ISA Declaration Form

Monmouthshire Building Society

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, a Stocks and Shares ISA, an innovative ISA and a Lifetime ISA.
- 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 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 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 account Terms and Conditions and General Terms and Conditions for Savings Accounts and to be bound by the rules of the Society.

Signed	Date

FOR OFFICE USE

Account Number										

Date Received				Date Processed			
Initial				Data Check Initial			