

Full Credit Appraisal Application Form US Dollars, Euros or Sterling

Apply for Cardmembership today

Return the completed form to your BANK not American Express. Please complete in English using Blue or Black ink and CAPITAL LETTERS. Please indicate which card you would like to apply for and which currency you would like your billings and Card fees in by ticking the appropriate box:

US Dollar Green J11 Gold J21 Platinum R31
 Euro Green J11 Gold J21 Platinum R31
 Sterling Green P1A Gold 58B Platinum 59B

The annual fee for The Green Card is US\$100/€100/£60, The Gold Card is US\$300/€300/£95 and US\$550/€550/£300 for The Platinum Card.

Personal Details

Title: Mr Mrs Miss Other

First names:

Family name:

Date of birth: D | D | M | M | Y | Y

Nationality:
Please provide a copy of proof of your identity. Select the type of document and enter the document number:

Passport Drivers licence ID Card

Document number:

**Please ensure you submit all documentation. See the checklist on the last page.*

Please give your **permanent home address** (including country and postal code)

Address:

City:

Country:

Postal code:

PLEASE NOTE: **Cards** can only be delivered to your permanent home, business or bank address. For **statements** and other correspondence, please provide your mailing address if it differs to the address above.

Address:

City:

Country:

Postal code:

Primary tel number:
(inc. country & area code)

Email address:

Providing American Express with your email address will allow us to send you by email offers which we believe are suited to your needs, including information on new benefits, products and services. You may request not to receive these offers at any time by updating your email preferences via the privacy statement link on the American Express website. Please note we can accept a maximum of 30 characters for your email address.

Do you have or have you previously had any other American Express card?

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Please PRINT your name as you wish it to appear on the Card in no more than 20 letters and spaces (initials for first names are acceptable, surname must be in full).

Please give your mother's family name before marriage. This will be used as a password to confirm your identity for security purposes and to protect against fraud.

In the last year, have you or a family member or close associate (including anyone with a close business relationship, eg joint ownership of company, partnership, or anyone benefiting from any company/other entity you own) held the position of:

Head of state, minister, deputy or assistant minister? Member of parliament? Member of Supreme Court, of a constitutional court or other high-level judicial body? Member of court of auditors or of the Board of the Central Bank? Ambassador, chargés d'affaire or high-ranking officer in the armed forces? Member of the administrative, management or supervisory bodies of a state-owned enterprise?

Please tick if 'Yes'

If you answered yes to the previous question, please state:

Title of role:

Name of the organisation:

Country of the organisation:

If a close associate, give names and relationship to you:

If you answered yes, we may contact you on the number you have provided to finalise your application.

Your Financial Details

Are you: Employed Self-employed Student Homemaker

Retired Other (Please specify)

Source of income: Salary Investments Trust fund/Inheritance

Savings

Gross annual income: US\$ € £

Gross annual income amount:

If you are employed or self-employed please complete your business details

Job title:

Years with employer/self employed: Years Months

Business name:

Nature of business:

Business

Tel. number:

(inc. country & area code)

If you are self-employed please complete your accountant's details

Accountant's name: (if self-employed)

Accountant's Tel. number:

(inc. country & area code)

Bank and Payment Details

Bank name:

Contact name:

Address:

City:

Country:

Postal code:

Account Number:

Branch code:

(eg. sort code or IBAN, BIC, CHIPS)

Please indicate the how much you expect to spend on the Card account each MONTH:

Below US\$/€/£25k US\$/€/£26-35k US\$/€/£36k+

American Express may request additional information or security in order to support the anticipated monthly spend on your Card.

I declare and agree that payments for my American Express Card Account will be made from a nominated account, in my name, with the above Bank.

Please send my statements to the following address:

Home/Mailing Bank

UNIQUE SOURCE CODE

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Supplementary Cardmembership

You can share the advantages of your Cardmembership.

The Green Card

- Supplementary Green Dollar & Euro Cards at US\$/€50 each
- Up to 2 Supplementary Green Cards included with the Green Sterling Card

The Gold Card

- Supplementary Cards at US\$100/€100/£17.50 each

The Platinum Card

- 1 Supplementary Platinum and up to 4 Supplementary Gold and Green Cards included
- 1 Additional Platinum Card included to separate personal and business expenditure

Please print your name as you would like it to appear on the Additional Card.

_____ A • C

Complete this section to nominate someone, aged 18 or over, to share your Card benefits. Spend on each Supplementary Card will be itemised separately on your monthly statement. The type of Supplementary Card/s available and fee/s payable will vary according to which type of American Express Card you have applied for.

