

Third Party Authorisation Form

Account Name:

Account Number:

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The below-named individual, whose details have been provided, is empowered by the undersigned "the Client" with third party authorisation over the account stipulated within this Agreement. The extent of the authorisation granted by the Client is as follows:

(Please tick from the list set out below those services that are required for the Third-Party Holder)

Client to initial

☐

Authorise payments from the account, including the withdrawal of any asset (including cash) held in the account in question

☐

Being provided with online banking access to the account, thereby allowing the Approved Third Party with full access to the account and to effect payments and the withdrawal of any asset (including cash) without restriction

☐

Being provided with a debit card for use on the above- mentioned account

[Note: by selecting any of the above options, the Authorised Third Party shall also be granted authority to make enquiries on the status of the account]

☐

Update correspondence address details for receipt of all correspondence on to _____ include account stationery on the above-mentioned account only.

Until this authorisation has been revoked by the Client in writing, or until written notice is received of the death of the Client, the Gibraltar International Bank Limited "the Bank" is authorised to accept instructions received from the Approved Third Party and this includes:

- Accepting the Authorised Third Party's signature on behalf of the Client in all matters relating to the stipulated account; and
- The signing of indemnities and counter indemnities which may be required by the Bank on the Client's behalf.

Note: The above-mentioned conditions will not be applicable when the Third-Party Holder is only authorised to receive correspondence.

Under this agreement, the Third Party may not:

- Change the type of account you hold
- Change your name, address or contact details
- Open or close accounts
- Make any changes or apply for products or services such as loans, mortgages
- Nothing in this agreement shall prevent the Bank from continuing to act upon instructions received from the Client.

In agreeing and signing this Third-Party Authorisation Form, the Client acknowledges and accepts that any instruction actioned upon the request of the Authorised Third Party may cause the account to go overdrawn or may increase an existing overdraft position.

The Client recognises that the Bank is under no obligation whatsoever to determine or to enquire into the purpose for granting the above-stated authorisation to the stipulated Approved Third Party. Furthermore, the Client indemnifies the Bank and its officers against all liabilities, losses, damages, costs and/or expenses of any kind that may be incurred by them and all actions and proceedings that may be brought up against either the Bank or its officers as a direct or indirect result of this authorisation being granted to an Approved Third Party, provided that the Bank in carrying out its duties has acted in good faith.

Both the Client and the Authorised Third Party agree to be bound by the Bank's General Terms and Conditions and if applicable, the Bank's Terms and Conditions relating to online banking and debit card usage.

This authority is to be governed and construed according to the laws of Gibraltar. The Client submits to the exclusive jurisdiction of the Courts of Gibraltar provided that the Bank may in its sole discretion take proceedings in any other jurisdiction.

DETAILS OF AUTHORISED THIRD PARTY

Last name(s)	
First name(s)	
Date of Birth	
Country of Birth	
Nationality (List all if more than one)	

Country of Tax Residence (List all if more than one):

Country of tax residence		TIN or insert "N/A" if not applicable	If no TIN available, enter reason A, B or C
1			
2			
3			

If a TIN is unavailable, please provide the appropriate **reason A, B or C where appropriate:**

Reason A – The country where the Account Holder is liable to pay tax does not issue TINs to its residents;

Reason B – The Account Holder is otherwise unable to obtain a TIN or equivalent number (please explain why they are unable to obtain a TIN in the table below);

Reason C – No TIN is required. (Note. Only select this reason if the authorities of the country of which the Account Holder is tax resident do not require the TIN to be disclosed)

If you have advised that no TIN is available for a country of tax residence due to **reason B** above, please explain why you are unable to obtain a TIN for such country of tax residence below:

1	
2	
3	

Home Telephone: _____

Work Telephone: _____

Mobile Telephone: _____

Personal E-mail: _____

Memorable Word (5 to 12 Letters only): _____

Current Residential Address:

Address Line 1 _____

Address Line 2 _____

Address Line 3 _____

Country: _____ Post Code (if applicable): _____

Date of Entry to above address: _____

INSTRUCTIONS FOR CORRESPONDENCE

In the absence of any indication to the contrary, correspondence and any advice of whatever nature shall be sent to the Authorised Third Party's electronic address, provided online banking access has been granted. Alternatively, correspondence shall be sent to the above residential address or to a different address nominated by the Authorised Third Party as stated below:

Correspondence Address:

Address Line 1 _____

Address Line 2 _____

Address Line 3 _____

Country: _____ Post Code (if applicable): _____

**Specimen Signature of
Authorised Third Party**

Account Holder Signature

Name of Account Holder

Date (DD/MM/YYYY)

Account Holder Signature

Name of Account Holder

Date (DD/MM/YYYY)