

# Key Account Party details for Corporate Banking

LLOYDS BANK



## 1 Your bank account details

Please write clearly in the white spaces with capital letters or cross the boxes.

If **yes** please provide the following details and complete Sections 2,4 and 5.

Do you currently have an account with Lloyds Bank?  Yes  No

Existing Lloyds Bank Sort code and account number

## 2 Your personal details

Title  Mr  Mrs  Miss  Ms  Other (please specify)

Your first names

Your last name

Your date of birth

## 3 Your address details

Your home address (where you live)

Your previous address (if less than three years at current address)

Postcode

Postcode

Length of time at this address\*

Years

Months

Length of time at this address\*

Years

Months

Your telephone numbers and area dialling codes

Home

Mobile

Work

Your country of residence

Your nationality

## 4 Your business details

Your business name

What is your relationship to the business?

Sole Trader  Partner  Director  Member  Company Secretary

Beneficial Owner  Authorised signatory  Other (please specify)

If you are a beneficial owner, please tell us your percentage ownership

%

## 5 Your confirmation

I confirm that the information given is full and correct and I authorise the Bank to make any enquiries necessary for confirmation of the above information, and to use it as explained in Section 6 overleaf, "Lloyds Banking Group and your personal data".

Your signature

Date



L- N/A

You understand that if false or inaccurate information is provided or fraud is suspected, details may be passed to fraud prevention agencies and other relevant agencies. Law enforcement agencies may access and use this information.

We and other organisations may also access and use the information recorded with fraud prevention agencies to prevent fraud and money laundering, for example, when:

- checking details on applications for credit and credit related or other facilities;
- managing credit and credit related accounts or facilities;
- recovering debt;
- checking details on proposals and claims for all types of insurance;
- checking details of job applicants and employees.

We, credit reference agencies and other organisations may use credit reference agencies' records about you for the purposes set out in the above paragraph and also to check your credit history, verify your identity if you apply for other services, to trace your whereabouts and undertake research, statistical analysis and system testing.

We and other organisations may access and use from other countries the information recorded by fraud prevention agencies.

If the business does not repay its borrowing with us as agreed and we make demand for payment which is not met with satisfactory proposals, we may notify credit reference agencies who will record the outstanding debt. If we intend to do this we will give the business at least 28 days notice. If you are personally liable for debts of the business this could affect you.

We may monitor and record telephone calls to check that we have carried out your instructions correctly and to help improve our quality of service.

"our Group" means the Lloyds Banking Group which includes us and a number of other companies using brands including Lloyds Bank, Halifax and Bank of Scotland, and their associated companies. More information on the Lloyds Banking Group can be found at [www.lloydsbankinggroup.com](http://www.lloydsbankinggroup.com). For these purposes, "associated companies" includes Lloyds Banking Group plc and any subsidiary, affiliate or other firm directly or indirectly controlled from time to time by either Lloyds Banking Group plc or us.

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## For bank use only

### Existing customer

Customer identified

Customer file updated if applicable

### New to bank customer

Proof of identification attached?  Yes  No

If no complete details below.

Type of identification

Reference number

Date of issue

Place of issue

Country of Origin

### New to bank customer

Proof of address attached?  Yes  No

If no complete details below.

Type of proof of address

Reference number

Date of issue

Place of issue

Country of Origin

I certify that I have seen the original identification documents.

Relationship Manager/City Office signature

Date