Supplementary Card Applicant Details

Please indicate type of Supplementary Card required:

A The Green Card B The Gold Card C The Platinum Card

Title: Mr Mrs Miss Other _____

First names: _____

Family name: _____

Relationship to Cardmember: _____

Date of birth:

Nationality: _____

Please provide a copy of proof of your identity. Select the type of document and enter the document number:

Passport Drivers licence ID Card

Document number: _____

**Please ensure you submit all documentation. See the checklist on the last page.*

If your permanent home address is the same as the Basic Applicant please tick here:

If different, please give your permanent home address (including country and postal code)

Address: _____

City: _____

Country: _____

Postal code: _____

Primary tel number: _____
(inc. country & area code)

Please PRINT your name as you wish it to appear on the Supplementary Card in no more than 20 letters and spaces (initials for first names are acceptable, surname must be in full).

In the last year, have you or a family member or close associate (including anyone with a close business relationship, eg joint ownership of company, partnership, or anyone benefiting from any company/other entity you own) held the position of:

Head of state, minister, deputy or assistant minister? Member of parliament? Member of Supreme Court, of a constitutional court or other high-level judicial body? Member of court of auditors or of the Board of the Central Bank? Ambassador, chargés d'affaire or high-ranking officer in the armed forces? Member of the administrative, management or supervisory bodies of a state-owned enterprise?

Please tick if 'Yes'

If you answered yes to any of the above, please state:

Title of role: _____

Name of the organisation: _____

Country of the organisation: _____

If a close associate, give names and relationship to you:

If you answered yes, we may contact you on one of the numbers to finalise your application.

I accept joint and several liability with the Basic Cardmember for all charges incurred on the Supplementary Card issued to me. I agree to be bound by the terms of this application and the Cardmember Agreement which will accompany the Card when issued. By signing below, I confirm that I have read and agree to all the terms and conditions, including the paragraphs referring to personal information contained on this application form.

Signature of Supplementary Card Applicant

X

To apply for more further Supplementary Cards, please complete the separate Supplementary Card Application form available from your Relationship Manager.

Membership Rewards®

The Platinum Card
Enrolment in the American Express Membership Rewards programme is free with The Platinum Card and you are enrolled automatically on approval of Cardmembership. You can opt out at any time.

The Gold and Green Cards
Please tick here to enrol in the American Express Membership Rewards programme. Enrolment is free for the Gold Cards (US\$/€/£) and the Green Sterling Card on approval of Cardmembership. Enrolment is free for the first year for the Green Dollar and Euro Cards, thereafter, an annual fee of US\$/€35.25 is payable.

Instant Cash- for US Dollar and Euro applications only

PLEASE NOTE: not required for Sterling Card applications

Obtain cash at more than 550,000 cash dispensers machines around the world. Please select your own PIN (avoiding predictable numbers):

4 digit PIN for Basic Cardmember : _____

4 digit PIN for Supplementary Cardmember : _____

By enrolling in the Express Cash Service I accept the terms of the Express Cash Conditions of Use which will be sent to me on enrolment. I understand that Express Cash withdrawal by myself and any Supplementary Cardmembers, plus associated fees will be debited to my American Express Card Account. My liability to American Express for such withdrawals will be the same as for all other charges incurred on the American Express Card.

*For Dollar and Euro Cards a fee of US\$/€4 or 4% of the amount of any withdrawal currently applies.
*For Sterling Cards a fee of £3 or 3% of the amount of any withdrawal currently applies.

Third Party Authorisation

I authorise (to the extent indicated by the ticked boxes below) the nominee named below to make enquiries, redeem Membership Rewards® Points and/or book lifestyle or travel charges which will be billed to the Card account.

I understand and accept full liability for such transactions and discharge American Express from all responsibility relating to such transactions.

Membership Rewards enquiries & redemption ATMR

Lifestyle bookings (Platinum and Centurion only) authorised charging ATLS

Travel bookings (Platinum and Centurion only) authorised charging ATTR

This authorisation allows for the nominated person to discuss, confirm by telephone and authorise payment on the Basic Cardmember's behalf of Membership Rewards, Travel and Lifestyle bookings only. American Express Services Europe Ltd accepts no liability for cancellations/booking errors that are made either by Cardmember or the authorised Account nominated person. By giving this authority, the Basic Cardmember accepts full responsibility for all transactions that are booked and Membership Rewards points redeemed by the said Account Nominee and agrees to settle all such Card transactions in full. This is subject to the laws of England.

Third Party Nominee Details

First names: _____

Family name: _____

Relationship to Basic Applicant/
job title: _____

Date of birth:

Nominee Password: _____
This password should be 8 characters in length and contain at least 2 numbers

Important Notes

You may authorise one third party nominee on your account. Any subsequent authorisation request will supersede this request. American Express reserves the right at its discretion not to deal with any Nominee at any time. This request will remain active unless cancelled. In the interests of security, please ensure that your Third Party Nominee maintains the confidentiality of your Card account.

