

TURKISH BANK (UK) LTD
SAVINGS ACCOUNTS APPLICATION FORM

For Official Use Only A/C

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Important Information:

This form consists of 6 sections and it should take about 15 minutes to complete it.

Please complete the application form in black ink and BLOCK CAPITALS and return it to:

PO Box 67202 London SE1P 5UW to enable us to open your account.

Both applicants need to fill in and sign the form if you are applying for a Joint Account.

Together with the application form you should also send us the following documents:

- Proof of address (Accepted address verification documents are listed at the final section, Section 5 of this application form)
- Personal Cheque, payable to **Account Holder's name** if you would like to make your first deposit by cheque

More information on **how to make your initial payment** is detailed in Section 4 – Account Preferences.

SECTION 1
YOUR ACCOUNT

Please select the type of Savings Account you would like to open:

(You can select only **one** account type per application)

- ☐ 60-Day Notice Account (variable rate, minimum initial deposit: £1000)
- ☐ 90-Day Notice Account (variable rate, minimum initial deposit: £1000)
- ☐ One Year Fixed-term Bond (fixed rate, minimum initial deposit: £5000)
- ☐ Two Year Fixed-term Bond (fixed rate, minimum initial deposit: £5000)

SECTION 2
PERSONAL AND CONTACT DETAILS

	Applicant 1	Applicant 2
Title:	Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Miss <input type="checkbox"/> Other:	Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Miss <input type="checkbox"/> Other:
First Name:		
Middle Name(s):		
Surname:		
Date of Birth:		
Place of Birth:		
Nationality:		
Occupation:		
Mother's Maiden Name:		

	Applicant 1	Applicant 1
Email:		
Current Address:		
Postcode:		
Home/ Primary Telephone Number:		
Secondary/ Mobile Phone Number:		
Please provide details of your previous address if current address is less than 2 years:		
Previous Address:		
Postcode:		

SECTION 3 NOMINATED ACCOUNT DETAILS

Withdrawals from the account (including interest) to be opened may be paid directly into your personal nominated UK Bank or Building Society account. You will also need to use this account as the originating account to transfer funds into your Turkish Bank savings account.

Please provide details of the nominated account to which you would like payments made:

Bank or B/S Name:	
Sort Code:	
Account Number:	
Account Holder's Name and Surname:	

SECTION 4 ACCOUNT PREFERENCES

How to make your initial deposit:

There are two options to make your initial deposit:

Personal Cheque:

- Cheque must be payable to **Account Holder's name**.
- Your cheque must be drawn on a UK personal Bank or Building Society account.
- Your cheque should be drawn on a personal account in the exact name as the applicant. For joint applications, your cheque should be drawn on a joint personal account in the exact names of the applicants. If this is not the case then a personal cheque from each applicant is necessary.

Direct Inter Bank or Building Society Payment to Turkish Bank (UK) Ltd:

- Turkish Bank (UK) Ltd. Sort Code: 40-51-98

Initial Payment:

Please choose only **one** from the following options:

- ☐ I/ We enclose a cheque for £ _____ payable to my/ our name(s).
- ☐ I/ We will arrange for funds to be transferred to you from another UK Bank or Building Society once I/ we are advised of my/ our account number by Turkish Bank.

(Please note that initial payment should be a minimum of £1000 for 60-day and 90-day Notice Accounts and £5000 for One-year Fixed-term Bond.)

Interest Payments

The interest on the balance is paid semi-annual y for 90-day Notice Account and annually for 60-day Notice Account and One-year Fixed-term Bond.

The interest is added to your account balance. The interest amount can be transferred to your nominated account free of charge or by bankers draft drawn in your name with your instruction.

Interest without Tax

Please tick the box below if you are eligible for interest without tax payments. It is your responsibility to check whether you are eligible or not. You can check the eligibility criteria through HMRC website.

- ☐ Please pay interest without tax deduction. I/ We confirm that I am/ we are eligible and I/ we enclose completed Inland Revenue R85 form(s). (One form for each eligible account holder is required)

SECTION 5

ACCEPTED ADDRESS VERIFICATION DOCUMENTS

Together with the completed application form, please send us **one** of the following documentation for each applicant:

- An **Original Bank Statement** from the account where your initial deposit cheque was originated; dated within the last three months
- An **Original Inland Revenue Notice of Tax Coding** for this current tax year
- **Original Utility Bill** at your current address, dated within the last three months. (Gas, electricity, water or landline phone)
- An **Original Council Tax Bill** at your current address for this current tax year
- Other **Original Personal Financial Statements** (credit card statement or another personal UK bank account statement) at your current address, dated within the last three months.

If your application is in joint names: We will need to see one form of original address identification document from the list above for each applicant. Where the surname and address given are both the same for all parties to the account, there is no need to obtain address verification for more than one of the parties.

SECTION 6

DECLARATION

* Delete as applicable

1. *I/ we request that you open a 60-day Notice Account/ 90-day Notice Account/ One Year Fixed Term Bond Account in my/ our name(s).
2. *I/ we have read and understood the Bank's Terms and Conditions and agree to accept them.
3. The information contained in this form is true and complete to the best of my/ our knowledge and belief.
4. If the account is opened in more than one name, any one signature will be accepted to operate the account unless we instruct otherwise.
5. *I/ we am/ are aged 18 years or over and UK resident(s).
6. *I/ we authorise Turkish Bank (UK) Ltd. to make such enquiries, as it shall consider necessary in respect of my/ our application and to disclose information provided by me/ us in this application to credit reference agencies and to central fraud prevention agencies.

	Applicant 1	Applicant 2
Signature:		
Date:		

Turkish Bank (UK) Ltd. Company Number 2643004. Registered in England and Wales having its Registered Office at **84-86 Borough High Street, London SE1 1LN**.
Turkish Bank (UK) Ltd. is authorised and regulated by the **Financial Services Authority (FSA)**.