

Official Signatory Form



This form **MUST** be completed if you are opening a new Monmouthshire Building Society account, or wish to manage an existing Monmouthshire Building Society account, on behalf of another person(s).

A copy of the Trust Deed, Power of Attorney, Will, Grant of Probate or Letters of Administration (as applicable) must accompany this application.

1 Your Personal Details – please use BLOCK CAPITALS

Signatory 1		
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 Applicant / Existing Customer:		

Signatory 2 (if applicable)		
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 Applicant / Existing Customer:		

2 Account Details – please use BLOCK CAPITALS

I/we will be operating the account(s) of:	
Name(s) & Address:	<input type="text"/>
Existing Account Numbers:	<input type="text"/>

3**Relationship to Account Holder(s)****I/we are operating the account as:**

Trustees and we enclose a copy of the Trust Deed

Attorney(s)* and I enclose a copy of the Power of Attorney

Executor(s) / Administrator(s) and I enclose a copy of the Will, Grant of Probate or Letters of Administration

Deputy / Appointee and I enclose a copy of the Court of Protection order or DWP Form BF57

*** Please confirm by ticking the appropriate boxes below whether the account holder is currently:**

Physically incapacitated Mentally incapacitated Neither physically or mentally incapacitated

If neither, please state the reason for the registration:

4**Account Operation & Withdrawals Instructions****I/we authorise the Society to permit the following signatories to operate the account and authorise withdrawals on behalf of the applicant(s):**

Any one signature (*not applicable to Trust accounts*) Any two signatures* All signatures required*

***Please note – if you require more than one signature to operate the account, you will not be able to register to operate the account online using our 'My Accounts' service.**

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/we 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:

Signatory 1: Post Telephone Electronic Means

Signatory 2: Post Telephone Electronic Means

Signatory 1

Signature _____

Date _____

Signatory 2

Signature _____

Date _____

For Office Use Only

Date Opened

Security Number

Branch/ Agent

ID checked by

Data Check

A/C No.

Applicant 1 Number

Applicant 2 Number