

# Trade Union Account Opening Application Form

## PART A

# Guidance Notes

For your convenience, you can complete this form on screen. However, where we request a signature, you must print and sign the form using black ink before returning it to us.

If you have a printed copy of this form and would like an electronic version, go to [unity.co.uk](http://unity.co.uk) or email [kyc@unity.co.uk](mailto:kyc@unity.co.uk)

If you prefer to fill in this form by hand, please complete it in **BLOCK CAPITALS** using **BLACK INK**.

**We cannot accept this form electronically. Signatures must be original, scanned versions will not be accepted.**


We have written these guidance notes to assist you in completing this application form. By providing the correct information, you will assist us to process your application as efficiently as possible.

## Important information

- You must read our [Terms and Conditions](#) before submitting your application as they will apply once your account is opened.
- It is a regulatory requirement that we provide you with an Information Sheet regarding [the Financial Services Compensation Scheme](#) (FSCS). You are also required to acknowledge to us that you have received and read this information.
- We will only start to process your application once we have received this completed form and you have provided all supporting information. We need to carry out certain checks and procedures. Completing this application form does not necessarily mean we will be able to provide you with an account.
- Any missing or incomplete details will result in your application being delayed.
- Your organisation must be based and, where applicable, registered in the UK.
- All individuals named on this application form must be aged 18 years or above.
- We are required by law to check the identity of all individuals linked to the account. To help us verify their identity and address we may make an electronic search using the information supplied on this form. In some instances, we may require further information or documents. For more guidance, read our leaflet 'Proving your identity', go to [unity.co.uk/identity](http://unity.co.uk/identity)
- If any individual linked to the account is a non-UK resident **or** a non-UK resident for tax purposes we may require additional details over and above our usual requirements. If you would like further information, call us on 0345 140 1000, otherwise we will contact you on receipt of your application, if appropriate.
- If false or inaccurate information is provided and fraud is identified, details will be passed to fraud prevention agencies to prevent fraud and money laundering. Further details explaining how fraud prevention agencies may use this information can be found at [unity.co.uk/security](http://unity.co.uk/security)
- Send your completed application form, plus supporting documentation, ensuring all relevant sections are signed where necessary to: **Customer Accounts Team, Unity Trust Bank, Nine Brindleyplace, Birmingham B1 2HB**
- Once we have received, processed and accepted your application we will write to you with information on how to activate your account.
- Calls may be recorded or monitored for security, quality and training purposes.

**For more information, or if you need help to complete this form, call our Customer Accounts Team on 0345 140 1000.**

# Guidance Notes

Throughout the application form, where you see  further guidance is provided below.

<b>PART A</b>	
Section 1 Your Organisation	Your nominated <b>Key Contact</b> will receive all correspondence, stationery and statements (online or paper) relating to the account. They will also automatically become a Telephone Banking User but they will not be able to sign cheques or give instructions unless they include their details in Section 3 to become an authorised signatory to the account.
Section 2 Your Banking Requirements	<p>If you have requested stationery, your cheque book and/or paying-in book will be sent to you separately and you should receive these within seven working days of your account being activated.</p> <p>Statements are automatically produced at the end of every quarter (31st March, 30th June, 30th September and 31st December) and will be emailed to your Key Contact shortly after this date. If you would like to receive statements more or less frequently, at a specific time in the month or by post, specify in this section.</p> <p>Please tell us how you heard about Unity Trust Bank, and specify the exact source – for example, if you saw an advertisement or press article, in which publication or on which website? If we were recommended to you, which organisation recommended us?</p>
Section 3 Authorised Signatories	<p>We require all cheques and instructions to be signed in accordance with your banking mandate. Your banking mandate is made up of your signing instruction and your authorised signatories.</p> <p>List details and the private address of all persons who will be authorised signatories on the account.</p> <p>We are required by law to check the identity of customers opening an account. To help us verify your identity and address we may make an electronic search, using information you have supplied on this form. In some instances we may need to ask you to send in further information or documents. For more guidance, read our leaflet 'Proving your identity', go to <a href="http://unity.co.uk/identity">unity.co.uk/identity</a></p> <p><b>Note: All authorised signatories must be resident in the UK and aged 18 years or above.</b></p> <p>You should make sure all signatories have read these guidance notes. If you have more than five authorised signatories, reprint page 9 or 10 to provide details of the additional persons.</p> <p>Signatures must be original, not scanned, using black ink.</p> <p><b>Note: Signatories are not automatically set up as Internet Banking Users, unless you indicate this in Part B of this form.</b></p>
Section 4 Resolution and Declaration	<p>If any information provided on page 11 of this application form is missing or incorrect, the form will be returned to you. Pay extra attention to the numbers you provide on this page.</p> <p>The declaration must be signed by a minimum of TWO authorised people – which could be Signatories authorised by your Union to sign on its behalf.</p>

