

# CASH CHILD TRUST FUND APPLICATION FORM

## 1 Registered Contact's Details – please use BLOCK CAPITALS

The registered contact is a person, aged 16 or over, with parental responsibility (a legal term meaning someone with the rights and duties of a parent) for the child.

Title:	Forenames (in full):	Surname:
Permanent Residential Address:		
	Post Code:	Nationality:
Date of Birth:	Email address:	
Contact Tel - Day:	Evening:	Mobile:
Occupation:	Are you an existing customer?	Yes <input type="checkbox"/> No <input type="checkbox"/>
Relationship to Child:		

## 2 Child's Details – please use BLOCK CAPITALS

I apply to open a Child Trust Fund for:

Title:	Forenames (in full):	Surname:
Permanent Residential Address: - tick this box <input type="checkbox"/> if address is same as Registered Contact's Address		
	Post Code:	Date of Birth:

## 3 Initial Investment Details

Voucher Number (This can be found in the top right hand corner of your voucher):

Voucher Value: £

I wish to Invest £  additional funds into the Child Trust Fund Savings Account

## 4 Operating your Account – please use BLOCK CAPITALS

You can operate your account in any of our Branches or Agencies using your account passbook. We also offer the facility to manage your account online and/or discuss your account by telephone (although you will not be able to request withdrawals or make changes in this way). For Cash Child Trust Fund accounts our online 'My Accounts' service allows you to view your savings account and correspond with us using our secure messaging facility.

If you would like to use either or both of these services, and have not previously registered, please enter a password and memorable word/phrase (each of which should be between 8 and 15 characters) in the boxes below:

Password:  Memorable Word/Phrase:

Please also indicate which service(s) you require: Telephone   
Online

It is very important you keep a record of the information supplied in this section to enable you to use these service(s).

## 5 Customer Declaration: please read, complete and sign

Important Information – it is important that you read and understand the terms within this declaration before signing below.

- I confirm that I have received the following:

Child Trust Fund Terms and Conditions	Yes <input type="checkbox"/>	No <input type="checkbox"/>	(If you have ticked 'No' to any of these, we will send it to you on receipt of this application)
General Terms & Conditions for Savings Accounts Leaflet	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
Interest Rate Leaflet	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
Savings Services Tariff Leaflet	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
- I accept that the society may decline my application.
- I consent and acknowledge that the Society will carry out an electronic check to verify my identity.
- I agree to the specific terms and conditions applying to the account, and the General Terms & Conditions for Savings Accounts, and to be bound by the Rules of the Society, a copy of which is available on request.
- I authorise the Society to operate the account according to the instructions indicated in this application form.

I DECLARE THAT:

- I am 16 years of age or over.
- I have parental responsibility for that child.
- I will be the registered contact for the CTF.

I AUTHORISE THE MONMOUTHSHIRE BUILDING SOCIETY:

- to hold the child's Inland Revenue contributions, subscriptions, CTF investments, 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 CTF investments.

## Agreement to Assign Windfalls to Charity

- I have read the section titled 'Charitable Assignment' in the information section of our General Terms & Conditions for Savings Accounts Leaflet and I agree that unless I am an 'exempt customer', I will transfer to Monmouthshire Building Society's Charitable Foundation (or any other charities nominated by the Society, but to no other person) my rights to any windfall conversion benefits to which I may become entitled. I acknowledge that my agreement cannot be withdrawn or varied.
- I authorise Monmouthshire Building Society to pass any relevant information about me or my account to the Charitable Foundation and also to transfer any windfall conversion benefit to the Charitable Foundation without notice to me.

## Use of your Personal Information

- Information you give us will be used by us to provide and manage your account.
- The information may be used by the Society for its own use in respect of marketing, business analysis or similar purposes.
- Unless you choose otherwise on your application form, you consent to being informed of other products and services by post, telephone or electronic means.
- The Society will keep your information after your account is closed.
- If it is necessary to the running of your account, essential information about your account may be given to others. Information may also be given to people acting as our agents, who will keep it confidential.
- Under the Data Protection Act 1998 you have a right of access to your personal data held. Upon payment of a single fee, we will give you a description of the data, the purpose for which it is processed and to whom it may be disclosed. You also have a right to have incorrect data corrected.
- We will treat all your personal information as private and confidential (even when you are no longer a customer). We will not give your details to anyone (even other companies in our group) unless: we have to give the information by law; there is a duty to the public to disclose it; you request us to disclose it, or we have your permission to do so; or our interests require us to give the information (for example, to prevent fraud). We will not use this as a reason for giving information for marketing purposes.
- I consent to you holding and processing my personal data for the purposes explained above.

### Keeping you informed about other products & services

The Society would like to contact you by post, telephone or electronic means using the contact details which you provided in this form, to tell you about our financial products, services, promotions, offers and events in relation to savings, mortgages, general insurances which may be of interest to you, and to introduce you to or pass your details to its subsidiaries. By signing and returning this application you are agreeing to your information being used in this way. Only tick the following boxes if you do not wish to be contacted by:

Post  Telephone  Electronic Means

**Warning: Before you sign, please note that all funds paid into this account cannot be withdrawn until the child's 18th birthday.**

### Registered Contact:

Signature \_\_\_\_\_

Date \_\_\_\_\_

<b>For Office Use Only</b>	Date Opened	Security Number	Branch/Agent	ID checked by	Data Check	
A/C No.	Applicant 1 Number		Applicant 2 Number			
CHEQUE DETAILS						
Drawer's Name	Bank Name	Bank Address	Sort Code	Account Number	Cheque Number	Amount