

Account Number NSC 

Please use Block Capitals and ✓ where appropriate. Sections with an \* are mandatory and must be completed in full.

## Personal Details – Applicant 1

\*Title Mr ☐ Miss ☐ Mrs ☐ Other (please state) \*First Name \*Surname \*Home Address \*Address line 2 Address line 3 \*County \*Country Gender: Male ☐ Female ☐Married/Civil Partner ☐ Single ☐ Divorced ☐Widowed ☐ Other ☐\*Date of Birth  /  /  (Day/Month/Year)

Place of Birth (as per identity documents)

\*Country County/City \*\*Are you a US Citizen? Yes ☐ No ☐\*\*Are you a US Tax resident? Yes ☐ No ☐

If you answered 'Yes' to either of the previous questions, please provide your US

TIN (Tax Identification Number): PPS No. (Tax Reference No.) 

## Employment Details

\*Employment Type: Employee ☐ Self-employed ☐Home Maker ☐ Retired ☐ Not currently employed ☐Job Description Employer's Name \*Basic Gross Annual Income € 

(if no Income, please enter 'zero', i.e. enter '0' in Income field)

Will your income be paid into your bank account? Yes ☐ No ☐

## Contact Details

Home Phone No. Mobile Phone No. E-mail Address 

## Personal Details – Applicant 2

\*Title Mr ☐ Miss ☐ Mrs ☐ Other (please state) \*First Name \*Surname \*Home Address \*Address line 2 Address line 3 \*County \*Country Gender: Male ☐ Female ☐Married/Civil Partner ☐ Single ☐ Divorced ☐Widowed ☐ Other ☐\*Date of Birth  /  /  (Day/Month/Year)

Place of Birth (as per identity documents)

\*Country County/City \*\*Are you a US Citizen? Yes ☐ No ☐\*\*Are you a US Tax resident? Yes ☐ No ☐

If you answered 'Yes' to either of the previous questions, please provide your US

TIN (Tax Identification Number): PPS No. (Tax Reference No.) 

## Employment Details

\*Employment Type: Employee ☐ Self-employed ☐Home Maker ☐ Retired ☐ Not currently employed ☐Job Description Employer's Name \*Basic Gross Annual Income € 

(if no Income, please enter 'zero', i.e. enter '0' in Income field)

Will your income be paid into your bank account? Yes ☐ No ☐

## Contact Details

Home Phone No. Mobile Phone No. E-mail Address 

**\*\*Note:** Financial Institutions in Ireland are required as a matter of Irish law to seek answers to the above questions for purposes of identifying those accounts which are reportable to Irish Revenue for onward transmission to the US Internal Revenue Service in connection with the Foreign Account Tax Compliance Act (FATCA).

### **Applicant 1 – Product Information (Required Information – Please complete)**

In future we, AIB Group, would like to use your personal data for the purpose of offering you other products and services, including those available from other companies in AIB Group and carefully selected third parties, which AIB Group thinks may be of interest to you. In this connection, and occasionally for market research and statistical purposes, the services of a reputable external agency may be used. Are you happy to receive this information by the following?

**Mail:** Yes ☐ No ☐

**Phone:** Yes ☐ No ☐

**E-mail:** Yes ☐ No ☐ (Please indicate with a ✓)

### **Applicant 2 – Product Information (Required Information – Please complete)**

In future we, AIB Group, would like to use your personal data for the purpose of offering you other products and services, including those available from other companies in AIB Group and carefully selected third parties, which AIB Group thinks may be of interest to you. In this connection, and occasionally for market research and statistical purposes, the services of a reputable external agency may be used. Are you happy to receive this information by the following?

**Mail:** Yes ☐ No ☐

**Phone:** Yes ☐ No ☐

**E-mail:** Yes ☐ No ☐ (Please indicate with a ✓)

## **Data Protection Notice – Use of Information**

### **How we use your information at AIB**

In this Notice, we explain how we collect information about you, how we use it and how you can interact with us about it.

### **Who We Are**

When we talk about “AIB”, or “us” or “we” in this Notice, we are referring to Allied Irish Banks, p.l.c. and its subsidiaries, affiliates and their respective parent and subsidiary companies (“AIB Group”). We will share information about you within AIB Group.

### **How We Collect Information about You and Your Consent**

We collect personal information, for example when you open an account; make a deposit; apply for a loan; use your credit or debit card; or look for advice about your investments. We will also collect information from others, such as credit bureaus (like the Irish Credit Bureau), or through our website, apps, social media sites, community based discussion forums and CCTV footage. We will sometimes record phone conversations to improve security, resolve complaints, improve service and train our people. We will always let you know when we are recording our calls with you.

Our websites use ‘cookie’ technology. A cookie is a little piece of text that our server places on your device when you visit any of our websites. They help us make the site work better for you. You can find out more about cookies, including how to disable them on [www.aib.ie](http://www.aib.ie). We also use cloud technology to store data including your information, to support our infrastructure and to deliver you real time personalised offers.

By using our products and services, or asking about them directly or online, you are consenting to us collecting and using your information in the ways we explain in this notice and any future versions of it.

### **How We Keep Your Information Safe**

We know that you care about how information about you is used, stored and shared. We appreciate your trust in us to do that. To protect your information we use security measures that comply with Irish law and meet international standards. This includes computer safeguards and secure files and buildings.

### **What We Use Your Information For**

#### *Offering and Managing Your AIB Products and Services*

We gather information about you and the products and services you use, or ask us about. We use this information to:

- make recommendations about the products or services you hold with us,
- decide how the products and services you don’t yet hold might be suitable for you, and
- decide to offer these to you, the terms and conditions under which we offer them and how we will offer them to you, for example directly or through digital media.

