

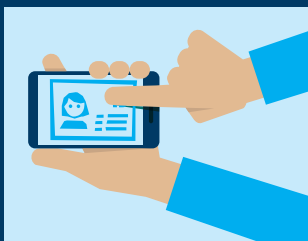
Current Account Application Form

1 COMPLETE YOUR CURRENT ACCOUNT APPLICATION FORM

2 INCLUDE YOUR ID:

Our ID Gallery lets you see the type of ID required and how to photocopy, scan or take a picture of it. So take a minute to give the section overleaf a quick look. If you are applying in a hub you will need to bring your **original** documents, but for other ways of applying we accept copies, see below for what we accept.

	In person at a KBC Hub	Online/Post
1. Photo ID	<input type="checkbox"/> 1 Proof of Photo ID	<input type="checkbox"/> 2 Proof of Photo ID
2. Address	<input type="checkbox"/> 1 Proof of Address	<input type="checkbox"/> 2 Proofs of Address
3. PPS No. Proof	<input type="checkbox"/> 1 Proof of PPS	<input type="checkbox"/> 1 Proof of PPS



Take a picture OF your ID

We accept photos of your ID.

3 SEND US YOUR APPLICATION

By Post

You can photocopy your ID and post them with your application form to:

The KBC Welcome Team
Current Accounts,
Freepost, PO Box 12421,
KBC Bank Ireland plc,
Sandwith St. Dublin 2.

By Email

You can scan your pictures of your ID Documents to:

salesenquiries@kbc.ie

please turn over

KBC Bank Ireland plc is regulated by the Central Bank of Ireland.

THE BANK OF YOU

ID Gallery

Your Photo ID

PASSPORT

1 Copy both pages of your passport (see A & B below).

BOTH PAGES



2
clear & legible

Check the copy is clear and legible, especially your picture and your name. We need to be able to view the passport number and the two lines of coding at the bottom.

3
In date

Check that your passport is in date.

Joint Account? If you are opening a joint account remember to pop in proof of ID for everyone on the account.

Married? If you are married - just provide your Marriage Certificate to cover any proof that is in your maiden name.

Existing customer?

If you are an existing KBC Deposit customer you generally do not need to provide ID when opening your Current Account. If there is anything we need we will let you know.

Driver's Licence (provisional & FULL)



1
FRONT & BACK
If you hold a new licence please photo copy the front and back of the licence.

2
all 3 pages

If you hold an older Irish driving licence please ensure you copy all three pages. (see A, B & C below).



3
clear and legible

Check the information on the photocopy is clear and legible especially your picture, and your name.

What if you don't have 2 forms of photo ID?

If you can only provide one form of ID that's ok. All you need to do is get your ID "Certified" in your local Garda Station or practicing Chartered & Certified Public Accountant. Certified simply means the ID is signed and stamped as a true copy of the original.

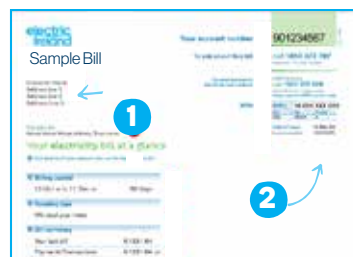
Your Proof of Address

Examples:

- Utility Bill (e.g. mobile phone, gas, electricity)
- Bank Account Statement
- Credit Card Statement
- Revenue letters/documents (e.g. tax cert)

1. The name and address on your proof of address must match that on your form.

2. Your proof of address must be less than 6 months old at time of application.



Your PPS Number

Examples:

- P60, P45 *
- P21 Balancing statement
- PAYE Notice of Tax Credits
- Tax Return Form

You will need 1 proof of PPS number for everyone named on your new account.

- Employers payslip
- Drug Payment Scheme Card
- Child Benefit Book/Award Letter

Questions?

Additional/alternative documentation may be requested/accepted from time to time by KBC, if you have problems providing any documents please just give us a call. Our Welcome Team is available on **1800 51 52 53**



*P60 and P45 cannot be used for address verification.

Please complete all this form in block capitals

Applicant 1

Title Mr Mrs Miss Ms Dr

First Name _____

Surname _____

Marital Status _____

Maiden Name _____

Date of Birth _____

Gender Male Female

PPS Number _____

Occupation _____

Address _____

Country of Birth _____

Country of Residence _____

Nationality _____

Mobile Number _____

Home Number _____

Work Number _____

Email Address _____

A KBC Debit Card will automatically be issued in your name.

Are you an existing customer? Yes No

If yes, please state account number: _____

Other Information

Purpose of Account Daily Banking Other

Please specify _____

Are you an employee or director of KBC Bank Ireland plc? Yes No

If yes, please provide details: _____

Are you connected professionally and/or in any way related to an employee/
director of KBC Bank Ireland plc? Yes No

If yes, please provide details: _____

Are you a U.S. Citizen? Yes No U.S. tax resident? Yes No

If yes, enter your U.S. TIN number (Taxpayers Identification No.):

Are you resident for tax purposes in any country/ territory other than the Republic of Ireland or the U.S.?
Yes No

If you answered YES to the above question, please list below all countries/
territories in which you are tax resident, and provide your TIN or functional
equivalent for each country/territory.

