

# Savings Application Form

Account number

Branch



I/We enclose  To open the following account

For full terms and conditions and identification please refer to the appropriate leaflets.

**Please complete in ink all sections of the form in BLOCK CAPITALS and TICK WHITE BOXES where provided. Please complete all sections marked with an \*. If any of the applicants have an account with us, please give the account number below:**

First Customer

Second Customer

## FIRST APPLICANT

Title\*  Surname\*

Forenames\* (in full)

Date of Birth\*

Country of Birth\*

Place of Birth\*

Gender\* Male  Female

Status\* Single  Married  Partnership  Civil   
Living with Partner  Widowed  Separated/Divorced

National Insurance Number

Are you a permanent UK resident?\* Yes  No

Are you a Citizen of the UK only?\* Yes  No

Do you have Dual Nationality?\* Yes  No

Are you a tax resident of the UK only?\* Yes  No

Taxpayer Identification Number   
(If applicable)

Telephone Number (Home)\*

Telephone Number (Work)\*

Telephone Number (Mobile)\*

Email\*

Preferred contact method\* Home  Work  Mobile  Email

Permanent Residential Address\*   
  
Postcode\*

Residential Status\* Property owned outright  Property owned with mortgage  Living with parents/family  Tenant

Date moved to current address\*  /   
(If time at current address is less than 3 months, please provide previous address\*)

Postcode\*

Employment Status\* Employed  Self Employed  Not Employed  Retired  Student

Occupation\*

Employer\*

## SECOND APPLICANT

Title\*  Surname\*

Forenames\* (in full)

Date of Birth\*

Country of Birth\*

Place of Birth\*

Gender\* Male  Female

Status\* Single  Married  Partnership  Civil   
Living with Partner  Widowed  Separated/Divorced

National Insurance Number

Are you a permanent UK resident?\* Yes  No

Are you a Citizen of the UK only?\* Yes  No

Do you have Dual Nationality?\* Yes  No

Are you a tax resident of the UK only?\* Yes  No

Taxpayer Identification Number   
(If applicable)

Telephone Number (Home)\*

Telephone Number (Work)\*

Telephone Number (Mobile)\*

Email\*

Preferred contact method\* Home  Work  Mobile  Email

Permanent Residential Address\*   
  
Postcode\*

Residential Status\* Property owned outright  Property owned with mortgage  Living with parents/family  Tenant

Date moved to current address\*  /   
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Postcode\*

Employment Status\* Employed  Self Employed  Not Employed  Retired  Student

Occupation\*

Employer\*

## INTEREST OPTIONS

Please refer to the account rules and criteria as the product may not allow this option please ask us if you are unsure.

The interest will be automatically added to your account. However, if you would like to receive your interest into another Saffron Building Society account, please fill in the details below, or if you would like funds to be sent to your nominated bank account, please complete nominated section below.

Transferred to Society Account Number

## NOMINATED BANK ACCOUNT

NOMINATED BANK ACCOUNT DETAILS\* Must be completed for all account openings

Account Name

Account Number

Bank Name

Sort Code  -  -

## FIRST APPLICANT MARKETING PREFERENCES

Saffron Building Society and its group companies (This group consists of Saffron Building Society and its subsidiaries including Crocus Home Loans Ltd) will not share or use any information about you and your account outside of the group for marketing purposes.

**Do you want to receive details about the relevant products, services and member offers provided by Saffron Building Society and its selected partners?**

Yes  No

If **Yes**, you agree to be contacted regarding these types of communications by the following method(s) (please tick all applicable):

Email  Letter  Telephone  SMS

If you later decide that you wish us to stop sending you marketing communications, you can at any time ask us to do so by phone, post, or at one of our branches.

If **No**, the Society and its group of companies accepts that you do not wish to receive marketing communications.

## SECOND APPLICANT MARKETING PREFERENCES

Saffron Building Society and its group companies (This group consists of Saffron Building Society and its subsidiaries including Crocus Home Loans Ltd) will not share or use any information about you and your account outside of the group for marketing purposes.

