

## Third Party Application

United Trust Bank are able to set up third party authority for new and existing customers.

**Third parties will be able to carry out the following:**

- Request account information
- Order a statement to the account holder's registered address
- Submit maturity instructions to reinvest the full balance including interest, or the full balance and have the annual interest period paid to the nominated account

**Before you complete this application, please ensure that:**

- ☐ The third party applicant is over the age of 18 and a UK resident
- ☐ The account holder and the third party both have capacity to operate the account(s)
- ☐ The third party applicant understands they will not be able to access online banking
- ☐ The third party applicant understands they can only carry out requests as detailed above

### Section A

#### Third party details

Title:

Forenames:

Surname:

Date of birth:

Country of birth:

Nationality:

National Insurance number:

Relationship to Account Holder:

Length of Relationship (years):

Home address:

Postcode:

Telephone (home):

Mobile:

Email:

**Previous address:** (please complete if you have lived at your current address for less than three years. If there are more addresses, please provide the information on a duplicate sheet)

Postcode:

When did you move from here?:

If the third party has an account with us please supply the details below:

Account Number:

### Section B

#### Account holder details

(If the account holder has multiple accounts please provide just one of them below)

Account Number:

Account Holder Name:

Date of birth:

### Section C

#### Support (account holder to complete)

Please let us know if you need any further support below.  
Are there any health conditions we should be made

We will use this personal sensitive information in accordance with the UTB Data Protection Policy. Further details of this can be found within our UTB Privacy Notice:

What, if any, adjustments do you require?

If you require correspondence in an alternative format, please select from the below:

- ☐ Braille   ☐ Large print   ☐ Audio   ☐ Text phone (relay service)

## Section D

### Agreement

**Please read the below as we will carry out checks when reviewing this application.**

In order to process your application, United Trust Bank Limited will perform an identity check on you with one or more credit reference agencies ("CRAs").

To do this, we will supply your personal information to the CRAs and they will give us information about you. CRAs will supply to us both public (including the electoral register) and shared credit, financial situation and financial history information and fraud prevention information.

**United Trust Bank Limited will use this information to:**

- Verify the accuracy of the data you have provided to us
- Prevent criminal activity, fraud and money laundering
- Verify the identity of individuals

When CRAs receive a search from us they will place a search footprint on your credit file that may be seen by other deposit takers and lenders.

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 at [www.utbank.co.uk/privacy-notice](http://www.utbank.co.uk/privacy-notice).

The identities of the CRAs, their role also as fraud prevention agencies, the data they hold, the ways in which they use and share personal information, data retention period and your data protection rights with the CRAs are explained in more detail within the Credit Reference Agencies Information Document (CRAIN).

The CRAIN for the CRAs we use can be found at:

TransUnion: [www.transunion.co.uk/crain](http://www.transunion.co.uk/crain)

Equifax: [www.equifax.co.uk/crain](http://www.equifax.co.uk/crain)

Experian: [www.experian.co.uk/crain](http://www.experian.co.uk/crain)

If you do not have access to the internet or would prefer a paper copy, please contact us on 020 7190 5555. We will also use your information in accordance with our Privacy Notice which has been previously provided to you.

A further copy can be found at [www.utbank.co.uk/privacy-notice](http://www.utbank.co.uk/privacy-notice) or by contacting the Data Protection Officer on 020 7190 5555.

## Section E

### Declaration

By signing this third party application we understand and acknowledge:

1. The Terms and Conditions of the account(s) and Privacy Notice
2. That we will notify you if we wish to amend or cancel this third party authority
3. That you are authorised to act on the instructions of the third party to carry out requests for account information, order statements to the account holder's address, and submit maturity instructions to reinvest the full balance including interest, or the full balance and have the annual interest period paid to the nominated account
4. That third party authority immediately ceases if either party has lost mental capacity or passed away

#### Account holder

Name:

Date:

#### Third party applicant

Name:

Date:

**United, we go further**

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