Country of residence:	TIN:

*For further information on FATCA or CRS please refer to <http://www.revenue.ie/en/business/aeoi/index.html>

Personal Details of 2nd Applicant

Title Mr Mrs Miss Ms Dr

First Name _____

Surname _____

Marital Status _____

Maiden Name _____

Date of Birth _____

Gender Male Female

PPS Number _____

Occupation _____

Address _____

Country of Birth _____

Country of Residence _____

Nationality _____

Mobile Number _____

Home Number _____

Work Number _____

Email Address _____

A KBC Debit Card will automatically be issued in your name.

Are you an existing customer? Yes No

If yes, please state account number: _____

Other Information

Purpose of Account Daily Banking Other

Please specify _____

Are you an employee or director of KBC Bank Ireland plc? Yes No

If yes, please provide details: _____

Are you connected professionally and/or in any way related to an employee/
director of KBC Bank Ireland plc? Yes No

If yes, please provide details: _____

Are you a U.S. Citizen? Yes No U.S. tax resident? Yes No

If yes, enter your U.S. TIN number (Taxpayers Identification No.):

Are you resident for tax purposes in any country/ territory other than the Republic of Ireland or the U.S.?
Yes No

If you answered YES to the above question, please list below all countries/
territories in which you are tax resident, and provide your TIN or functional
equivalent for each country/territory.

Country of residence:	TIN:

Security Questions (Required for telephone/email account enquiries) Note; this section must be completed in full by each applicant.

1. Mother's Maiden Name	_____	1. Mother's Maiden Name	_____
2. Your Place of Birth (e.g. County, City)	_____	2. Your Place of Birth (e.g. County, City)	_____
3. Your Favourite Colour	_____	3. Your Favourite Colour	_____

Please Sign Below

DECLARATION to KBC Bank Ireland plc

Please confirm the following:

- I/We have read and agree to be bound by the Terms & Conditions of the KBC Current Account opened for me/us.
- I/We hereby request KBC Bank Ireland ("the Bank") to open and continue a personal current account in My/Our name(s).
- I/We apply for a KBC Debit Card with POS and ATM services and Personal Identification Number (PIN) under the banks Terms and Conditions.
- I/We apply to the bank to activate KBC Online Banking and/or KBC Mobile Banking as required.
- I/We understand and agree that the Bank may contact me/us by telephone in an effort to facilitate the prompt processing of my/our account opening.

How we use your Personal Information

In our Data Protection Notice, we explain how we collect your personal information, what information we collect, why we collect it and how we use that information as well as your privacy rights. We recommend that you read our Data Protection Notice in full. This is available on the data protection section of KBC.ie and on our KBC Mobile App. You can also request a copy from any of our Hubs or alternatively contact us by phone on 1800 51 52 53 or email on salesenquiries@kbc.ie.

Signed	<u> X </u>	Date	_____
Signed	<u> X </u>	Date	_____

WARNING: If this application is for a joint account then any single account holder may execute transactions including lodgements and withdrawals through use of their KBC Debit Card, KBC Online/Mobile Banking or written instruction to KBC, without the consent or knowledge of the other applicant(s). Should you wish to impose limitations on the operation of this account, or to request that account statements be provided separately, please notify us in the box below. KBC may contact you in relation to your request.

Please state limitations/request separate account statements here:

I/ We acknowledge that I/ we have received the 'Deposit Guarantee Scheme – Depositor Information Sheet.

Marketing Preferences

We would like to make you aware of our products and services, promotional offers and competitions from time to time. These communications may be personalised based on information we have collected about you. This information may include your income bracket, spending habits, credit history and other insights which we are capable of inferring from the information we hold about you. You can control if you want to receive marketing communications from us and how you receive these communications by ticking the corresponding box below.

Primary Account Holder Secondary Account Holder

	Yes	No		Yes	No
Email	<input type="checkbox"/>	<input type="checkbox"/>	Email	<input type="checkbox"/>	<input type="checkbox"/>
SMS	<input type="checkbox"/>	<input type="checkbox"/>	SMS	<input type="checkbox"/>	<input type="checkbox"/>
Phone	<input type="checkbox"/>	<input type="checkbox"/>	Phone	<input type="checkbox"/>	<input type="checkbox"/>
Letter	<input type="checkbox"/>	<input type="checkbox"/>	Letter	<input type="checkbox"/>	<input type="checkbox"/>

You can always change your mind later and contact us to change your preferences. We at all times respect your privacy and will not share your personal information with any third parties for marketing purposes. Further information is available in the section of the Data Protection Notice entitled 'How do we use personal information for direct marketing'.

PPS as Proof of Address I/we agree that the document provided to confirm my PPS may also be used as proof of address (if suitable)