

Personal Current Account Application - Individual Account

v1.1

Fill in Capital Letters

Select the Account Currency

Date of Application:

GBP ☐ USD ☐ EURO ☐

Personal Details

Title: <input type="checkbox"/> Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Ms <input type="checkbox"/> Other:		
Name (as per Passport) First name:		Middle name:
Last name/Surname:		
Mother's maiden name (For security reasons):		
Date of Birth: <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Place of Birth:	Nationality:
Marital Status:	Country of Residence:	Gender: <input type="checkbox"/> Male <input type="checkbox"/> Female

Your contact details

Home telephone number	Country Code:	Area Code:	Number:
Evening telephone number: (leave blank if same as home telephone number)	Country Code:	Area Code:	Number:
Mobile number:		Email address:	
Do you want to register for transaction based SMS Alerts? Yes <input type="checkbox"/> No <input type="checkbox"/>			
By registering to this service you will receive text alerts for all transactions made using your Debit card & Debit/ Credit transaction in your account for GBP 50 & above.			

Monthly Statements

Monthly account statements are available for free in the logged-in section of your internet banking account by default.
If you still wish to receive monthly statements by post, please tick here: <input type="checkbox"/>

Your Current Residential address

Flat/House Number/Building Name:	
Street Name:	City/District:
Country:	Postcode:
Date you moved into this address? <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	

If you have been at your current address for less than 3 years, please provide us with all the addresses you have lived at in the past 3 years from the date of application

Previous address 1

Flat/House Number/Building Name:	
Street Name:	City/District:
Country:	Postcode:
Date you lived at this address? From: <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> To: <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	

Previous address 2

Flat/House Number/Building Name:	
Street Name:	City/District:
Country:	Postcode:
Date you lived at this address? From: <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> To: <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	

If you have more addresses please use separate sheet

Your Identification details

Type of Identification:	
<input type="checkbox"/> Passport <input type="checkbox"/> UK Driving Licence <input type="checkbox"/> EEA National ID card <input type="checkbox"/> Biometric Resident Permit	
<input type="checkbox"/> Identity card by Electoral office (Northern Ireland)	
Identification number:	Identification expiry date: <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>

Please enter National Insurance Number (NINo):
Reasons for not having NINo.

Financial details

Your Employment Details

Your employment status:	Employer/Business name:
Job Title:	Employer/Business address:
Annual Salary/Income:	
Income from any other sources:	Post Code:

Account Usage

Expected credits per month:	Expected debits per month:
Your Account Usage Please describe the reason and purpose for the account;	

Do you have an existing bank account with ICICI Bank UK plc? Yes <input type="checkbox"/> No <input type="checkbox"/>	
If Yes, please enter Account number	
Do you have any other current account(s) in the UK? Yes <input type="checkbox"/> No <input type="checkbox"/>	
If Yes, Name of Bank/Building Society:	How long have you banked with this Bank/Building society?
Would you like to open a linked Savings Account? Yes <input type="checkbox"/> No <input type="checkbox"/>	

Your Tax Residency Details

We are required to collect details of your Tax Residency/Citizenship under legislation for the Automatic Exchange of Financial Account Information.

Are you a resident for tax in UK?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
If Yes please enter details in below table		
Are you a citizen of US?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
If Yes, please fill W9 form and enter details in below table.		
Are you a resident for tax in any other country?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
If Yes please enter details in below table		

Country of Tax Residency	Tax identification number* ('TIN')	Reasons for not providing TIN (enter reason A, B or C)	If Reason B is selected, please explain why you are unable to obtain a TIN
<p>* The taxpayer identification number (TIN) is the unique identifier assigned to you by the tax administration in the jurisdiction of tax residence. It is a unique combination of letters and/or numbers used to identify an individual or entity for the purposes of administering the tax laws of that jurisdiction. It includes:</p> <ul style="list-style-type: none">• Social security number;• National insurance number;• Citizen or personal identification code or number; or• Resident registration number.		<p>Reasons for not providing TIN (enter reason A, B or C)</p> <p>Reason A <input type="checkbox"/></p> <p>The country where the Account Holder is tax resident does not issue TINs to its residents</p> <p>Reason B <input type="checkbox"/></p> <p>The Account Holder is otherwise unable to obtain a TIN or equivalent number (Please explain why you are unable to obtain a TIN in the table below if you have selected this reason)</p> <p>Reason C <input type="checkbox"/></p> <p>No TIN is required. (Note. Only select this reason if the authorities of the country of tax residence entered above do not allow the TIN to be disclosed to third parties)</p>	

Authorisations and Undertakings

1. I/We authorise the Recipient to provide, directly or indirectly, to any relevant tax authorities or any party authorised to audit or conduct a similar control of the Recipient for tax purposes, a copy of this form and to disclose to such tax authorities or such party any additional information that the Recipient may have in its possession that is relevant to my qualification for any benefits claimed on the basis of this Declaration. I/We acknowledge and agree that information contained in this form and information regarding income paid or credited to or for the benefit of the account(s) set out above may be reported to the tax authorities of the country in which such income arises and that those tax authorities may provide the information to the country or countries in which I/We are a resident for tax purposes.

