

ISA APPLICATION FORM

PLEASE NOTE, TRANSFERS FROM STOCKS & SHARES ISAS ARE NOT PERMITTED.

AFTER COMPLETING THIS FORM PLEASE RETURN THIS APPLICATION FORM TO: **FREEPOST, FAMILY BUILDING SOCIETY**. ALTERNATIVELY YOU CAN UPLOAD YOUR APPLICATION FORM SECURELY USING THE FOLLOWING LINK **FAMILYBUILDINGSOCIETY.CO.UK/FILE-UPLOAD** AND SELECTING “CUSTOMER SERVICES - SAVINGS” IN THE “DESIRED RECIPIENT DEPARTMENT AT FBS” FIELD.

ACCOUNT DETAILS

PLEASE FULLY COMPLETE IN BLOCK CAPITALS. FIELDS MARKED WITH A * ARE OPTIONAL.

OPENING INVESTMENT

I APPLY TO SUBSCRIBE TO A CASH ISA FOR THE CURRENT TAX YEAR:
And each subsequent year until further notice.

/

ACCOUNT HOLDER

TITLE:

MR / MRS / MISS / MS

SURNAME:

FORENAMES:

PERMANENT HOME ADDRESS:

POSTCODE:

LENGTH OF TIME AT ADDRESS:

YEARS

MONTHS

PHONE – HOME:*

PHONE – MOBILE:*

EMAIL ADDRESS:*

DATE OF BIRTH:

DD

MM

YYYY

NATIONALITY:

MARITAL STATUS:

OCCUPATION:

NATIONAL INSURANCE NUMBER:

(If you do not know your National Insurance number, please refer to your P60, Notice of Coding or Tax Return otherwise your employer or Tax Office may be able to help.)

* If we have a home or mobile phone number or email address for you, we may use these to get in touch regarding your application or with important information about your account. This could include letting you know about any concerns we have about the activity on your account.

TAX IDENTIFICATION NUMBER:

(Only applicable to foreign nationals working in the UK)

HOW DO YOU WANT TO RECEIVE ACCOUNT UPDATES FROM US? (e.g. statements)

POST

EMAIL

TEXT

IF YOU ARE AN EXISTING CUSTOMER PLEASE STATE YOUR ACCOUNT NUMBER:

CURRENT TAX YEAR INVESTMENTS

I ENCLOSE THE SUM OF:

£

AND / OR PLEASE TRANSFER THE SUM OF:

(Write “full balance” to transfer the closing balance)

£

FROM ANOTHER SAVINGS ACCOUNT WITH US.

ACCOUNT NUMBER:

Cheques should be made payable to “Family Building Society” followed by your name.

PREVIOUS TAX YEAR INVESTMENTS

PLEASE TRANSFER THE SUM OF:

(Write “full balance” to transfer the closing balance)

£

FROM ANOTHER ISA WITH US.

ACCOUNT NUMBER:

ISA TRANSFERS FROM ANOTHER PROVIDER – INCLUDING CURRENT TAX YEAR

APPLY TO TRANSFER ALL OF MY ISA FUNDS IN THE SUM OF:

(If closing balance not known, please give an estimate)

£

FROM MY EXISTING ISA PROVIDER:

(An ISA Transfer Form must also be completed)

OR

ISA TRANSFERS FROM ANOTHER PROVIDER – PREVIOUS TAX YEARS ONLY

I APPLY TO TRANSFER:

(Delete as appropriate)

ALL

PART

OF MY ISA FUNDS IN THE SUM OF:

(If exact balance not known, please give an estimate)

£

FROM MY EXISTING ISA PROVIDER:

(An ISA Transfer Form must also be completed)

ISA APPLICATION FORM

PLEASE NOTE, TRANSFERS FROM STOCKS & SHARES ISAS ARE NOT PERMITTED.

YOUR PRODUCT CHOICE

Please select your product choice below. Please note, not all products listed below are always available. Please check availability before applying:

<input type="checkbox"/> FLEXIBLE ISA	<input type="checkbox"/> ISSUE [†]
<input type="checkbox"/> MARKET TRACKER ISA	<input type="checkbox"/> ISSUE [†]
<input type="checkbox"/> 35 DAY NOTICE CASH ISA	<input type="checkbox"/> ISSUE [†]
<input type="checkbox"/> FIXED RATE CASH ISA	<input type="checkbox"/> ISSUE [†]

IF YOU'RE APPLYING FOR A FIXED RATE CASH ISA, PLEASE SELECT THE FIXED RATE LENGTH:

<input type="text"/> YEARS	<input type="text"/> MONTHS OR UNTIL	<input type="text"/> DD	<input type="text"/> MM	<input type="text"/> YYYY
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[†] The issue number can be found in brackets after the product name as listed on the website or the summary box flyer.

NOMINATED ACCOUNT FOR WITHDRAWALS

ACCOUNT NAME:	<input type="text"/>
ACCOUNT NUMBER:	<input type="text"/>
BANK NAME:	<input type="text"/>
SORT CODE:	<input type="text"/>
BRANCH:	<input type="text"/>
REFERENCE IF APPLICABLE:	<input type="text"/>

(Please note that we will require evidence of ownership of the Nominated Account above, such as a paying-in slip or cheque crossed "cancelled" showing your name, sort code and account number, or an original bank statement)

I / WE HAVE ENCLOSED THE OWNERSHIP EVIDENCE REQUIRED ☐

(Please note that if evidence is not provided with your application form, then your withdrawal payments will be delayed)

HOW DID YOU FIND OUT ABOUT THIS ACCOUNT?

USING YOUR PERSONAL INFORMATION

- Personal information which you supply to us may be used in a number of ways, for example:
 - to open and manage the account for which you are applying
 - for fraud prevention
 - for management and audit of our business
 - for market research and statistical analysis
- Information about you will be kept after your account is closed.
- We may share your information with, and obtain information about you from, credit reference agencies to check your identity. This will not affect your credit score.
- We may share your personal information with other people or organisations, for example:
 - third parties for processing on our behalf
 - governmental and regulatory bodies (such as HMRC and the Financial Conduct Authority)
 - for fraud prevention and detection purposes
 - other payment services providers
 - if required to do so by law
 - with your consent
- We may use your information to tell you about other products and services we think may be of interest to you.
- We may monitor or record any communications you have with us in the interests of staff training, customer service and security.
- For further details about how your personal information is used, and your rights under data protection law, please refer to the enclosed leaflet, "How We Use Personal Information".

THIS SECTION IS FOR SOCIETY USE

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
IDA	<input type="text"/>						
IDP	<input type="text"/>						
PAYEE	<input type="text"/>						
DRAWER	<input type="text"/>						
SORT CODE	<input type="text"/>						
A/C No.	<input type="text"/>						
KYC	<input type="text"/>						

PLEASE COMPLETE
OVERLEAF, SIGNING
AND DATING THE
CONSENT AND
CONFIRMATION
SECTION.

DECLARATIONS

1. GENERAL

I hereby declare that:

- 1.1 I have received the following:
- Product Features leaflet
 - General Conditions for our Savings Accounts booklet
 - The Financial Services Compensation Scheme (FSCS) Information Sheet
 - The leaflet on “How We Use Personal Information”.
- 1.2 I agree to notify the Society of any changes to my personal details as set out overleaf.
- 1.3 The information supplied on this form is true and correct to the best of my knowledge and belief.
- 1.4 All subscriptions made, and to be made, belong to me.
- 1.5 I am 16 years of age or over.
- 1.6.1 I have not subscribed/made payments, and will not subscribe/make payments, more than the overall subscription/payment limit in total to a cash ISA, a stocks and shares ISA, an innovative finance ISA, and a Lifetime ISA in the same tax year.
- 1.6.2 I have not subscribed and will not subscribe to another cash ISA in the same tax year that I subscribe to this cash ISA.
- 1.7 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 Family 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.
- 1.8 I agree to the ISA terms and conditions.

2. I AUTHORISE FAMILY BUILDING SOCIETY

- 2.1.1 To hold my cash subscription, ISA investments, interest, dividends and any other rights or proceeds in respect of those investments and any other cash.
- 2.1.2 To make on my behalf any claims to relief from tax in respect of ISA investments.

