# Client Agreement Barclays Bank UK PLC Barclays Bank UK PLC



## Please confirm the following before sending your application:

You have also included your certified documents for

You have signed

- proof of identity
- proof of address

• \* this client agreement

Please note: Failure to enclose requested items or complete all relevant sections will result in your application being delayed.

For further assistance, please call us on +44 (0)2075 743242<sup>†</sup> quoting reference

### Please send all your application documents to:

Barclays International Banking Onboarding Team, Tay House, 300 Bath Street, Glasgow G2 4JR United Kingdom

Lines are open 24 hours a day, 7 days a week except for 25 December when the lines are closed. Call costs may vary – please check with your telecoms provider. Calls may be recorded so that we can monitor the quality of our service and for security purposes.

# Your agreement and authorisation

### This page must be completed

The Agreement is our standard client agreement for this account, upon which we intend to rely. For your own benefit and protection, you should read all the documents setting out the Agreement carefully before signing this Section 5 (Part A). If you do not understand any point, please ask us for further information.

By signing below, you accept and declare the following:

- (A) you wish us to provide this Banking Account in accordance with the Agreement;
- (B) (i) you are subject, as applicable, to the tax requirements of

Country/countries
Tax identification Number

(i.e. the identification number or reference number by which your tax authority recognises you);

### (C) Your Personal Information:

Barclays is committed to protecting your personal data. We will use your information for a number of different purposes, for example, to manage your account(s), to provide our products and services to you and others and to meet our legal and regulatory obligations. We may also share your information with our trusted 3rd parties for these purposes. For more detailed information on how and why we use your information, including the rights in relation to your personal data, and our legal grounds for using it, please go to https://www.barclays.co.uk/important-information/control-your-data/ or you can request a copy from us.

### Credit Reference Agencies and Fraud Prevention Agencies

In order to process your application we will supply your personal information to credit reference agencies and fraud prevention agencies and they will give us information about you, such as about your financial history. We do this to assess creditworthiness and product suitability, check your identity, manage your account, trace and recover debts and prevent criminal activity. These agencies may in turn share your personal information with other organisations. If fraud is detected, you could be refused certain services, finance or employment. Once you open an account with us, we will share account data with the credit reference agencies on an ongoing basis.

If false or inaccurate information is provided to us and fraud is identified, details may be passed to credit reference and fraud prevention agencies to prevent fraud and money laundering and to verify your identity.

The Credit Reference Agency Information Notice (CRAIN) describes how the three main credit reference agencies in the UK each use and share personal data. The CRAIN is available on the credit reference agencies' websites:

- www.callcredit.co.uk/crain
- www.equifax.co.uk/crain
- www.experian.co.uk/crain

Or you can ask us for a copy of these.

For more details on how information held by credit reference agencies and fraud prevention agencies maybe used, please go to https://www.barclays.co.uk/important-information/control-your-data/or you can request a copy from us.

### Telling you about products and services

As part of our service, we will keep you informed about products and services (including those of third parties) that may be of interest to you. Barclays Wealth and Investment Management will not give your personal data to any third parties for their marketing purposes.

### Definitions and interpretation

In this form unless the context otherwise requires: "Banking Account" means International, Currency or Savings accounts with a Barclays Company.

We may also contact you from time to time to obtain your feedback on our service and for other research purposes. When we do so, you can inform us that you do not wish to receive future requests of this type.

Signature 1 Please ensure this matches the signature on your identity documents (e.g. Passport)
Name
Date you signed this document
DD MM Y Y Y Y
Signature 2 Please ensure this matches the signature on your identity documents (e.g. Passport)
Name
Date you signed this document
DD MMYYYY

Please return the signed Client A	Agreement and all forms/papers to the addres	s on the front cover of the Client Agreement.
Application Reference Number [		

This item can be provided in Braille, large print or audio by calling +44(0)1624 684 444* (via TextDirect if appropriate).
* Lines are open 24 hours a day, 7 days a week, except 25 December when lines are closed.
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