

Thank you for choosing to open an account with Kingdom Bank Ltd. Please write clearly and in capitals. Before completing the form and the Non-Personal Mandate 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 or call us on 0115 921 7260 and we will post one to you. Please also call us if you have any questions.

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

No Notice Account

Organisation 120-Day
Notice Deposit AccountChurch & Charity Flexible
Reserve Account

Gospel Partner Account

Church & Charity Higher Rate
Reserve AccountOrganisation Instant
Access Gospel SaverFixed Rate _____ months
Saver AccountHow did you hear about
Kingdom Bank?Organisation Everyday Gospel
Saver Account**STEP 2** · Please complete the following details about the Association

Full name of the Association

Address of the Association

Postcode

Telephone number of the Association

Please enclose a certified copy of your constitution with this application, so we can verify the identity of your association

STEP 3 · Please provide details of the Correspondent and all Officers

We will address correspondence to this person at this address.

Mr

Mrs

Miss

Ms

Other

Full forenames (personal names)

Surname (family name)

Date of birth

Address

Postcode

Daytime telephone number
(including dialling code)

Email address

Details of Trustees/Directors			
Name		Position in organisation	
Date of birth		Employment	
Address			
Date moved to current address			
Previous address (if you've lived at your current address for less than one year)			
Name		Position in organisation	
Date of birth		Employment	
Address			
Date moved to current address			
Previous address (if you've lived at your current address for less than one year)			
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Name		Position in organisation	
Date of birth		Employment	
Address			
Date moved to current address			
Previous address (if you've lived at your current address for less than one year)			
Name		Position in organisation	
Date of birth		Employment	
Address			
Date moved to current address			
Previous address (if you've lived at your current address for less than one year)			

Please photocopy and continue on a separate sheet for additional officers.

STEP 4 • Information about any overseas persons who may control the organisation

Is the organisation controlled by anyone who meets either of the following criteria:

- US citizen or US resident; or
- resident for tax purposes outside the UK?

Control can be exercised through ownership or the exercise of influence and authority to make decisions on behalf of an entity.

If the answer is NO, please proceed to STEP 5. By signing this form, you confirm that no person controlling your organisation is resident outside of the UK for tax purposes or is a US citizen or US resident.

If the answer is YES, please provide the following information:

US citizens/US residents:

Name	<input type="text"/>	TIN	<input type="text"/>
Name	<input type="text"/>	TIN	<input type="text"/>
Name	<input type="text"/>	TIN	<input type="text"/>

Persons resident for tax purposes outside UK:

Name	<input type="text"/>	Country of Tax Residence	<input type="text"/>
Name	<input type="text"/>	Country of Tax Residence	<input type="text"/>
Name	<input type="text"/>	Country of Tax Residence	<input type="text"/>

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

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 – charity name')
- Transfer from another Bank/Building Society** (we will provide you with the details to arrange the transfer)
- Transfer from Kingdom Bank Ltd Account number**
- Please tick, if after this initial transaction you expect to make further deposits in excess of £10,000**

STEP 6 · Expected levels of Account Activity

Q1. As part of our account monitoring processes please could you indicate the expected frequency of activity on this account? *(Please indicate with a tick)*

	Deposits	Withdrawals
Weekly		
Monthly		
Occasional (2-4x per year)		
Annually/less frequently		

Q2. After your initial deposit, what do you estimate the level of activity to be in monetary terms? *(Please indicate with a tick)*

	Deposits	Withdrawals
£1 - £999		
£1,000 - £4,999		
£5,000 - £24,999		
£25,000 - £49,999		
£50,000 - £99,999		
£100,000 +		

Q3. What do you intend to use your account for?

Q4. What was the driving motivation for choosing to open an account with us?

STEP 7 · Interest instruction

Interest will be paid gross (without the deduction of tax). The interest will be paid annually or at maturity, depending on the type of account opened.

STEP 8 · Telephone Banking – please complete for ALL account types

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

Bank/Building Society name**Account name****Account number****Sort Code****STEP 9** · Other Products and Services**Privacy Notice**

Visit www.kingdom.bank/privacy-notice/ to read our Privacy Notice, or refer to the Terms and Conditions.

Please confirm you have read and understood the Privacy Notice by ticking this box:

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**

STEP 10 • Declaration on behalf of the Association

For your own benefit and protection, you should read carefully the information and terms contained in this application form, including the declaration below, and also the General and Specific Terms and Conditions relating to this account before signing this form. If you do not understand any point, please ask for further information or clarification.

Pursuant to our governing instrument or the Trustee Act 2000 (as the case may be) it was resolved that a Savings Account or Savings Bond be opened with £ with Kingdom Bank Ltd, and that Kingdom Bank Ltd is authorised to accept instructions in accordance with the mandate given by the Association Officers from time to time.

We certify that the above is a true extract from the minutes of the Association Officers quorate meeting held on

If other wording is used in the minutes, please send a signed extract, not the full minutes, on headed paper with the Association number clearly stated, signed by the Chair Person.

