/fscs.** 

I/We confirm receipt of the Information Sheet relating to the Financial Services Compensation Scheme.

## 9. Your payment

How much are you planning to pay into this account?

How have you come to have this lump sum?

## 10. Keeping you informed

We would like to keep you up to date with Redwood Bank, our products and offers. If you would like to receive this information please indicate how.

Email Post Telephone

**Contact Constraints** 

We'll share important information about your account through email and other contact details already provided.

## 11. Signature of authorised user one

On behalf of the organisation, authorised users and owners.

Name

Signature

Date

#### 12. Next steps

Send your completed application to us by post at: Banking Operations team, Redwood Bank, The Nexus Building, Broadway, Letchworth Garden City, Hertfordshire, SG6 3TA.

We will contact you (and any other authorised users) within two business days on receipt of your application. For security purposes, your new account details will be sent by post and email if your application is successful.

If you need any support completing this application please contact the team on 0330 053 6067 Monday-Friday 9am-5pm, excluding bank holidays.

Further information can be found on our website at www.redwoodbank.co.uk.