

Children's savings application form

Account number

BRANCH USE ONLY

I/We apply to open (please state type of account e.g Children's Bond)

Children's accounts can be operated in the sole name of the child once they reach the age of 13. Children under the age of 13 must have an adult signatory on the account.

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 will 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.

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. **The child's parent or legal guardian must give their permission to open the account if the child is under 16.**

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

Customer details

Child applying for account	Adult Signatory on behalf of child
Country you live in* <input type="text"/>	Country you live in* <input type="text"/>
Will an adult be operating the account? <input type="checkbox"/> Not applicable	Will an adult be operating the account? Yes <input type="checkbox"/> No <input type="checkbox"/>
On what basis will the adult be managing the account? <input type="checkbox"/> Not applicable	On what basis will the adult be managing the account? <input type="checkbox"/> Nominee
* If you live outside the UK, we will not open an account for you.	
Title <input type="text"/>	Title <input type="text"/>
First name(s) <input type="text"/>	First name(s) <input type="text"/>
Middle name(s) <input type="text"/>	Middle name(s) <input type="text"/>
Surname <input type="text"/>	Surname <input type="text"/>
Date of birth <input type="text"/> DD / MM / YYYY	Date of birth <input type="text"/> DD / MM / YYYY
Country of birth <input type="text"/>	Country of birth <input type="text"/>
Gender Male <input type="checkbox"/> Female <input type="checkbox"/>	Gender Male <input type="checkbox"/> Female <input type="checkbox"/>
Marital Status	Marital Status
Not applicable	Single <input type="checkbox"/> Married <input type="checkbox"/> Civil Partnership <input type="checkbox"/>
	Living with Partner <input type="checkbox"/> Widowed <input type="checkbox"/> Separated or Divorced <input type="checkbox"/>
National Insurance Number (optional) <input type="text"/> Not applicable	National Insurance Number (optional) <input type="text"/>
Are you an existing member of Saffron Building Society? Yes <input type="checkbox"/> No <input type="checkbox"/> (if yes, tell us the account number) <input type="text"/>	Are you an existing member of Saffron Building Society? Yes <input type="checkbox"/> No <input type="checkbox"/> (if yes, tell us the account number) <input type="text"/>
Are you a permanent UK resident? Yes <input type="checkbox"/> No <input type="checkbox"/>	Are you a permanent UK resident? Yes <input type="checkbox"/> No <input type="checkbox"/>

Nationality & Tax details

Child applying for account

What is your Nationality?

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 ☐

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 ☐

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.

Adult Signatory on behalf of child

What is your Nationality?

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 ☐

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 ☐

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

Child applying for account

Home phone number

Work phone number Not applicable

Mobile phone number

Your preferred contact phone

Mobile ☐ Home ☐

Email address

Adult Signatory on behalf of child

Home phone number

Work phone number

Mobile phone number

Your preferred contact phone

Work ☐ Mobile ☐ Home ☐

Email address

Current address

Child applying for account

What's your current residential status

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

Adult Signatory on behalf of child

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.

Child applying for account

Your employment status

Not Working ☐

Occupation (if applicable) Not applicable

Employer (if applicable) Not applicable

Adult Signatory on behalf of child

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 take money out?

Daily ☐ Weekly ☐

Monthly ☐ Yearly ☐

Only Once ☐

What are you saving for?

How often will you pay money in?

Daily ☐ Weekly ☐

Monthly ☐ Yearly ☐

Only Once ☐

Target savings amount each year

How will you pay money in?

Cash ☐ Cheque ☐

Transfer from own bank account ☐

Account Signatory Marketing Preferences

We don't market directly to children. Once the child reaches 16 years of age, we'll give them the opportunity to opt into receiving details of our products and services.

For account signatories, Saffron Building Society and its group companies will not share or use any information about you and this 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? 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.

Child's Nominated Bank Account

You can move money from your savings account with Saffron Building Society to the child's Nominated Bank Account. This must be a Current Account in the child's 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 the child/young person is under the age of 13, you must operate the account with a Signatory. If there are joint signatories on the account, usually each joint signatory can manage the account and take money out. You can change this to two or more signatories must sign if you want to.

Number of Signatures (if applicable)

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

If this account can be viewed online, you can ask us to send you security details to use Online Services. Children can only request Online Services once they reach the age of 16. Do you want us to send you security details for Online Services? Yes ☐ No ☐

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.

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 the child.
- That the money being paid in by me as either (select one)

☐ Sole beneficial owner. I own the funds or are entitled to the interest.

Or.

☐ Nominee. Adult acting as a signatory for a child/young person.

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 Privacy Policy.

You must read all documents carefully for your own protection. It is important that you read and understand the 'Personal Information' sections on this form. By signing this application, you agree that we can use your information in this way. **If you are under 16 and not sure, please ask your parent or guardian before signing this form.** If you don't understand anything, contact us before you proceed.

Applicant's Signature

Print Name

Date

Signatory's Signature

Print Name

Relationship to child Parent ☐ Guardian ☐

Other ☐

Date

I enclose (Tick all that apply)

Proof of ID for the child ☐

Proof of Address for the child ☐

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