



International Premier Account Application Form

What to do when you have filled in this form

If you are a new Lloyds TSB International customer, we will require proof of your identity and home address.

Proof of identity and address may also be required for existing Lloyds TSB customers.

How to certify your passport

The following people can certify a photocopy of your passport:

- Lawyer
- Chartered Accountant
- Serving Police or Customs Officer
- Notary Public
- Members of Judiciary
- Senior Civil Servant
- Actuary
- An Embassy Consulate or High Commissioner of the country of issue of the document
- Director, Officer or Manager of a regulated financial services business (e.g. Bank Manager) operating in an equivalent jurisdiction to the UK.

Please see OB948 enclosed in this pack for further details.

Please check that you have:

- Signed section 6 & section 7 of this form.
- Enclosed your cheque or payment details.
- Enclosed a certified copy of your passport (see details above)
- Enclosed a recent, dated within the last 3 months, original gas, phone, electricity bill or bank/building society statement (mobile phone bills are not acceptable as proof of your address) which shows your current address.
- If you are applying for a debit card please enclose confirmation of your income.

Where to send your application and documents:

Lloyds TSB Offshore Limited
International New Business Team
PO Box 12, Peveril Buildings, Peveril Square,
Douglas, Isle of Man
IM99 1SS

If you have any questions please contact us on:

Tel: + 44 (0) 1624 638000

Fax: + 44 (0) 1624 615408

Email: newaccs@lloydtsb-offshore.com

Application Form for Sterling, US Dollars or Euros

Your application to open an



Lloyds TSB

International Premier Account

In sterling, US dollars or euros

Ref.

Please use the enclosed envelope or post to:
Lloyds TSB Offshore Limited, International New Business
Team, PO Box 12, Peveril Buildings, Peveril Square,
Douglas, Isle of Man, IM99 1SS.

This form should be used only by personal customers. If
the account is to be in the names of three or more people,
please ask us for an additional application form and a joint
account authority.

1 Your personal details

Please write clearly in the
white spaces with capital
letters or tick the boxes.

Only complete the details
for the second customer if
they are different from the
first customer.

Please ensure all sections
are completed using black
ink.

To enable us to process
your application without
any delays please complete
all information.

First customer

Your title Mr ✓ Mrs ✓ Miss ✓ Ms ✓ Other titles

Your last name

Your first names

Maiden name

Your date of birth (dd/mm/yyyy)

Your nationality (Both if dual nationality)

Your place of birth
Town/city and country

Are you: Male ✓ Female ✓

Are you: Single ✓ Married ✓ Widowed ✓ Divorced ✓ Separated ✓

How many children do you have under 18 years old?

Occupation

If employed/self-employed the name of your employer/company

Length of time with present employer? Years Months

Are you an existing Lloyds TSB customer? Yes ✓ No ✓

If yes, please state your sort code and account number:
Sort code Account number

Second customer

Your title Mr ✓ Mrs ✓ Miss ✓ Ms ✓ Other titles

Your last name

Your first names

Maiden name

Your date of birth (dd/mm/yyyy)

Your nationality (Both if dual nationality)

Your place of birth
Town/city and country

Are you: Male ✓ Female ✓

Are you: Single ✓ Married ✓ Widowed ✓ Divorced ✓ Separated ✓

How many children do you have under 18 years old?

Occupation

If employed/self-employed the name of your employer/company

Length of time with present employer? Years Months

Are you an existing Lloyds TSB customer? Yes ✓ No ✓

If yes, please state your sort code and account number:
Sort code Account number

1.1 Your contact details

Your telephone numbers and area dialling codes
Home
Work
Mobile
Fax
e-mail

Your telephone numbers and area dialling codes
Home
Work
Mobile
Fax
e-mail

1.2 Your residential details

If you have been at your current address less than 3 months we require details of your previous address.

Your home address (where you live)

Postcode

How long have you lived at this address?

Years	Months

Your previous home address (if less than three months at current home address)

Postcode

How long did you live at this address?

Years	Months

What is your current residential status?