3. AGREEMENT TO ASSIGN CONVERSION BENEFITS TO CHARITY

- 3.1 By applying to open a share account on or after 14 February 2000 I agree with the Society and the Charities Aid Foundation (“the CAF”) that I will assign to the CAF (or to any charity(ies) nominated by it or by the Society under the provisions of a deed dated 11 February 2000 between the Society and the CAF, in which case references to the CAF shall include references to any other charity(ies) but to no other person), the rights to any relevant conversion benefits (defined in paragraph 3.2. below). This agreement to assign will not apply to me if I fall within any class of persons which, as at today’s date, the Society wishes to be excluded from such obligation. This agreement is irrevocable and authorises the Society to transfer to the CAF any such benefits without further notice to me. I understand that neither the Society nor the CAF will release me from this agreement or vary its terms and (except as set out in paragraph 3.3 below) I will continue to be bound by the agreement even if the Society decides at some time in the future that it is no longer in the best interests of the Society to continue with the above assignment condition generally in respect of new members.
- 3.2 “Relevant conversion benefits” means any benefits to which I might become entitled as a shareholding member of the Society under the terms of any future transfer of the Society’s business to a company (i.e. on a conversion or take-over)

which is completed at any time within the five years immediately following the date on which my share account is opened or, if applicable, the shorter period set out in the list referred to below. “Relevant conversion benefits” does not include the statutory right to have shares in the Society (including any balances on share accounts) converted into deposits with the company on a conversion or take-over.

- 3.2.1 If the Society merges with any other society, after the date of such merger the “Society” includes such other society.

- 3.3 I authorise the Society to pass to the CAF such information relating to me and my accounts with the Society as the CAF may reasonably require in order to administer this agreement and the relevant conversion benefits and for no other purpose. I consent to both the Society and the CAF holding and processing such information for such purposes. A list of the classes of persons which the Society currently wishes to be excluded from the agreement to assign, or in respect of which a shorter period applies, (which list may change from time to time but not with retrospective effect) is available on request from the Society’s branch or principal office.

INFORMATION ABOUT ELECTRONIC PAYMENTS TO AND FROM YOUR ACCOUNT

Each month we will send you a statement listing the electronic payments on your account, unless there are no payments in that month. This excludes crediting or payment of interest. Alternatively, we can give you this information on request or via our Online Service. If you do not wish to receive such monthly statements, please tick the box ☐

MARKETING

We would like to tell you about our products, services, and events and those of our carefully selected partners (a list of which is available on request). We will always treat your personal details with the utmost care and will never share them with other companies for marketing purposes. If you give consent this will last as long as you have a relationship with us. If you agree to us communicating with you for marketing purposes, please tick the relevant boxes below to confirm how we may contact you.

Post ☐ Email ☐ Phone ☐ Text ☐

You can unsubscribe from marketing at any time by writing to: Family Building Society, Ebbisham House, 30 Church Street, Epsom, Surrey KT17 4NL.

CONSENT AND CONFIRMATION

For your own benefit and protection you should carefully read the Product Features leaflet, Product Summary Box and the General Conditions for our Savings Accounts Booklet as these contain the terms and conditions upon which we intend to rely. You should do this before signing this application form. If you have any questions about the account terms and conditions please contact our New Business Team on 03330 140141 or newbusiness@familybsoc.co.uk

By signing this application form you are:

- confirming that you have read the section “Using Your Personal Information” above, and the leaflet “How We Use Personal Information” which accompanies this application form.
- making the declarations and giving the authorities set out in the section “DECLARATIONS” above.
- agreeing to the use of your personal information to enable us to provide you with payment services, such as faster payments, to and from your account.

ACCOUNT HOLDER	SIGNED:	DATE:	DD	MM	YYYY
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If you need this form in an alternative format please call us on 03330 140141.

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PLEASE RETAIN THE PRODUCT FEATURES LEAFLET, GENERAL CONDITIONS FOR OUR SAVINGS ACCOUNTS BOOKLET AND THE FSCS INFORMATION SHEET FOR YOUR FUTURE REFERENCE.

Family Building Society is a trading name of National Counties Building Society.