

Savings Application Form

Please complete this form in BLOCK CAPITALS.

1. You and Monmouthshire Building Society

Are you an existing customer of Monmouthshire Building Society? YES ☐ NO ☐ Applicant 2: YES ☐ NO ☐

2. About your proposed investment

I/we would like to invest £	into a (name of account)
Issue Number (if applicable)	Source of initial deposit (e.g. inheritance, savings, pension etc.)

3. About you

Applicant 1

Title:	Forenames (in full):	Surname:
Home Address:		Postcode:
Time at Address: Years: _____ Months: _____		
Previous Address (if time at home address is less than 3 years):		Postcode:
If you have resided at more than two addresses in the last 3 years, please supply your previous addresses and length of time at each address on a separate sheet.		
Nationality:	Country of Birth:	
City/Town of Birth:	Date of Birth:	
National Insurance Number:	Gender:	Male <input type="checkbox"/> Female <input type="checkbox"/> Non-binary <input type="checkbox"/>
Employment Status:	Occupation:	
Contact Telephone Number:	Mobile Number:	
Email Address:		
If you are not a UK or EEA National, do you have indefinite leave to remain in the UK? YES <input type="checkbox"/> NO <input type="checkbox"/>		
Are you a resident for tax purposes anywhere other than the UK? YES <input type="checkbox"/> NO <input type="checkbox"/>	If you have answered yes to either of these two questions, please complete a Tax Residency Self Certification Declaration form.	
Are you a citizen of the USA? YES <input type="checkbox"/> NO <input type="checkbox"/>		

Applicant 2

Title:	Forenames (in full):	Surname:
Home Address:		Postcode:
Time at Address: Years: _____ Months: _____		
Previous Address (if time at home address is less than 3 years):		Postcode:
If you have resided at more than two addresses in the last 3 years, please supply your previous addresses and length of time at each address on a separate sheet.		
Nationality:	Country of Birth:	
City/Town of Birth:	Date of Birth:	
National Insurance Number:	Gender:	Male <input type="checkbox"/> Female <input type="checkbox"/> Non-binary <input type="checkbox"/>
Employment Status:	Occupation:	
Contact Telephone Number:	Mobile Number:	
Email Address:	Relationship to Applicant 1:	
If you are not a UK or EEA National, do you have indefinite leave to remain in the UK? YES <input type="checkbox"/> NO <input type="checkbox"/>		
Are you a resident for tax purposes anywhere other than the UK? YES <input type="checkbox"/> NO <input type="checkbox"/>	If you have answered yes to either of these two questions, please complete a Tax Residency Self Certification Declaration form.	
Are you a citizen of the USA? YES <input type="checkbox"/> NO <input type="checkbox"/>		

4. Trustee, executor, administrator and attorney details

If you are operating the account on behalf of the above applicant(s), please tick here ☐. In addition to this form, which you MUST continue to complete and sign, you are also required to complete an Official Signatory Form. A copy of this form is available from any of our branches or agencies, or online at www.monbs.com.

Trustee 1 – Title: Forenames (in full):

Surname:

Trustee 2 – Title: Forenames (in full):

Surname:

5. Interest instructions

I/we require interest to be:

☐ Paid annually OR ☐ Paid monthly (if available)

☐ Added to the Account (Annual Interest option only) OR

☐ (Option only available if specified in the Product Specific Terms and Conditions).

Paid direct to Monmouthshire Building Society Account No: OR

☐ (Option only available if specified in the Product Specific Terms and Conditions).

Paid direct to the following Bank Account:

Name of Account Holder(s):

Bank Name:

Bank Address:

Postcode

Bank Sort Code:

Bank Account Number

6. Account operation & withdrawal instructions for joint accounts

I/we authorise the Society to permit the following number of signatories to operate the account:

Any one signatory ☐ Any two signatories* ☐ All signatories required* ☐

*Please note – accounts operated by more than one signatory will not be able to operate the account online using our 'My Accounts' service.

7. Additional services (optional), applicable to over 18s only

Monmouthshire Building Society offers a range of additional services. If you would like to receive further information on the services listed, please indicate below:

1. a. What date does your current mortgage deal/rental agreement expire?

b. Would you like us to contact you at this time to discuss our range of mortgage products? Yes ☐ No ☐

2. a. What month is your home insurance due for renewal?

b. Can we contact you at your next renewal date to offer you an alternative quote? Yes ☐ No ☐

3. Would you like information regarding Golden Charter Funeral Plans available via the Society? Yes ☐ No ☐

8. Customer declaration: please read, complete and sign - ALL applicants/trustees must sign

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

I/we confirm that I/we have received the following:

- Product Leaflet(s)/Product Comparison Table
- General Terms and Conditions for Savings Accounts
- Financial Services Compensation Scheme (FSCS) - Information Sheet
- Savings Service Tariff
- Important Information About Your Personal Data

If you have not received any of the above, please contact your local branch/agency or visit us online at www.monbs.com. Our Customer Privacy Notice is available from your local branch or agency office or online at www.monbs.com. These should be read prior to signing the declaration on the following page.

- I/we accept that the Society may decline my/our application.
- I/we acknowledge and consent to the Society carrying out an electronic search to verify my/our identity.
- I/we declare that the amount being invested is: (Tick one box only)
 - ☐ by me as sole beneficiary
 - ☐ by us as joint beneficiaries
 - ☐ by me/us as Trustee/Executor/Administrator/Attorney on behalf of the applicant(s)
- I/we declare that the account will not be held by me/us as a trustee for a corporate body, or for persons who include a corporate body.
- I/we 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/we authorise the Society to operate the account according to the instructions indicated in this application form.

Agreement to Assign Windfalls to Charity

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

Use of 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 either that the processing is necessary for us to provide you with the financial product you are seeking; necessary to comply with our legal obligations; in our legitimate business interests in relation to such purposes or with your consent.
- 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 "Important Information About Your Personal Data" leaflet. Our full Privacy Notices are available from all our offices and on our website at www.monbs.com/privacy.

Keeping you Informed about other Products & Services

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.

I do not wish to receive information on products and services by the following channels:

Applicant 1: Mail ☐ Telephone ☐ Electronic Means ☐ Applicant 2: Mail ☐ Telephone ☐ Electronic Means ☐

Before you sign this agreement, please ensure that you have read and understood the Terms and Conditions of this product along with the attached FSCS information sheet.

I agree to and understand the Terms and Conditions of the account and I declare that all the information has been completed to the best of my knowledge and belief.

Applicant 1/Trustee 1

Applicant 2/Trustee 2

Signature

Signature

Date:

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	

Cheque/Electronic Transfer Details – Please note that we can only accept funds belonging to the applicant(s).

Account Holder's Name(s)	Bank Name	Bank Address	Sort Code	Account number	Cheque Number	Amount