

## CASH INDIVIDUAL SAVINGS ACCOUNT APPLICATION FORM

Please complete all sections in BLOCK CAPITALS.  
Please circle preferred options that are in BOLD TYPE.  
Please TICK the boxes provided where applicable.

I enclose £  To open a Cash ISA account

Source of funds for opening deposit:

### DETAILS OF APPLICANT

Cust No. (BBS use only)

Title (MR/MRS/MS/MISS)

Surname(s)

Forename(s)

Date of Birth 

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Permanent residential address

Postcode

Telephone Home

Business

Mobile

Email address

Occupation

Nationality

Previous address (if less than 3 years at current address)

Postcode

National Insurance No.

I apply to subscribe for a Cash ISA for the tax year 20\_\_ / \_\_ and each successive year until further notice.

You should be able to find your NI number on a payslip, form P45 or P60, a letter from HM Revenue & Customs, a letter from the DWP or pension order book.

When you open an account with us, under regulations for prevention and detection of financial crime, we need to verify your name and address. We may use an electronic verification system to do this. Alternatively, we may ask you to provide physical forms of identification. Please refer to the separate sheet entitled 'Verifying Your Identity' for further details.

HM REVENUE & CUSTOMS WARNING: FALSE STATEMENTS MAY RESULT IN PENALTIES OR PROSECUTION

### INTEREST INSTRUCTIONS

☐ Add to account **ANNUALLY**

☐ Transfer to Beverley Building Society Account No. **ANNUALLY / MONTHLY\***

☐ Pay to other Bank or Building Society Account **ANNUALLY / MONTHLY\***

Sort Code:

Account number:

Account name:

\* The monthly interest option is available at a reduced rate. Please ask for more details.

### AGREEMENT TO ASSIGN

IF YOU HAD A SHARE ACCOUNT WITH THE SOCIETY ON 30 NOVEMBER 2000 AND HAVE KEPT A SHARE ACCOUNT EVER SINCE THAT DATE, OR IF YOU HAVE A MORTGAGE WITH THE SOCIETY AT TODAY'S DATE, THE WORDING IN PARAGRAPHS 1 - 3 BELOW DOES NOT APPLY TO YOU. HOWEVER, IT MUST NOT BE DELETED. PLEASE LIST YOUR SHARE/MORTGAGE ACCOUNT NUMBER(S)

1. By applying to open a share account on or after 1 December 2000, I/we agree with the Society and the Charities Aid Foundation ("the CAF") that I/we will assign to the CAF (or to any charity(ies) nominated by it or by the Society under the provisions of a deed dated 30 November 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 below). This obligation will not apply to me/us if I/we 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/us.

I/we understand that neither the Society nor the CAF will release me/us from this agreement or vary its terms and I/we will continue to be bound by the above condition even if the Society decides at some time in the future (and announces any such decision by press release or otherwise) 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.

2. (a) "Relevant conversion benefits" means any benefits to which I/we 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 takeover) which is completed at any time within the five years immediately following the date on which my/our share account is opened (or if applicable, the shorter period as set out in the list available from the Society's Secretary). "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 takeover.

(b) If the Society merges with any other society, after the date of such merger the "Society" includes such other society,

3. A list of the classes of persons which the Society currently wishes to be excluded from the obligation 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 Secretary at its principal office.

Account number:

Account name:

## DATA PROTECTION

Beverley Building Society is committed to protecting your privacy and keeping your personal information secure. When you register an enquiry, or complete an application form you are authorising the Society to collect your personal information to process and operate your account(s). The Society does not share your data with any other organisation for marketing or promotional purposes. Our Privacy Notice is available on our website or you can ask us to send you a copy. <https://beverleybs.co.uk/privacy-notice>

**Customer Needs and Preferences** - We recognise that our customers might have different needs, this could be due to health, life events, resilience, or capability if you require any support operating your account with us, please indicate here:.....

### I DECLARE THAT:

- All subscriptions made, and to be made, belong to me.
- Any share(s) acquired by the account holder under this account will not be held by the account holder as a bare trustee for a body corporate, or for persons who include a body corporate.
- I agree to be bound by the conditions relating to the Agreement to Assign as described above.
- I confirm they have read the section entitled Data Protection above. By signing this form, I consent to the uses and disclosures of information listed.
- I am 16 years of age or over.
- 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.
- I have not subscribed and will not subscribe to another Cash ISA in the same tax year that I subscribe to this Cash ISA.
- I confirm receipt of the Financial Services Compensation Scheme (FSCS) Information Sheet.
- Any changes to be made will be notified to Beverley Building Society within 30 days.
- 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 Beverley 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 have UK Citizenship.

**Please note we are unable to open accounts for non-UK tax residents or non-UK citizens.**

### I AUTHORISE BEVERLEY BUILDING SOCIETY:

- To hold my cash subscription, ISA investments, interest, dividends and any 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.

When you open an account with us, under regulations for prevention and detection of financial crime, we need to verify your name and address. We may use an electronic verification system to do this. Alternatively, we may ask you to provide physical forms of identification. Please refer to the separate sheet entitled 'Verifying Your Identity' for further details.

For your own benefit and protection, you should read our Cash ISA marketing literature, General Savings and ISA Terms and Conditions, the Rules of the Society, any subsequent Terms and Conditions and Rules for the time being in force and the declarations and authorities above carefully before signing, as these form our standard client agreement upon which we intend to rely. Copies of these documents can be found on our website ([www.beverleybs.co.uk](http://www.beverleybs.co.uk)) or are available upon request. If you do not understand any point please ask for further information.

I declare that this application has been completed to the best of my knowledge and belief.

Signed (1): .....

Date: .....

Printed: .....

#### IF YOU ARE NOT THE ACCOUNT HOLDER PLEASE INDICATE THE CAPACITY IN WHICH YOU ARE SIGNING THE FORM:

☐ Power of Attorney      OR      ☐ Other (.....)

### For Office Use Only

Cust No: .....	Date opened: .....
<input type="checkbox"/> Existing BBS member	<input type="checkbox"/> Tick if face to face
<input type="checkbox"/> Electronic verification PASS	<input type="checkbox"/> Electronic verification REFER
Diary No: .....	
Customer informed of: <input type="checkbox"/> Any changes to FSCS scheme	<input type="checkbox"/> Any changes to interest rate
<input type="checkbox"/> Other (.....)	
Input by: .....	Process date: .....
Checked by: .....	Date: .....