Cont...

	Signatures must be original, not scanned, using black ink.
Section 5 Account Transfer Request	Complete this section if you would like Unity Trust Bank to arrange the transfer of your Direct Debits, Standing Orders and/or balance of your existing bank account(s).  This must be signed according to the Mandate that your existing bankers hold.

## PART B

Please read the [Terms and Conditions](#): **Section 4 – Using the Internet Banking Service, and Section 5 – Using the Telephone Banking Service prior to completing this section of the application form.**

Section 6 Telephone / Internet Banking Service	<p>Telephone Banking allows an individual User to call us using a secure password. Telephone Users can speak to a member of our Customer Operations Team, by telephone, to answer any queries about the account, check balances, make internal transfers, cancel standing orders, Direct Debits and cheques and order stationery or copy items.</p> <p>Telephone Users can also confirm details of payments, such as CHAPS or foreign transfers, after a signed instruction has been received by Unity Trust Bank.</p> <p>We have five Internet Banking access levels available to allow you to manage the Users on your account:</p> <p><b>V View only</b> allows the User to view the account(s) only</p> <p><b>VS View and Submit</b> as well as having the same rights as a V User, this level allows the User to submit payments but they cannot authorise payments</p> <p><b>VA View and Authorise</b> as well as having the same rights as a V User, this level allows the User to authorise payments but they cannot submit payments</p> <p><b>VSA View, Submit and Authorise</b> as well as having the same rights as a V User, this level allows the User to submit and authorise payments</p> <p><b>A Authorise only</b> allows the User to authorise payments only, they do not have access to view the account(s)</p> <p><b>We do not automatically set up any person on your account for Internet Banking.</b></p> <p>Your nominated Key Contact, all Signatories to the account and all Internet Banking Users will automatically be set up as Telephone Banking Users.</p>
Section 7 Internet Banking Service	<p>You can set payment limits which allow you to submit and authorise payments online with greater complexity and in addition to your authority levels.</p> <p>Our Internet Banking service offers you flexible payment limits that can mirror your cheque signing mandate. This may include specifying the number of users required to make a payment according to the value of the transaction being submitted, or naming the users that need to be involved in payments according to the value of the transaction.</p> <p>Specify by number of users: This allows you to request that all payments over a certain value have a specified number of users involved in that transaction. This can be up to three users.</p> <p><b>or</b></p> <p style="text-align: right;">Cont...</p>