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

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

Signed by the Chair Person of the Association

Date:

Full name:

Signed by as Officer of the Association

Date:

Full name:

STEP 11 • Verification of Identity

It is necessary for us to verify the identity of the Association and the personal identity of all signatories. We normally use a variety of data sources to complete this including Credit Reference and Fraud Prevention Agencies as well as the Electoral Roll. The agencies will record the details of the search whether or not your application proceeds. If we are unable to confirm identity from these sources we will ask you to supply us with adequate proof of identity. The only exception to this may be if the Association or signatories have an account with us.

STEP 12 • 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**

Our Financial Services Register number is 400972.

The Financial Services Register can be viewed at <http://register.fca.org.uk>

FSCS Information Sheet

The Financial Services Compensation Scheme ('FSCS') protects deposits made by most individuals and businesses. Your account statement will confirm whether your deposits with Kingdom Bank Ltd are eligible for FSCS protection. Details of certain exclusions from the FSCS's protection are set out in the exclusions list after this information sheet.

Limit of protection

£120,000 per depositor per bank, building society or credit union.

If Kingdom Bank Ltd goes out of business the eligible deposits with Kingdom Bank Ltd will be added up and the £120,000 will be applied to the total balance. For example, if you hold a savings account with £80,000 and a current account with £50,000, FSCS will pay you £120,000 and you may lose £10,000.

To ensure the FSCS can pay you promptly please ensure that Kingdom Bank Ltd has your up-to-date contact details including your email address.

Joint and group accounts

Each eligible account holder is entitled to £120,000 protection in total. For example, if there are two account holders, you will each be entitled to £120,000 protection, giving a total of £240,000.

Eligible deposits in business accounts are treated as if made by a single depositor. This means these types of account will only be protected up to £120,000.

Temporary high balances

If you have a 'temporary high balance' you may be entitled to more than £120,000 protection for six months from when the amount was first deposited or legally transferred. Temporary high balances are deposits connected with certain events, including:

- (a) Transactions relating to the purchase and sale of your main home.
- (b) Major life events such as death, your marriage or civil partnership, divorce, retirement, redundancy, disability or incapacity.
- (c) Compensation for personal injuries or wrongful conviction.

How the FSCS will pay you

FSCS will typically return deposits within seven business days by cheque or electronic payment into an alternative account. Payments may take longer in exceptional circumstances, for example if there is a temporary high balance, or the deposit is held on behalf of underlying beneficiaries.

Contact details for further questions about your account

Kingdom Bank Ltd
Media House, Padge Road, Beeston, Nottingham NG9 2RS

Telephone : 0115 921 7250
Email: info@kingdom.bank

Contact details for more information on FSCS protection

You can find more information on FSCS protection on its website at www.fscs.org.uk or by contacting the FSCS using the details below:

Telephone: 0800 678 1100
Email: enquiries@FSCS.org.uk

Acknowledgement of receipt by the depositor

Exclusions list

As set out in the Depositor Protection Information Sheet, deposits held by individuals and businesses will be generally eligible for FSCS protection up to the compensation limit. However, some exclusions do apply. Details of the most common exclusions are set out below. For full details of the exclusions please see the Depositor Protection Part of the PRA Rulebook.

A deposit is excluded from protection if it meets any of the following criteria:

- (1) The account holder is:
 - a credit institution
 - a financial institution
 - an investment firm
 - an insurance undertaking
 - a reinsurance undertaking
 - a collective investment undertaking
 - a pension or retirement fund
 - a public authority, other than a small local authority.

Note that:

- (a) Deposits held on behalf of underlying beneficiaries who are eligible for FSCS protection, are not excluded.
 - (b) Personal pension schemes, stakeholder pension schemes or occupational pension schemes for micro, small and medium sized companies are not excluded.
- (2) It is not held at a UK establishment of a bank, building society or credit union. Or, in the case of a bank, building society or credit union incorporated in the UK, it is not held at an establishment in Gibraltar.
 - (3) The deposit is involved in any transactions where there is a link to a criminal conviction for money laundering. For example, it is transferred from an account held by someone who has been convicted of money laundering.



Introduction

Please complete the attached mandate form when opening a new non-personal savings account or mortgage account, or when changing the authorised signatories on an existing account. Please ensure the number of signatories required is in accordance with your Trust Deed, Memorandum & Articles of Association, Partnership Deed or Constitution etc. If required, please continue on a second sheet.

Verification of Identity

It is necessary for us to verify the personal identity of all signatories using the information you supply on the mandate form. By signing the form, each signatory hereby consents to Kingdom Bank undertaking such enquiries as are considered necessary in order to fulfil its obligations under the Money Laundering Regulations 2007 and the Terrorism Acts, prior to accepting the client or applicant as a customer.

Kingdom Bank consequently may decline to accept an applicant as a customer without the need to state reasons for its decision. This also applies to adding new signatories to an account.

We will normally obtain the evidence needed from various data sources, including Credit Reference and Fraud Prevention Agencies as well as the Electoral Roll. The agencies will record the details of the search whether or not your application proceeds. If we are unable to confirm identity from these sources we will write to you asking you to supply us with adequate proof of identity.

