



Application for a FlexiBond for personal customers

FlexiBond issue number

1a. Applicant 1 **1b. Applicant 2**

Title Mr Mrs Miss Other

Mr Mrs Miss Other

Forename(s)*

Surname*

Existing account no.

Existing customers - please complete all required fields on this page.

Current address

Property number*

Street name

Area

Country

Post code*

Previous address (if changed in the past 3 years)

Property number*

Street name

Area

Country

Post code*

*Please provide **at least one** telephone number that we can contact you on during working hours**

Home telephone number

Work telephone number

Mobile number

Personal email address

Date of birth* (dd/mm/yy)

Occupation

Place and country of birth*

Mother's maiden name*

Identity card number* (EU Nationals except UK)

National Insurance Number or Tax Identification Number*

1c. Deduction of tax

Are you eligible to receive gross interest? Yes No

If you have answered 'Yes' to the above please ask us to provide you with a R85 form if you are a UK resident, or a R105 form if you are not a UK resident. These forms can also be downloaded at <http://www.hmrc.gov.uk/forms/r85.pdf> and <http://www.hmrc.gov.uk/forms/r105.pdf>. Once you have completed and returned the relevant form to us you will receive interest gross (without any tax deducted).

2. Security details

We will automatically issue you with a password which you will be asked to change the first time you contact us.

3. Deposit instructions

Amount to be deposited Amount in words _____

Method of deposit Online payment BACS CHAPS
Cheque^ Transfer from Bank of Cyprus UK account

Debit card (UK cards only) - If you wish to make a payment by debit card, you can apply for a FlexiBond online at www.bankofcyprus.co.uk or call Customer Service on 0845 850 5555 (Outside UK +44 20 8267 7343).

Account details for BACS/CHAPS/Online payments:

Sort code 300042
Account no. 92010004
Account name Bond Deposit Account
Reference to quote Your surname, initial and 'FLEXIBOND'

^Please return your completed application form to us together with a **personal cheque drawn on a UK bank account in your name or on an account you hold jointly with someone else, made payable to yourself.**

3a. Direct Debit instructions

Instructions to your Bank or Building Society to pay by Direct Debit.



Name and full postal address of your Bank or Building Society

Name of Bank or Building Society _____

Address _____

Post code _____

Name(s) of account holder(s) _____

Account number Sort code - -

Originator's Identification Number

Reference number (please leave blank)

Instructions to your Bank or Building Society

Please pay Bank of Cyprus UK. Direct Debits from the account detailed in this Instruction are subject to the safeguards assured by the Direct Debit Guarantee. I understand that this Instruction may remain with Bank of Cyprus UK and, if so, details will be passed electronically to my Bank/Building Society.

Signature _____ Date (dd/mm/yy)

Banks and Building Societies may not accept Direct Debit Instructions for some types of account.

3b. Payment instructions - for repayment of deposit and/or interest at maturity

Please provide below the account details for the payment of your deposit and interest at maturity. If the account provided below is not held with Bank of Cyprus UK your funds will be paid to you via BACS at no charge. Alternative payment methods may incur a fee. You can change your repayment instructions at any time before the FlexiBond matures.

Name of Bank or Building Society _____

Address
(not required if Bank of Cyprus UK account) _____

Post code _____

Account name _____

Account number Sort code - -

4. Where did you hear about the FlexiBond?

Bank of Cyprus UK website Mailing Moneysupermarket Moneyfacts
 Intermediary Newspaper Staff member Other

If you have ticked any of the options on the second row, please provide the name below:

5. Online Banking

If you would like to view your new account(s) online, please tick accordingly: Applicant 1 Applicant 2

If you already have access to Online Banking, please give us the **first four characters** of your User ID and of any further account holders who require access to the new account.

1. 2. 3. 4.

6. Documentation required

If the funds are not coming from a UK account or you are not a UK resident, we will require the following documentation from each applicant:
 a. A verified copy of identification (e.g. passport/driving licence);
 b. A verified copy of proof of current address dated within the last 6 months (e.g. utility bill, bank statement).

If you need 'Additional applicant (BR077)' forms please request them from us.

7. Declaration

By signing below you are applying to Bank of Cyprus UK ('we/our/us'), a division of Bank of Cyprus Public Company Limited, for the Bank of Cyprus UK FlexiBond. You:

- i) confirm that all details you have supplied are true and complete;
- ii) authorise us to make enquiries about the individuals set out in section 1, including enquiries at credit reference and fraud prevention agencies;
- iii) authorise us to disclose to credit reference and fraud prevention agencies details we hold about any individuals set out in section 1. By signing below you acknowledge that credit reference agencies record searches and all information they record can be used by other lenders to assess applications from individuals and members of these individuals' households;
- iv) acknowledge that if false or inaccurate information is provided and fraud is identified, details will be passed to fraud prevention agencies to prevent fraud and money laundering. Further details explaining how the information held by fraud prevention agencies may be used can be found on our website and in the enclosed conditions.
- v) acknowledge receipt of the General Conditions for Bank of Cyprus UK FlexiBond (**16 December 2011 version**) and agree to accept them;
- vi) agree we may use your data to tell you about other products and services (including those supplied by third parties) which we think you may be interested in;

If you do not wish to receive details of our products and services (other than with your statements), please tick here.

<input type="text" value="X"/>			
Signature	Print name - Applicant 1	Date	(dd/mm/yy)
<input type="text" value="X"/>			
Signature	Print name - Applicant 2	Date	(dd/mm/yy)
<input type="text" value="X"/>			
Signature	Print name - Applicant 3	Date	(dd/mm/yy)
<input type="text" value="X"/>			
Signature	Print name - Applicant 4	Date	(dd/mm/yy)

If you have completed section 3a - Direct Debit instructions, please detach this page and keep it for your records.

The Direct Debit Guarantee



- This Guarantee is offered by all banks and building societies that accept instructions to pay Direct Debits.
- If there are any changes to the amount, date or frequency of your Direct Debit Bank of Cyprus UK will notify you 10 working days in advance of your account being debited or as otherwise agreed.
- If you request Bank of Cyprus UK to collect a payment, confirmation of the amount and date will be given to you at the time of the request.
- If an error is made in the payment of your Direct Debit, by Bank of Cyprus UK or your bank or building society, you are entitled to a full and immediate refund of the amount paid from your bank or building society.
 - If you receive a refund you are not entitled to, you must pay it back when Bank of Cyprus UK asks you to.
- You can cancel a Direct Debit at any time by simply contacting your bank or Building Society. Written confirmation may be required. Please also notify us.