OneCard
Cardholder Application

Ulster Bank

Guidelines for completing this form

On screen

- Use the tab key to move between the relevant fields.
- Do **not** use the return or enter keys.
- Please refer to the ⓘ icons as you complete the form for additional information.
- Please use BLOCK CAPITALS.

How we will use your information

Before continuing with this application, please read the information below which explains how we and others will use your personal and financial information during this application process. When we use and share personal and financial information, we do so on the basis that we have a legitimate interest to prevent fraud and money laundering, to manage our risk and to protect our business and to comply with laws that apply to us (including verifying your identity and assessing the suitability of our products).

For full details about how we use the personal and financial information of our customers, please see our full Privacy Notice at www.ulsterbank.co.uk/privacy.

Please ensure that your cardholder in section 2 is provided with a copy of Schedule 1 – How we will use and share cardholder information, provided on page 6 of this form.

Who we are

The organisation responsible for processing your personal and financial information is Ulster Bank, a member of NatWest Group.

1. Billing Unit details

Business/
Organisation name

Billing Unit name

Billing Unit number* – please insert your 16 digit account number as shown on your Summary Statement:

5 5 6 9 6 9

***We are unable to process your application without the Billing Unit number.**

Please note – This is the 16 digit account number, as shown on your Summary Statement. Please do not type a card number into this field.

Reporting Unit name

2. Cardholder details ⓘ

By completing this form you confirm that the user has requested this service.

Please ensure ALL sections are completed, missing or partial information will delay the opening of the card.

Title Mr ☐ Mrs ☐ Miss ☐ Ms ☐ Other ☐

If 'Other', please specify

First name

Middle name(s)

(please provide the middle(s) name in full)

Surname

Name as you wish it to appear on the card

(e.g. title, first name, middle initial and surname (max. 19 characters incl. spaces))

Residential address

Address line 2

Address line 3

Address line 4

Postcode

Country of Residence

Great Britain ☐ OR Other ☐ If "Other", please specify

What is the nationality of the cardholder?

Date of birth (DDMMYYYY)

We are required to obtain cardholder's telephone number and email address to verify suspicious transactions.

Email address

Preferred telephone/mobile number

Alternative telephone/mobile number

Security password from the cardholder for identification (maximum of 15 characters with no spaces)

Correspondence address (optional)

Only required where cards or statements are being posted to you directly.

Please provide your correspondence address below, or if this is the same as your residential address above, please mark here ☐

Address line 1

Address line 2

Address line 3

Address line 4

Postcode

3. Cardholder details to be specified by the company/organisation

What monthly credit limit is required for this cardholder? £

Is a cash withdrawal facility required? Yes ☐ No ☐

Is a single transaction limit required? Yes ☐ No ☐

If 'Yes', how much? £

Cardholder reference number (optional) (for identification of your cardholder on reports)

If you wish to block certain spending categories for this cardholder, please apply for individual blocking by completing the Individual Blocking Form.

4. How we will use and share your information

(a) Credit reference and fraud prevention agencies

We may request information about you/your business and the proprietors of that business from credit reference agencies to help verify your identity to comply with laws that apply to us. This request will not affect your ability to obtain credit (for example for a loan or credit card) in the future.

Further information about credit reference agencies, how they use personal information, and financial connections and how they may be ended, can be obtained from the credit reference agencies. The main agencies we use are Experian (www.experian.co.uk/crain), Equifax (www.equifax.co.uk/crain) and Callcredit (www.callcredit.co.uk/crain). We may use other agencies from time to time. For more information about the agencies we use, see Section 11 of our main privacy notice (Credit reference and fraud prevention agencies).

Application decisions may be taken based on solely automated checks of information from credit reference agencies and internal NatWest Group records. You have rights in relation to automated decision making. If you want to know more please see our full privacy notice at www.ulsterbank.co.uk/privacy or contact your Relationship Manager.

In order to prevent and detect fraud and/or money laundering, the information provided in this application may be checked with fraud prevention agencies.

If fraud is identified or suspected details may be recorded with these agencies to prevent fraud and money laundering.

If we, or a fraud prevention agency, determine that you pose a fraud or money laundering risk, we may refuse to provide the services and financing to you.

When credit reference and fraud prevention agencies process your information, they do so on the basis that they have a legitimate interest in preventing fraud and money laundering, to protect their business and to comply with laws that apply to them.

(b) With other NatWest Group companies

We and other NatWest Group companies worldwide will use the information you supply in this application (and any information we or other NatWest Group companies may already hold about you) in connection with processing your application and assess your suitability for our products.

If your application is declined we will normally keep your information for up to 5 years, but we may keep it for longer if required by us or other NatWest Group companies in order to comply with legal and regulatory requirements.

We and other NatWest Group companies may use your information in order to improve the relevance of our products and marketing.