The only exception to this may be if the signatory has an existing account with us.

Further, it is mutually agreed that Kingdom Bank may refuse to carry out transactions immediately where it is not satisfied as to the legality of the proposed transaction(s).

Your Personal Information

At Kingdom Bank we take your privacy very seriously and have a Data Protection Officer who can be contacted at DPO@kingdom.bank or Kingdom Bank Ltd, Media House, Padge Road, Beeston, Nottingham, NG9 2RS.

Kingdom Bank will only use your information where we are allowed to by law and where we have been given clear consent to do so, to provide you with products and services you've requested, or where we must use it to comply with our legal obligations. Kingdom Bank will only use your information for legitimate business purposes and on a lawful basis to:

- confirm your identity and address
- carry out your instructions
- carry out credit checks
- understand how you use your accounts
- improve our products and services
- prevent or detect financial crime and fraud

- provide you with online services
- offer you other products and services that we believe may benefit you, where you have agreed to receive marketing material.

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. If you request to receive details of our products and services, or those arranged by us with other suppliers, such as insurance companies or as part of a contract with us, we will need to request some personal information from you. We will only use this information for these purposes and never pass your personal details on to any other companies unless we have a lawful reason for doing so. We will only share your information with service providers who process your data on our behalf. We may also share your information with regulators, insurers, other financial institutions, brokers, credit reference and fraud prevention agencies.

Kingdom Bank utilise the services of Credit Reference Agencies (CRA's) and the use of such services include credit reports, money laundering checks, ID checks and validation type services for example tracing. Please see the following links for more information from our current service providers: <https://www.transunion.co.uk/legal/privacy-centre/pc-bureau> and <http://www.smartsearchuk.com/privacy-policy>

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

If you wish to make a complaint our Complaints Procedure can be found on our website: www.kingdom.bank

Data is categorised as either 'Personal Data' or 'Sensitive Personal Data' (also known as 'Special Category Data'), definitions of which can be viewed at <https://ico.org.uk/for-organisations/uk-gdpr-guidance-and-resources/lawful-basis/special-category-data/what-is-special-category-data/>

We will keep your information for as long as you have a relationship with us and in line with our data retention policy, for example we will hold main banking information for 5 years after a banking relationship has ended. This enables us to fulfil our regulatory obligations and our obligations to you where you have a query or complaint.

In relation to the data we hold, you have the right to obtain a copy, rectify any mistakes, request

erasure, restrict processing, request data portability and object to processing and automated decision making or profiling. You may exercise your rights by contacting us using the details above and you have the right to complain to the UK Information Commissioner's Office by visiting www.ico.org.uk.

Guidance Notes on Completing the Form

1. Provide the name of the organisation.
2. Please list all mortgage and savings accounts that this mandate applies to.
3. Provide your Company Number and/or Charity Number.
4. It is vitally important that all the information for each authorised signatory (whether existing or new) is provided, as requested on the form, along with their signature.
This information will be used to verify their identity as detailed above. If we are unable to verify their identity, we will contact them for documentary evidence. We will also use the information to provide telephone banking information when it is a feature of the type of account the organisation operates.
5. Please complete the boxes to advise the total number of signatories and how many required to authorise instructions. It is good charity practice to have a minimum of two out of three.
6. Signed by two Trustees as detailed on the Charity Commission/Officers as detailed on Companies House. If you are an exempt Charity, two Trustees to sign the mandate.
7. EXISTING CUSTOMERS ONLY
The minimum number of signatories required from the previous mandate must authorise these changes in the box provided. Please contact us if these signatories are not available.

Please note:

- If there are more than four signatories, ALL sections, noted above, must be completed on page two also.
- The telephone number and email address provided for each signatory will only be used if we need to contact any of the authorised signatories regarding a transaction on the account and in accordance with the privacy notice above.
- The completed form MUST have original signatures. We are unable to accept electronic signatures.

If you require any further assistance, please do not hesitate to contact us on 0115 9217260.

Organisation Name

Account Number(s)

Company or Charity No

	Signatory 1				Signatory 2				Signatory 3				Signatory 4			
Full Name <small>(Mr, Mrs, Ms, Miss, Rev, Dr Sir, Madam)</small>																
Role in organisation																
Home Address																
Mobile number																
Date of Birth																
Email																
Signature																
Kingdom Bank	Email	Phone	Post	Text	Email	Phone	Post	Text	Email	Phone	Post	Text	Email	Phone	Post	Text

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. My preferred method of contact is indicated above.

We request Kingdom Bank Ltd to open or continue an account/accounts in the above name, and authorise it to accept instructions from a minimum of of the above signatories out of a total of authorised signatories

Signature

by a Charity Trustee/Company Officer

Full name

(Signed by two Trustees as detailed on the Charity Commission website and / or Officers as detailed on the Companies House website. If you are an exempt Charity, two Trustees to sign here).

Signature

by a Charity Trustee/Company Officer

Full name

Date

Signed by minimum number of signatories from previous mandate (see section 'For Existing' overleaf):

Signature

Date

Signature

Date