



Customer records form

Please complete this form in BLOCK CAPITALS and black ink, ticking boxes as appropriate and return to; Customer Records Team, PO Box 381, Douglas, Isle of Man, IM99 3XZ, British Isles. Thank you for your time and assistance.

Section 1. Your details

Please enter the 7 digit reference number quoted on your letter

Title (e.g. Mr, Mrs, Dr)

Gender Male Female

First name(s)

Surname(s)

Maiden name or any other name(s)

Date of birth

Full permanent residential address inc. postcode
 (A PO Box or c/o address is not acceptable as a residential address)

 Postcode

What date did you move in?

Correspondence address (if different from residential address)

 Postcode

Home phone number - including area code (Optional)

Mobile phone number (Optional)

Email address (Optional)

Nationality

Dual nationality (if applicable)

Place of birth

Country of tax residence

Tax identification number (EU Residents only)

Section 2. Current employment details

What is your current employment situation?
 Employed Unemployed Self-employed
 Retired Student Homemaker

If you are employed or self employed, please complete the following:

Employer's name/name of your business

Nature of business

Occupation

Section 3. Financial details

Please indicate the approximate value of your gross annual income, deleting the currencies as applicable. Evidence of your income may be required.

Income

Earned income	<input type="checkbox"/> None	<input type="text" value="£/€/US\$"/>	Interest received on savings/investments	<input type="checkbox"/> None	<input type="text" value="£/€/US\$"/>
Pensions	<input type="checkbox"/> None	<input type="text" value="£/€/US\$"/>	Other (please give details)	<input type="checkbox"/> None	<input type="text" value="£/€/US\$"/>

The Santander Group has more than 150 years' experience in banking, and more branches worldwide than any other international bank.

Section 3. Financial details continued

Source of your account balance:

Please indicate the underlying source of your account balance and provide details, e.g. was it from earned income? If it was from an inheritance, from whom did you inherit? If it was from a property or business sale, which property or business was sold?

Income	<input type="checkbox"/>	Total amount	<input type="text" value="£/€/US\$"/>	Employer	<input type="text"/>	Earned over what period	<input type="text"/>
Inheritance	<input type="checkbox"/>	Total amount	<input type="text" value="£/€/US\$"/>	Date received	<input type="text"/>	From whom	<input type="text"/>
Gift	<input type="checkbox"/>	Total amount	<input type="text" value="£/€/US\$"/>	Date received	<input type="text"/>	From whom	<input type="text"/>
Property sale	<input type="checkbox"/>	Total sale amount	<input type="text" value="£/€/US\$"/>	Date of sale	<input type="text"/>		
Address of property	<input type="text"/>						
Other	<input type="checkbox"/>	Total amount	<input type="text" value="£/€/US\$"/>	Please provide full details	<input type="text"/>		

Account turnover (Important information: Customers who only have Fixed Term Bond accounts do not need to complete this section).

How often will you use the account?

Weekly Monthly Quarterly Half yearly Annually

What is the anticipated total sum of deposits expected each year (excluding your initial deposit) in the currency your of deposit?

< 10,000 10,001 - 25,000 25,001 - 50,000 50,001 - 100,000 100,001 - 250,000 250,001 or more

How many transactions do you estimate making and/or received during a year (excluding interest payments)?

1 - 5 6 - 15 16 - 25 26 or more

Section 4. General information

Please indicate the purpose of the account(s) i.e. what is the account(s) used for?

With the exception of your country of residence, do you expect to receive or make payments to/from the following destinations? (Please tick as applicable).

- | | | | | |
|--|--|-------------------------------------|---|---|
| 1 <input type="checkbox"/> Isle of Man | 2 <input type="checkbox"/> Channel Islands | 3 <input type="checkbox"/> UK | 4 <input type="checkbox"/> EU countries | 5 <input type="checkbox"/> North America |
| 6 <input type="checkbox"/> Australia | 7 <input type="checkbox"/> Middle East | 8 <input type="checkbox"/> Far East | 9 <input type="checkbox"/> Africa | 10 <input type="checkbox"/> Other countries |




Section 5. Your information and declaration

Personal information and data protection

Information you provide on this form may be held on computer by Alliance & Leicester International Limited and will be used only for purposes registered under the Data Protection Act. Information will not be used for marketing purposes. Information about you will be kept after your account is closed. You have the right to see certain records held by us on payment of a fee. If you wish to exercise this right you should write to the Manager, Data Protection, Alliance & Leicester International Limited, PO Box 226, 19/21 Prospect Hill, Douglas, Isle of Man, IM99 1RY, British Isles.

I declare that the information given is true and correct and I authorise Alliance & Leicester International to obtain independent verification of any information provided.

Signature	<input type="text"/>
Date	<input type="text" value="D D M M Y Y"/>

	Call us +44 (0) 1624 641 880
	Fax us +44 (0) 1624 641 881
	Email customerrecordsteam@alil.co.im

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