

Cash ISA Share Account Application

For use by private individuals based in Wales only.
Corporate bodies should ask for the appropriate form.

SWANSEA
BUILDING SOCIETY

www.swansea-bs.co.uk

Important: Before completing this form please read the specific conditions for each and every account you are opening and the 'General Terms and Conditions for the operation of Savings Accounts' leaflet. These provide important information about your account with the Society. In addition please read the form 'Proving Your Identity'. Please complete this form using BLOCK CAPITALS and then read and sign the Declaration on the reverse. If you require any assistance in completing this form, please call our savings department on 01792 739130

Account information

I apply to subscribe for a Cash ISA for the tax year

20__ / 20__ and each subsequent year until further notice

I would like to open the following account

£		Make cheques payable to the name of the account holder
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Account Holder

Applicant/Operator of account

Are you an existing customer? (Y/N)			
Title (Mr/Mrs/Etc.)			
Forename(s) in full			
Surname			
Current Address			
Postcode		Time at address	Y Y M M
Previous Address <i>Only complete if you have lived at current address for less than 3 years</i>			
		Postcode	
Date of Birth	D D / M M / Y Y Y Y		
Home Phone (+ Code)			
Work Phone (+ Code)			
Mobile Phone (+ Code)			
email Address			
Nationality			
Are you resident for tax purposes only in the UK? (Y/N)			
Are you a citizen only of the UK? (Y/N)			
Occupation			
Employer			
Reason for opening the account			
Source of opening deposit/future funds			
Expected frequency of account use			
Do you have a National Insurance (NI) Number? (Y/N)			
If Yes, you must enter it here			

You should be able to find your NI number on a payslip, form P45 or P60, a letter from the Inland Revenue, a letter from the DSS, or pension order book.

Declaration

I declare and agree 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 in the same tax year;
- 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 tax year that I subscribe to this Cash ISA, and
- I am resident and ordinarily resident in the United Kingdom for tax purposes or, if not so resident, either perform duties which, by virtue of Section 28 of Income Tax (Earnings & 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 which performs such duties. I will inform Swansea Building Society if I cease to be so resident and ordinarily resident or to perform such duties or be married to, or in a civil partnership with, a person who performs such duties.
- I confirm that I have read: (i) any marketing literature relating to the account I am opening and (ii) the 'General Terms and Conditions for the Operation of Savings Accounts' and (iii) the 'Cash ISA Key Features Document' and agree to be bound by them and the Rules of the Society (copies of which are available upon request) and any subsequent Terms and Conditions and Rules for the time being in force.

Your personal information

- For the purpose of data protection legislation, the Society is the organisation responsible for the processing of my personal information. I understand that I have various rights in relation to my personal information, including the right to request a copy of the details held about me by the Society and, where necessary, for inaccurate information about me to be corrected.
- I understand that my personal data may be processed for the purposes of: opening and administering my account, contacting me where necessary, fraud prevention and detection, legal and regulatory compliance, marketing and market research, statistical analysis and after closure of the account for statutory, regulatory, accounting, auditing or other lawful requirements. Further details of how the Society will handle my personal information can be found at: www.swansea-bs.co.uk/about-swansea-building-society/privacy-information

Using your personal information for marketing

- The Society wishes to use your personal information to send by post information about products or services which may be of interest to you. If you do not wish to receive such information by post, please tick this box.

Even if you do tick this box, we will still send you important information about your account through the post when we are required to do so (for instance, annual statements, changes to interest rates or information about our AGM).

- The Society would also like to keep in touch with you by telephone, text and/or email to tell you about our products or services. I consent to receiving marketing from the Society by:
Email Text Telephone

I understand that I can change my mind and request NOT to receive any details about the Society's products and services by contacting the Society at 11/12 Cradock Street, Swansea SA1 3EW 01792 739100.

I authorise Swansea Building Society

- to hold my cash subscription, ISA investments, interest, dividends and any other rights or proceeds in respect of those investments and any cash, and
- to make on my behalf any claims to relief from tax in respect of ISA investments.
- on my request to transfer or pay to me, as the case may be, ISA investments, interest, dividends, rights or other proceeds in respect of such investments or any cash.

I agree to the ISA terms and conditions.

I confirm that to the best of my knowledge and belief the information on this form is true.

The Financial Services Compensation Scheme (FSCS)

I/We confirm receipt of the information sheet relating to The Financial Services Compensation Scheme

Signed		Date	<input type="text" value="DD"/> <input type="text" value="DD"/> / <input type="text" value="MM"/> <input type="text" value="MM"/> / <input type="text" value="YY"/> <input type="text" value="YY"/> <input type="text" value="YY"/> <input type="text" value="YY"/>
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For Society use only

Account Title		Scanned	
Account Number	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/>	Date	<input type="text" value="DD"/> <input type="text" value="DD"/> / <input type="text" value="MM"/> <input type="text" value="MM"/> / <input type="text" value="YY"/> <input type="text" value="YY"/> <input type="text" value="YY"/> <input type="text" value="YY"/>
Customer Number(s)		Initials	