	<p>Specify by name of users: This allows you to state the name of the users that you require to be involved in payments over a certain value. This can be up to two users.</p> <p>Appointing an Administrator can help you keep control of your organisation's finances. They will be able to set a maximum daily payment limit and an individual transaction limit on all external payments made via our Internet Banking service. These limits can be set per user or organisation.</p> <p>The Administrator(s) will have access to an additional menu option within their internet banking called 'Change Payment Limits'. This is where they can set limits.</p> <p>The types of limits that can be set are as follows:</p> <p>Organisation transaction limit: The maximum payment value the organisation can make in any one transaction (per beneficiary, per processing day)</p> <p>Organisation daily limit: The total value of payments the organisation can make per processing day</p> <p>User transaction limit: The maximum payment value a user can submit or authorise in any one transaction (per beneficiary, per processing day)</p> <p>User daily limit: The total value of payments a user can submit or authorise per processing day</p> <p>Only complete this section if you require specific payment limits in addition to your User access levels as specified in Section 6.</p>
<p>Section 8 User Details</p>	<p>List details and the private address of all individuals who will be authorised Telephone Banking or Internet Banking Users and whose details have not already been provided in Part A of this form.</p> <p>We are required by law to check the identity of all Telephone and Internet Banking Users held with the Bank. To help us verify your identity and address we may make an electronic search, using information you have supplied on this form. In some instances we may need to ask you to send in further information or documents. For more guidance, read our leaflet 'Proving your identity', go to <a href="http://unity.co.uk/identity">unity.co.uk/identity</a></p>
<p>Section 9 Authorisation of Users</p>	<p>This section should be signed in accordance with the Mandate set up with Unity Trust Bank in Section 3 of this application form</p> <p>Signatures must be original, not scanned, using black ink.</p>

## APPLICATION CHECKLIST

If we hold the head office banking of the Trade Union, we do not require the rules or constitution of the Trade Union.

We enclose a copy of the rules or constitution of the Trade Union signed and dated by at least two officials, to confirm that they are true and up to date copies.

I/We confirm the rules/constitution  are enclosed  are not enclosed

## Section 1 – Your Organisation

### Trade Union Details

#### Full name of Trade Union (branch)

Full account name(s) *If we are unable to use this name we will contact you.*

1.

2.

Region No. (if applicable)

Branch No. (if applicable)

### Contact Details

#### Key Contact

Title  Forename  Middle initials

Surname

Address for  
correspondence

Postcode

Nationality

Date of birth

DD / MM / YYYY

Country of residence for tax purposes

Telephone number

Mobile number

Email address

Website

If your registered address is different from your correspondence address above, complete this section.

Registered  
address

Postcode

**NOTE: Your Key Contact will be set up as a Telephone User. If the address for correspondence (above) is not their personal address, please provide this on page 12.**

### Existing Bank Details

#### Provide details relating to your Trade Union bank account:

Provide the name of your current bank:

Time with current bank (if applicable):

Years

Months

Does your Head Office have the powers to borrow?

Yes

No

If you are transferring your account from another bank you should complete Section 5 of this form and we will arrange the closure and/or transfer of your existing bank account(s) to Unity Trust Bank.

## Section 2 – Your Banking Requirements

### Type of Account(s)

Tick the account(s) you require:

Current Account     Deposit Account

### Operating Your Account

We will **not** automatically supply you with a cheque book or paying-in book. If you require these, indicate below:

Cheque book     Paying-in book

### Statements

We will automatically send quarterly statements, otherwise state your preferred frequency below:

Annually     Half yearly     Monthly

We will email electronic statements to your Key Contact as detailed in Section 1. Statements are automatically produced at month end, otherwise state your preferred date of the month:

If you would prefer postal statements, tick here:



### Communication

#### DATA PROTECTION AND MARKETING

The information on this form may be used for statistical analysis or for marketing purposes such as other products and services which may be of interest to your organisation. These products and services may be offered by mail (including electronic mail) or phone according to your preference, using the correspondence details for your organisation. Personal contact information will not be used for marketing purposes unless it is entered into the Key Contact section for your account(s). If your organisation is happy to receive marketing information please indicate how you would like to receive this information:  Mail (including electronic mail)     Phone

#### How did you hear about Unity Trust Bank?

Advert     Internet search     I am an existing customer     Mailing     H/O Directive  
 Recommendation     Social media     Press article     Relationship Manager

Please specify source:

Conference – tell us which conference:

Other (please specify):



## Section 3 – Authorised Signatories

This section allows you to specify who can authorise payments, make changes to your account details and obtain information about your account.



### Signing Instruction

For the operation of your account including writing cheques and making changes to your account in writing, indicate below the number of signatories required.

