

ISA application form

Account number

BRANCH USE ONLY

I apply to open (please state type of account e.g Fixed Rate Cash ISA)

Saffron Building Society complies with data protection regulation and as a Data Controller, we'll only collect, store and process personal information required to open and operate your account. For more information, view our Privacy Notice online at www.saffronbs.co.uk/privacy-policy.

We'll need to confirm your ID, address and Nominated Bank Account to open an account with us. We may be able to check this electronically, but may also need to see paper proof. Find the information we'll need in our 'Identifying you and preventing fraud' leaflet we've already given to you or visit www.saffronbs.co.uk.

Complete all sections of the form in ink. If any information is missed, we won't be able to complete your application.

Customer details

Applicant 1

Country you live in* Do you have a current bank account with another UK bank or building society? Yes No

* If you live outside the UK, we will not open an account for you.

Title Gender Male Female

First name Marital Status Single Married Civil Partnership

Middle name(s) Living with Partner Widowed Separated or Divorced

Surname

Date of birth DD / MM / YYYY

Country of birth

National Insurance Number You'll find this on your payslips, P60, letters from HMRC or DWP or pension order

Are you an existing member of Saffron Building Society? Yes No
(if yes, tell us the account number)

Are you a permanent UK resident? Yes No

Nationality & Tax details

Applicant 1

What is your Nationality? Are you a citizen of USA? If YES, we'll need you to complete a Foreign Tax Status Declaration form before we'll open your account. Ask us for this. Yes No

Do you have Dual Nationality? If YES, we'll need you to complete a Foreign Tax Status Declaration form before we'll open your account. Ask us for this. Yes No

Country of Tax Residency

Do you have dual residency for tax purposes? If YES, we'll need you to complete a Foreign Tax Status Declaration form before we'll open your account. Ask us for this. Yes No

Taxpayer Identification Number(s) (TIN) (if dual residency or dual citizenship) This is the unique identifier given to you by the tax authorities in the country of Tax Residency.

If you're a tax resident overseas and/or a US citizen, we have to give information to HM Revenue & Customs (HMRC) about you and your account(s). HMRC may then share your details with the tax authorities in the other country/countries.

Contact details

Applicant 1

Home phone number

Work phone number

Mobile phone number

Your preferred contact phone

Work Mobile Home

Email address

Current address

Applicant 1

What's your current residential status

Homeowner with mortgage Homeowner no mortgage

Renting Living with family

Residential address – this is where you live

House Name/Number

Street Name

District

Town

Post Code

Date you moved in
(if less than 3-months ago, please provide previous address and the date you moved in)

DD / MM / YYYY

Where do you want us to send letters and correspondence?

My Residential Address Yes No

A different Correspondence Address Yes No

Correspondence Address *(if applicable)*

House Name/Number

Street Name

District

Town

Post Code

About you and how you'll use this account

We need this information so we understand how you'll use this account. This is to keep you and your money safe.

Applicant 1

Your employment status

- Employed Self Employed Sole Trader
- Self Employed Partnership Fixed Term Contract
- Retired Not Working

Occupation *(if applicable)*

Employer *(if applicable)*

How you'll use this account

How much money are you paying into this account today?

What's the source of this money?

- Accumulated Savings Inheritance
- Salary Matured Savings or Investments
- Other – provide details

How often will you pay money in?

- Daily Weekly
- Monthly Yearly
- Only Once

How often will you take money out?

- Daily Weekly
- Monthly Yearly
- Only Once

What are you saving for?

Target savings amount each year

How will you pay money in?

- Cash Cheque
- Transfer from own bank account

Your Marketing Preferences

Saffron Building Society and its group companies will not share or use any information about you and your account outside of the group for marketing purposes.

Applicant 1

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

Yes No

If Yes, you agree to be contacted for marketing communications by the following method(s). Tick all that apply.

Telephone Letter

Email Text (SMS)

If No, we understand that you don't want to receive marketing communications.

If in future you decide you want us to stop sending you marketing communications, just tell us by phone, post, webchat, email or at any of our branches.

Your Nominated Bank Account

You can move money from your savings account with Saffron Building Society to your Nominated Bank Account. This must be a Current Account in your name and with a UK bank or building society. You should check the Product Specific Terms to see if you **must** have a Nominated Bank Account. You can have a Nominated Bank Account linked to any savings account.

Bank Account details

Bank Name

Bank Sort Code

Bank Account Number

Bank Account Name

Your interest options

We'll add the interest you earn to this account. If you'd rather we paid it to another savings account or your Nominated Bank Account, tell us below. You should check the Product Specific Terms for the choices you have available on this account.

Transfer to another Savings account with Saffron Building Society

Account Number

Transfer to Nominated Bank Account Yes No

Managing this account

If this account can be managed online, we'll automatically send you security details to use Online Services.

Let us know if you need some extra support

We want you to be able to access our products and services regardless of your current circumstances.

If you want us to do something differently, or need some more support, please tell us here or call us to let us know.

Perhaps you need us to change how we communicate with you? For example, you can ask:

- For things to help you, such as braille, large print documents or other special formats.
- That we're extra patient when we speak to you over the phone or in a branch.
- That we take into consideration that your mood may vary, and your reactions might be affected.

Let us know your individual needs so we can discuss with you how we can help. We'll do all we can to help make things easier for you. We'll note the support you need on your account(s) so our colleagues know how to help you whenever you contact us.

Use of Personal Information

Your personal information is held by Saffron Building Society and may be used in a number of ways. For example, to verify your identity, for fraud prevention, to manage your account, and for statistical analysis. We will share your data with regulatory bodies, such as HMRC where we are required to do so by any regulations or legislation. You can find out more in our Privacy Notice at www.saffronbs.co.uk/privacy-policy.

Your Declaration and Authority

All applicants must read this form carefully and sign below. If you don't, this will delay us completing your application.

I declare that:

- This application has been completed to the best of my/our knowledge and belief and is true and accurate. I agree to tell Saffron Building Society of any changes to the information given; and
- All money paid in and to be paid in in the future belongs to me/the beneficiary.
- I am/the beneficiary is 16 years of age or over.
- I have not/the beneficiary has 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 lifetime ISA in the same year.
- I have not/the beneficiary has not subscribed and will not subscribe to another cash ISA in the same tax year that I/the donor subscribe to this cash ISA.
- I am/the beneficiary is resident in the UK 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 UK, or I am/the beneficiary is married to, or in a civil partnership with, a person who performs such duties. I/the beneficiary will inform Saffron Building Society if I cease to be resident or to perform such duties or be married to, or in a civil partnership with, a person who performs such duties; and I/the beneficiary agree(s) to the ISA terms and conditions.
- I/the beneficiary authorise Saffron 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 and to make on my behalf any claims to relief from tax in respect of ISA investments.

By signing below, I confirm that we have received and agree to be bound by:

- The ISA Terms and Conditions.
- The Savings Terms and Conditions.
- The Product Specific Terms for the account.
- The Identifying You and Preventing Fraud leaflet.
- The Charges leaflet.
- The Complaints Procedure and information about the Financial Services Compensation Scheme (FSCS).
- The Privacy Policy.

You must read all documents carefully for your own protection. If you don't understand anything, contact us before you proceed.

I apply/the beneficiary applies to subscribe for the cash ISA for the tax year

20__ / 20__

and each successive year until further notice.

Signature

Date

DD / MM / YYYY

Print Name

Return to Saffron House, 1a Market Street, Saffron Walden, Essex CB10 1HX with the documents we need.