

NATIONAL BANK OF EGYPT (UK) LIMITED (“NBEUK”)

Trafalgar House, 11 Waterloo Place, London SW1Y 4AU

Application for a Personal Account (Individual Account)

The applicant must complete clearly in **BLOCK CAPITALS**, tick selections with a (“✓”) and initial any alterations. Proof of identity must be provided.

Personal Details

Type of Identification

<input type="checkbox"/>	Current Signed Passport	No.	<input type="text"/>
<input type="checkbox"/>	UK Photo-Driving License		

Full Name

(including title)

Mailing Address

including postcode
(Please provide proof.
A post office box
number, care of or
business address is
not acceptable)

Permanent Address (If different from your Mailing Address)

including postcode
(Please provide proof.
A post office box
number, care of or
business address is
not acceptable)

How long have you lived at your present address?

Years

Months

Previous Address

(If you lived at your
present address for
less than 3 years)

How long did you live at your previous address?

Years

Months

Marital Status (please tick)

Single Married Living with Partner Widowed Separated Divorced

Date of Birth

Nationality

United Kingdom National Insurance Number.

Your previous name

(if it has changed in the last 3 years)

Telephone Numbers Day Evening
 Mobile E-Mail

Are you a UK tax payer? Yes Please ask us about payment of interest without deduction of tax.
 No You will need to fill in a declaration form if you want to receive interest without deduction of tax.

Introduction

Who introduced you to the Bank? (please tick)

Customer NBE Parent NBEUK Staff Employer Business Associate Relative Not Introduced

Do any members of your immediate family or any close business associates have an account(s) with NBEUK? Yes/No

If Yes please state below

Name	Relationship

What is your country of permanent residence?

Employment

What is your current employment status? (please tick)
 Employed full-time Employed part-time Self-employed
 Unemployed Student Retired Homemaker

Employer's name

Employer's Address

Nature of business

Your Position

Date current employment commenced Employed less than 6 months? Yes/No

Previous employer's name

Date previous employment commenced If self employed, date established?

Gross annual salary? Currency Amount

How are you paid? (please tick) Cash Cheque Bank Transfer Other

Frequency? (please tick) Weekly Fortnightly Monthly Other

Will your salary be paid into an account with NBEUK? Yes/No

Banking Details

Name of your main bank

Address

Date account opened Sort Code

Account No.

Please note: New customers must provide the Bank with their last three months bank statements. If your salary is not paid into your main bank account you must also provide the Bank with your last three months employee pay-slips. These must be originals, not copies and not older than three months. They will be returned immediately to you.

Cheque / debit cards held with this bank? Yes/No

Do you hold any credit cards? Yes/No If yes please tick below

Visa Mastercard Amex Other (Please Specify)

Other Bank details

Name

Address

Account No.

Disposable Income

GBP Equivalent

MONTHLY INCOME

MONTHLY EXPENDITURE

Net Salary	<input type="text"/>	Mortgage/Rent	<input type="text"/>
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Pension	<input type="text"/>	Council/Local Tax	<input type="text"/>
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State benefits	<input type="text"/>	Bank loan repayment	<input type="text"/>
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Other income	<input type="text"/>	Pension contributions	<input type="text"/>
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		Other regular payment	<input type="text"/>
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TOTAL	<input type="text"/>	TOTAL	<input type="text"/>
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Net monthly disposable income

No. of dependents you support?

Liabilities

Residential status (please tick) Homeowner Tenant Living with parents

If you own your own house please state GBP equiv.

Estimated present value

Outstanding mortgage

Mortgage lender's name

Value of loans from other banks

Overdrafts from other banks

Your Account Requirements

Currency of the Account?

Account Type? (please tick) Non-Interest Bearing Interest Bearing

How often do you want a statement? (Default Monthly)

Statement day of month? (Default 31)

Is your Account Statement to be mailed to your mailing address stated on page 1? Yes/No

If No please state **Statement Address**

including postcode

Cheque Book Required? Yes/No

Initial Deposit Value Currency Amount

How will initial deposit be paid? (please tick) Cheque Bank Draft Cash Transfer

Source of Initial Deposit? Please describe

Purpose of account? Please describe

Average Monthly Receipts? Of which average CASH receipts?

Do you require an additional account? Yes/No If yes specify currency required?

