

Your telephone numbers and area dialling codes

Home

Mobile

Work

Your telephone numbers and area dialling codes

Home

Mobile

Work

Your home address (where you live)

 Postcode

When did you start living at this address?

Month	Year
M M	Y Y Y Y

Your previous address (if less than three years at current address)

 Postcode

When did you start living at this address?

Month	Year
M M	Y Y Y Y

Your correspondence address (if different from your home address)

 Postcode

What is your current residential status?

Owner –
no mortgageOwner –
with mortgageLocal authority
tenant

Private tenant

Living with parents

Other (please specify)

Your home address (where you live)

 Postcode

When did you start living at this address?

Month	Year
M M	Y Y Y Y

Your previous address (if less than three years at current address)

 Postcode

When did you start living at this address?

Month	Year
M M	Y Y Y Y

Your correspondence address (if different from your home address)

 Postcode

What is your current residential status?

Owner –
no mortgageOwner –
with mortgageLocal authority
tenant

Private tenant

Living with parents

Other (please specify)

My personal data and Lloyds TSB

The Lloyds TSB group includes us and all other companies with the Lloyds TSB name, Cheltenham & Gloucester plc and Scottish Widows plc, and their associated companies.

We need to carry out searches to decide whether to accept your application, including checks to confirm your identity. We make these checks, including electoral register checks, through credit reference agencies and fraud prevention agencies. If the information you provide is false or inaccurate, or we suspect fraud, we may provide details to fraud prevention agencies and other relevant organisations. We and other organisations may use these records to recover debts and prevent fraud and money laundering. This search and details of your borrowing (if appropriate), will be recorded by the credit reference agency. If this is a joint application, our search creates a financial link between you in the credit reference agency records. This means that your financial affairs may be treated as affecting each other. In the event of non-repayment, relevant details may be disclosed to these agencies. You are legally entitled on payment of a fee to see any information held about you by any credit reference agency.

For more details about how we and other Lloyds TSB group companies use your personal information, please see the Personal Information section (condition 28) of the Personal Banking terms and conditions. If you already have a personal current or savings account with us, we have given you a copy of those terms and conditions, which also apply to the account you're applying for now. If you're a new customer, you will receive the Personal Banking terms and conditions in your welcome pack. You can also get a copy from www.lloydstsb.com or by asking at one of our branches.

Marketing Promise and Permissions

Your data is safe with us – we do not share your data for marketing outside the Lloyds TSB group.

We promise to keep you in touch with products and services that may be of specific interest to you – please confirm below how we may contact you:

	Yes	No
Please write to me	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Please phone me	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Please e-mail me	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Please text me	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

If you choose 'No' for all these options, we won't be able to tell you about any products or services we, or other companies we trust, could supply. We recommend customers say 'Yes' to all of them.

The Lloyds TSB group includes Cheltenham & Gloucester and Scottish Widows, and "we" means any company in our group you've chosen for products or services.

First customer's signature

Date

Second customer's signature

Date

Bank use only

Credit reference/Bureau search result

*Prompt – screen print voters roll

Please complete all sections of this form.

What is your current Marital/Civil Partnership status?

Single <input checked="" type="checkbox"/>	Married/ Civil Partnership <input checked="" type="checkbox"/>	Divorced/ dissolved Civil Partnership <input checked="" type="checkbox"/>
Separated <input checked="" type="checkbox"/>	Widowed <input checked="" type="checkbox"/>	Other (please explain) <input type="text"/>

Number of children under 18:

Are you working? Yes No

Your occupation

Your employer's name

Your employer's address

How long have you worked for your current employer?
Years Months

How long did you work for your previous employer?
Years Months

Is your employment pensionable? Yes No

What is your current Marital/Civil Partnership status?

Single <input checked="" type="checkbox"/>	Married/ Civil Partnership <input checked="" type="checkbox"/>	Divorced/ dissolved Civil Partnership <input checked="" type="checkbox"/>
Separated <input checked="" type="checkbox"/>	Widowed <input checked="" type="checkbox"/>	Other (please explain) <input type="text"/>

Number of children under 18:

Are you working? Yes No

Your occupation

Your employer's name

Your employer's address

How long have you worked for your current employer?
Years Months

How long did you work for your previous employer?
Years Months

Is your employment pensionable? Yes No

First customer's income

Source:	If yes	Frequency e.g. weekly	Direct to a bank	Cheque	Cash	Into this account
Salary/wages	<input checked="" type="checkbox"/>	<input type="text"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Benefits	<input checked="" type="checkbox"/>	<input type="text"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Pension	<input checked="" type="checkbox"/>	<input type="text"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Investments	<input checked="" type="checkbox"/>	<input type="text"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Other	<input checked="" type="checkbox"/>	<input type="text"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

If other please state type

Total net monthly income

Amount

£

Amount expected through this account per month

Amount

£

Staff member: If unknown use customer notes to explain situation.

Second customer's income

Source:	If yes	Frequency e.g. weekly	Direct to a bank	Cheque	Cash	Into this account
Salary/wages	<input checked="" type="checkbox"/>	<input type="text"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Benefits	<input checked="" type="checkbox"/>	<input type="text"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Pension	<input checked="" type="checkbox"/>	<input type="text"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Investments	<input checked="" type="checkbox"/>	<input type="text"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Other	<input checked="" type="checkbox"/>	<input type="text"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

If other please state type

Total net monthly income

Amount

£

Amount expected through this account per month

Amount

£

Staff member: If unknown use customer notes to explain situation.

4.1

Monthly commitments

The total amount of any borrowing or credit facilities held on a joint basis should be shown in full against both account holders.

