

Range of cash ISA accounts application

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Buckinghamshire
Building Society 
doing the right thing

Your Investment

I/We wish to invest the sum of £ in the following: Cash ISA 30 Day Cash ISA

I/We require the interest to be paid: 180 Day Cash ISA

- annually into this account
 annually into my nominated account below
 monthly 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 names(s).

Bank/Building Society name

Bank/Building Society account in the name(s) of

Account number

Sort Code

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) Yes No

If yes, please enter here: *You should be able to find your NINO on a payslip, form P45 or P60, letter from DWP or pension order book.*

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

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:-

Email Telephone/SMS Post

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):-

Email Telephone/SMS Post

Customer Declaration Please read and sign this section

I apply to subscribe for a :

Cash ISA (please tick)

30 Day Cash ISA

180 Day Cash ISA

for the tax year 20 ____ /20 ____ and each subsequent year until further notice

I declare that:

All subscriptions made, and to be made, belong to me;

I am 16 years of age or over;

I have not subscribed and will not subscribe more than the overall subscription limit in total to a cash ISA and a stocks and shares ISA in the same tax year; an innovative finance ISA, and a Lifetime ISA.

I have not subscribed and will not subscribe more than the cash ISA subscription limit to one cash ISA;

I have not subscribed and will not subscribe to another cash ISA in the same year that I subscribe to this cash ISA; (delete if you will not be subscribing to this cash ISA).

I am resident in the United Kingdom for tax purposes, or if not so resident, either perform duties which, by virtue of section 28 of the Income Tax (Earnings and Pensions) Act 2003 (Crown employees serving overseas), are treated as being performed in the United Kingdom or I am married to, or in a civil partnership with, a person who performs such duties.

I will inform Buckinghamshire Building Society if I cease to be so resident or to perform such duties or to be married to, or in a civil partnership with, a person who performs such duties.

I have read the account Terms and Conditions and that I agree to be bound by those Terms and Conditions and by the Rules of the Society;

I declare that this application form has been completed to the best of my knowledge and belief;

I understand that to confirm my identity, the Society will use an electronic verification system, but in certain circumstances may need to contact me for further proof of identification.

I authorise Buckinghamshire Building Society:

To hold my cash subscriptions and any interest earned on those subscriptions;

To make on my behalf any claims to relief from tax in respect of ISA investments.

I acknowledge that I have received and read the FSCS information sheet and exclusion list (please tick)

Signature: _____

Date: _____

Please return your form to:

Buckinghamshire Building Society,
High Street, Chalfont St. Giles, Bucks HP8 4QB
Tel: 01494 879500
Email: info@bucksbs.co.uk www.bucksbs.co.uk

For office use only

Customer number

Book number

Account number