#### *Developing Our Relationship – Marketing and Customer Experience*

We may use your information for direct marketing purposes, where you have given us permission to do so. We may make you aware of products and services which may be of interest to you. We may do this by phone, mail, email, text or through other digital media. You can decide how much direct marketing you want to accept, so we make it as easy as possible for you to change your direct marketing preferences, simply contact us directly online or by calling 1890 724 724.

We will also use the information we have gathered on you to personalise your experience on digital media such as websites, apps, ATMs, social media sites, mobiles and tablet devices. This may include giving you product and service content we believe might be of interest to you.

#### *Data Analytics – Using Information in Our Business*

We analyse the information that we collect and hold on you through channels such as social media networks (Facebook, Twitter, YouTube etc.). This helps us understand your behaviour, our relationship with you and also our position in a market place. Our analysis helps us to offer you products and services content we believe will be of interest to you.

### **Our Legal Obligations**

We have legal obligations to prevent fraud, tax avoidance, money laundering and terrorist financing. These obligations mean we have to continually update our customer information. Often we have to share customer information with third party law enforcement agencies. Where false or misleading information is given to us, or we suspect criminal activity we will record this and tell the appropriate law enforcement agencies, which may be within and outside Ireland.

### **Your Information and Third Parties**

We sometimes use other companies and individuals to work on our behalf or to give us information to help us make decisions. For example to:

- analyse data;
- collect debts;
- trace information;
- process information; and
- conduct market research.

We contract with all third parties to whom we give your information for these purposes to keep your information confidential and to respect the law on data protection.

If at any time you would like to be removed from our market research database please let us know by writing to AIB, Office of the Director of Retail & Business Banking, Bankcentre, Ballsbridge, Dublin 4.

We use credit reference agencies to check your credit history, your debts, how you operate your accounts and to verify your identity. The credit reference agencies record these searches, whether we offer you credit or not. We give them information about the products and services you hold with us and we keep them updated about how well you repay credit. We do this so that we can make decisions about offering credit and carry out credit reviews. We may use credit scoring techniques and automated decision making systems to either fully or partially assess your application.

### **Accessing and Managing Your Information**

We try to make sure that the information we have about you is accurate and up-to-date. Sometimes we may ask you to verify that the information we have remains accurate. If your information changes or you believe we have information which is inaccurate or not up-to-date please let us know and we will change it.

Under the Data Protection Acts you have the right to see the personal information we hold about you. We will charge you €6.35 for this. To get a copy of this information, write to your local AIB branch or to the SARS Unit, 4th Floor, 1 Adelaide Road, Dublin 2.

Application / Declaration

**Warning: If you instruct the Bank to make payments from the account on the signature of any of you, but not all of you, money in the account may be withdrawn without the knowledge of all of the signatories.**

- To: Allied Irish Banks, p.l.c. ('the Bank')
- 1. Please open an AIB current account in our joint names (and such other accounts as we may require under the same signing instructions) and we agree that we are bound by the Bank's terms and conditions for these accounts a copy of which has been/will be given to us.
  - 2. We authorise payments and transfers from the account on the signature(s) of: *(Indicate with a ✓ whichever is to apply)*  
Either of us – ☐  
Both of us – ☐
  - 3. In the event of the death of any of us, the money then in the account is to be paid to the survivors or survivor of us, subject to any right to payment that the Bank may have. *(Delete if not required)*
  - 4. We apply for AIB Debit Cards with POS and ATM services and Personal Identification Number (PIN) under the Bank's debit card terms and conditions, which will be sent to us for use with the Card ☐ *(Indicate with a ✓ if required)*
  - 5. We certify that the information above is accurate and agree that the Bank may make such enquiries about us as it considers necessary in relation to this application.

Customer Signature 1

Customer Signature 2

Date

D

D

/

M

M

/

Y

Y

Y

Y

Date

D

D

/

M

M

/

Y

Y

Y

Y

**BANK USE ONLY – All Fields are Mandatory and Application will be returned if not fully completed**  
*(Please use Block Capitals and ✓ where appropriate)*

CJA Compliance

Appl 1: Type of Proof of Identity:

Type of Proof of Address:

Appl 2: Type of Proof of Identity:

Type of Proof of Address:

Product Name:

\* AIB Advantage Account – 40060

(or)

\*\* Personal Bank Account PLUS – 40001

\* Do not select this product where either customer is under 66 years of age

\*\* Do not select this product where the customer is under 18 years of age

Account Details

NSC:

9

3

Signing Authority:

Account Classification:

H

A

Staff Referral Code:

Sub Office Mobile Code:

Statement Diary:

Annually

Quarterly

Monthly

Date of Next Statement

D

D

/

M

M

/

Y

Y

Y

Y

*(Leave blank unless customer requests specific date)*

Card Order

AIB Debit Card:

Yes

No

Embossed Name 1:

Embossed Name 2:

Mailing Address:

Customer Address

To Branch

Book Order

Cheque Book:

Yes

No

Type:

Lodgement Book:

Yes

No

Type:

Mailing Address:

Customer Address

To Branch

Branch Checklist

Customer's CJA documentation has been sighted and verified to be true and original by Official signed below:

Yes

This application has been checked and all mandatory fields have been completed:

Yes

PPS No. (Tax Reference No.) documentation received:

Yes

No

Completed By:

Block Capitals

Signature:

Date:

/

/

Staff Number: