ISA Declaration Form

Title	Forenames (in full)	Surname

Date of Birth: | | | | | | | | |

Permanent Residential Address _____

_____

Post Code _____ **Telephone** _____

It is a requirement of the Inland Revenue that the following information is provided in order that additional subscriptions may be made to an existing cash ISA:

Do you have a National Insurance Number?

YES ☐ NO ☐ (tick one box)

If yes then you must enter it here: | | | | | | | | | |

(If you do not know it see your form P60, Notice of Coding or tax return. Otherwise your employer or tax office may be able to help. If you receive a pension you can find the number on the front cover of your pension book)

Please read and sign the following Declaration

DECLARATION

I apply to subscribe to a Monmouthshire Building Society Cash ISA for the tax year **2 0 | | 2 0 | |** and each subsequent year until further notice.

I declare that:

- all subscriptions made, and to be made, belong to me.
- I am 16 years of age or over.
- I have not subscribed, and will not subscribe, more than the overall subscription limit in total to a Cash ISA and a Stocks and Shares ISA in the same tax year.
- I have not subscribed, and will not subscribe, more than the Cash ISA subscription limit to one Cash ISA.
- I have not subscribed, and will not subscribe, to another cash ISA in the same tax year that I subscribe to this Cash ISA, and
- I am resident and ordinarily resident in the United Kingdom for tax purposes or, if not so resident, perform duties which, by virtue of Section 28 of the Income Tax (Earnings & Pensions) Act 2003 (Crown employees serving overseas), are treated as being performed in the United Kingdom, or I am married to, or in a civil partnership with, a person who performs such duties. I will inform the Monmouthshire Building Society if I cease to be so resident and ordinarily resident or to perform such duties or be married to, or in civil partnership with, a person who performs such duties.

I authorise the Monmouthshire Building Society:

- to hold my cash subscription, ISA investments, interest, dividends and other rights or proceeds in respect of those investments and any other cash;
- to make on my behalf any claims to relief from tax in respect of ISA investments; and
- 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 consent to you holding and processing my personal data for the purposes explained in the "Terms and Conditions" which I have received.

I agree to the ISA terms and conditions applying to the account and to be bound by the rules of the Society, a copy of which together with the Society's latest summary financial statement, is available on request

I declare that this application form has been completed to the best of my knowledge and belief.

Signed _____ Date _____

FOR OFFICE USE

Account Number										

Date Received				Date Processed			

Initial		Data Check Initial	