

# CASH ISA 4 ACCOUNT APPLICATION FORM

## 1 Account Opening Details – Note: Please make cheques payable to the applicant(s) name

I apply to subscribe to a **CASH ISA** for the tax year        and each subsequent year until further notice.

### I wish to:

Invest £  as part of this tax year's subscription

Transfer £  which is the whole amount of this year's Cash ISA subscriptions saved to date, from an existing Monmouthshire Building Society Cash ISA account only

Transfer £  as part of previous tax year's subscriptions, where eligible - *we will send you an ISA Transfer In form to complete and return*

Total initial investment amount £

## 2 Personal Details – please use BLOCK CAPITALS

Title:	Forenames (in full):	Surname:
Permanent Residential Address:		
Post Code:		Nationality:
Date of Birth:	Gender: Male <input type="checkbox"/> Female <input type="checkbox"/>	National Insurance Number:
Contact Tel - Day:	Evening:	Mobile:
Email Address:	Occupation:	Are you an existing customer? Yes <input type="checkbox"/> No <input type="checkbox"/>

## 3 Receiver, Guardian and Attorney Details – please use BLOCK CAPITALS if you are operating the account on behalf of the above applicant(s)

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 which is available from any of our branches or agents, or online at [www.monbs.com](http://www.monbs.com).

## 4 Interest Instructions

### I require interest to be:

(A)  Paid Annually OR  Paid Monthly

(B)  Added to the Account (Annual Interest option only)

OR

Paid direct to Monmouthshire Building Society Account No:

OR

Paid direct to the following Bank Account:

Name of Account Holder(s):  Bank Name:

Bank Address:  Post Code:

Bank Sort Code:    -    -    Bank Account Number:

## 5 Operating your Account

You can operate your account in any of our Branches or Agencies, using the passbook or transaction card that you will be given as part of this account opening process. You can also register a) to operate your account online and/or b) to discuss your account by telephone (this service does not allow you to request withdrawals or make account changes). Please indicate below if you would like the Society to register you for either service:

Telephone Enquiries:

Online 'My Accounts':

If you have chosen to register for 'My Accounts', please make sure you have provided your (valid) e-mail address in the personal details section above.

We will send your registration details by post to your nominated correspondence address. Alternatively, you may set-up your telephone enquiry details when you open your account at any Branch or Agency office.

## 6 Additional Services for our Customers (optional)

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

- Do you have savings accounts / bonds with other financial institutions? Yes  No
  - Would you like further information on any of the following accounts – please tick if Yes:  
ISAs  Bonds  Childrens  Regular Savings  Easy Access  Notice accounts
- What is the date your current mortgage deal / rental agreement expires?
  - Would you like us to contact you at this time to discuss our range of mortgage products? Yes  No
- What month is your home insurance due for renewal?
  - Can we contact you at your next renewal date to offer you an alternative quote? Yes  No
- Would you like be referred to Bellpenny to discuss any of the following\* – please tick if Yes  
Financial Protection  Income Protection  Mortgage Protection  Pensions  Stocks and Shares ISA   
*\*Please note that the Society have partnered with Bellpenny, a new wealth management company, to offer customers access to financial advice. Please note that Bellpenny are not part of the Monmouthshire Building Society Group.*
- How many dependents do you have?
  - Have you a will in place? Yes  No
  - Would you like to be contacted by one of the Society's panel of solicitors to discuss reviewing / making a will? Yes  No

## 7 Customer Declaration: please read, complete and sign

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

- I confirm that I have received the following:

General Terms & Conditions for Savings Accounts Leaflet	Yes <input type="checkbox"/>	No <input type="checkbox"/>	(If you have ticked 'No' to any of these, we will send it to you on receipt of this application)
Interest Rate Leaflet	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
Savings Services Tariff Leaflet	Yes <input type="checkbox"/>	No <input type="checkbox"/>	
- I accept that the Society may decline my application.
- I consent and acknowledge that the Society will carry out an electronic check to verify my identity.
- I declare that the account will not be held by me as a trustee for a body corporate, or for persons who include a body corporate.
- I 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 authorise the Society to operate the account according to the instructions indicated in this application form.

#### 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 and a Stocks and Shares ISA in the same tax year.
- I have not subscribed, and will not subscribe, more than the Cash ISA subscription limit to a 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 in the United Kingdom for tax purposes or, if not so resident, either perform duties which, by virtue of Section 28 of 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 or to perform such duties or be married to, or in a civil partnership with, a person who performs such duties.

#### I AUTHORISE THE 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.

### Agreement to Assign Windfalls to Charity

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

### 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 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 our subsidiary. 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:

Post  Telephone  Electronic Means

**I agree to the ISA terms and conditions applying to the account and to be bound by the rules of the Society, a copy of which is available on request. I declare that this application form has been completed to the best of my knowledge and belief.**

Signature \_\_\_\_\_ Date \_\_\_\_\_

For Office Use Only	Date Opened	Security Number	Branch/Agent	ID checked by	Data Check
A/C No.	Applicant Number				

#### CHEQUE DETAILS

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