

Nominated Bank Account Form

To protect your money we require our members to nominate a bank/building society account for withdrawals made to external accounts that are not held with the Monmouthshire Building Society. You can designate **one** account which we will use to facilitate withdrawals from **all** of your Monmouthshire Building Society accounts where you are registered as the primary holder.

As part of our Financial Crime procedures to reduce the risks of money laundering and fraud and to protect our members against financial crime, we will need to verify your account. We will attempt to verify your account electronically however if the search is not successful, we will contact you to request an original bank statement which displays your name, address and account number. **Original bank statements will be returned via 2nd class post on receipt of this form.**

This account must be based in the UK and must be held in the same name as the Monmouthshire Building Society account holder(s).

Your Monmouthshire Account Details

Account Holder Name(s):

Account Number

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Address:

<input type="text"/>

Postcode:

Contact Telephone Number:

Email Address:

Nominated Bank Details

Name of Bank/Building Society:

Name of Account Holder(s):

Account Number:

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Branch Sort Code:

<input type="text"/>	<input type="text"/>	-	<input type="text"/>	<input type="text"/>	-	<input type="text"/>	<input type="text"/>
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Reference Number (if applicable):

www.monbs.com

Mortgages Tel: 01633 844 370 Savings Tel: 01633 844 340

Head Office: Monmouthshire House, John Frost Square, Newport, South Wales, NP20 1PX

Telephone calls may be monitored and/or recorded for security and training purposes.

Monmouthshire Building Society is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Financial Services Register Number: 206052.

DECLARATION

I hereby notify Monmouthshire Building Society of my nominated bank account details.

I authorise the Society to add/update my nominated bank account details. I acknowledged that the details provided above will replace my existing nominated bank account details if already held by **Monmouthshire Building Society**. I understand that all electronic transfer requests from accounts where I am registered as the primary account holder will be sent to this new nominated bank account subject to standard checks having been undertaken.

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.

Applicant 1 / Trustee 1

Signed	Date
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Applicant 2 / Trustee 2 (where applicable)

Signed	Date
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PLEASE SIGN, DATE AND RETURN THIS FORM AND ANY ACCOMPANYING EVIDENCE TO THE SOCIETY'S HEAD OFFICE ADDRESS AS BELOW.

www.monbs.com

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