For Bank Use Only N.S.C. 9 3 Account Number

Customer Name

Student Plus Account Opening Form

(If the customer is an existing customer of AIB, an Account Conversion form must be completed instead)

Personal Details *(Please use Block Capitals and X where appropriate. Sections marked with an * must be completed in full).*

*Title Mr Ms Mrs Other *(Please state)*

*First Name Middle Initial Jnr/Snr

*Surname Gender Male Female

*Date of Birth / / *(Day/Month/Year)*

Place of Birth

*Country of Birth PPS No. (Tax Reference No.)

County/City of Birth CAO Number *(if applicable)*

Marital Status Single Married Other

Residential Status Living with parents Renting Home Owner

Address Details

For the purposes of complying with the legislation to combat money laundering & terrorist financing, if your current residential address is now different to the address you gave the CAO, (Application/Declaration, point 3 overleaf), you will then need to provide alternative documentation as proof of your current residential address.

***Home Address**

*Address Line 1

*Address Line 2

Address Line 3

Address Line 4

*County

*Country

***Address while at College**

*Address Line 1

*Address Line 2

Address Line 3

Address Line 4

*County

*Country

For all Students, with the exception of International Students studying in Ireland, the Home Address is to be captured on the Mailing Label

Contact Details

Home Phone No. Mobile Phone No.

Email Address

College Details

University/ College Name Faculty

Course Title

Course Type Certificate Diploma Degree Post Graduate Course Masters PHD

Other *(Please state)*

Course Start Date *(First Year)* / *(Month/Year)* Course Finish Date *(Final Year)* / *(Month/Year)*

Data Protection Notice - Use of Information

This Notice explains what "AIB" and "AIB Group" will do with your information so that you can decide whether or not to provide that information to us. "AIB" refers to Allied Irish Banks, p.l.c. and "AIB Group" refers to Allied Irish Banks, p.l.c., its Irish subsidiaries, affiliates and their respective parent and subsidiary companies.

The information that you provide will be held by AIB Group on a computer database and/or in any other way. We will use this information:

- To administer the products and services that we supply to you and any future agreements that we may have with you and to manage and develop AIB Group's relationship with you.
- For direct marketing purposes, where you have given your permission to do so, to advise you of products or services of AIB Group. If you wish to change your preferences at any time, please write to us to let us know at your local AIB branch or the Data Protection Unit, Allied Irish Banks, p.l.c., Bankcentre, Ballsbridge, Dublin 4.
- To carry out searches (including verifying your identity and/or a credit search) and disclose information to credit reference agencies for the purpose of assisting applications for credit and credit related services and for ongoing credit review. We may use credit scoring techniques and other automated decision making systems to assess your application. If you borrow or enter into a financial obligation, or may do so, we may give details of your agreement(s) /account(s) and how you conduct your agreement(s)/account(s), to licensed credit reference agencies on a regular basis. Licensed credit reference agencies will record details of each type of search AIB Group makes whether or not your application proceeds.
- To prevent and detect fraud. Customer information can be used to prevent crime and trace those responsible. We may check your details with fraud prevention agencies. If you give us false or misleading information and we suspect fraud, we will record this.
- To carry out statistical analysis and market research; in this connection, we may use the services of a reputable external agency.

We may record telephone conversations to offer you additional security, resolve complaints and improve our service standards. Conversations may also be monitored for staff training purposes. Our websites use "cookie" technology. A cookie is a little piece of text stored by your browser on your computer, at the request of our server. We may use cookies to deliver content specific to your interests and to save your personal preferences so you don't have to re-enter them each time you connect to the Internet.

Under the Data Protection Acts you have the right of access to information we hold about you on our records on payment of a nominal fee (currently €6.35). You can exercise this right by writing to your local AIB branch or to the Data Protection Unit, Allied Irish Banks, p.l.c., Bankcentre, Ballsbridge, Dublin 4. If anything is inaccurate or incorrect, please let us know and we will correct it. There is no fee for this.

