

High Street  
Chalfont St Giles  
Bucks HP8 4QB  
Tel: 01494 879500  
Fax: 01494 876256  
www.bucksbs.co.uk

# Buckinghamshire Building Society

Freephone 0800 652 6725



## Application for a Designated Client Deposit Account

Thank you for choosing a Buckinghamshire Building Society Solicitors Designated Client Deposit account. In conjunction with this form you will need to read and understand the account information leaflet and the "Essential Information for Investors" leaflet which contains the Society's Terms and Conditions and other important information. If you have not received this leaflet please contact us and we will send it to you.

### A Firm Details please complete this section in block capitals

Name of Firm:

Address for correspondence:

Post Code:

Contact name:

Telephone number:

### B Investment please complete this section

We wish to invest £  in a Designated Client Deposit account on behalf of the Client specified in section C.

### C Client Details please complete this section in block capitals

Full Name of Client:

### D Identification Requirements please read this section

We will check with the Law Society for confirmation of your status and that of the firm.

We will use an electronic identification verification system to verify the address and identity of the signatories on the account. As it is not always possible to verify someone via this method as an insufficient quality of data may be available we may need to request you to provide paper identification documents for the signatories. See the Essential Information for Investors leaflet for details. For legal reasons, we are unable to open an account unless we can verify the identity of the signatories on the account.

You must provide us with a list of the firm's Partners and also, where applicable, shareholders/beneficial owners holding an interest of 25% or more of the firm. (See separate sheet).

### E Data Protection Act 1998 please read this section

The data we will hold is to enable us to administer your account and for marketing purposes. It will not be released to a third party. From time to time the Society contacts its members to provide details of new or third party products and services which it is offering.

**If you do not wish to receive such information please tick box**  We will remind you of your right not to receive marketing information every 3 years

You have a right to receive a copy of the information we hold about you if you apply to us in writing. A fee will be payable.

### F Customer Declaration please read and sign this section

We declare that we have received and read the relevant product literature and the Society's "Essential Information for Investors" leaflet, and agree to be bound by the Society's Rules (a copy of which is available on request).

We have verified the identity of the client, in accordance with current JMLSG Guidance Notes.

We agree that the Society will use an electronic verification system to confirm the identity of the signatories.

The Society will only act on the instructions of the signatories shown in the separate Authority for Withdrawals form. If the authorised signatories change we will tell you in writing immediately.

We agree to the Society using the information contained in this form for processing our application and managing our account.

We agree that the Society may act on instructions in the form agreed by the Firm and the Society and is not required to enquire into the correctness, validity or completeness of instructions in the application.

#### Signatory 1

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

#### Signatory 2

Signature: \_\_\_\_\_ Date: \_\_\_\_\_