



# 35 Day Business Savings Account application form

1. When would you like interest paid?								
Monthly Ar	nnually							
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 num	ber							
What does your orgai	nisation 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





## 4. Add authorised users to this account

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	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 tax purposes (if applicable)							
Tax Identification	Number f	or dual tax	residency					
Role in organisati	on							
Work phone num	ber							
Work mobile num	nber							
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 two

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 fo purposes (if appli										
Tax Identification	Number	or dual tax	residency							
Role in organisati	ion									
Work phone num	nber									
Work mobile nur	nber									
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

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 fo purposes (if appli										
Tax Identification	Number	for dual tax	residency							
Role in organisati	ion									
Work phone num	nber									
Work mobile nur	nber									
Email address										
Current home address in full including postcode										
Date moved into current address										
address for less th please provide de previous home ad	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 four

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 fo purposes (if appli										
Tax Identification	Number 1	for dual tax	residency							
Role in organisati	ion									
Work phone num	nber									
Work mobile nur	nber									
Email address										
Current home address in full including postcode										
Date moved into current address										
address for less th please provide de previous home ad	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?

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
11010	1.11	1.110	11100	1.10	1.173	0 11 101

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	Organisation Complete sections A and C						
Individual Complete sections B and C							
Section A Organisation nan	ne						
Registration num	nber						
<b>Section B</b> Title	Mr	Mrs	Miss	Ms	Mx	Other	
First name							
Middle name (s)							
Surname							
Date of birth							
Section C							
Current home ad in full including postcode	aress						
Date moved into current address							
If you have been a for less than three details of your pre in full including p	e years, p evious ho	lease prov	vide				

### **Owner three**

Section A					
Individual	Complete sections B and C				
Organisation	Complete sections A and C				
Is the owner an individual or an organisation?					

Organisation name

Registration number





<b>Section B</b> Title	Mr	Mrs	Miss	Ms	Mx	Other					
First name											
Middle name (s)	Middle name (s)										
Surname											
Date of birth	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.											
<b>Owner four</b> Is the owner an ind	dividual o	r an orgar	nisation?								
Organisation		Complete	sections A ar	nd C							
Individual		Complete	sections B aı	nd C							
<i>Section A</i> Organisation nam	<i>Section A</i> Organisation name										
Registration num	oer										
<b>Section B</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

Nominated account

Account in name of

Where would you Your Redwood 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.
- 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.