Any two     Both     All signatories     Other (provide details):

If you need to give us your Key Contact's personal address, please use the space below


Title	<input type="text"/>	Forename	<input type="text"/>	Middle initials	<input type="text"/>
Surname	<input type="text"/>				
Personal address	<input type="text"/>				
	<input type="text"/>	Postcode	<input type="text"/>		

### Authorised Signatory 1

Title	<input type="text"/>	Forename	<input type="text"/>	Middle initials	<input type="text"/>
Surname	<input type="text"/>				
Position in the organisation	<input type="text"/>				
Personal address	<input type="text"/>				
	<input type="text"/>	Postcode	<input type="text"/>		
Nationality	<input type="text"/>	Date of birth	<input type="text" value="DD / MM / YYYY"/>		
Country of residence for tax purposes	<input type="text"/>				
Telephone number	<input type="text"/>	Mobile number	<input type="text"/>		
Email address	<input type="text"/>				
Previous address (If you have moved in the last 3 years)	<input type="text"/>				
	<input type="text"/>	Postcode	<input type="text"/>		

Sign here to confirm all the above information is correct.


Date	<input type="text" value="DD / MM / YYYY"/>
Bank use only	<input type="text"/>

Signature





### Section 3 – Authorised Signatories (continued)

#### Authorised Signatory 2


Title	<input type="text"/>	Forename	<input type="text"/>	Middle initials	<input type="text"/>		
Surname	<input type="text"/>						
Position in the organisation	<input type="text"/>						
Personal address	<input type="text"/>						
	<input type="text"/>	Postcode	<input type="text"/>				
Nationality	<input type="text"/>	Date of birth	<input type="text" value="DD / MM / YYYY"/>				
Country of residence for tax purposes	<input type="text"/>						
Telephone number	<input type="text"/>	Mobile number	<input type="text"/>				
Email address	<input type="text"/>						
Previous address (If you have moved in the last 3 years)	<input type="text"/>						
	<input type="text"/>	Postcode	<input type="text"/>				
<b>Sign here to confirm all the above information is correct.</b>							
Date	<input type="text" value="DD / MM / YYYY"/>	Signature 					
Bank use only	<input type="text"/>					<input type="text"/>	<input type="text"/>

#### Authorised Signatory 3


Title	<input type="text"/>	Forename	<input type="text"/>	Middle initials	<input type="text"/>		
Surname	<input type="text"/>						
Position in the organisation	<input type="text"/>						
Personal address	<input type="text"/>						
	<input type="text"/>	Postcode	<input type="text"/>				
Nationality	<input type="text"/>	Date of birth	<input type="text" value="DD / MM / YYYY"/>				
Country of residence for tax purposes	<input type="text"/>						
Telephone number	<input type="text"/>	Mobile number	<input type="text"/>				
Email address	<input type="text"/>						
Previous address (If you have moved in the last 3 years)	<input type="text"/>						
	<input type="text"/>	Postcode	<input type="text"/>				
<b>Sign here to confirm all the above information is correct.</b>							
Date	<input type="text" value="DD / MM / YYYY"/>	Signature 					
Bank use only	<input type="text"/>					<input type="text"/>	<input type="text"/>

### Section 3 – Authorised Signatories (continued)

#### Authorised Signatory 4

Title	<input type="text"/>	Forename	<input type="text"/>	Middle initials	<input type="text"/>		
Surname	<input type="text"/>						
Position in the organisation	<input type="text"/>						
Personal address	<input type="text"/>						
	<input type="text"/>	Postcode	<input type="text"/>				
Nationality	<input type="text"/>	Date of birth	<input type="text" value="DD / MM / YYYY"/>				
Country of residence for tax purposes	<input type="text"/>						
Telephone number	<input type="text"/>	Mobile number	<input type="text"/>				
Email address	<input type="text"/>						
Previous address (If you have moved in the last 3 years)	<input type="text"/>						
	<input type="text"/>	Postcode	<input type="text"/>				
<b>Sign here to confirm all the above information is correct.</b>							
Date	<input type="text" value="DD / MM / YYYY"/>	Signature 					
Bank use only	<input type="text"/>					<input type="text"/>	<input type="text"/>

