

Limited access range of accounts application

www.bucksbs.co.uk

Your Investment

I/We wish to invest the sum of £ in the following: Single Access

I/We require the interest to be paid:

- annually into this account
 annually into my nominated account below

Nominated Bank Account for Withdrawal and Payment of Interest

A bank/building society account is mandatory. It will be used for transferring money out of your savings account and if required the interest. The account must be in your name (or joint names if it is a joint account) and must be able to accept electronic payments via the Faster Payments Service. If the opening cheque is not from this nominated bank account, please forward a recent statement, as evidence that this is a personal current account in your name(s).

Bank/Building Society name Bank/Building Society account in the name(s) of
Account number Sort Code

First Applicant

Title : (Mr/Mrs/Miss/Ms)

Surname:

Forenames in full:

Permanent Address:

Post Code:

Date of Birth:

Nationality:

Country of Birth:

Occupation:

Employed Self-Employed Not employed

Retired Student

Tel: (daytime)

Mobile:

E-mail:

Do you have a National Insurance Number (NINO) ? Y N

If yes, please enter here

Tax Residency

Are you a citizen and tax resident of the UK only? Yes No

Are you a citizen of the USA? Yes No

List the countries other than the UK of which you are a tax resident together with the tax reference number (TIN).

Country

TIN

Second Applicant

(Mr/Mrs/Miss/Ms)

Surname:

Forenames in full:

Permanent Address:

Post Code:

Date of Birth:

Nationality:

Country of Birth:

Occupation:

Employed Self-Employed Not employed

Retired Student

Tel: (daytime)

Mobile:

E-mail:

Do you have a National Insurance Number (NINO) ? Y N

If yes, please enter here

Tax Residency

Are you a citizen and tax resident of the UK only? Yes No

Are you a citizen of the USA? Yes No

List the countries other than the UK of which you are a tax resident together with the tax reference number (TIN).

Country

TIN

Are you (or are you related to or have a close association with someone who is) in a prominent position in public life?

If yes, please provide details Yes No

Positions include Heads of Government, members of the judiciary, high ranking members of the services or senior figures in state owned enterprises.

Your Information

In order to enhance our security please complete all questions. Failure to fully complete this section may lead to delays in opening your account.

Do you have any existing Buckinghamshire Building Society accounts? Yes No

Please specify the purpose of this savings account e.g. holiday/car/future _____

Approximately how often will you use this account: weekly monthly annually occasionally

Approximate amount to be saved per annum: up to £5,000 up to £85,000 more than £85,000

Please provide details of where the money has originated from.

Inheritance sale of a property saving from income other please specify _____

The Society may require you to supply evidence to support the information you have provided.

Personal Information

The Buckinghamshire Building Society is committed to protecting your privacy and keeping your personal information secure. When you register an enquiry, or complete an application form you are authorising the Society to collect your personal information to process and operate your account(s). The Society does not share your data with any other organisation for marketing or promotional purposes. Our Privacy Notice is available on our website or you can ask us to send you a copy.

Keeping you informed

In order to provide you with the service you require Buckinghamshire Building Society will use your contact details to provide you information about your account and the Society. We will not share this information with any third parties. Please tick one preferred contact method:-

Applicant 1 Post Email Telephone/SMS

Applicant 2 Post Email Telephone/SMS

Marketing preferences

Buckinghamshire Building Society would like to provide you with information on our products and services relating to savings and mortgages that may be of interest to you. If you would like us to send you marketing communications, please tick at least one box below (you can tick all three):-

Applicant 1 Post Email Telephone/SMS

Applicant 2 Post Email Telephone/SMS

Charitable Assignment Agreement

I/We will be bound by the Society's charitable assignment scheme as set out in the Savings General Terms and Conditions.

Customer Declaration

Declaration for this account

Please read and sign this section

- (i) I/We agree to be bound by the Terms and Conditions of this account and the Rules of the Society.
- (ii) I/We hereby declare that I am/we are not a bare trustee (or in Scotland, a simple trustee) for a body corporate, or for persons who include a body corporate.
- (iii) I/We hereby declare that this amount is being invested in the Buckinghamshire Building Society by me/us as sole/joint beneficial owner(s).
- (iv) I/We undertake to advise Buckinghamshire Building Society of any changes in circumstances which affect my/our tax residency status.
- (v) **I/We acknowledge that I/we have received and read the FSCS information sheet and exclusion list.** (please tick)

Withdrawals and other instructions to be permitted with:

Any one signature Signatures of both account holders

Signature 1:

Date

Signature 2:

Date

Opening an account

To open this account you will need:

(please tick)

Photocopy of suitable identification (as listed in our Identification Leaflet)

A fully completed application form

A cheque made payable to the account holder(s)

Send these documents to:
Buckinghamshire Building Society,
High Street, Chalfont St Giles, HP8 4QB
Tel: 01494 879500

For office use only

Customer number

Book number

Account number