

Junior ISA Share Account Application

For use by private individuals based in Wales only.

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.

SWANSEA
BUILDING SOCIETY

www.swansea-bs.co.uk

For Society use only

Account Number

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Account information

I would like to open the following account with

£

Make cheques payable to the name of the account holder

Account Holder

Registered Contact -

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

I apply to open a JISA for -

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

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.

* If child is over 16

Declaration

I declare and agree that:

- I am 16 years of age or over.
- I am the child / I have parental responsibility for the child. (Delete which does not apply).
- I / the child does not have a Child Trust Fund Account.
- I will be the registered contact for the JISA.
- The child is resident and ordinarily resident in the UK, or is a UK Crown servant, a dependant of a UK Crown servant or is married to/in a civil partnership with a UK Crown servant).
- I have not subscribed and will not subscribe to another JISA of this type for the child.
- I am not aware that the child has another JISA of this type.
- I am not aware of other JISA subscriptions that will result in this child exceeding the annual limit.
- I will not knowingly make subscriptions to JISAs for this child that will result in the subscription limit being exceeded.
- I am aware that the child will be the beneficial owner of the investment held in the JISA.

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/privacy-information

I understand that I can change my mind at any time 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 or by e-mailing dpo@swansea-bs.co.uk.

I authorise Swansea Building Society

- to hold the child's subscriptions, JISA investment, interest, dividends and any other rights or proceeds in respect of those investments and cash, and
- to make on the child's behalf any claims to relief from tax in respect of JISA investments.

I agree to the JISA 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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Account Title								
Customer Number(s)								
Account Number	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Scanned	
Initials						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"/>	