

Cash 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 IN BLACK INK using BLOCK CAPITALS and then read and sign the Declaration on the reverse. If you require any assistance in completing this form, please contact your local branch office (contact details available at www.swansea-bs.co.uk).

SWANSEA
BUILDING SOCIETY

Established 1923

www.swansea-bs.co.uk

For Society use only

Account Number

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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: Cash ISA account Instant Access

I would like to invest: £

£

Make cheques payable to the name of the account holder

Account Holders/Operators

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	<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>	
Postcode	
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)	
Work Phone (+ Code)	
Mobile Phone (+ Code)	
email Address	
Nationality	
Are you resident for tax purposes anywhere other than 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	<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"/>

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.

Nominated Bank Account Registration

Only complete this section if you have not already registered a Nominated Bank Account with the Society.

It is your responsibility to check the bank details listed below are correct as any errors may result in your payment not being processed. You confirm by signing this document overleaf that the bank details detailed are correct and that you understand that it is your responsibility to ensure the information given is accurate and should the above details be incorrect, the Society is not liable for any losses seen.

Nominated Account Details

Customer Name		Account Holder Name	
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"/>
Bank Name		Branch Name	

Please tick the box at the end of this sentence to confirm that you have detailed your contact telephone number and e-mail address above and that you have supplied with this form a copy of a bank statement for the above nominated Bank account which details the account name, sort code and bank account of the above nominated bank account.

On-line Registration

Please tick the box if you would like to register for the Society's online banking service. Please note that you will be sent an e-mail from the Society detailing your account number and a link to the Society's online registration pages to allow for online registration to take place. (Please note that if you have registered a nominated bank account on page 1, you will still need to register that account when you complete the online registration process.)

The Financial Services Compensation Scheme (FSCS)

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

Marketing Preferences

The Society would like to provide you with information on our products and services unless you opt out of receiving this information. Please note the Society will continue to provide you with regulatory and service communications even if you have opted out. If you would like to receive this information, please can you choose how by ticking all the boxes that apply below.

Applicant 1 Email Mail Telephone SMS

Declaration

I declare that:

- all subscriptions made, and to be made, belong to me
- I am 18 years of age or over
- I have not subscribed, and will not subscribe, to more than the overall ISA subscription limit total in the same tax year
- I am resident in the United Kingdom (UK) for tax purposes:
 - or if not resident, either perform duties which, by virtue of section 28 of Income Tax (Earnings and Pensions) Act 2003 (Crown employees serving overseas), are treated as being performed in the UK
 - or I am married to, or in a civil partnership with, a person who performs such duties
- I will inform the ISA account manager if I cease to be resident or to perform such duties or be married to, or in a civil partnership with, a person who 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).
- I agree to the ISA terms and conditions

Your personal information:

We need to collect information about you in order to open and administer your savings account. The legal basis on which we process your data will be one or more of: the processing is necessary for us to provide you with the financial product you are seeking; it is necessary to comply with our legal obligations; it is in our legitimate business interests in relation to such purposes or with your consent.

- For the purpose of data protection legislation, the Society is the organisation responsible for the processing of the personal information held about you. You have various rights in relation to your personal information, including the right to request a copy of the details held about you by the Society and, where necessary, for inaccurate information about you to be corrected.
- If you make a joint application with your spouse, partner, family member or another party, we will also need to collect personal information about that person. If you make a joint application on behalf of the joint applicant, you agree to show them our Summary Privacy Notice and that you have all necessary consents to enable you to provide us with their information.
- The information we collect is used to verify your identity, administer your accounts, provide you with our services and to communicate with you about other products or services of ours that we think may be of interest to you.
- When using your information we may also share information with anyone you appoint to administer or operate your account; regulatory and government bodies; auditors; any individuals/organisations that we use to provide services to us; and any other person or organisation if the law, public duty or our legitimate interests require us to do so.
- We undertake checks about you with Fraud Prevention Agencies ('FPAs') for the purposes of preventing fraud and money laundering, and to verify your identity. If false or inaccurate information and fraud is suspected then we will record this and share the information with FPAs.
- In making your application you acknowledge that you have received and read the summary of our full Privacy Notice contained in our "Summary Privacy Notice" leaflet. Our full Privacy Notices are available from all our offices and on our website at www.swansea-bs.co.uk/privacy-information

Receipt of correspondence

To enable the Society to reduce its carbon footprint, customers will automatically receive correspondence from the Society by e-mail and their preferred contact method will be noted as e-mail (the Society reserves the right to use another method if required).

I understand that I can change my mind at any time and request NOT to receive such information by e-mail only by visiting or telephoning any of the Society’s branch offices (contact details available at www.swansea-bs.co.uk) or by e-mailing dpo@swansea-bs.co.uk. (Where a customer has signed up to online access with the Society, they are unable to change this except in exceptional circumstances and will automatically receive communication from the Society via e-mail.)

Please note that the e-mail address given must be the personal e-mail address of the account holder(s) rather than a family member / work e-mail address. Where a customer does not have a personal e-mail address or we are unable to contact by e-mail, correspondence will be sent by post.

Keeping you Informed about other Products & Services

The Society would like to provide you with information on our products and services by e-mail or telephone unless you opt out of receiving this information. Please note the Society will continue to provide you with regulatory and service communications even if you have opted out.

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 visiting or telephoning any of the Society’s branch offices (contact details available at www.swansea-bs.co.uk) or by e-mailing dpo@swansea-bs.co.uk.

I authorise Swansea Building Society:

- to hold my cash subscription and ISA investments, in respect of the interest, dividends and any other rights or proceeds and to claim any relief from tax on my behalf.
- 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.

Signed		Date	<input type="text" value="D"/> <input type="text" value="D"/> / <input type="text" value="M"/> <input type="text" value="M"/> / <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/>
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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"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	Scanned	
Initials		Date	<input type="text" value="D"/> <input type="text" value="D"/> / <input type="text" value="M"/> <input type="text" value="M"/> / <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/>