



## 2. Your details

Title:	
First name(s):	
Last name:	
Address:	
	Postcode:
Time at address:	<input type="text"/> Y <input type="text"/> Y – <input type="text"/> M <input type="text"/> M
Previous address if less than three years:	
	Postcode:
Time at previous address:	<input type="text"/> Y <input type="text"/> Y – <input type="text"/> M <input type="text"/> M
Date of birth:	<input type="text"/> D <input type="text"/> D – <input type="text"/> M <input type="text"/> M – <input type="text"/> Y <input type="text"/> Y <input type="text"/> Y <input type="text"/> Y
Marital status (please tick as appropriate):	Single <input type="checkbox"/> Married <input type="checkbox"/> Divorced <input type="checkbox"/> Separated <input type="checkbox"/> Widowed <input type="checkbox"/>
Landline telephone number including area code (we may need to contact you on this number to complete our security checks):	
Mobile telephone number:	
Email address:	
Please state your nationality:	
Country of residence:	
Residential status (please tick as appropriate):	Owner <input type="checkbox"/> Tenant <input type="checkbox"/> Living with parents <input type="checkbox"/> Other <input type="text"/>
Please provide your National Insurance number. (Your National Insurance number will be nine characters: two letters, six numbers, and the letter A, B, C or D. You can find this on a payslip, P45 or P60 form, a letter from HM Revenue & Customs or the Department for Work & Pensions or a pension book).	
<input type="text"/> <input type="text"/> – <input type="text"/> <input type="text"/> – <input type="text"/> <input type="text"/> – <input type="text"/> <input type="text"/> – <input type="text"/> <input type="text"/>	
Occupation:	
<b>If you're already a Sainsbury's Bank customer, you can move to section 4. If you don't have a Sainsbury's Bank account, please move to section 3.</b>	

### 3. Proof of identity

We need to ask you for some more identification.

#### The documents we can accept:

We can accept clear certified photocopies of your passport (the photograph page), or your driving licence (both front and back). A certified copy is a photocopy of the original document which has been signed, **stamped** and dated by an independent professional (for example a doctor, solicitor, notary, accountant, independent financial advisor or post office/bank branch official,) to say they've seen the original and that the copy is genuine. They'll also need to print their name in full and provide their business contact details.

For other documents, we need to see the originals or certified copies dated within the timelines set out below.

Please send us one item from List A and another from List B for each person. Both documents must show your full name and current address (unless one is a passport).

When we get these, we'll record the information and return any originals to you.

List A Tick ONE item you are sending from the list below			List B Tick ONE item you are sending from the list below		
Document	Notes		Document	Notes	
<b>UK or EEA photo-card driving licence</b>	Must be current Please note we can't use the same document from List A and List B	<input type="checkbox"/>	<b>UK or EEA photo-card driving licence</b>	Must be current Please note we can't use the same document from List A and List B	<input type="checkbox"/>
<b>UK paper driving licence</b>	Must be current Please note we can't use the same document from List A and List B  We can't accept the counterpart of a photo-card licence, only old style paper licences which are still valid	<input type="checkbox"/>	<b>UK paper driving licence</b>	Must be current Please note we can't use the same document from List A and List B  We can't accept the counterpart of a photo-card licence, only old style paper licences which are still valid	<input type="checkbox"/>
<b>UK photo-card provisional driving licence</b>	Must be current Please note we can't use the same document from List A and List B	<input type="checkbox"/>	<b>UK photo-card provisional driving licence</b>	Must be current Please note we can't use the same document from List A and List B	<input type="checkbox"/>
<b>Passport</b>	Must be current	<input type="checkbox"/>		Must include transactional pages dated within the last three months or six months if you receive bi-annual/annual statements and the account must still be open  We can't accept statements printed from the internet We can't accept Sainsbury's bank account or credit card statements	<input type="checkbox"/>
<b>Inland Revenue tax notification</b>	Must have been issued in the last three months and not a P2 or P45 or P60 certificate	<input type="checkbox"/>	<b>Bank / building society statement</b>		
<b>Firearm certificate</b>	Must be current	<input type="checkbox"/>	<b>Council tax notification</b>	Must be current	<input type="checkbox"/>
<b>Evidence of entitlement to a state or local authority funded benefit</b>	Must have been issued in the last three months and can include housing or council tax benefit, tax credit, pension, educational or other grant	<input type="checkbox"/>	<b>Utility bill</b>	Must be dated within the last three months or twelve months if an annual bill  We can't accept a mobile phone bill  We can't accept bills printed from the internet	<input type="checkbox"/>
			<b>Mortgage statement</b>	Must be dated within the last twelve months	<input type="checkbox"/>
			<b>Credit card statement</b>	Must include transactional pages dated within the last three months or six months if you receive bi-annual/annual statements	<input type="checkbox"/>