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Please Sign Below

The information I have given in this Application is true and correct. I am [and my Supplementary Applicant named in this Application is] over 18 years of age. I request American Express Services Europe Limited ("American Express") to issue me with a Card billed in either US dollars, euros or sterling, including any renewal and replacement Cards. If I have applied for a Green Card, I agree that this form is also an application to be issued with a Gold Card or Platinum Card. If I have applied for a Gold Card or Platinum Card, I agree that this form is also an application to be issued with a Green Card if, for any reason, American Express determines that it is not appropriate to issue a Gold Card or Platinum Card to me. The annual fee for The Green Card is US\$100/€100/£60, The Gold Card is US\$300/€300/£95 and US\$550/€550/£300 for The Platinum Card. If I have asked for any Supplementary Card to be issued, I agree to be jointly and individually responsible for all charges on such Supplementary Cards. A Cardmember Agreement will accompany the Card when issued. The annual fee is US\$50/€50 for each Supplementary Green Card, and US\$100/€100/£17.50 for each Supplementary Gold Card.

I authorise my Bank mentioned under the heading 'Bank and Payment Details' to disclose information about me to American Express and to issue instructions on my behalf for the purpose of administering my Card account. This includes the authorisation to my Bank to forward to American Express all identification documents and to provide all information necessary for American Express to comply with its obligations under the applicable anti-money laundering legislation. I also authorise American Express to answer any enquiries or requests made by the Bank and to carry out the Bank's instructions for the above purpose. I discharge American Express from all responsibility in respect of any disclosures by it to the Bank of my information and any execution by it of the Bank's instructions. Additionally, I authorise any third party nominated in this application to undertake the activities listed.

American Express may decline this Application at its sole discretion. This Application shall be read in conjunction with the attached Pre-contractual disclosure of terms and conditions for American Express International Currency Cards and with all other accompanying documents.

By signing below, I confirm that I have read and agree to all the terms and conditions contained on this Application and understand how you will use my Personal Information for the purpose of processing this Application as set out in the box at the top of the attached Pre-contractual disclosure of terms and conditions.

Signature of **Basic** Card Applicant

D | D | M | M | Y | Y

X

Important

Have you provided:

- A copy of the Basic Applicant's proof of identity and signature (copy of ID must include a photo, full name and expiry date)
- If there is a Supplementary Applicant, their proof of identity and signature (copy of ID must include a photo, full name and expiry date)
- Copy of Supplementary Card applicants proof of home address if the Supplementary Applicant is not known to the Bank
- Credit Appraisal or Bank Guarantee
- Two Authorised Signatures from the Bank

Bank Information Only

Please complete this form and send it to:

American Express Services Europe Limited
International Currency Card - New Membership
Department 4060
Telecom House
125-135 Preston Road
Brighton BN88 1TH
United Kingdom

Alternatively, fax the completed application form to: +44 (0) 1273 667 135.

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To be completed by the Bank

Bank Contact Details

RM name:

Bank name:

RM Tel number:
(inc. country & area code)

RM Email:

Data required for Credit Appraisal

Recommendation is hereby made for the issuance of the American Express International Dollar Card, International Euro Currency Card or International Sterling Currency Card:

Family name:

Bank Ref.
Number: (optional)

1. Can you confirm the applicant's residential address or provide proof of address? Yes No
2. What date was the account opened?
3. Does the applicant meet his/her obligations promptly? Yes No
4. Is the applicant known by the Bank to have an annual income or a sum of deposits (over the last 12 months) of at least
US\$/€/£35,000 (The Green Card),
US\$/€/£50,000 (The Gold Card),
US\$/€/£65,000 (The Platinum Card) Yes No
5. Do you recommend the applicant for unsecured amount of
US\$/€/£10,000 (The Green Card),
US\$/€/£20,000 (The Gold Card),
US\$/€/£35,000 (The Platinum Card) Yes No
6. Are there any local exchange regulations which might preclude this applicant from settling accounts in US dollars, euros or sterling to our central accounting office in the UK Yes No

Comments

Verification of Applicant's Information

The Bank confirms that the Basic Applicant is known to it and the Supplementary Applicant is known to it (or in the event the Supplementary Applicant is not known to the Bank, the Bank understands additional documentation is required as detailed in the 'Important' box), that all the information supplied in this form is true and accurate, that ID supplied or held on the Bank's file pending forward transmission is a true copy of the original and that payments to the Card account will be made from an account at the Bank in the customer's name as specified in this application.

Bank official stamp

Bank Authorised Signatures (must be two)

1

Full name:

Position in Bank:

Contact Tel number:
(inc. country & area code)

Contact Email:

Bank authorised signature

X

2

Full name:

Position in Bank:

Contact Tel number:
(inc. country & area code)

Contact Email:

Bank authorised signature

X



American Express Services Europe Limited. Registered Office:
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