#### Authorised Signatory 5

Title	<input type="text"/>	Forename	<input type="text"/>	Middle initials	<input type="text"/>		
Surname	<input type="text"/>						
Position in the organisation	<input type="text"/>						
Personal address	<input type="text"/>						
	<input type="text"/>	Postcode	<input type="text"/>				
Nationality	<input type="text"/>	Date of birth	<input type="text" value="DD / MM / YYYY"/>				
Country of residence for tax purposes	<input type="text"/>						
Telephone number	<input type="text"/>	Mobile number	<input type="text"/>				
Email address	<input type="text"/>						
Previous address (If you have moved in the last 3 years)	<input type="text"/>						
	<input type="text"/>	Postcode	<input type="text"/>				
<b>Sign here to confirm all the above information is correct.</b>							
Date	<input type="text" value="DD / MM / YYYY"/>	Signature 					
Bank use only	<input type="text"/>					<input type="text"/>	<input type="text"/>

# Section 4 – Resolution and Declaration

## Resolution

To: Unity Trust Bank plc.

On behalf of the Trade Union, we confirm that at a properly convened meeting of the Committee, it was resolved that:

1. The Trade Union wishes to open an account with Unity Trust Bank plc (“the Bank”) and produced to the meeting a copy of the Bank’s [Terms and Conditions](#) for operating an account;
2. The Bank’s [Terms and Conditions](#) are approved and the Trade Union appoints the Bank as its Bankers;
3. The Bank’s [Terms and Conditions](#) may vary from time to time and the Trade Union agrees to be bound by them;
4. The Bank will be provided with a copy of the Trade Union’s Rule Book and any changes to the Rule Book must be advised in writing to the Bank;
5. The Mandate for the operation of the bank account(s), payment instructions and banking services be provided to the Bank and that amendments to the Mandate may be made by any Committee Member, or by any officer of the Trade Union who is known to the Bank as being authorised by the Committee to do so;
6. The Bank is entitled to rely upon this Mandate until it receives a later Mandate amending it;
7. The Bank will be notified in writing of any change in Committee Members of the Trade Union.

## Declaration

I/We acknowledge your right not to grant or to suspend operation of this account until I/we have supplied to Unity Trust Bank any documentation or information that may be required, as detailed in the supporting documentation section of this application form, or as otherwise requested by the Bank. I/We authorise the Bank to make any enquiries that it considers necessary to confirm the details in this form. The information provided is true to the best of our knowledge.

I/We confirm that I/we have received and read a copy of the [Terms and Conditions](#) for the Bank’s accounts in force from time to time and agree to, and acknowledge we will be bound by them.

I/We hereby certify that the Resolutions were duly passed at a meeting held on  and entered in the Minute Book where we confirmed that:



I/We confirm that there are a total of  signatories to the account.

Any deposits you hold with Unity Trust Bank may be protected by the Financial Services Compensation Scheme (FSCS). Please refer to our FSCS Information Sheet. You must read this information before opening an account with Unity Trust Bank.



I/We can confirm the Key Contact has read and understood the FSCS Information Sheet

This form needs to be signed by **TWO authorised people**.

Title	<input type="text"/>	Forename	<input type="text"/>	Middle initials	<input type="text"/>
Surname	<input type="text"/>				
Position in the organisation	<input type="text"/>	Signature 			
Title	<input type="text"/>	Forename	<input type="text"/>	Middle initials	<input type="text"/>
Surname	<input type="text"/>				
Position in the organisation	<input type="text"/>	Signature 			

**This page is intentionally blank**

## Section 5 – Account Transfer Request

Only complete this section if you would like us to arrange the closure and/or transfer of your existing bank account(s) to Unity Trust Bank.

We of  instruct you to provide any information requested by Unity Trust Bank. We further authorise you to act on the instruction of Unity Trust Bank regarding the closure of our existing account(s).

### Closure and/or Transfer Instruction

Tick one of the following options:

- Please transfer the Direct Debits, Standing Orders and the balance of the account to Unity Trust Bank, and then close the old account(s).
- Please transfer the Direct Debits and Standing Orders to Unity Trust Bank but keep the old account(s) open. (We understand that we will have to transfer the balance of the account ourselves).
- Please transfer the balance and then close the old account(s), we do not have any Direct Debits and Standing Orders.