Mandate to Open an Account

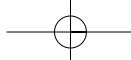
I HEREBY REQUEST AND AUTHORISE NATIONAL BANK OF EGYPT (UK) LIMITED (“THE BANK”) TO ACT AS MY BANKERS ON THE TERMS AND CONDITIONS THAT APPLY FROM TIME TO TIME AND FURTHER REQUEST AND AUTHORISE THE BANK:

1. To open an account(s) in my name and at any time subsequently to open such further account(s) in my name of whatever nature as I may direct.
2. To debit to such account(s) any cheques bills of exchange promissory notes or orders for payment drawn accepted or made by me and to carry out my instructions in connection with the said account(s) notwithstanding that any such debiting or carrying out may cause such account(s) to be overdrawn or any overdraft thereon to be increased but without prejudice to the Bank’s right to refuse to allow any overdraft or increase of overdraft.
3. That the Bank shall be entitled at any time and without notice to me to transfer and apply any money standing to the credit of any account opened by me pursuant to this mandate (to include any further accounts opened in my name of whatever nature as directed and provided for herein) “the Transfer Account(s)” to any other account opened by me with the Bank “the Receiving Account(s)” in order to meet any liability in relation to the Receiving Account(s) and to ensure that such account(s) remain(s) in credit or if appropriate operate(s) within the overdraft limits agreed with the Bank from time time. Where the currencies in which such accounts may be stated are different, the Bank shall, by reason of such authority, be entitled to sell the currency held in the Transfer Account(s) and apply the proceeds in reduction, satisfaction or discharge of any liability in relation to the Receiving Account(s)
4. Without in any way limiting the foregoing general request, to make at my request any advance by way of loan or overdraft or discount or in any manner howsoever with or without security.
5. Without in any way limiting the foregoing general request, to deliver up and to deal with on my instructions any property documents or securities whatsoever deed boxes and parcels and their contents and property of any description held in my name.
6. I undertake to notify the Bank immediately of any changes in identity and permanent address and to provide the required documentary evidence of these changes.
7. I confirm that any details supplied to the Bank are true and complete and I undertake to notify the Bank promptly of any material change to the information given in this application.
8. I authorise the Bank when considering this application and on a regular basis in monitoring my account in accordance with normal procedures (to confirm my details, for credit assessment, for fraud prevention and money laundering prevention purposes) to search the voters roll and exchange information with credit reference agencies (who will keep a record of the Bank’s search).
9. I agree that the Bank may keep the personal details that I or others provide and what the Bank knows from maintaining my account(s) on the Bank’s database. I understand that the Bank will keep the information that it holds about me confidential and will provide me upon my request (and upon payment of a fee) with a copy of that information in line with the Data Protection Act. I undertake to inform the Bank if I consider any information that the bank holds about me to be inaccurate to enable the Bank to correct it.
10. I agree that the Bank may, having advised me that my account(s) has been inactive for a period of at least 12 months, consider my account(s) for closure and remit the balance of the account(s) to me after deduction of its charges.
11. In the absence of contrary written instructions the foregoing conditions shall apply to each and every account of whatever nature now or hereafter opened by the Bank in my name.
12. This mandate shall constitute my Mandate to the Bank, to the exclusion of all previous Mandates (if any) given to the Bank by me, until such time as the Mandate shall have been validly and effectively revoked or varied by notice in writing to the Bank signed by me.
13. This mandate is governed by English law.

In consideration of the Bank complying with this Mandate I hereby undertake to indemnify the Bank against any loss, charge or expense that the Bank may suffer or sustain thereby and to absolve the Bank from any liability for loss or damage which I may sustain from the Bank acting on this Mandate.

Dated this.....day of the month ofin the year 20.....

Signature of Customer



FOR BANK USE ONLY

Account Parameters

Customer Type	<input type="text"/>	Residence Country	<input type="text"/>
Analysis Code	<input type="text"/>	Parent Country	<input type="text"/>
Subject to TDSI?	Yes/No? <input type="text"/>	Risk Country	<input type="text"/>
If "Yes" Add Special Condition 155			
Account Short Name	<input type="text"/>		

BANK AUTHORISATION

Signed

Date

PREPARED / INTERVIEWED BY:

NAME

**MANAGEMENT AUTHORISATION
RETAIL BANKING DEPARTMENT**

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MLRO COMPLIANCE APPROVAL

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GENERAL MANAGER AUTHORISATION

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