First customer

	Amount
Mortgage/rent	£ <input type="text"/>
HP/other loans	£ <input type="text"/>
Lloyds TSB loans	£ <input type="text"/>
Total each month	£ <input type="text"/>

Second customer

	Amount
Mortgage/rent	£ <input type="text"/>
HP/other loans	£ <input type="text"/>
Lloyds TSB loans	£ <input type="text"/>
Total each month	£ <input type="text"/>

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Details of your savings

What type of savings do you have?

No savings	Lloyds TSB savings only	Lloyds TSB and non-Lloyds TSB savings
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Non-Lloyds TSB savings only

What is the total amount of your savings

£

What type of savings do you have?

No savings	Lloyds TSB savings only	Lloyds TSB and non-Lloyds TSB savings
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Non-Lloyds TSB savings only

What is the total amount of your savings

£

Is this a personal or business account?

Personal Business

Do you have any other Bank/Building Society accounts?

Yes No

Is this a personal or business account?

Personal Business

Do you have any other Bank/Building Society accounts?

Yes No

6.1

Other banking details

Details of main account with another bank or building society.

Bank/Building Society name

Bank/Building Society address

Postcode

How many other bank accounts do you hold with Lloyds TSB or any other banks?

	None	1	2-5	6-9	10+
Current account	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Savings account	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Personal loan	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Mortgage account	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Which of the following facilities do you use:

Cheque card Debit card

For how long have you banked there?

Years Months

Is the account to be closed?

Yes No

If no please explain why

Would you like us to transfer your account?

Yes No

Bank/Building Society name

Bank/Building Society address

Postcode

How many other bank accounts do you hold with Lloyds TSB or any other banks?

	None	1	2-5	6-9	10+
Current account	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Savings account	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Personal loan	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Mortgage account	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Which of the following facilities do you use:

Cheque card Debit card

For how long have you banked there?

Years Months

Is the account to be closed?

Yes No

If no please explain why

Would you like us to transfer your account?

Yes No

6.2

Your credit card details

Do you hold a credit card?

Yes No

If yes, how many?

Are any Lloyds TSB?

Yes No

If yes what is your credit limit?

£

What other card type(s) do you hold?

Chargecard

Storecard

Other (please specify)

Do you hold a credit card?

Yes No

If yes, how many?

Are any Lloyds TSB?

Yes No

If yes what is your credit limit?

£

What other card type(s) do you hold?

Chargecard

Storecard

Other (please specify)

6.3

Your mortgage details

Do you have a mortgage?

Yes No

If yes is it with the Lloyds TSB group?

(e.g. Lloyds TSB, Cheltenham and Gloucester)

What is the outstanding balance on your mortgage?

£

What is the value of your house?

£

Do you have a mortgage?

Yes No

If yes is it with the Lloyds TSB group?

(e.g. Lloyds TSB, Cheltenham and Gloucester)

What is the outstanding balance on your mortgage?

£

What is the value of your house?

£

For bank use only

Confirmation of customer's identity

Please note that the Retail Procedures on Interchange – Identification of Customers should be referred to and copies of ID should be taken, dated and signed as true copies of the original.

First customer

Does customer meet Single ID requirements? Yes No

Proof of identity (cross one box only)

Standard Third party
 Secondary PHD Ref.

What document has been seen? What is the reference number? Expiry date e.g. passport (available)

Correctly certified copy of documents attached

If required – Proof of address (cross one box only)

Standard Third party
 Secondary PHD Ref.

What document has been seen? What is the reference number? Expiry date e.g. passport (available)

Correctly certified copy documents attached

Second customer

Does customer meet Single ID requirements? Yes No

Proof of identity (cross one box only)

Standard Third party
 Secondary PHD Ref.

What document has been seen? What is the reference number? Expiry date e.g. passport (available)

Correctly certified copy of documents attached

If required – Proof of address (cross one box only)

Standard Third party
 Secondary PHD Ref.

What document has been seen? What is the reference number? Expiry date e.g. passport (available)

Correctly certified copy documents attached

Account maintenance

Please note, no credits can be accepted until all necessary ID requirements have been met. Until ID has been completed an 646 indicator should be inserted.

Indicator 646 inserted (if applicable) Disclosure (no marketing) indicator 040 inserted (if applicable) Staff indicator 041 inserted (if applicable)
 Follow up to be completed by account manager. Planned Overdraft limit loaded and facility letter sent (if applicable)
 Tax status amended (if applicable) Strict flag (LOA) loaded (if applicable)

For completion by the initial interview – 2 stage interviews only

Meeting booked with Date D D M M Y Y If decline result telephone call made to advise
 Time Stage One "What Happens Next" card given Decline letter sent
 If accept result note diarised to call 24 hours before the appointment

Staff member's details

By signing this section, both staff members are confirming that the evidence attached meets the Banks identification requirements.

Name of staff member completing this form

Staff member's signature
 Date

Checker's name (or Band 6 equivalent)

Checker's signature
 Date

IMPORTANT INFORMATION – PLEASE READ CAREFULLY

On completion, the Specimen Signature slip below must be detached and sent to the SMD Unit daily in the pre-printed SMD Personal envelope.

Please ensure all sections are fully completed using black ink.

Please do not mark or write on the front of the specimen signature slip except in the designated boxes.

Please remove the Specimen Signature slip and send to SMD before sending the form to AQCUC.

Specimen signatures

Branch sort code

Date completed

Account number(s)

Signing instructions:

Either party to sign

Other – see attached

First customer's name

Second customer's name

First customer's signature

Second customer's signature