Owner – no mortgage ✓ <input type="checkbox"/>	Owner – with mortgage ✓ <input type="checkbox"/>	Local authority tenant ✓ <input type="checkbox"/>
Private tenant ✓ <input type="checkbox"/>	Living with parents ✓ <input type="checkbox"/>	Other (please specify) <input type="text"/>

Your correspondence address (if different from your home)

Your postcode

Your home address (where you live)

Postcode

How long have you lived at this address?

Years	Months

Your previous home address (if less than three months at current home address)

Postcode

How long did you live at this address?

Years	Months

What is your current residential status?

Owner – no mortgage ✓ <input type="checkbox"/>	Owner – with mortgage ✓ <input type="checkbox"/>	Local authority tenant ✓ <input type="checkbox"/>
Private tenant ✓ <input type="checkbox"/>	Living with parents ✓ <input type="checkbox"/>	Other (please specify) <input type="text"/>

Your correspondence address (if different from your home)

Your postcode

2 Details of the Accounts you would like to open

2.1 International Premier Account

Please tick to indicate which account(s) and which facilities you would like:

Sterling International Premier Account ✓ <input checked="" type="checkbox"/>	with debit card ✓ <input checked="" type="checkbox"/>	with cheque book ✓ <input type="checkbox"/>	Would you like your cheque book(s):	Without counterfoils ✓ <input type="checkbox"/>	With counterfoils ✓ <input type="checkbox"/>
Euro International Premier Account ✓ <input checked="" type="checkbox"/>	with debit card ✓ <input checked="" type="checkbox"/>		Do you require left-handed cheque books?	Yes ✓ <input type="checkbox"/>	No ✓ <input type="checkbox"/>
US dollar International Premier Account ✓ <input checked="" type="checkbox"/>	with debit card ✓ <input checked="" type="checkbox"/>				

If you have indicated you require a debit card, which of the account parties would you like to have a card?

First applicant ✓ <input type="checkbox"/>	Second applicant ✓ <input type="checkbox"/>	Both ✓ <input type="checkbox"/>
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2.2 If you are applying for a Sterling International Premier Account debit card

We may request your mother's maiden name to help confirm your identity, for example when you wish to make a withdrawal.

For either of you to have a Premier debit card, we would normally expect to see a minimum balance of £100,000/\$150,000/€150,000.

First customer

Your mother's maiden name

Upon acceptance of your application, you will be issued with a confidential Personal Identification Number (PIN) for use on your International Account which will allow you to use your card to withdraw cash from cash machines, and may be required to authorise payments at some retail outlets.

Second customer

Your mother's maiden name

Upon acceptance of your application, you will be issued with a confidential Personal Identification Number (PIN) for use on your International Account which will allow you to use your card to withdraw cash from cash machines, and may be required to authorise payments at some retail outlets.

2.3 If you are applying for a US dollar and/or Euro International Account debit card

We cannot process your application without this information.

For both applicants

Memorable name
(minimum of four letters)

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Important - your debit card cannot be processed without this information. This will be used for identification purposes when telephoning to confirm receipt of your debit card and for validating a debit card transaction. For joint applicants the memorable name will apply for both parties. It is NOT a code word for the purpose of authorising transfers of funds.

Lloyds TSB Branch ✓ International Intermediary Service ✓ Internet ✓ Recommendation from existing customer ✓ Advertisement/Comment in a publication ✓

*

*If you ticked this box, please elaborate:

Name of publication

Date

Please note that if a cheque requires conversion to another currency, a charge may be incurred in accordance with our standard tariff.

If you ask us to transfer funds to a US dollar or euro account, we cannot guarantee to make the transfer on the day of opening. The Bank cannot accept any responsibility for exchange rate differences.

Currency cheques have to be endorsed on the back.

Accounts will be opened in the Isle of Man.