(c) With other third parties

The information provided in this application may be used for compliance with legal and regulatory screening requirements, including confirming your eligibility to hold a UK bank account and sanctions screening.

We may be required to disclose certain information to regulators, government bodies and similar organisations around the world, including the name, address, tax number, account number(s), total gross amount of interest paid or credited to the account and the balance or value of the account(s) of our customers to HM Revenue and Customs ("**HMRC**"). HMRC may exchange this information with other countries' tax authorities.

Confirming your agreement

By continuing with this application, you confirm you have read and understood how we may use your information in the ways described above and are happy to proceed.

You are confirming that

1. you are holding authoirisation from the other officers and beneficial owners to agree to the searches against them as individuals and use of the information indicated in this agreement;
2. you will promptly notify them of any changes we notify to you about the use of information provided in this form or obtained as a result of the credit searches;
3. you have notified the other officers and beneficial owners that if they would like a copy of the information we hold on them or have any questions about how we use that information they should write to the bank at the address shown in our full Privacy Notice; and
4. you have retained a copy of this form and have provided the other officers and beneficial owners with a copy of this form including our Privay Notice'

As part of the application process we may ask you to verify your compliance with the process set out above.

Marketing information

NatWest Group would like to keep you informed by letter, phone, email and text message about products, services and offers that we believe may be of interest to you. If you do not wish us to contact you for these purposes, please place a cross in the box. ☐

NatWest Group will not share your information with third parties for their own marketing purposes.

Communications about your account

Notwithstanding your marketing choices above, we will contact you with information relevant to the operation and maintenance of your account by a variety of means including online banking, mobile banking, email, text message, post and/or telephone.

5. Authorisation by the business/organisation

Please issue an Ulster card to the person named in section 2, who is authorised by the company/organisation to undertake card transactions as defined in the card Terms and Conditions.

The company/organisation agreed that it will meet all expenditure and other charges and interest incurred through the use of the card or in respect of transactions.

Signed in accordance with the card programme Application Form or as amended by previously completed Amendment Forms.

Authorised signature(s)

X

Name (title, first name and surname)

Date (DD/MM/YYYY)

Authorised signature(s)

X

Name (title, first name and surname)

Date (DD/MM/YYYY)

6. Business/Organisation Checklist

- Have all relevant sections been completed in full, e.g. full name details? ☐
- Have the persons authorised to bind your organisation signed **section 5**? ☐

7. What to do next

Please check to ensure you have completed all relevant sections of the Cardholder Application Form, and once printed make sure the agreement is signed in **section 5**.

- If this is a new OneCard programme, please return this form to your Relationship Manager/Business Team with the main Application & Agreement Form.
- If this is an additional card to your existing OneCard programme, please forward the completed and signed form to Ulster Bank, Commercial Cards Division, PO Box 244, Belfast BT2 7AY.
- If this is an additional card please consider if you require a higher business credit limit (please refer to your Relationship Manager if required).

Please retain a copy of the completed Cardholder Application Form for your records.

Ulster Bank, a business name of National Westminster Bank Plc ("NatWest"), registered in England and Wales (Registered Number 929027). Registered Office: 250 Bishopsgate, London, EC2M 4AA.
Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority, and entered on the Financial Services Register (Registration Number 121878) except in respect of our consumer credit products for which Ulster Bank is licensed and regulated by the Office of Fair Trading. Calls may be recorded.

Additional information

The following is intended for reference as you complete the Cardholder Application Form, if you need any help filling out the form or have a question, please ask your Relationship Manager.

2. Cardholder details – Anti-money laundering regulations require that we obtain certain information, including full name, date of birth and residential address of cardholders.

2. Cardholder's telephone number and email address – Failure to provide these details may delay transaction authorisation.

2. Security Password – This should be a memorable word that we can use to identify the cardholder by phone.

3. Cash withdrawal facility – Select whether the cardholder can use their card to withdraw cash.
Please refer to your Terms and Conditions for cash withdrawal fees.

3. Single transaction limit – Choose whether you require a single transaction limit for the cardholder. Where you do, please also provide us with the limit.

CUSTOMER TO RETAIN

Important –All cards issued to the business/organisation are to be used for business expenditure only.

Schedule 1 – How we will use and share cardholder information

How we will use your information

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Further information about credit reference agencies, how they use personal information, and financial connections and how they may be ended, can be obtained from the credit reference agencies. The main agencies we use are Experian (www.experian.co.uk/crain), Equifax (www.equifax.co.uk/crain) and Callcredit (www.callcredit.co.uk/crain). We may use other agencies from time to time. For more information about the agencies we use, see Section 11 of our main privacy notice (Credit reference and fraud prevention agencies).

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Confirming your agreement

By continuing with this application, you confirm that we may use your information in the ways described above and are happy to proceed. You acknowledge that information about you and your actions on the account may be shared with the primary account/card holder.

Communications about your account

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