



International Account

In sterling, US dollars or euros

Please use the enclosed envelope or post to:
International New Business Team, Lloyds TSB Offshore
Limited, PO Box 12, Peveril Buildings, Peveril Square,
Douglas, Isle of Man IM99 1SS.

This form should be used only by personal customers. If
the account is to be in the names of three or more
people, please ask us for an additional application form
and a joint account authority.

1 Your personal details

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

Only complete the details for the second customer if they are different from the first customer.

First customer

Your title Mr ✓ Mrs ✓ Miss ✓ Ms ✓ Other titles

Your last name

Your first names

Previous names

Your date of birth (dd/mm/yyyy)

Your National Insurance Number if applicable

Your nationality (Both if dual nationality)

Your place of birth
Town/city and country

Your country of residence

Country moving to (if applicable)

Are you: Male ✓ Female ✓

Are you: Single ✓ Married ✓ Widowed ✓ Divorced ✓ Separated ✓

How many children do you have under 18 years old?

Are you: Employed ✓ Self-employed ✓ Other ✓

If other (please explain)

Occupation

If employed/self-employed the name and address of your employer/company

Postcode

How often do you get paid?
 Monthly ✓ Weekly ✓ Four weekly ✓ Other ✓

Is this employment pensionable? Yes ✓ No ✓

Length of time with present employer? Years Months

Second customer

Your title Mr ✓ Mrs ✓ Miss ✓ Ms ✓ Other titles

Your last name

Your first names

Previous names

Your date of birth (dd/mm/yyyy)

Your National Insurance Number if applicable

Your nationality (Both if dual nationality)

Your place of birth
Town/city and country

Your country of residence

Country moving to (if applicable)

Are you: Male ✓ Female ✓

Are you: Single ✓ Married ✓ Widowed ✓ Divorced ✓ Separated ✓

How many children do you have under 18 years old?

Are you: Employed ✓ Self-employed ✓ Other ✓

If other (please explain)

Occupation

If employed/self-employed the name and address of your employer/company

Postcode

How often do you get paid?
 Monthly ✓ Weekly ✓ Four weekly ✓ Other ✓

Is this employment pensionable? Yes ✓ No ✓

Length of time with present employer? Years Months

What is your relationship to the first customer?

1.1 Your contact details

Your telephone numbers and area dialling codes

Home
Work
Mobile
Fax
e-mail

Your telephone numbers and area dialling codes

Home
Work
Mobile
Fax
e-mail

1.2 Your residential details

Your home address (where you live)

Postcode

Years Months

How long have you lived at this address?

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What is your current residential status?

Owner – no mortgage ✓	Owner – with mortgage ✓	Local authority tenant ✓
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Private tenant ✓	Living with parents ✓	Other (please specify)
<input type="checkbox"/>	<input type="checkbox"/>	<input type="text"/>

Your correspondence address (if different from your home)

Your postcode

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

Postcode

Years Months

How long did you live at this address?

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Your home address (where you live)

Postcode

Years Months

How long have you lived at this address?

--	--

What is your current residential status?

Owner – no mortgage ✓	Owner – with mortgage ✓	Local authority tenant ✓
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Private tenant ✓	Living with parents ✓	Other (please specify)
<input type="checkbox"/>	<input type="checkbox"/>	<input type="text"/>

Your correspondence address (if different from your home)

Your postcode

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

Postcode

Years Months

How long did you live at this address?

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(If you have been at your current address for less than three years, please provide a full list of all your addresses in the last three years, including length of stay on a separate sheet and attach to this form.)

2

Details of the Accounts you would like to open

2.1 International Account

Please note there is only one membership subscription and one minimum initial deposit required even if you hold more than one currency. (Please see brochure for details.)

Please tick to indicate which account(s) and which facilities you would like:

Sterling International Account ✓	<input type="checkbox"/>	with debit card ✓	<input type="checkbox"/>	with cheque book ✓	<input type="checkbox"/>	Would you like your cheque book(s):	Without counterfoils ✓	<input type="checkbox"/>	With counterfoils ✓	<input type="checkbox"/>
Do you require a personalised paying-in book? (five personalised paying-in slips are available at the back of your cheque book)	<input type="checkbox"/>	Yes ✓	<input type="checkbox"/>	No ✓	<input type="checkbox"/>	Do you require left-handed cheque books?	Yes ✓	<input type="checkbox"/>	No ✓	<input type="checkbox"/>
Euro International Account ✓	<input type="checkbox"/>	with debit card ✓	<input type="checkbox"/>							
US dollar International Account ✓	<input type="checkbox"/>	with debit card ✓	<input type="checkbox"/>							

If you have indicated you require a debit card, which of the account parties would you like to have a card?

