Existing Customers(Organisations)–ADD NEW ACCOUNT APPLICATION FORM

ISLAMIC BANK OF BRITAIN

It is important that you complete this application form in full to enable us to offer you additional banking services and to make searches about you at credit reference agencies. Please ensure this application is signed.
Please advise us if any of your details have changed recently.
Please use black ink and **BLOCK** capitals. In other cases, please tick clearly the appropriate box.
If you require help to complete this application form, then please call our Customer Services Centre on 0845 6060 786.

ACCOUNT DETAILS

FIRST APPLICANT DETAILS – TO BE COMPLETED IN ALL CASES

Customer Account Number ☐☐☐☐☐☐☐☐

Name of Account — Please complete the name the account is held in,

☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐

☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐

Products and Services (Please indicate by ticking the box which product(s) you are applying for)

On Demand Savings Account ☐ Current Account ☐ 60 Day Notice Account ☐ 120 Day Notice Account ☐ Fixed Term Deposit Account ☐ Treasury Deposit Account ☐

If you are enclosing a cheque please state the amount £

If you are transferring money from your other IBB account please insert the account number

These products are subject to our Business Banking Terms and Conditions, and where applicable, Special Conditions.
You should make sure you have received them and that you understand them and agree to be bound by them before you apply.

DATA PROTECTION & MARKETING SECTION

Your Information – credit reference and fraud prevention agencies

Credit decisions and also the prevention of fraud and money laundering
We may use credit reference and fraud prevention agencies to help us make decisions. A short guide to what we do and how both we and credit reference and fraud prevention agencies will use your information is detailed below in the section called: A condensed guide to the use of your personal information by ourselves and at Credit Reference and Fraud Prevention Agencies. If you would like to read the full details of how your data may be used please visit our website at www.islamic-bank.com or phone 0845 6060 786 or ask one of our staff. By confirming your agreement to proceed you are accepting that we may each use your information in this way.

Fair Processing Notice
If false or inaccurate information is provided and fraud is identified, details will be passed to fraud prevention agencies. Law enforcement agencies may access and use this information.
We and other organisations also access and use this information to prevent fraud and money laundering for example when:
- Checking details on applications for credit and credit-related or other facilities;
- Managing credit and credit related accounts or facilities;
- Recovering debt;
- Checking details on proposals and claims for all types of insurance;
- Checking details of job applicants and employees.

Please contact us on 0845 6060 786 if you want to receive details of the relevant fraud prevention agencies. We and other organisations may access and use from other countries the information recorded by fraud prevention agencies.

You have the right of access to your personal records held by credit and fraud agencies. We will supply the names and addresses upon request. You may obtain this information by telephoningh us on 0845 6060 786.
You have a right, on payment of a fee, to receive a copy of the information we hold about you if you apply to us in writing.

Use of your information
The information on this form may be used by us or any other carefully selected organisation for statistical analysis or for marketing purposes such as identifying other products and services which may be of interest to you. These may be offered by letter, telephone, email, fax or other electronic media by the Bank, its associates or other carefully selected organisations and companies.

If you would NOT like to receive this information then please tick this box ☐

If you would like to receive information on our other products and services, please tick below:

Current Account ☐ On Demand Savings Account ☐ Fixed Term Deposit Account ☐ Home Purchase Plan ☐ Unsecured Finance ☐ Small Business Banking ☐ Treasury Deposit Account ☐ Banking for Masjids & Madrassahs ☐ Online Banking Service ☐

A condensed guide to the use of your personal and business information by ourselves and at Credit Reference and Fraud Prevention Agencies

1) When you apply to us to open an account, this organisation will check the following records about you and your business partners
a) Our own;
b) Personal and business records at credit reference agencies (CRAs). When CRAs receive a search from us they will place a search footprint on your business credit file that may be seen by other lenders. They supply to us both public (including the electoral register) and shared credit and fraud prevention information.
c) those at fraud prevention agencies (FPAs).
d) If you are a director, we will seek confirmation, from credit reference agencies, that the residential address that you provide is the same as that shown on the restricted register of directors' usual addresses at Companies House.