#### 4. Important information

##### How we will use your information

The way we use your information is set out in our privacy statement. If you've not already received a copy of this from us you can view it online at [www.sainsburysbank.co.uk](http://www.sainsburysbank.co.uk) or call us on 08085 40 50 60 to ask for a copy.

We will search credit reference and fraud prevention agencies to check your identity, credit status and help us make decisions. For this application, we will assess you on your own (except where there is another party to this application). We check your declaration and may decline the application if it is inaccurate.

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.

I confirm I have read and agree to the privacy statement

##### Your right to choose what we contact you about

We will share your details (other than financial information) with J Sainsbury's Group and use it to contact you by mail, telephone, email, SMS or otherwise about other products, offers and services that may be of interest to you.

I would like to hear about offers and services

I would not like to hear about offers and services

##### Marketing contact preferences

You can choose how you'd like to be contacted (please tick your preferences):

Mail

Telephone

Email

SMS

#### 5. Declaration

##### I make the following declaration on behalf of myself and the Donor:

I confirm I have the authority to disclose the information contained on this form;

I have read and agree to be bound by the terms and conditions of the Sainsbury's Bank account;

I acknowledge that if Sainsbury's Bank are unable to satisfy themselves with my identity they will be unable to register me as an Attorney / Deputy / Guardian on the Donor's account;

I declare that the information provided on this form is true and accurate and agree to update Sainsbury's Bank without delay if any information detailed on this form changes;

I have received and read the Financial Services Compensation Scheme information and exclusions list.

Attorney /  
Deputy /  
Guardian  
signature

X

Date

D D - M M - Y Y Y Y

#### 6. Please check you have enclosed the following before returning this registration form

**At the end of this form is an information sheet which contains important information about how savings accounts are protected. Please read this information sheet carefully, then sign the acknowledgment box in the 'basic information' table and return this to us with the rest of your documentation. Please note that we will not be able to proceed with your registration if we do not have this signed acknowledgement.**

	Please tick as appropriate
Completed registration form	<input type="checkbox"/>
Power of Attorney / Court of Protection / Guardianship documents	<input type="checkbox"/>
Two forms of identity for you (if needed)	<input type="checkbox"/>
Signed financial services compensation scheme information sheet	<input type="checkbox"/>

# Financial Services Compensation Scheme Information Sheet

<b>Basic information about the protection of your eligible deposits</b>	
Eligible deposits in Sainsbury's Bank plc are protected by:	The Financial Services Compensation Scheme ("FSCS")[1]
Limit of protection:	£85,000 per depositor per bank/building society/credit union[2] The following trading names are part of Sainsbury's Bank plc: Sainsbury's Bank, Sainsbury's Finance
If you have more eligible deposits at the same bank/building society/credit union:	All your eligible deposits at the same bank/building society/credit union are "aggregated" and the total is subject to the limit of £85,000[2]
If you have a joint account with other person(s):	The limit of £85,000 applies to each depositor separately[3]
Reimbursement period in case of bank, building society or credit union's failure:	20 working days[4]
Currency of reimbursement:	Pound sterling (GBP, £) or, for branches of UK banks operating in other EEA Member States, the currency of that State
To contact Sainsbury's Bank plc for enquiries relating to your account:  To contact the FSCS for further information on compensation:	Sainsbury's Bank plc, PO Box 4955, Worthing BN11 9ZA Tel: 08085 40 50 60  Financial Services Compensation Scheme, 10th Floor, Beaufort House, 15 St Botolph Street, London EC3A 7QU Tel: 0800 678 1100 or 020 7741 4100 Email: <a href="mailto:ICT@fscs.org.uk">ICT@fscs.org.uk</a>
More information:	<a href="http://www.fscs.org.uk">http://www.fscs.org.uk</a>
Acknowledgement of receipt by the Attorney / Deputy / Guardian:	

## **Additional Information**

### **1 Scheme responsible for the protection of your eligible deposit**

Your eligible deposit is covered by a statutory Deposit Guarantee Scheme. If insolvency of your bank, building society or credit union should occur, your eligible deposits would be repaid up to £85,000 by the Deposit Guarantee Scheme.