First applicant ✓	<input type="checkbox"/>	Second applicant ✓	<input type="checkbox"/>	Both ✓	<input type="checkbox"/>
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Do you wish to transfer your existing current account, including those held with Lloyds TSB in the UK? **Yes** ✓ **No** ✓

If so please fill out section 4. (If this section is not relevant to you, please proceed to section 5.)

4.1 Your details

A separate form must be used for sole and joint accounts. An additional form must be used for more than two accounts. Available upon request.

First customer

Your title **Mr** ✓ **Mrs** ✓ **Miss** ✓ **Ms** ✓ **Other title**

Your full names

Your daytime contact number and area dialling code
(in case we need to contact you about your transfer)

Second customer

Your title **Mr** ✓ **Mrs** ✓ **Miss** ✓ **Ms** ✓ **Other title**

Your full names

Your daytime contact number and area dialling code
(in case we need to contact you about your transfer)

4.2 Details of the account to be transferred

Existing Bank/Building Society name

Name(s) on the account

Your existing sort code

Your existing account number

Your existing sort code

Your existing account number

4.3 Your authority to your existing bank

Please tick the appropriate box(es).

I/we authorise Lloyds TSB to:

Contact my/our existing bank to request details of the direct debits and standing orders currently set up on my/our old account, together with any other information they need to transfer my/our account to Lloyds TSB. Set the direct debits and standing orders up on my/our new account

1 Instruct my/our existing bank to cancel all the direct debits and standing orders set up on my/our old account ✓

2 Instruct my/our existing bank to close my/our old account on a date to be agreed with me/us. Transfer all funds in my/our old account to my/our new account with Lloyds TSB or clear any outstanding borrowing with my/our old bank, from my new account ✓

First customer's signature

Date

Second customer's signature

Date

Branch use only

Details of your new Lloyds TSB account

Your new sort code Your new account number

Your new sort code Your new account number

To ensure compliance with the Banking Code this form must be sent to ATU on the day of completion.

Branch name

Name of staff member

Branch telephone number and area dialling code

Branch sort code

Branch stamp

Please provide your name & signature in the boxes below.

Branch sort code

Date completed

Account number(s)

First customer's name

Second customer's name

First customer's signature

Second customer's signature

Please also sign section 7

Please also sign section 7

IMPORTANT INFORMATION - PLEASE READ CAREFULLY
Please ensure all sections are fully completed using black ink.

Please do not mark or write on the front of the specimen signature slip except in the designated boxes.

Please proceed to section 6 and ensure you sign section 7

Please tick only one box.

Please note that if a cheque requires conversion to another currency, a charge may be incurred in accordance with our standard tariff.

If you ask us to transfer funds to a US dollar or euro account, we cannot guarantee to make the transfer on the day of opening. The Bank cannot accept any responsibility for exchange rate differences. Currency cheques have to be endorsed on the back.

The Jersey International office of Lloyds TSB Offshore Limited is not covered by the Isle of Man Depositors Compensation Scheme in the Banking Business (Compensation of Depositors) Regulations 1991.

All non-sterling deposits, other than fixed term deposits, are held by the Jersey International office of Lloyds TSB Offshore Limited.

Accounts will be opened based on your offshore residency, Jersey for Europe and Isle of Man for the rest of the world.

Please credit my account(s) with the following amounts:

Sterling account

£

£100 minimum

Euro account

€

or €100 minimum

I enclose a cheque or banker's draft payable to name of account holder. ✓

US dollar account

\$

or \$100 minimum

Amount

£

\$

€

Please transfer ✓

Amount

£

from my Lloyds TSB account:

Name of branch and location

Branch sort code

Account number

If you wish to close your existing Lloyds TSB account in the UK, we advise you to fill out section 4, 'Transferring your current account'. Alternatively, you may wait until you have received your new offshore cards, pin and any cheque books and then instruct your branch in the UK to transfer the balance and any standing orders/direct debits to your new Offshore account.