### Your existing bank account(s)

If you have more than two accounts, please reprint this page

Bank/Building Society Name  Sort code  -  -

Account Name  Account Number

Account Name  Account Number

### Sign in accordance with the Mandate that your existing bankers hold.

Title  Forename  Middle initials

Surname

Signature



Title  Forename  Middle initials

Surname

Signature





# Internet Banking and Telephone Banking Application Form

## PART B

# Section 6 – Internet / Telephone Banking Service

## Online Payments – Number of Users

Choose the preferred number of Users to set up and/or authorise payments online. **We recommend either two or three individuals to keep your organisation’s banking safer online.**

Tick the number of Users you require for internal and external payments. This must be in line with your organisation’s Governing Documents.

### Internal Payments

These payments are transfers between linked accounts held by Unity Trust Bank, which you have access to.

### External Payments

These payments are Bill Payments or Standing Orders to non-Unity Trust Bank accounts.

		INTERNAL	EXTERNAL
Three	Payments are made by three Users, where one User submits the payment and two other Users authorise the payment	<input type="checkbox"/>	<input type="checkbox"/>
Two	Payments are made by two Users, where one User submits the payment and the other User authorises the payment	<input type="checkbox"/>	<input type="checkbox"/>

**NOTE: It is not recommended that you use this service for salary or high volume payments.**



## Individual User Authority Level

### Internet Banking Security

Each User will need to register a memorable name (minimum of 3 characters) which will be used for identity purposes when registering security login details. Write the memorable name below – this can be changed once your Internet Banking facility is set up. The memorable name will be required by each User the first time they call us, for security purposes.

### User Details

List all Internet Banking Users below. For any Users whose details have NOT been provided in Part A of this form, complete page 17 of this form. Reprint the page if necessary.



Full Name	Memorable Name	Internet Banking Access Level Required (tick as appropriate)
1.		V <input type="checkbox"/> VS <input type="checkbox"/> VA <input type="checkbox"/> VSA <input type="checkbox"/> A <input type="checkbox"/>
2.		V <input type="checkbox"/> VS <input type="checkbox"/> VA <input type="checkbox"/> VSA <input type="checkbox"/> A <input type="checkbox"/>
3.		V <input type="checkbox"/> VS <input type="checkbox"/> VA <input type="checkbox"/> VSA <input type="checkbox"/> A <input type="checkbox"/>
4.		V <input type="checkbox"/> VS <input type="checkbox"/> VA <input type="checkbox"/> VSA <input type="checkbox"/> A <input type="checkbox"/>
5.		V <input type="checkbox"/> VS <input type="checkbox"/> VA <input type="checkbox"/> VSA <input type="checkbox"/> A <input type="checkbox"/>

## Telephone Banking Users

List the names below of any person who requires Telephone Banking **only**. For any Users whose details have NOT been provided in Part A of this form, complete page 17 of this form. Reprint the page if necessary.

--	--	--

# Section 7 – Internet Banking Service

## Payment Limits

Payment Limits to be applied to Internal Payments (please tick)

Payment Limits to be applied to External Payments (please tick)



## Transaction Value

### Number of Users by transaction value:

Complete this part if you would like us to specify the number of Users that need to be involved per transaction for payments over a specific amount. The maximum number of Users is three.

Payments more than  Number of Users

OR

### Named Users by transaction value:

Complete this part if you would like to specify the name(s) of Users that need to be involved per transaction over a specific amount. The maximum number of named Users is two.

Payments more than

Require authorisation by:

a) named User

b) **or**, either named User

c) **or**, both named Users

## Internet Banking Administrator(s)



To give your business or organisation more control, Internet Banking Payment Limits allows an Administrator to control the amount your organisation and/or individual Users can pay per transaction/per day. This does not apply to Users with View only (V) access level.

In order to use this service, the Administrator(s) will have access to an additional menu option within their internet banking called 'Change Payment Limits'.


