Additional Cardholder Request Form

Ulster Bank

How we will use your information

Before continuing with this application, please read the information below which explains how we and others will use your personal and financial information during this application process. When we use and share personal and financial information, we do so on the basis that we have a legitimate interest to prevent fraud and money laundering, to manage our risk and to protect our business and to comply with laws that apply to us (including verifying your identity and assessing the suitability of our products).

For full details about how we use the personal and financial information of our customers, please see our full Privacy Notice at ulsterbank.ie/privacy

Who we are

The organisation responsible for processing your personal and financial information is Ulster Bank Ireland DAC, a member of NatWest Group.

For details of how we and others will use your information, please look in the Terms and Conditions or contact us on 1890 924257.

Please complete in BLOCK CAPITALS and in black ink. Please mark option boxes with an 'x'.

1. Credit Card Account Details – Principal Cardholder details to which Additional Cardholder is being added

Credit card number:

Principal cardholder name:

2. Additional Cardholder Details

Are you an existing Ulster Bank customer? Yes ☐ No ☐

If 'Yes' please provide account number and sort code

Gender Male ☐ Female ☐

Title Mr ☐ Mrs ☐ Miss ☐ Ms ☐ Other ☐ (please specify)

First name

Middle name(s)

Surname

Are you known by any other name, e.g. alias name? Yes ☐ No ☐

If 'yes' please complete relevant section below:

Other known first name

Other known middle name (s)

Other known surname

Date of birth (DD/MM/YYYY)

Mothers maiden name/or memorable word

Country of nationality

Country of residence

Please write your name as you would like it to appear on the additional cardholders credit card (Maximum 26 characters)

3. Additional Cardholder Address Detail

Is your address the same as the principal cardholder? Yes ☐ No ☐

If your address is not the same as the principal cardholder please enter your address below.

Permanent residential address

Flat number (if applicable)

House name (if applicable) House number

Address line 1

Address line 2

Address line 3

City

Postcode (if applicable) Date of entry to address (E.g. 01 Jan 2000)

Country

Republic of Ireland temporary address

If you are not a permanent resident of the Republic of Ireland, but are temporarily living here, or a student with a term time residence, please give your temporary ROI address or term time residence.

Flat number (if applicable)

House name (if applicable) House number

Address line 1

Address line 2

Address line 3

City

Postcode (if applicable)

4. Additional Cardholder Employment details

Occupation - if employed in which of the following categories:

Professional	☐	Office & Clerical	☐	Skilled Manual	☐		
Unskilled Manual	☐	Management	☐	Retired	☐		
Full time student (further education)	☐	Unemployed	☐				

Please indicate main source of Income:

Basic salary (Employed)	☐	Basic salary (Self Employed)	☐	Benefits	☐
Other income (Employed)	☐	Other income (Self Employed)	☐	Pension (Employed)	☐
Pension (Self Employed)	☐	Rental income	☐	No income	☐

5. How we will use and share your information

(a) The Central Credit Register, credit reference and fraud prevention agencies

We may request information about you from the Central Credit Register and credit reference agencies to check your credit status to help assess what product you are most suitable for and/or your ability to repay any credit. They may keep a record of our request(s) and this may affect your ability to obtain credit elsewhere.

Further information about the Central Credit Register and credit reference agencies and how they use personal information, can be obtained from the Central Credit Register (www.centralcreditregister.ie) and the Irish Credit Bureau (www.icb.ie).

You can review the ICB Fair Processing Notice, which is available at www.icb.ie/pdf/FairProcessingNotice.pdf

Application decisions may be taken based on solely automated checks of information from the Central Credit Register, credit reference agencies and internal NatWest Group records. You have rights in relation to automated decision making. If you want to know more please see our full privacy notice at ulsterbank.ie/privacy or contact as at the following numbers:
1800 283062 - Opening hours are Mon to Sun 08.00 - 22.00, from abroad 003531 804 7475 lines are open 24/7.

In order to prevent and detect fraud and/or money laundering, the information provided in this application may be checked with fraud prevention agencies. If fraud is identified or suspected details may be recorded with these agencies to prevent fraud and money laundering.

If we, or a fraud prevention agency, determine that you pose a fraud or money laundering risk, we may refuse to provide the services and financing to you.

When the Central Credit Register, credit reference and fraud prevention agencies process your information, they do so on the basis that they have a legitimate interest in preventing fraud and money laundering, to protect their business and to comply with laws that apply to them.

(b) With other NatWest Group companies

We and other NatWest Group companies worldwide will use the information you supply in this application (and any information we or other NatWest Group companies may already hold about you) in connection with processing your application and assess your suitability for our products.

If your application is declined we will normally keep your information for up to 7 years, but we may keep it for longer if required by us or other NatWest Group companies in order to comply with legal and regulatory requirements.

We and other NatWest Group companies may use your information in order to improve the relevance of our products and marketing.

(c) With other Third Parties

The information provided in this application may be used for compliance with legal and regulatory screening requirements, including confirming your eligibility to hold a bank account and sanctions screening.

We may be required to disclose certain information to regulators, government bodies and similar organisations, including the name, address, tax number, account number(s), total gross amount of interest paid or credited to the account and the balance or value of the account(s) of our customers to the Office of the Revenue Commissioners. The Office of the Revenue Commissioners may exchange this information with other countries' tax authorities.

6. Confirming your agreement

By continuing with this application, you confirm that you have read and understood how we may use your information in the ways described above and are happy to proceed.

7. Marketing information

If you agree, we would like to keep you informed about products, services and offers that we believe may be of interest to you. Please let us know how you would like to be informed:

Letter ☐ Phone ☐ Email ☐ Text ☐

We will not share your information with third parties for their own marketing purposes.

Communications about your account

Notwithstanding your marketing choices above, we will contact you with information relevant to the operation and maintenance of your account by a variety of means including online banking, mobile banking, email, text message, post and/or telephone.

8. Additional Cardholder Confirmation

Additional cardholder signature

By signing this application form I confirm that:

I wish to receive an additional card. I am aged 18 or over and I agree to be bound by the Conditions of use which may be amended from time to time.

Name (in full) _____

Date (DD/MM/YYYY)

9. Principal Cardholder Confirmation

Principal cardholder signature

I hereby authorise and request you to issue, in accordance with the Terms and Conditions, an additional credit card to be used on my account to the person named, who is aged 18 or over. I undertake to hand this person a copy of the Terms and Conditions, which will come with the card.

Please indicate if you wish the named additional cardholder to have access to information on your account.

Name (in full) _____

Yes ☐ No ☐

Date (DD/MM/YYYY)

I understand this is limited to:

Requesting the account balance
Requesting details of transactions
Ordering copy statements
Ordering their own replacement card

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Registered Office: Ulster Bank Group Centre, George's Quay, Dublin 2, D02 VR98.
Ulster Bank Ireland DAC is regulated by the Central Bank of Ireland. Calls may be recorded.