



**Application to open a
Green Shoots Account**

BANK OF CEYLON (UK) LTD

Application for a Green Shoots Account

PLEASE COMPLETE IN BLOCK CAPITALS USING BLACK INK – NOTE THAT YOU ARE REQUIRED TO COMPLETE ALL SECTIONS OF THE APPLICATION FORM

Are you UK resident? Yes No

Your Personal Details

Title: Master Miss

First Name(s): _____

Surname: _____

Date of Birth: _____ Place of birth: _____

Gender: Male Female Country of nationality : _____ Passport no: _____

Your Contact Details (of parent/guardian)

Name _____ Relationship to applicant _____

Address _____

Home phone number: _____ Work Number (of parent/guardian): _____

Mobile phone number: _____ Email address: _____

Residential Address: (P.O. Box is not acceptable) _____

_____ Postcode _____

WE WILL ACCEPT AN INSTRUCTION TO HOLD YOUR MAIL BUT THIS WILL APPLY ONLY TO CORRESPONDENCE WHICH CONTAINS FINANCIAL INFORMATION. THERE IS A CHARGE FOR THIS SERVICE.

Intended Account Activity & Additional Information

Anticipated annual turnover: £ _____ Anticipated no. of transaction per month: _____

Anticipated max. amount per transaction: £ _____ Your source of funds _____

Operate by fax instruction Yes No **Statement:** Monthly Quarterly Annually

As part of the account opening process you will need to provide us with the following documents:

- A certified* copy of the parent/guardian's current passport or UK pictorial driving licence. If you are calling in at the branch personally then please bring along your original passport;
- A certified* copy of the parent/guardian's evidence of current residential address. If you are calling in at the branch personally then please bring along the original document;
- A certified* copy of one of the following:
 - The child's birth certificate, passport, NHS medical card or child tax credit or benefit documentation. If you are calling in at the branch personally then please bring along the original document.

*Certified by a lawyer, accountant or bank official.

Customer Declaration

By applying to Bank of Ceylon (UK) Ltd ("the Bank", "you" or "we"), 1 Devonshire Square, London, EC2M 4WD, I confirm that the details given are true and complete and I shall keep you advised of any changes to these details when they occur. I authorise you to make credit reference, identity (including searching the Electoral Register), fraud and other enquiries.

I confirm that if my application is successful I will be subject to the Bank's standard terms and conditions for operating a Green Shoots account, a copy of which I have received.

I confirm that this application is being made on behalf of Master

/Miss.....and not as a nominee, trustee or in a fiduciary capacity for any other person.

I also note that my telephone conversations with the Bank may be recorded.

In the interests of security, the Bank may use CCTV recording equipment in and around our premises. All recordings are our sole property.

The Bank is a Data Controller within the meaning of the Data Protection Act 1998. The Bank takes issues concerning data protection and confidentiality very seriously and in applying to open an account in this Branch you agree to the following:

Information supplied on this form and which you otherwise obtain, may be held by you on paper, computer and/or in other electronic forms. Information may be kept after my account(s) are closed in order to comply with legal or business record requirements.

Information held may be used for managing my account(s), for preventing or tackling fraud or any other illegal activity. It may also be used for the Bank's confidential research and analysis and for marketing purposes.

I understand that you may provide my data to the UK Regulatory Authorities but only for their use in monitoring your compliance with the regulations. You will not disclose information to anyone else (other than your agents or third parties performing any of the above activities on your behalf) unless required to do so as stated in Clause 4 of the terms and conditions.

I note that I have a right to a copy of the personal data held on me and to which I am entitled. I also agree to let you know if I think any information you hold about me is inaccurate, so that you can correct it. Information held by Bank of Ceylon (UK) Ltd or its successor may be obtained for a fee by writing to the Data Protection Officer, Bank of Ceylon (UK) Ltd, 1 Devonshire Square, London EC2M4WD.

We may use the address or any of the contact details supplied by you during this application or any supplied in the future to contact you for marketing purposes by post, telephone, secure e-message, mobile message or email. This will include keeping you informed about any special offer you may be entitled to or about products and services, which we think may be of interest to you.

Do you want us to contact you for marketing purposes? Yes/No*

I HAVE RECEIVED A COPY OF THE TERMS AND CONDITIONS AND UNDERSTAND THAT FOR MY OWN BENEFIT AND PROTECTION I SHOULD READ THESE CAREFULLY BEFORE SIGNING THIS FORM. I WILL ASK YOU FOR FURTHER INFORMATION IF I DO NOT UNDERSTAND ANY POINT.

Name: _____ Signature: _____ Date _____

TO BE SIGNED BY THE PARENT/GUARDIAN