

# Personal Share Account Application

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

**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

## Account information

I/We would like to open the following account(s)  Personal Premier  90 Day Notice  Regular Saver  
 First Adult Saver  Fixed Rate Bond

I would like to open the account with £  Make cheques payable to the name of the account holder

Please indicate the number of signatures required for each withdrawal

## Account Holders

Where there are more than two Account Holders of the proposed account please request the 'Additional Account Holders' form.

### First Applicant

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"/> Y <input type="text"/> Y <input type="text"/> M <input type="text"/> M
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"/> D <input type="text"/> D / <input type="text"/> M <input type="text"/> M / <input type="text"/> Y <input type="text"/> Y <input type="text"/> Y <input type="text"/> Y
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 only in 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"/>

### Second Applicant

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"/> Y <input type="text"/> Y <input type="text"/> M <input type="text"/> M
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"/> D <input type="text"/> D / <input type="text"/> M <input type="text"/> M / <input type="text"/> Y <input type="text"/> Y <input type="text"/> Y <input type="text"/> Y
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 only in 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"/>

## Statement Instructions and Product Services (only applicable to Personal Premier Accounts)

I/We require statement(s): (please tick just one)

Monthly  Quarterly  Six monthly  Annually

I/We require the following product service: (please tick just one)

A passbook  A chequebook (only available on accounts that maintain a minimum balance of £5,000)

## Interest instructions

I/We request that the interest be: (please tick)  Added to the account\*  Transferred to a bank account\* (enter details below)

\*NB Interest on a 90 Day account must be paid into a separate account

Transferred to a Swansea Building Society account

SBS 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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Transfer to other Bank/non SBS Building Society account

Name of Bank	<input type="text"/>																
Bank Sort Code	<input type="text"/>	<input type="text"/>	/	<input type="text"/>	<input type="text"/>	/	<input type="text"/>	<input type="text"/>	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"/>
Name of Account Holder	<input type="text"/>							Reference number (if applicable)	<input type="text"/>								

## Declaration

I declare and agree that:

- 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 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.
- The money I am investing in this account is my own (unless the account is for a child under 11, when the money belongs to that child).

### 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.

## The Financial Services Compensation Scheme (FSCS)

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

(First Applicant) Signed	<input type="text"/>	Date	<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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(Second Applicant) Signed	<input type="text"/>	Date	<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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## For Society use only

Account Title	<input type="text"/>																		
Chequebook Title (where appropriate)	<input type="text"/>							Scanned	<input type="text"/>										
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"/>	Date	<input type="text"/>	<input type="text"/>	/	<input type="text"/>	<input type="text"/>	/	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Customer Number(s)	<input type="text"/>							Initials	<input type="text"/>										