In future we, AIB Group, would like to use your personal data for the purpose of offering you other products and services, including those available from other companies in AIB Group and carefully selected third parties, which AIB Group thinks may be of interest to you. In this connection, and occasionally for market research and statistical purposes, the services of a reputable external agency may be used. Are you happy to receive this information by the following?

Mail: Yes No **Phone:** Yes No **Email:** Yes No ***(Please indicate with an X)***

If you decide to proceed with this application or have any other communication with AIB Group through or in relation to its products and services you consent to the use by AIB Group of your personal data as indicated above.

Terms and Conditions apply. Allied Irish Banks, p.l.c. Registered in Ireland. Registered No: 24173. Registered office: Bankcentre, Ballsbridge, Dublin 4.
Allied Irish Banks, p.l.c. is regulated by the Central Bank of Ireland.

Application/Declaration

To Allied Irish Banks p.l.c. ('the Bank')

1. Please open a Student Plus Account in my name under the Terms and Conditions for Current Accounts and Demand Deposit Accounts, a copy of which I have received.
2. I apply for an AIB Debit Card with POS and ATM services ☐ and Personal Identification Number (PIN) under the Bank's Terms and Conditions which will be sent to me with the Card. ***(Please indicate with an X, if required)***
   I authorise the Bank to debit this account in accordance with my instructions transmitted by means of my AIB Debit Card and PIN, without any obligation on the Bank to further verify these instructions.
3. I hereby give consent to AIB to contact The Central Applications Office (CAO) for the purpose of verifying by whatever means available the accuracy of the information given by me against that supplied to the CAO. For the benefit of the CAO, I hereby consent to this disclosure and confirm that the CAO may act upon this authorisation as if it were specifically addressed to the CAO.
4. I certify the accuracy of the information given and I agree the Bank may make such enquiries about me as it considers necessary in relation to this application.
5. I apply to the Bank to activate AIB Phone & Internet Banking as required. ☐ ***(Please indicate with an X, if required)***

Signature of Customer _____ Date __ / __ / ____ *(Day/Month/Year)*

For Bank Use Only - All fields are mandatory ***(Please use Block Capitals and X where appropriate)***

Identification of Customer and Verification of Address

Customer Identification Provided

Yes ☐ No ☐ Type of Document _____

Issued By/At _____ Reference No. _____

Permanent Address Verified

Yes ☐ No ☐ Type of Document _____

Issued By/At _____ Ref./CAO No. _____

Students in CAO College
College I.D Card *(College within CAO Scheme only)*, AND
CAO Offer/Acceptance Letter or CAO College Registration Form
(Can only be acceptable if within 3 months of date of issue)

Students in non-CAO College*
Acceptable photographic identification and proof of current residential address must be obtained.
*Also acceptable for Students in a CAO College

Management Signature _____ Date __ / __ / ____ *(Day/Month/Year)*

Product Name

Student Plus Account - Product Code **40036**

Account Details

N.S.C. 9 3 _____ Account Number _____

Short Name _____ Account Title _____

A/C Classification B Central Bank Code 165 Signing Authority ☐ Staff Referral Code ☐ Sub Office Mobile Code ___

Card Order

AIB Debit Card: Yes ☐ No ☐

Embossed Name on Card _____

IMPORTANT: For Irish Students in rented/shared accommodation while in college, please send Card to Home Address. For International Students in rented/shared accommodation, please send Card to Branch.

Mailing Address for Card: A - Customer Address ☐ B - Branch ☐

Branch Checklist

Customer's CJA documentation has been sighted and verified to be true and original by Official signed below: Yes ☐

Terms and Conditions for Current Accounts and Demand Deposit Accounts, Terms of Business, A Guide to Fees and Charges for Personal Accounts and the AIB Student Plus brochure booklet has been given to the Customer: Yes ☐

PPS No. (Tax Reference No.) documentation received: Yes ☐ No ☐

Name of Bank Official _____

Signature of Bank Official _____ **Date** __ / __ / ____ *(Day/Month/Year)*

Staff Number of Bank Official _____