**Do you want to receive details about the relevant products, services and member offers provided by Saffron Building Society and its selected partners?**

Yes  No

If **Yes**, you agree to be contacted regarding these types of communications by the following method(s) (please tick all applicable):

Email  Letter  Telephone  SMS

If you later decide that you wish us to stop sending you marketing communications, you can at any time ask us to do so by phone, post, or at one of our branches.

If **No**, the Society and its group of companies accepts that you do not wish to receive marketing communications.

## HOW WE USE YOUR DATA

When you open an account we are required by law to confirm your identity. We will ask you to provide proof of your identity and current residential address.

We will also seek to validate your identity and residence via an online search facility using information held by Credit Reference Agencies including the Electoral Register and any database (public or otherwise) to which the Credit Reference Agencies have access. They may also use your details in the future to assist other companies for verification purposes. A record of this search will be retained.

In order to prevent or detect fraud, the personal information we have collected from you will be shared with fraud prevention agencies who will use it to prevent fraud and money-laundering and to verify your

identity. If fraud is detected, you could be refused certain services, finance or employment. Further details of how your information will be used by us and these fraud prevention agencies, and your data protection rights, can be found in our Customer Privacy Notice.

We will share your data with regulatory bodies, such as HMRC, where we are required to do so by any regulations or legislation with which we are obliged to comply.

Any information about you and your account may be shared within the Society for business analysis and market research purposes. We will update all of your records when you inform us of a change to your personal details, to keep your records up to date.

## DECLARATION

I/We (each for his or her own part) hereby declare:

- That the sum shown overleaf is being deposited by me/us as either:

**Sole/Joint beneficial owner(s)**  I/We own the funds or are entitled to the interest  
**Trustee**  Please provide a copy of the trust deed  
**POA/Deputy**  POA/CPO required  
**Executor/Administrator**  Will or Probate may be required

- That this deposit is made in accordance with the terms and conditions of the account and the rules of the Society, a copy of which is available on request.
- That all the details given on this form are correct.
- If I am a citizen of any country other than the UK that I have completed a Self Certification for Individuals form.
- It is important that you read and understand the 'How We Use Your Data' declaration on this form. By signing this application, you agree that we can use your information in this way. If you are under 18 and not sure, please ask your parent or guardian before signing this form.

Before signing this form, you should carefully read our Customer Privacy Notice, which explains the purpose of collecting this data; the retention period; lawful reasons for processing and who this data is shared with.

By signing this application, you will agree that we can use your information in this way.

## OPERATION OF THE ACCOUNT

Number of signatures required for withdrawals, where more than one account holder:

Any one signature required

Number of signatures required for withdrawals (eg. 2 signatures)   
(Not available if opting for Online Access)

It is important to note that the option allowing 'any one signature' means that any one signatory can withdraw funds, amend or close the account without the consent or knowledge of the other signatory(s) at any time.

If you would like online access to your account, please ensure that you have provided your email address on this form and tick this box to confirm.

(Not available if opting for 'Number of Signatures required for withdrawals')

# NEW ACCOUNT QUESTIONNAIRE

## REASON FOR OPENING ACCOUNT

**Purpose**  
(what are you saving for?)

**Frequency of Deposit**    Regular Deposits     Occasional     One-off

**Approximate Amount**

**Frequency of Withdrawal**    Regular Withdrawal     Occasional     One-off

**Approximate Amount**

## DEPOSIT ON OPENING ACCOUNT

**Type of Funds\***

Cash     Cheques

Combined     Transfer

**Origin of Funds\***  
(e.g. Inheritance)

## PLEASE SIGN

This is our standard customer agreement upon which we intend to rely. For your own benefit and protection you should fully read the declarations on this application form and the terms and conditions on the account that you wish to open. You should do this before signing this application form. If you do not understand any of the points please ask us for further information. You are confirming the receipt of the Financial Services Compensation Scheme Information Sheet and Exclusions List.

**Date**   

**First Applicant**

**Signature**

**Name**

**Second Applicant**

**Signature**

**Name**

If there are more than two applicants, tick here   
and complete the other parties' details on a separate form.

## FOR SOCIETY USE ONLY

**Customer Number**

**Second Customer Number**

**Signature Checked**

**Postal account**

**Input by**

**Date**

**Checked by**

**Date**

**Mandatory literature provided**