Please credit my account(s) with the following amounts:

Sterling account

£

£100 minimum

Euro account

€

or €100 minimum

US dollar account

\$

or \$100 minimum

Please transfer ✓

Amount

£

from my Lloyds TSB account:

Name of branch and location

Branch sort code

Account number

I enclose a cheque or banker's draft payable to name of account holder. ✓

Amount

£

\$

€

If you wish to close your existing Lloyds TSB account in the UK, we advise you to complete form OB1362 'Transferring your current account'. Alternatively, you may wait until you have received your new offshore cards, pin and any cheque books and then instruct your branch in the UK to transfer the balance and any standing orders/direct debits to your new Offshore account.

PLEASE CONTINUE TO SECTION 6 TO SIGN YOUR DECLARATION

FOR BANK USE ONLY

Branch stamp

This section is to be completed by staff at the introducing branch.

Please ensure all sections are fully completed for smooth account opening.

Please return the completed application with certified copy/copies of passport identification and residential address to:

Lloyds TSB Offshore, Account Service Centre,
PO Box 12, Douglas, Isle of Man, IM99 1SS.

Branch name

Sort code

First line of branch address

Staff contact name

Staff file number

Contact telephone member including area dialling code

For International Intermediary Service use only

Introducer name

IIS reference number

Your statement to us

- 1 I confirm that I am not less than 18 years of age and that the information given by me in connection with this application is true and complete.
- 2 I apply for a sterling and/or US dollar and/or euro account(s) and agree to comply with the Terms and Conditions provided to me with this application.
- 3 I understand that the Bank reserves the right to decline this application without being required to state any reason, and that no correspondence will be entered into in these circumstances.
- 4 I certify the accuracy of the statements given and authorise you to make any enquiries which you may consider necessary for confirmation of these and for credit assessment.
- 5 I wish to apply for an International Premier Account.
- 6 I apply for whichever of sterling/US dollar/euro debit card(s) relate(s) to the account(s) I have applied for (and a PIN(s) if not already issued) and agree to comply with the terms and conditions provided to me with this application.
- 7 I apply to become a user of Offshore PhoneBank, and have read and agree to be bound by the terms and conditions provided.
- 8 If I have selected to use foreign cheques/bills for collection/negotiation services, I confirm that I have read and agree to the terms and conditions provided.

My personal data and Lloyds TSB*

*The Lloyds TSB group includes all companies with the Lloyds TSB name, and their associated companies.

I agree that you may keep my personal details, given to you by me or other people during my relationship with you and other companies in your group*, in a Lloyds TSB database. This includes:

- details I give you on application forms,
- details I give you during financial reviews and interviews,
- your analysis of my banking transactions, and
- what you know from operating my accounts.

Companies in your group may use and update this centrally held information to:

- provide me with services,
- identify products and services which might be suitable for me,
- assess lending and insurance risks,
- recover debts,
- prevent and detect fraud, and
- update their own records about me.

You may also use my information for research and statistical analysis with the aim of improving your services.

If I request it, on payment of a fee, you will provide me with a copy of the information you hold, in line with the Data Protection Legislation currently in force in the Island in which my account is held. The information you hold about me is confidential. You will only disclose it outside the Lloyds TSB group* when:

- I give you my consent,
- it is needed by your agents and others involved in running accounts and services for me,
- you or others need to investigate or prevent crime,
- the law permits or requires it, even without my consent, or
- there is a duty to the public to reveal the information.

You may administer my account and provide other services from centres in countries outside Europe (such as India and the USA) that do not always have the same standard of data protection laws as Jersey, Guernsey, Isle of Man or Gibraltar. However, you will have a contract in place to ensure that my information is adequately protected, and you will remain bound by your obligations under the Data Protection legislation currently in force in the Island in which my account is held even when my personal information is processed outside Europe

When assessing my application and managing my borrowing automated decision making systems may be used. I agree that when making credit decisions you may make searches at credit reference agencies, including electoral register information. These searches will be recorded by the credit reference agencies.

I agree that if I am applying in joint names, this will create a financial link between us in the records at the credit reference agencies meaning that my financial affairs and those of my joint applicant may be treated as affecting each other.

