

# Junior ISA Share Account Application

For use by private individuals based in Wales only.

**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 would like to open the following account with

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

### Registered Contact -

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.

### I apply to open a JISA for -

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.

\* 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/about-swansea-building-society/privacy-information](http://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 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 style="width: 20px;" type="text" value="DD"/> <input style="width: 20px;" type="text" value="DD"/> / <input style="width: 20px;" type="text" value="MM"/> <input style="width: 20px;" type="text" value="MM"/> / <input style="width: 20px;" type="text" value="YY"/> <input style="width: 20px;" type="text" value="YY"/> <input style="width: 20px;" type="text" value="YY"/> <input style="width: 20px;" type="text" value="YY"/>
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## For Society use only

Account Title									
Customer Number(s)									
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=""/>	Scanned	
Initials								Date	<input style="width: 20px;" type="text" value="DD"/> <input style="width: 20px;" type="text" value="DD"/> / <input style="width: 20px;" type="text" value="MM"/> <input style="width: 20px;" type="text" value="MM"/> / <input style="width: 20px;" type="text" value="YY"/> <input style="width: 20px;" type="text" value="YY"/> <input style="width: 20px;" type="text" value="YY"/> <input style="width: 20px;" type="text" value="YY"/>