Community Saver Application Form

Monmouthshire Building Society

This form is to be used by Clubs/Societies. Please complete this form in BLOCK CAPITALS.

1. About your organisation

Is the organisation an existing customer of MBS? YES ☐ NO ☐

Name of Club/Society:

Purpose of organisation:

Registered Address:

Postcode:

Trading Address (if different):

Postcode:

Telephone Number:	Club/Society Start Date: ☐ / ☐ / ☐

2. About your proposed investment – Note: Any cheque must be made payable to the organisation name.

I would like to invest £

Where has your initial deposit come from?

3. Expected account activity

How often do you expect to use the account?:

One off lump sum ☐ Monthly ☐ Quarterly ☐ Half-yearly ☐ Annually ☐ Ad hoc ☐

Please tick the box which most accurately reflects the anticipated turnover of this deposit account, excluding your initial deposit, during a typical year:

Less than £20,000 ☐ £20,000 - £50,000 ☐ £50,000 - £100,000 ☐

4. Authorised Signatories - Minimum of 2 required for this account type and Maximum of 4

Signatory One – Your Personal Information

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 seperate sheet.

Nationality:	Country of Birth:

Date of Birth:

National Insurance Number:	Gender: Male ☐ Female ☐ Other ☐

Position held within the Club/Society:

Employment Status:	Occupation:
Contact Telephone Number:	
Email Address:	

Are you a UK National? If No - To proceed with your application you will need to provide evidence of your Indefinate Leave to Remain in the UK. YES ☐ NO ☐

Are you a resident for tax purposes anywhere other than the UK? YES ☐ NO ☐
Are you a citizen of the USA? YES ☐ NO ☐

If you have answered yes to either of these two questions, please complete the Tax Residency Self Certification Declaration form.

Keeping you informed about other products and services

The Society would like to provide you with offers and information about our products and services (your marketing preferences).

If you are happy to receive this information, please confirm this by opting in and ticking the relevant box below to confirm. Your preference will then be recorded, but please note that you can change your decision and opt out at any time. You can contact us in any of the following ways: Visit one of our branches or agencies. By phone: Savings Customer Services 01633 844 340 or Mortgage Customer Services on 01633 844 370,

By secure message: Using our online banking services. Email: datarights@monbs.com
In writing: Monmouthshire Building Society, Monmouthshire House, John Frost Square, Newport, NP20 1PX.

Please also note your marketing preferences won't stop you getting service messages – for example, information about changes to your account and annual statements.

I am happy to receive information on Society products and services in the following ways:

Signatory 1: Post ☐ Telephone ☐ Email ☐ SMS ☐

Signatory Two – Your Personal Information

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 seperate sheet.

Nationality:	Country of Birth:
Date of Birth:	
National Insurance Number:	Gender: Male ☐ Female ☐ Other ☐
Position held within the Club/Society:	
Employment Status:	Occupation:
Contact Telephone Number:	
Email Address:	

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Signatory 2: Post ☐ Telephone ☐ Email ☐ SMS ☐

Signatory Three – Your Personal Information

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 seperate sheet.		
Nationality:	Country of Birth:	
Date of Birth:		
National Insurance Number:		Gender: Male ☐ Female ☐ Other ☐
Position held within the Club/Society:		
Employment Status:	Occupation:	
Contact Telephone Number:		
Email Address:		

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Signatory 3: Post ☐ Telephone ☐ Email ☐ SMS ☐

Signatory Four – Your Personal Information

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 seperate sheet.		
Nationality:	Country of Birth:	
Date of Birth:		
National Insurance Number:		Gender: Male ☐ Female ☐ Other ☐
Position held within the Club/Society:		
Employment Status:	Occupation:	
Contact Telephone Number:		
Email Address:		

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I am happy to receive information on Society products and services in the following ways:

Signatory 4: Post ☐ Telephone ☐ Email ☐ SMS ☐

7. Interest instructions

I/we require interest to be:

☐ Added to this Account OR
☐ Paid direct to the following Bank Account: (Bank account must be in same name as organisation)