You may disclose how I have run my accounts to the credit reference agencies. In the event that you make formal demand for repayment of my borrowing and I do not make full repayment or satisfactory proposals to you within 28 days, you may disclose this to the agencies, who will record the outstanding debt.

I agree that credit reference agencies may form a link in the records they hold about me, between any previous or subsequent names that I use.

I understand that if false or inaccurate information is provided and fraud is identified, details will be passed to fraud prevention agencies. Law enforcement agencies may access and use this information.

You and other organisations may use credit reference agency and fraud prevention agency records about me and people financially linked to me, and others in my household to help make decisions about me and them:

- for credit and credit related services, and to manage my accounts,
- for checking details on proposals and claims for all types of insurance,
- for fraud prevention, debtor tracing, debt recovery, and to check my identity to prevent money laundering, and
- for checking details of job applicants and employees.

You and other organizations may access and use from other countries the information recorded by fraud prevention agencies

If I ask, you will tell me which credit reference and fraud prevention agencies you have used so I can get a copy of my details from them.

I confirm that I have consent for this agreement from any joint applicant who is not present, and I will share with them the details of what I have agreed to on their behalf.

You may monitor or record phone calls with me in case you need to check you have carried out my instructions correctly and to help improve your quality of service.

You may contact me about products and services available from the Lloyds TSB group, and from selected companies outside your group which you believe may interest me or benefit me financially, unless I have told you that I do not want to receive this information. Other companies, including those in your group, will not make marketing approaches to me without my consent.

I would prefer not to receive marketing information from you about products and services which you believe may interest me or benefit me financially.

Please note that if you tick this box, we will be unable to notify you about any new products and services that may be of benefit to you.

Please sign below:

Important EU Tax Information

If you are resident in the EU for tax purposes, we may deduct Retention Tax from credit interest that we pay you on this account. Alternatively, you can *tick this box* to allow us to disclose details of your identity, residence and the amount of your credit interest to the Island tax authority, which will forward the information to your home tax authority.

For more information about Retention Tax, please refer to www.lloydstsb-offshore.com/eustd

First customer's signature (please sign in black ink)

Date	

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For more information about Retention Tax, please refer to www.lloydstsb-offshore.com/eustd

Second customer's signature (please sign in black ink)

Date	

Would you please note that for joint accounts, we nevertheless need all signatories to the account to sign instructions for the closure or transfer of the account.

Branch sort code

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Account number(s)

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Please provide your name & signature in the boxes below.

First customer's name

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First customer's signature

--

Date completed

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For bank use only - either to sign

Second customer's name

--

Second customer's signature

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IMPORTANT INFORMATION - PLEASE READ CAREFULLY
Please ensure all sections are fully completed using black ink.

Please do not mark or write on the front of the specimen signature slip except in the designated boxes.

This section is for registering all customers for telephone banking and this will enable you to access our services 24/7.

Your title Mr Mrs Miss Ms Other titles Your first names

Your last name Signature Date

Offshore PhoneBank

- Once your account is open our International New Business Team will telephone you to confirm your account has been opened. You will then be transferred through to Offshore PhoneBank to complete your registration.
- Offshore PhoneBank will ask you for your secret word which will verify your identity. At this point you will be put through to our Password Capture Unit to register your new password.

Internet banking

For sterling and currency internet banking you can register directly through the Lloyds TSB Offshore website - www.lloydstsb-offshore.com.

8.1

Offshore PhoneBank secret word

Please fill out a secret word below and sign and date. Please note this secret word is not permanent and will change when you first use the service. Fold over the flap and ensure that the secret word is fully covered and that the flap is sealed. Please do not use sellotape.

Offshore PhoneBank Secret Word
Your secret word (minimum of 8 to a maximum of 13 letters and/or numbers)

Signature Date

Please fold up and seal the flap below to cover this portion of the form.

FOLD HERE

When you have completed your secret word and signed the form please make sure you fold and seal this flap to keep your secret word secure.



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Your title Mr Mrs Miss Ms Other titles Your first names

Your last name Signature Date

Offshore PhoneBank

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PERLOTT

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