



APPLICATION FORM FOR CORRESPONDENT BANKS
(Version 1.0, August 2017)

To: Business Development Department
Union Bank UK plc
1 Kings Arms Yard
London
EC2R 7AF

Date:

Name and address of Applicant Bank:

We request Union Bank UK plc, London to open the account(s) detailed in this form.

We hereby confirm that we will abide by the Terms & Conditions applicable to our account(s) maintained with Union Bank UK plc, London

We shall, at all time and prior to routing any transaction or business through Union Bank UK plc, ensure that all necessary measures for the prevention and detection of money laundering and terrorism financing have been completed. We will not knowingly route any transaction of a suspicious nature or that is linked to money laundering, terrorism financing, or any transaction which may breach any sanctions or embargo routed through our accounts with you.

Furthermore, we will ensure that all transactions (incoming and outgoing) routed through Union Bank UK plc, are from our own customers and are not initiated or undertaken on behalf of any third bank's customer. The new account(s) will not be used for any transaction activity which may be construed as nesting or down-streaming.

Union Bank UK plc
www.unionbankuk.com

We will provide all the necessary due diligence and other documents and information on the transaction / account / business activity, as and when requested by your bank.

Our Swift address:

Telephone No(s):

Authorized Contact person's name:

Position:

E-mail address:

Type of Account and Currency required: (please indicate X):

	GBP	EUR	USD
Current account			
Call Deposit account			

Other instructions (if any):

We confirm that the information given above is correct. We agree to provide you with any additional information that you may require now or from time to time. We undertake to advise you immediately of any changes affecting the above information.

We request that you open such accounts as requested above to be operated in accordance with the terms and conditions of the account. We authorise you to make such enquiries and to take up such references as you may consider necessary with regard to this application to open such accounts.

We will send you by authenticated swift message to "UBNIGB2LXXX" a request to open the required accounts.

For and on behalf of:

Authorised Signature

Authorised signature

Name:

Name:

Date :

Date

Please also send us a Swift message, following the setting up of an RMA, and other documentation as indicated below:

1. Authenticated SWIFT message to Union Bank UK plc at UBNIGB2LXXX requesting us to open the required account(s).
2. Other relevant documentation as agreed with your UBUK Relationship Manager.