Name of Account Holder(s):

Bank Sort Code: ☐☐-☐☐-☐☐

Bank Account Number

8. Declaration – Please read, complete and sign – All signatories must sign

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

- As a representative of the body named on page 1, I/we confirm that it is a company, other corporate body or unincorporated association and declare that the sum shown on the application form is being invested in Monmouthshire Building Society by me/us as a trustee for the organisation named there, and that I am an/we are officer(s) of the said body duly authorised to make this investment on its behalf.
- I/we accept that the Society may decline my/our application.
- I/we consent and acknowledge that the Society will carry out an electronic check to verify my/our identity.
- I/we agree to the 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.
- I/we have received a copy of the Financial Services Compensation scheme information sheet.

Use of your Personal Information

- We take your privacy very seriously and always treat your personal information with the greatest care, holding it safely and securely.
- We use the personal information you have given us to open and run your savings account and will always have an appropriate legal basis to use your information.
- We carry out checks on you with Fraud Prevention Agencies to prove your identity and prevent financial crime.
- We only keep your personal information for as long as we need to use it.
- You also have the right to access your personal information, correct it if it is wrong, remove it in certain situations and object to its use.
- For further information our Privacy Notice is available from our website "http://www.monbs.com/privacy"www.monbs.com/privacy, in branch or agency offices or call our Customer Services Department (01633 844340). This will give you more detailed information.
- If you have any questions about our Privacy Notice or the information we hold about you, then please get in touch or email us directly at dataprotection@monbs.com

Signatory 1	Signatory 2
Name	Name
Signature	Signature
Date	Date
Signatory 3	**Signatory 4**
Name	Name
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	
		Applicant 3 Number		Applicant 4 Number	

Cheque Details

Drawer's Name	Bank Name	Bank Address	Sort Code	Account number	Cheque Number	Amount

Protected

Monmouthshire Building Society

Financial Services Compensation Scheme - Information sheet and exclusions list

Basic information about the protection of your eligible deposits	
Eligible deposits in the Monmouthshire Building Society are protected by:	the Financial Services Compensation Scheme ("FSCS")[1]
Limit of protection:	£85,000 per depositor per bank/building society/credit union.[2]
If you have more eligible deposits at the same bank, building society or credit union:	All your eligible deposits at the same bank, building society or credit union are 'aggregated' and the total is subject to the limit of £85,000.[2]
If you have a joint account with other person(s):	The limit of £85,000 applies to each depositor separately.[3]
Reimbursement period in case of bank, building society or credit union's failure:	20 working days.[4]
Currency of reimbursement:	Pound sterling (GBP, £)
To contact the Monmouthshire Building Society for enquiries relating to your account:	Monmouthshire Building Society. Head Office: Monmouthshire House, John Frost Square, Newport, NP20 1PX. Tel: 01633 844340 Email: enquiries@monbs.com
To contact the FSCS for further information on compensation:	Financial Services Compensation Scheme 10th Floor Beaufort House 15 St Botolph Street London EC3A 7QU Telephone: 0800 678 1100 or 020 7741 4100 Email: ICT@fscs.org.uk
More information:	www.fscs.org.uk

Additional information (all or some of the below)

[1]Scheme responsible for the protection of your eligible deposit
Your eligible deposit is covered by a statutory Deposit Guarantee Scheme. If insolvency of your bank, building society or credit union should occur, your eligible deposits would be repaid up to £85,000 by the Deposit Guarantee Scheme.

[2]General limit of protection
If a covered deposit is unavailable because a bank, building society or credit union is unable to meet its financial obligations, depositors are repaid by a Deposit Guarantee Scheme. This repayment covers a maximum of £85,000 per bank, building society or credit union. This means that all eligible deposits at the same bank, building society or credit union are added up in order to determine the coverage level. If, for instance a depositor holds a savings account with £80,000 and a current account with £20,000, he or she will only be repaid £85,000.

