

Application to add a Third Party Mandate or Registered Power of Attorney

Please fill in the form using BLOCK CAPITALS and black ink. Tick any boxes which apply.

To: Alliance & Leicester International Limited, PO Box 226, 19/21 Prospect Hill, Douglas, Isle of Man, IM99 1RY, British Isles.

1 Adding a Third Party Mandate Please fill in the form using BLOCK CAPITALS and black ink. Tick any boxes which apply. *Delete as applicable.

1A. Account details and authorisation

Full name of first account holder

First account number

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Full name of second account holder (if applicable)

Second account number (if applicable)

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Full name of third account holder (if applicable)

Third account number (if applicable)

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Full name of fourth account holder (if applicable)

Fourth account number (if applicable)

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I/We* hereby authorise and request Alliance & Leicester International to permit the person detailed in section 1B of this form to operate my/our* accounts (as listed above) and all other future Alliance & Leicester International accounts held in my/our* name(s). I/We* understand that a person with a Third Party Mandate has the authorisation to be given information regarding the account(s) and to transfer funds to and from the account(s) in accordance with the conditions of the account(s). I/We* understand that the Third Party Mandate holder cannot open further accounts or change any fixed details (such as an address for correspondence) without my/our* signature(s). I/We* further understand that the Third Party Mandate holder's signature shall be a complete and binding discharge and I/we* agree that this authority shall remain in force until receipt of your acknowledgement of any notice of revocation given by me/us*.

All signatories to sign:

First account holder

Third account holder (if applicable)

Second account holder (if applicable)

Fourth account holder (if applicable)

Date

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1B. Third Party details

To assist us to meet our regulatory requirements please complete the following questions. Failure to answer these questions may result in the refusal of your third party mandate application.

Title

Mr Mrs Ms Miss

Other

First name(s)

Surname

Maiden name or any other name(s)

Are you

Male Female

Date of birth

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Place of birth

Nationality

Dual nationality (if applicable)

Occupation

Permanent residential address (inc. postcode)

Postcode	

How long have you lived here?

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Telephone number (including area code)

3 Documents you will need to provide

We are required to verify your identity in order to comply with our Group and regulatory requirements. We ask you to provide evidence of the following items (a copy of which will be retained for our records) from Sections A, B & C when opening an account. Occasionally, we may also request documentation from Section D overleaf. Where you are not able to provide the requested information, we may be unable to open your account, however, we may still be able to help. Please call into the branch or contact us on **+44 (0) 1624 641 888** for further advice.

Section A - Photographic identification

For **EACH APPLICANT**, please provide a clearly legible certified photocopy of the relevant pages of your current valid passport. If you do not have a passport, please contact us. We reserve the right to seek additional proof of identity documents at any time.

Certification of the copied documents

Documents need to be certified by a professional person who is independent of the individual for whom the account is being opened i.e. cannot be a family member or associated in any way with the account. Acceptable certifiers are:

- Qualified lawyer
- Qualified accountant
- Bank manager
- Serving police officer
- Government official
- Consular official of an Embassy, High Commission or Consulate of the country of issue of the document.

The copy must clearly show the numbered items below.



1. Name of applicant
2. Clearly legible photograph of the applicant
3. Date and place of birth clearly shown
4. Passport must be valid (not out of date)
5. Passport holder's signature
6. Nationality of the passport holder.

Section B - Residential address confirmation

Please provide an original or certified copy of one on the following documents which is **not more than 6 months old**. The document must show your permanent residential address and preferably your full name. If it is a certified copy, it must be certified by one of the professional persons named in Section A.

For security reasons, we recommend that you send certified copies of these documents instead of the originals as we cannot guarantee their safe receipt or return. We reserve the right to request further verification documents at any time.

Please note: documents addressed to PO Box numbers are not normally acceptable. By exception, where PO Box facilities are used for the reasons of safety/security, or where there is no local residential postal delivery system, where documents in this section quote a PO Box number, they may be acceptable. Please contact us if you are unsure.

Acceptable documents are:

- Bank statement (not issued by Alliance & Leicester International)*
- Building Society statement*
- Utility bill for fixed services (documents issued in a language other than English must be supported by a full English translation and also be certified)*
- Local rates assessment or local taxes bill
- Personal tax assessment
- Insurance company document which quotes the policy number and is not a motor insurance policy.

* We are not able to accept documents printed from a website.

Section C - Income verification

Please provide an original or certified copy of one on the following documents which shows details of your primary income(s). These must be **no more than 6 months old**.

Acceptable documents are:

- Audited accounts*
- Wage slip or other wage notification
- Correspondence with a central or local tax office confirming income*
- Bank or investment statement confirming level of savings or investments where income is earned*.

* We are not able to accept documents printed from a website.

Section D - Wealth verification (when requested by us)

Source of wealth describes the origins of a customer's financial standing or total net worth i.e. those activities which have generated a customer's funds and property.

Examples of source of wealth documents may include a Solicitor's Letter; evidence of long-term savings or contract notes from the sale of investments. We will contact you directly if we require evidence of your source of wealth prior to the account being opened.

We reserve the right to request documentary evidence at any future time during the lifetime of the account. Please contact us if you would like confirmation on the likelihood of our request for such evidence.

If you do not provide the relevant information, there may be a delay in opening your account.

Section E - Certifier's details (mandatory)

Full name

Gender Male Female

Profession

Title or position

Professional body & qualifications (where applicable)

Email address

Name & address of certifier's employer

 Postcode

Fax number

Employer's telephone number

Website address

Section F - Certifier's guide

The certified copy must clearly show the numbered items below.



1. Name of applicant
2. Clearly legible photograph of the applicant
3. Date and place of birth clearly shown
4. Passport must be valid (not out of date)
5. Passport holder's signature
6. Nationality of the passport holder.

The certified wording used must state that:

1. The document is a true copy of the original and;
2. The photograph is a true likeness of the individual concerned.

Below is an example of the required certification wording showing the certifier's signature and stamp:

04 January 2012

I certify that this is a true copy of the original and that the photograph is a true likeness of the individual concerned.

Signed

Elisabeth V. Perroni



ELISABETH V.PERRONI
 Managing Director
 The City Bank, 299 Central Boulevard, Perth,
 Western Australia 6000
 Tel 00 91 5 963901.

The certified photocopy of the address verification should include:

- Name and address of the applicant
- Date of the document, which must **not be more than 6 months old**.

Documents issued in a language other than English must be supported by a full English translation and also be certified.

Call **+44 (0) 1624 641888** or click **alil.co.im**

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