

# Savings application form

Account number

BRANCH USE ONLY

I/We apply to open  (please state type of account e.g Easy Access)

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](http://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](http://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

First name

Middle name(s)

Surname

Date of birth  DD / MM / YYYY

Country of birth

Gender Male ☐ Female ☐

#### Marital Status

Single ☐ Married ☐ Civil Partnership ☐

Living with Partner ☐ Widowed ☐ Separated or Divorced ☐

National Insurance Number (optional)

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 ☐

### Applicant 2

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

First name

Middle name(s)

Surname

Date of birth  DD / MM / YYYY

Country of birth

Gender Male ☐ Female ☐

#### Marital Status

Single ☐ Married ☐ Civil Partnership ☐

Living with Partner ☐ Widowed ☐ Separated or Divorced ☐

National Insurance Number (optional)

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	Applicant 2
<b>What is your Nationality?</b> <input type="text"/>	<b>What is your Nationality?</b> <input type="text"/>
<b>Do you have Dual Nationality?</b> Yes <input type="checkbox"/> No <input type="checkbox"/> <i>If YES, we'll need you to complete a Foreign Tax Status Declaration form before we'll open your account. Ask us for this.</i>	<b>Do you have Dual Nationality?</b> Yes <input type="checkbox"/> No <input type="checkbox"/> <i>If YES, we'll need you to complete a Foreign Tax Status Declaration form before we'll open your account. Ask us for this.</i>
<b>Country of Tax Residency</b> <input type="text"/>	<b>Country of Tax Residency</b> <input type="text"/>
<b>Do you have dual residency for tax purposes?</b> Yes <input type="checkbox"/> No <input type="checkbox"/> <i>If YES, we'll need you to complete a Foreign Tax Status Declaration form before we'll open your account. Ask us for this.</i>	<b>Do you have dual residency for tax purposes?</b> Yes <input type="checkbox"/> No <input type="checkbox"/> <i>If YES, we'll need you to complete a Foreign Tax Status Declaration form before we'll open your account. Ask us for this.</i>
<b>Are you a citizen of USA?</b> Yes <input type="checkbox"/> No <input type="checkbox"/> <i>If YES, we'll need you to complete a Foreign Tax Status Declaration form before we'll open your account. Ask us for this.</i>	<b>Are you a citizen of USA?</b> Yes <input type="checkbox"/> No <input type="checkbox"/> <i>If YES, we'll need you to complete a Foreign Tax Status Declaration form before we'll open your account. Ask us for this.</i>
<b>Taxpayer Identification Number(s) (TIN) (if dual residency or dual citizenship)</b> <input type="text"/> <i>This is the unique identifier given to you by the tax authorities in the country of Tax Residency.</i>	<b>Taxpayer Identification Number(s) (TIN) (if dual residency or dual citizenship)</b> <input type="text"/> <i>This is the unique identifier given to you by the tax authorities in the country of Tax Residency.</i>

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	Applicant 2
<b>Home phone number</b> <input type="text"/>	<b>Home phone number</b> <input type="text"/>
<b>Work phone number</b> <input type="text"/>	<b>Work phone number</b> <input type="text"/>
<b>Mobile phone number</b> <input type="text"/>	<b>Mobile phone number</b> <input type="text"/>
<b>Your preferred contact phone</b> Work <input type="checkbox"/> Mobile <input type="checkbox"/> Home <input type="checkbox"/>	<b>Your preferred contact phone</b> Work <input type="checkbox"/> Mobile <input type="checkbox"/> Home <input type="checkbox"/>
<b>Email address</b> <input type="text"/>	<b>Email address</b> <input type="text"/>

## 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)*

#### 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

### Applicant 2

#### 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)*

#### 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?

### Applicant 2

#### 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?

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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 ☐

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.

### Applicant 2

**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 is a joint account, usually each joint account holder can manage the account and take money out. You can change this to two or more account holders must sign if you want to. If you do this you won't be able to use Online Services to take money out but can still view your account.

### Number of Signatures *(if applicable)*

Any one signature ☐    Number of Signatures (e.g. 2 signatures) ☐

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. We use your data in line with our Privacy Policy, which includes the potential consequences of third parties using your data. You can find out more in our Privacy Notice at [www.saffronbs.co.uk/privacy-policy](http://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/We declare that:

- This application has been completed to the best of my/our knowledge and belief and is true and accurate. I/We 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.

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

- 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.

Signature

Date

Print Name

Signature

Date

Print Name

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