### **2 General limit of protection**

If a covered deposit is unavailable because a bank, building society or credit union is unable to meet its financial obligations, depositors are repaid by a Deposit Guarantee Scheme. This repayment covers at maximum £85,000 per bank, building society or credit union. This means that all eligible deposits at the same bank, building society or credit union are added up in order to determine the coverage level. If, for instance a depositor holds a savings account with £80,000 and a current account with £20,000, he or she will only be repaid £85,000.

This method will also be applied if a bank, building society or credit union operates under different trading names. Sainsbury's Bank plc also trades under Sainsbury's Bank and Sainsbury's Finance. This means that all eligible deposits with one or more of these trading names are in total covered up to £85,000.

In some cases eligible deposits which are categorised as “temporary high balances” are protected above £85,000 for six months after the amount has been credited or from the moment when such eligible deposits become legally transferable. These are eligible deposits connected with certain events including:

- a. Certain transactions relating to the depositor’s current or prospective only or main residence or dwelling;
- b. A death, or the depositor’s marriage or civil partnership, divorce, retirement, dismissal, redundancy or invalidity;
- c. The payment to the depositor of insurance benefits or compensation for criminal injuries or wrongful conviction.

More information can be obtained under <http://www.fscs.org.uk>.

### 3 Limit of protection for joint accounts

In the case of joint accounts, the limit of £85,000 applies to each depositor. However, eligible deposits in an account to which two or more persons are entitled as members of a business partnership, association or grouping of a similar nature, without legal personality, are aggregated and treated as if made by a single depositor for the purpose of calculating the limit of £85,000.

### 4 Reimbursement

The responsible Deposit Guarantee Scheme is the Financial Services Compensation Scheme, 10th Floor, Beaufort House, 15 St Botolph Street, London, EC3A 7QU. Tel: 0800 678 1100 or 020 7741 4100, email: [ICT@fscs.org.uk](mailto:ICT@fscs.org.uk). It will repay your eligible deposits (up to £85,000) within 20 working days until 31 December 2018; within 15 working days from 1 January 2019 until 31 December 2020; within 10 working days from 1 January 2021 to 31 December 2023; and within seven working days from 1 January 2024 onwards, save where specific exceptions apply.

Where the FSCS cannot make the repayable amount available within seven working days, it will, from 1 June 2016 until 31 December 2023, ensure that you have access to an appropriate amount of your covered deposits to cover the cost of living (in the case of a depositor which is an individual) or to cover necessary business expenses or operating costs (in the case of a depositor which is not an individual or a large company) within five working days of a request.

If you have not been repaid within these deadlines, you should contact the Deposit Guarantee Scheme since the time to claim reimbursement may be barred after a certain time limit. Further information can be obtained under <http://www.fscs.org.uk>.

### Other important information

In general, all retail depositors and businesses are covered by Deposit Guarantee Schemes. Exceptions for certain deposits are stated on the website of the responsible Deposit Guarantee Scheme. Your bank, building society or credit union will also inform you of any exclusions from protection which may apply. If deposits are eligible, the bank, building society or credit union shall also confirm this on the statement of account.

## Exclusions list

A deposit is excluded from protection if:

1. The holder and any beneficial owner of the deposit have never been identified in accordance with money laundering requirements. For further information, contact your bank, building society or credit union.
2. The deposit arises out of transactions in connection with which there has been a criminal conviction for money laundering.
3. It is a deposit made by a depositor which is one of the following: credit institution, financial institution, investment firm, insurance undertaking, reinsurance undertaking, collective investment undertaking, pension or retirement fund[a], public authority, other than a small local authority.

For further information about exclusions, refer to the FSCS website at <http://www.fscs.org.uk>

a Deposits by personal pension schemes, stakeholder pension schemes and occupational pension schemes of micro, small and medium sized enterprises are not excluded