

ACCOUNT HOLDER TRANSFER FORM

Please complete in BLOCK CAPITALS to transfer a savings account into your name and return to:

Customer Services

Gatehouse Bank

PO Box 861

Wallsend

NE28 5BP

To comply with identity verification regulations we are required to confirm the identity and addresses of all our customers. If you are not an existing customer, you will need to provide one proof of identify and one proof of address. A full list can be found on our website.

Account Details	
Account Number	Account Name
New Account Holders Details	
Title	
First Name(s)	Surname
Mother's Maiden Name	Gender
Date of Birth	Country of birth
Address	
If you have lived at this address less than six months please provide us with a previous address	
Home telephone number	Work telephone number
Mobile telephone number	Email address
Are you an existing customer? If so, please enter your existing account number	Yes
Can you confirm that you are a resident for tax purposes only in the UK?	Yes No
Tax Identification Number	
Are you a US citizen?*	Yes No

\*The USA considers any US citizen to be resident in the United States for tax purposes regardless of where you physically reside.



**Important – Please read before submitting your application**

**Consent/Declaration**

1. We will use the information contained in this agreement for business analysis, fraud prevention and to keep the records we hold about you, the Account Holder, accurate and up-to-date. We may also use your information to manage this account(s) and provide services to you, and for other specified purposes (e.g. assessment and analysis, improving our services, preventing crime and meeting our regulatory responsibilities).
2. We will treat your information as confidential and will only disclose it in specified cases (e.g. where we are legally compelled to make the disclosure or our interests require us to do so, or where we are disclosing the information to someone to whom we are entitled to disclose it as mentioned in paragraph 3 below).
3. We may disclose the information we hold about you, the Account Holder and how the account(s) is managed to our agents and suppliers and to other specified persons (e.g. the police and other persons entitled by law to require us to disclose the information).
4. If you were introduced to us by a third party, we may give them your contact details and sufficient information about you for their own business and statistical analysis.

<b>Consent to marketing</b>
We may use the information we hold about you to keep you informed about our products and services which we think may interest you. If you want to be contacted by us please tick below.
Post <input type="checkbox"/> Email <input type="checkbox"/> Telephone <input type="checkbox"/>

Signature \_\_\_\_\_

Date \_\_\_\_\_