In some cases eligible deposits which are categorised as "temporary high balances" are protected above £85,000 for six months after the amount has been credited or from the moment when such eligible deposits become legally transferable. These are eligible deposits connected with certain events including:
a) Certain transactions relating to the depositor's current or prospective only or main residence or dwelling;
b) A death, or the depositor's marriage or civil partnership, divorce, retirement, dismissal, redundancy or invalidity;
c) The payment to the depositor of insurance benefits or compensation for criminal injuries or wrongful conviction.

More information can be obtained under www.fscs.org.uk.

[3]Limit of protection for joint accounts
In the case of joint accounts, the limit of £85,000 applies to each depositor.

However, eligible deposits in an account to which two or more persons are entitled as members of a business partnership, association or grouping of a similar nature, without legal personality, are aggregated and treated as if made by a single depositor for the purpose of calculating the limit of £85,000.

[4]Reimbursement
The responsible Deposit Guarantee Scheme is the Financial Services Compensation Scheme, 10th Floor Beaufort House, 15 St Botolph Street, London, EC3A 7QU, Tel: 0800 678 1100 or 020 7741 4100, Email: ICT@fscs.org.uk. It will repay your eligible deposits (up to £85,000) within 20 working days until 31 December 2018; within 15 working days from 1 January 2019 until 31 December 2020; within 10 working days from 1 January 2021 to 31 December 2023; and within 7 working days from 1 January 2024 onwards, save where specific exceptions apply.

Where the FSCS cannot make the repayable amount available within 7 working days, it will, from 1 June 2016 until 31 December 2023, ensure that you have access to an appropriate amount of your covered deposits to cover the cost of living (in the case of a depositor which is an individual) or to cover necessary business expenses or operating costs (in the case of a depositor which is not an individual or a large company) within 5 working days of a request.

If you have not been repaid within these deadlines, you should contact the Deposit Guarantee Scheme since the time to claim reimbursement may be barred after a certain time limit. Further information can be obtained under www.fscs.org.uk.

Other important information
In general, all retail depositors and businesses are covered by Deposit Guarantee Schemes. Exceptions for certain deposits are stated on the website of the responsible Deposit Guarantee Scheme. Your bank, building society or credit union will also inform you of any exclusions from protection which may apply. If deposits are eligible, the bank, building society or credit union shall also confirm this on the statement of account.

Exclusions list

A deposit is excluded from protection if:

1. The holder and any beneficial owner of the deposit have never been identified in accordance with money laundering requirements. For further information, contact your bank, bank building society or credit union.

2.The deposit arises out of transactions in connection with which there has been a criminal conviction for money laundering.

3.It is a deposit made by a depositor which is one of the following:

- credit institution
- financial institution
- investment firm
- insurance undertaking
- reinsurance undertaking
- collective investment undertaking
- pension or retirement fund[1]
- public authority other than a small local authority.

4. It is a deposit of a credit union to which the credit union itself is entitled.
5. It is a deposit which can only be proven by a financial instrument[2] unless it is a savings product which is evidenced by a certificate of deposit made out to a named person and which existed in the UK, Gibraltar or a Member State of the EU on 2 July 2014).
6. It is a deposit of a collective investment scheme which qualifies as a small company.[3]
7. It is a deposit of an overseas financial services institution which qualifies as a small company.[4]
8. It is a deposit of certain regulated firms (investment firms, insurance undertakings and reinsurance undertakings) which qualify as a small business or a small company[5] refer to the FSCS for further information on this category.
9. It is not held by an establishment of a bank, building society or credit union in the UK or, in the case of a bank or building society incorporated in the UK, it is not held by an establishment in Gibraltar.

For further information about exclusions, refer to the FSCS website at www.fscs.org.uk.

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[1]Deposits by personal pension schemes, stakeholder pension schemes and occupational pension schemes of micro, small and medium sized enterprises are not excluded.
[2]As listed in Part I of Schedule 2 to the Financial Services and Markets Act 2000 (Regulated Activities) Order 2001, read with Part 2 of that Schedule.
[3]Under the Companies Act 1985 or Companies Act 2006.
[4]See footnote 3
[5]See footnote 3

Monmouthshire Building Society

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