

Personal Details

This form is to be used where Credit Reference Agency searches are carried out and completed by individuals connected with an applicant eg. directors, Trustees and authorised persons. Please duplicate this form as many times as necessary. Please ensure that the declaration and consent clause is signed overleaf.

Customer name

Connection to the customer

About you

Surname

Forename(s)

Title

Male

Female

Address

Postcode/Zipcode

Country

How many years have you lived at this address

If this is less than three years, please enter previous address

Postcode/Zipcode

Country

Telephone number

Email address

Date of birth

Place of birth

Town

Country

Nationality

Occupation

% Shareholding (if any)

Please give a memorable name for security purposes eg. your mother's maiden name

About your Bank

Your Account Manager's name (if known)

Bank name

Branch address

Postcode/Zipcode

Country

Telephone number

Fax number

If you currently have any products or services from Barclays please provide details, including account numbers below

Declaration

Confirmation and agreement

I confirm that the information given is true and complete. I agree to comply with the paragraphs "Contacting each other" and "Giving us instructions" of the International Corporate Services Account Conditions to the extent that they apply to me as an individual.

Checks we need to make

I authorise you to carry out certain checks about me personally for your own and for regulatory purposes both now and in the future. These will include making credit reference, identity, fraud, Electoral Register and other enquiries.

I acknowledge that credit reference and fraud prevention agencies will maintain a record of your search. These records may be used by insurers and other organisations assessing applications for credit, motor, household, credit, life and other types of insurance from me and other members of my household, to prevent fraud and money laundering and for debt tracing, underwriting and claims assessments.

I understand that records of credit reference searches made only to verify my identity will not be disclosed to other lenders to assess my ability to obtain credit.

How you use my personal information

You may store and process the information you obtain from me in this application and your dealings with me on the Barclays Group computers and in any other way. By 'personal information' you mean information you obtain from me or from third parties, such as joint account holders or credit reference agencies and from your dealings with me, including information from the transactions I make on my accounts such as the date, amount and the name and type of supplier and service provider I use and, unless I am an authorised person of a corporate customer or an unincorporated association, the way I use and manage any account(s) or joint account with you. You, and other companies in the Barclays Group, may use personal information for assessment and analysis (including credit scoring, marketing and product analysis) and to develop and improve your services and to protect your interest. You may transfer my personal information to a Barclays Group company or to a service provider or agent in another country, but you will only do so if they agree that the information will receive the same levels of protection as you are required to apply to information held in the UK. You may inform me by letter, telephone (including sending text messages), computer or email about products and

services (including from companies outside the Barclays Group) which may be of interest to me.

You may give out my personal information in the following cases:

- If I am in default on any account **and** I am personally liable for the amount owed to you, you will record this with credit reference agencies.
- If I have given you false or inaccurate information or you suspect fraud, you will record this with fraud prevention agencies and other organisations.

The information recorded with credit reference and fraud prevention agencies may be used by lenders, insurance companies and other organisations (as appropriate) to make assessments for credit, motor, household, life and other types of insurance (including handling any claims), for debt tracing and to prevent fraud and money laundering. Information held about me by credit reference agencies may already be linked to records relating to one or more partners where a financial "association" has been created. Any enquiry made at a credit reference agency may be assessed with reference to any "associated" records.

You may give personal information to people who provide a service to you or are acting as your agents, on the understanding that they will keep the information confidential, and to anyone to whom you transfer or may transfer your rights and duties.

You may also give out information about me if you have a duty to do so or if the law allows you to do so. Otherwise you will keep information about me confidential.

If I do not wish to receive details of products or services from other parts of the Barclays Group this will be reflected by a tick in this box.

If I do not wish to receive details of products and services from you (Barclays Bank PLC), I can write to the account holding branch quoting relevant account numbers, any Barclaycard or other card numbers, insurance policy, unit trust or other account or policy numbers.

Name

Signature

Date

International Corporate Services complies with the Business Banking Code in the UK.

Cyprus

The services of the Barclays Group are not available to those who may not invest abroad under the provisions of the Exchange Control Law. The company is a member of the Cyprus International Financial Services Association.

Gibraltar

Barclays Bank PLC and Barclays Bank Offshore Financial Services (Gibraltar) Limited are licensed by the Financial Services Commission to conduct banking and investment business.

Guernsey

Barclays Bank PLC is licensed under the Banking Supervision (Bailiwick of Guernsey) Law 1994, as amended.

Isle of Man

Barclays Bank PLC is licensed by the Financial Supervision Commission to conduct banking and investment business.

Jersey

Barclays Bank PLC is registered under the Banking Business (Jersey) Law 1991.

Barclays Private Clients, International Banking, part of Barclays Bank PLC.

Registered in London, England. Registered No. 1026167. Registered Office: 54 Lombard Street, London EC3P 3AH.