We will make checks such as; assessing this application for credit and verifying identities to prevent and detect crime and money laundering. We may also make periodic searches at CRAs and FPAs to manage your account with us.
2) Information on applications will be sent to CRAs and will be recorded by them. Including information on your business and its proprietors and CRAs may create a record of the name and address of your business and its proprietors if there is not one already. Where you borrow from us, we will give details of your accounts and how you manage it/them to CRAs.
3) If you borrow and do not repay in full and on time, CRAs will record the outstanding debt. This information may be supplied to other organisations by CRAs and FPAs to perform similar checks and to trace your whereabouts and recover debts that you owe. Records remain on file for 6 years after they are closed, whether settled by you or defaulted.
4) If you give us false or inaccurate information and we suspect or identify fraud we will record this and may also pass this information to FPAs and other organisations involved in crime and fraud prevention.
5) If you have borrowed from us and do not make payments that you owe us, we will trace your whereabouts and recover debts.
6) We and other organisations may access and use from other countries the information recorded by fraud prevention agencies.
7) Your data may also be used for other purposes for which you give your specific permission or, in very limited circumstances, when required by law or where permitted under the terms of the Data Protection Act 1998.

How to find out more
This is a condensed version and if you would like to read the full details of how your data may be used please visit our website at www.islamic-bank.com or phone 0845 6060 786 or ask one of our staff.

You can contact the CRAs currently operating in the UK; the information they hold may not be the same so it is worth contacting them all. They will charge you a small statutory fee.

- CallCredit, Consumer Services Team, PO Box 491, Leeds, LS3 1WZ or call 0870 0601414
- Equifax PLC, Credit File Advice Centre, PO Box 3001, Bradford, BD1 5US or call 0870 010 0583 or log on to www.myequifax.co.uk
- Experian, Consumer Help Service, PO Box 8000, Nottingham NG80 7WF or call 0844 4818000 or log on to www.experian.co.uk.

One Trustee/Director/Signatory (as applicable) should initial and date each page: Initial ☐ Date ☐

DECLARATION & SIGNATURE

1. By signing below you are applying to Islamic Bank of Britain for Banking Services.
2. We may ask you to provide original documents of identity when you open your account, and/or, we may search credit reference/fraud prevention agencies files in assessing your application. The agencies also give us other details and information from the Electoral Register to verify your identity. The agencies keep a record of our search, whether or not your application proceeds. We may use scoring methods to assess your application and verify your identity and that of the organisation applying for the account.

Please note that by signing this application form, you are requesting an Islamic Bank of Britain Account to be opened in the organisation name as specified on page 1 of this application form. This Account will be governed by Islamic Bank of Britain's **Business Banking Terms and Conditions and applicable Special Conditions** which you should have received.

You should not sign this application form until you have received a copy of those terms and conditions and have read them carefully.

Please do not sign this form until you have taken independent advice from a solicitor or accountant if you are in any doubt about agreeing to the terms contained herein and those terms contained in the **Business Banking Terms and Conditions and applicable Special Conditions**.

I / we confirm that the details contained in this form are accurate and true to the best of my knowledge. We also confirm that this application is signed by authorised officials for and on behalf of the Organisation. Please use separate sheet if more than four.

First Director/Trustee/Signatory Signature

X

Printed name

X

Date D D M M Y Y Y Y

Second Director/Trustee/Signatory Signature

X

Printed Name

X

Date D D M M Y Y Y Y

Third Director/Trustee/Signatory Signature

X

Printed name

X

Date D D M M Y Y Y Y

Fourth Director/Trustee/Signatory Signature

X

Printed Name

X

Date D D M M Y Y Y Y

If you have any queries regarding this form please call our Customer Services Centre on 0845 6060 786 or write to Islamic Bank of Britain, PO Box 12461, Birmingham, B16 6AQ.

Incorporated and Registered in England and Wales with Registration No. 4483430
Registered Office: Edgbaston House, 3 Duchess Place, Birmingham B16 8NH, United Kingdom
Authorised and regulated by the Financial Services Authority

One Trustee/Director/Signatory (as applicable) should initial and date each page: Initial _____ Date _____