To take advantage of this service, state the name of the User(s) you wish to make Administrator(s):

Note: The Administrator(s) must complete their Internet Banking details on page 18 of this form, if they have not already been provided in Part A of this form.




# Section 8 – Additional User Details

## Additional User 1

Title	<input type="text"/>	Forename	<input type="text"/>	Middle initials	<input type="text"/>
Surname	<input type="text"/>				
Position in the organisation:	<input type="text"/>				
Personal address	<input type="text"/>				
	<input type="text"/>	Postcode	<input type="text"/>		
Nationality	<input type="text"/>	Date of birth	<input type="text" value="DD / MM / YYYY"/>		
Country of residence for tax purposes	<input type="text"/>				
Telephone number	<input type="text"/>	Mobile number	<input type="text"/>		
Email address	<input type="text"/>				
Previous address (If you have moved in the last 3 years)	<input type="text"/>				
	<input type="text"/>	Postcode	<input type="text"/>		
<b>Sign here to confirm all the above information is correct.</b>					
Date	<input type="text" value="DD / MM / YYYY"/>	Signature 			
Bank use only	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>				

## Additional User 2

Title	<input type="text"/>	Forename	<input type="text"/>	Middle initials	<input type="text"/>
Surname	<input type="text"/>				
Position in the organisation:	<input type="text"/>				
Personal address	<input type="text"/>				
	<input type="text"/>	Postcode	<input type="text"/>		
Nationality	<input type="text"/>	Date of birth	<input type="text" value="DD / MM / YYYY"/>		
Country of residence for tax purposes	<input type="text"/>				
Telephone number	<input type="text"/>	Mobile number	<input type="text"/>		
Email address	<input type="text"/>				
Previous address (If you have moved in the last 3 years)	<input type="text"/>				
	<input type="text"/>	Postcode	<input type="text"/>		
<b>Sign here to confirm all the above information is correct.</b>					
Date	<input type="text" value="DD / MM / YYYY"/>	Signature 			
Bank use only	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>				

# Section 9 – Authorisation of Users

## Authorisation to set up Internet and Telephone Banking Users

I/We agree to use of the Internet Banking service in accordance with the [Terms and Conditions](#).

I/We agree to the use of Telephone Banking service for the purpose of authorising transfers between our organisation's accounts held with Unity Trust Bank and to receive balance and other general account information.




The individual(s) listed on this application form shall be our authorised Users for the Internet Banking/Telephone Banking service, or such other individual(s) as may be advised to the Bank in writing from time to time by individuals authorised to instruct the Bank under our general mandate.

I/We have read and accepted the Bank's [Terms and Conditions](#), and the details and specimen signatures of the individuals listed below and shown on the enclosed form(s) are correct and certify that these resolutions have been recorded in the minutes.

In all other respects, our mandate with the bank will continue unaffected.

**Responsibility for all transactions performed on our Internet Banking service lies with individuals authorising the transactions.**

**Sign below in accordance with the Mandate specified in Section 3.**

Title	<input type="text"/>	Forename	<input type="text"/>	Middle initials	<input type="text"/>
Surname	<input type="text"/>				
				Signature	
Title	<input type="text"/>	Forename	<input type="text"/>	Middle initials	<input type="text"/>
Surname	<input type="text"/>				
				Signature	
Title	<input type="text"/>	Forename	<input type="text"/>	Middle initials	<input type="text"/>
Surname	<input type="text"/>				
				Signature	

### For Bank Use Only

SIC Code	<input type="text"/>	Business Type	<input type="text"/>	RM	<input type="text"/>
Eligible for FSCS	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No	

**For more information on any of our products or services, contact us:**

**0345 140 1000 | [us@unity.co.uk](mailto:us@unity.co.uk) | [unity.co.uk](http://unity.co.uk) |  [@unitytrustbank](https://twitter.com/unitytrustbank)**

Unity Trust Bank is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Unity Trust Bank is entered in the Financial Services Register under number 204570. Registered Office: Nine Brindleyplace, Birmingham B1 2HB. Registered in England and Wales no. 1713124. Calls may be recorded or monitored, for security, quality and training purposes.