Your statement to us

- I confirm that I am not less than 18 years of age and that the information given by me in connection with this application is true and complete.
- I apply for a sterling and/or US dollar and/or euro account(s) and agree to comply with the terms and conditions provided to me with this application.
- I understand that the Bank reserves the right to decline this application without being required to state any reason, and that no correspondence will be entered into in these circumstances.
- I certify the accuracy of the statements given and authorise you to make any enquiries which you may consider necessary for confirmation of these and for credit assessment.
- I wish to apply for an International Account. If I have selected a sterling account, I hereby authorise the Bank to debit my monthly membership subscription (£7.50) on the 9th of each month. If I have selected a US dollar or euro account, then I authorise the Bank to debit my annual membership subscription (\$90 for a dollar account; €90 for a euro account) three months after the account is opened and on the anniversary of that date each year, until further notice.
- I apply for whichever of sterling/US dollar/euro debit card(s) relate(s) to the account(s) I have applied for (and a PIN(s) if not already issued) and agree to comply with the terms and conditions provided to me with this application.
- I apply to become a user of Offshore PhoneBank, and have read and agree to be bound by the terms and conditions provided.
- If I have selected to use foreign cheques/bills for collection/negotiation services, I confirm that I have read and agree to the terms and conditions provided.

My personal data and Lloyds TSB*

*The Lloyds TSB group includes all companies with the Lloyds TSB name and their associated companies.

I agree that you may keep my personal details, given to you by me or other people during my relationship with you and other companies in your group*, in a Lloyds TSB database. This includes:

- details I give you on application forms,
- details I give you during financial reviews and interviews,
- your analysis of my banking transactions, and
- what you know from operating my accounts.

Companies in your group may use and update this centrally held information to:

- provide me with services,
- identify products and services which might be suitable for me,
- assess lending and insurance risks,
- recover debts,
- prevent and detect fraud, and
- update their own records about me.

You may also use my information for research and statistical analysis with the aim of improving your services.

If I request it, on payment of a fee, you will provide me with a copy of the information you hold, in line with the data protection legislation currently in force in the Island in which my account is held.

The information you hold about me is confidential. You will only disclose it outside the Lloyds TSB group when:

- I give you my consent,
- it is needed by your agents and others involved in running accounts and services for me,
- you or others need to investigate or prevent crime,
- the law permits or requires it, even without my consent, or
- there is a duty to the public to reveal the information.

When assessing my application and managing my borrowing, automated decision making systems may be used. I agree that when making credit decisions you may make searches at credit reference agencies, including electoral register information. These searches will be recorded by the credit reference agencies.

I agree that if I am applying in joint names, this will create a financial link between us in the records at the credit reference agencies meaning that my financial affairs and those of my joint applicant may be treated as affecting each other.

You may disclose how I have run my accounts to the credit reference agencies. In the event that you make formal demand for repayment of my borrowing and I do not make full repayment or satisfactory proposals to you within 28 days, you may disclose this to the agencies, who will record the outstanding debt.

You may check what I have told you and share information with fraud prevention agencies. I understand that it is important that I give you accurate information as if I give false or inaccurate data and you suspect fraud, you will record this at the fraud prevention agencies.

You and other organisations may use credit reference agency and fraud prevention agency records about me and people financially linked to me, and others in my household to help make decisions about me and them:

- for credit and credit related services, and to manage my accounts,
- for motor, household, credit, life, and other insurance proposals or claims, and
- for fraud prevention, debtor tracing, debt recovery, and to check my identity to prevent money laundering.

If I ask, you will tell me which credit reference and fraud prevention agencies you have used so I can get a copy of my details from them.

I confirm that I have consent for this agreement from any joint applicant who is not present, and I will share with them the details of what I have agreed to on their behalf.

You may monitor or record phone calls with me in case you need to check you have carried out my instructions correctly and to help improve your quality of service.

You may contact me about products and services available from the Lloyds TSB group, and from selected companies outside your group which you believe may interest me or benefit me financially, unless I have told you that I do not want to receive this information. Other companies, including those in your group, will not make marketing approaches to me without my consent.

Please tick this box if you prefer not to receive marketing information from us about products and services that we believe may interest you or benefit you financially.

Please sign below:

Important EU Tax Information

If you are resident in the EU for tax purposes, we may deduct Retention Tax from credit interest that we pay you on this account. Alternatively, you can *tick this box* to allow us to disclose details of your identity, residence and the amount of your credit interest to the Island tax authority, which will forward the information to your home tax authority. For more information about Retention Tax, please refer to www.lloydstsb-offshore.com/eustd

First customer's signature (please sign in black ink)

Date

Important EU Tax Information

If you are resident in the EU for tax purposes, we may deduct Retention Tax from credit interest that we pay you on this account. Alternatively, you can *tick this box* to allow us to disclose details of your identity, residence and the amount of your credit interest to the Island tax authority, which will forward the information to your home tax authority. For more information about Retention Tax, please refer to www.lloydstsb-offshore.com/eustd

Second customer's signature (please sign in black ink)

Date

Would you please note that for joint accounts, we nevertheless need all signatories to the account to sign instructions for the closure or transfer of the account.