2. I/We authorise the Recipient to provide, directly or indirectly, a copy of this form and information regarding income paid or credited to or for the benefit of the account(s) set out above to: (i) any person that has control, receipt, or custody of income to which this form relates; (ii) any person that can disburse or make payments of income to which this form relates; or (iii) any party authorised to audit or conduct a similar control of aforementioned persons for tax purposes.

3. I/We understand that the Bank is relying on this information for the purpose of determining the status of the applicant named above in compliance with the tax regulations*. The Bank is not able to offer any tax advice on the tax regulations* or the impact on the applicant. I/we should seek advice from professional tax advisor for any tax questions.

4. I/We agree to inform the Bank within 30 days if any information declared on this form changes and I/We will be required to submit an updated Tax Residency/Citizenship certification to the Bank.

5. I/We agree that as may be required by domestic or overseas regulators/tax authorities the Bank may also be constrained to withhold and pay out any sum from my account or close or suspend my account.

6. I/We declare that all statements made in this declaration are, to the best of our knowledge and belief, correct and complete.

* The term "tax regulations" refers to regulations created to enable automatic exchange of information and include Foreign Account Tax Compliance Act, various Agreements to Improve International Tax Compliance entered into between the UK, the Crown Dependencies and the Overseas Territories, and the OECD Common Reporting Standard for Automatic Exchange of Financial Account Information[, as implemented in the relevant jurisdictions].

Marketing Consent

We would like to use your personal details provided in this Account Application from time to time to send you marketing information to inform you about ICICI Bank UK plc products and services which may be of interest to you. By opting in to the following methods of communication, you confirm that we may contact you for these purposes in one or more of the following ways:

- ☐ By Post ☐ By Email ☐ By Social Media ☐ By Text ☐ By Telephone
☐ No marketing by any of the above

You can, at any time, update the above preferences to request that we do not contact you by one, some or all channels, you can do this by visiting our UK branches or by calling at 0344 412 4444 (Calls to this number use free plan minutes if available, otherwise they cost the same as 01/02 prefix calls) Please note: We DO NOT share your details with any third parties who may try to sell their products or services to you. Please also see our privacy notice for more information in relation to how we collect and use personal information, <http://www.icicibank.co.uk/personal/privacy-notice.page?>

Your Agreement and Authorisation Please read and agree to the terms and conditions

You are agreeing to comply with and be legally bound by the terms of use and our privacy policy.

☐ I/We confirm that I/We have received, have read and understood:

- Key features, Summary of information of Personal Current Account and Savings Account (if applicable)
- Schedule of Rates and Charges
- Personal Banking, Internet Banking and Text Alert Service terms and conditions
- Privacy Policy

These Terms and Conditions form our standard client agreement upon which we will rely. For your own benefit and protection you should read these terms carefully before accepting them. If you do not understand any point please ask for further information.

☐ I/We accept the terms and conditions

☐ I/We confirm the receipt of the Information sheet and the Exclusion Sheet. I/We also confirm that I/We have read the contents of these sheets.

By Signing Below You Are:

1. Applying to us for banking services and you agree to comply with the terms and conditions applicable to your account(s).
2. Confirming that all details you have supplied are true and complete. You agree and understand that ICICI Bank UK plc will be relying on the information provided by you to provide you banking services.
3. You agree to provide to the Bank in writing any changes in personal details or circumstances from time to time.
4. Authorising us:
 - When considering your application and where appropriate, from time to time, during your relationship with us, we will make searches about you at credit reference agencies who will supply us with credit information, as well as information from the Electoral Register. The agencies will record details of the search whether or not your application is accepted. We may use other methods (including credit scoring to us and/or the credit reference agencies, about you and those with whom you are linked financially may be used by us and other organizations if credit decisions are made about you, or other members of your household. This information may also be used for identification purposes, debit tracing and the prevention of money laundering as well as the management of your account.
 - If you make a joint application for any account or credit, an 'association' linking your financial records with those of your fellow applicant(s) will be created by the credit reference agencies. The credit history of your 'associates' will be taken into consideration in any future application for credit. The 'association' will continue to link your credit histories unless and until you successfully file a 'notice of disassociation' with the credit reference agencies.
 - To make any enquiries necessary to confirm details on this form and assess your credit situation
5.
 - If you are unhappy about your choice of account, you may cancel it within 14 days of:
 - The day the contract is entered into; or
 - The day on which you receive the terms and conditions and other information on paper or electronically
 - We will help you switch to any other bank or to any of our other accounts or give you your money bank with any interest it has earned. We will ignore any notice period and any extra charges.
6. 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. We and other organizations may also access and use this information to prevent fraud and money laundering. For more information please refer to our Privacy Policy.
7. We will check your identity when you apply to open an account with us and may also do so at any time while you hold an account with us. We may delay or decline to process your application until we have received satisfactory evidence of your identity.
8. As per the terms of your account with us, we will share your data with credit reference and fraud prevention agencies. A short guide to what we do and how both we and credit reference and fraud prevention agencies will use your information is detailed on <https://www.icicibank.co.uk/content/dam/icicibank/icici-assets/uk/uk-docs/data-protection-guide.pdf>

Signature of first Applicant

Date: