

Application Form for a Cash ISA



Protected



New account number:		(Office use only)
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Your personal details

Please ensure this section is completed in full in **BLOCK CAPITALS**.

Boxes marked with an asterisk (*) must be completed.

If this section is not complete, we'll be unable to process your application.

*Title:				*Tel mobile:							
*First Name(s):				Tel home:							
*Surname:				Email:							
*Address:											
				*Nationality:							
				*Country of residence:							
*Postcode				*National Insurance Number:							
*Date of birth:	DD	MM	YYYY								

You can find your National Insurance Number at www.gov.uk/find-national-insurance-number

You must provide a National Insurance number to apply for an ISA unless you are not eligible for one. You can check if you're eligible and apply online at www.gov.uk/apply-national-insurance-number

Are you eligible for a National Insurance (NI) Number?	Yes:	No:
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If yes, you must apply for a NI number and provide it before you complete your ISA application. If no, you cannot apply for an ISA.

Your ISA product

Please ensure all details in this section are completed.

I want to make an initial deposit of: £

I want to subscribe to a:

Name of Cash ISA Product

for the tax year:

2	0		
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 to

2	0		
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 and each subsequent year until further notice.

Method of Interest Payment

Please tell us where you'd like the interest earned on your ISA to go by selecting one option below:

1. Add to this account (tick box if required):	<input type="checkbox"/>
2. Transfer to another Leek Building Society Account Number:	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
3. Transfer to my nominated account:	<input type="checkbox"/> Complete the Nominated account section

Your Nominated Account

Please complete this section if you would like to make payments to a bank or another building society from your account at any time in the future. This account must be in your name, either solely or jointly with others.

Name of Bank/Building Society:

Account name – the name(s) of the account holders:

Sort Code:

		-			-		
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Account No:

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Roll/reference number (if required):

If you change your nominated bank account let us know so that payments aren't delayed.

Supporting our members

We recognise there are many reasons you might need to reach out for assistance. We consider each customer's individual circumstances and where a need is identified, strive to provide appropriate support.

If you'd like to notify us of any additional support you require, please tick the box and we'll be in touch. We can then make sure your needs are met in the most appropriate way.

☐

Tell us your preferred communication method

Please tick one of the boxes below to tell us how you'd prefer to be contacted.

We'll use this method as often as we're able, however there may be some occasions where we're restricted on the choice of communication method. If you choose email, you can rest assured that anything we send will be encrypted to protect your personal data.

Email

☐

Post

☐

Phone

☐

SMS/Text Message

☐

Would you like to be kept up to date with our latest products and services?

We'd love to keep you informed about the products and services that are available to you as a member of Leek Building Society.

We'll never share your data with third parties to try to sell you something. You can decide if you want to receive these messages and how.

In order to receive these, please tick 'Yes' below along with one or more of the preferred methods of contact.

Yes:

☐

No:

☐

Email

☐

Post

☐

Phone

☐

SMS/Text Message

☐

You're in control of your preferences and can change your mind at any time. You can change your preferences by writing to our Head Office, emailing us, visiting a branch, or updating the preferences yourself through 'Leek Online'. See our privacy policy, www.leekbs.co.uk/privacy for more information about how we use your information.

Identification Requirements

Please see the separate leaflet "How to confirm who you are and where you live" for full details of our identification requirements.

Please indicate that you've read the assignment and declaration sections by signing page 4 of this form.

The Charitable Assignment Scheme

We're committed to remaining a mutual building society. However, to protect our members and the Society's future, all new members joining after January 24th, 2000, agree to a charitable assignment scheme for the first five years of their membership.

What does this mean for you?

If the Society were to de-mutualise within five years of you joining, any financial benefit you might have received would be directed to the Charities Aid Foundation instead.

About the Charities Aid Foundation

Established in 1974, the Charities Aid Foundation is a respected organisation dedicated to improving charitable giving. They help donors, companies, and charities maximise the impact of their donations. You can learn more about them and the scheme itself on our website:

www.leekbs.co.uk/savings/useful-information

Data Protection Legislation

The Data Controller is Leek United Building Society trading as Leek Building Society, whose principal office is 50 St. Edward Street, Leek, Staffordshire, ST13 5DL.

The information you're supplying will be held by the Society and used for market research purposes, developing goods and services, statistical and business analysis, customer servicing, fraud prevention, and administration. Your information may be passed to other companies within the Leek United group for the purposes stated above.

This information may be held during the life of the account and for administration reasons after the account has closed.

Under data protection legislation you're entitled to receive a copy of personal information held about you, have inaccurate data corrected, restrict the purposes for which your personal data is used and in certain circumstances the right to your data being erased. Further information regarding how we manage your data can be found within our Privacy Notice which can be found at www.leekbs.co.uk/privacy or alternatively can be requested from any of our branches or by writing to the address above.

If you'd like to obtain information held about you, please write to the address above.

Declaration

(a) I declare that:

- All subscriptions made, and to be made, belong to me.
- I'm 18 years of age or over.
- I have not subscribed, and will not subscribe, to more than the overall ISA subscription limit total in the same tax year.
- I am resident in the United Kingdom (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 married to, or in a civil partnership with, a person who performs such duties.
- I will inform Leek Building Society if I cease to be a resident or to perform such duties or be married to, or in a civil partnership with, a person who performs such duties.
- I agree to the ISA terms and conditions

(b) I authorise Leek Building Society to hold my cash subscription and ISA investments, in respect of the interest, dividends and any other rights or proceeds and to claim any relief from tax on my behalf.

(c) I confirm that I've received and read the product literature relating to the account and the General Savings Terms & Conditions leaflet. I agree to be bound by the Terms and Conditions contained within these documents and any subsequent Terms and Conditions specific to the product chosen. I've read the Rules of the Society and agree to be bound by the rules contained within this document and any subsequent rules applicable at the time.

(d) I confirm I'm aware that the type of account is a share account.

(e) I agree to be bound by the conditions relating to the Charitable Assignment Scheme as described above.

(f) I confirm this information is correct and I understand that I may request in writing, a copy of personal information held about me by the Society.

(g) I understand the information provided by me in this savings application will be shared with fraud prevention agencies to prevent or detect fraud and to verify my identity. If I provide false or inaccurate information and/or fraud is identified, my application for a savings account will not proceed, or may be subsequently closed, and details will be passed to fraud prevention agencies to prevent fraud and money laundering. This may result in others refusing to provide services, financing or employment. I can obtain further details explaining how information held by fraud agencies may be used, as well as my data protection rights by visiting the Society's website, www.leekbs.co.uk/privacy or by contacting the Society.

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

I confirm I've received the Financial Services Compensation Scheme Information and Exclusions Sheet.

Signature:

Date:

OFFICE USE ONLY

Branch/Department:	<input type="text"/>	
EID Reference:	<input type="text"/>	
Confirmation of ID:	ID Type	Reference Number
	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>
Assistant Signature:	<input type="text"/>	Date Completed: <input type="text"/>

Application Form Verification				
Applicant Details:	NINO/DOB:	<input type="text"/>	Signature:	<input type="text"/>
			ID:	<input type="text"/>
			Deposit:	<input type="text"/>
Checks:	A/C Type:	<input type="text"/>	Hold Codes:	<input type="text"/>
			Marketing Flag:	<input type="text"/>
Assistant Signature:	<input type="text"/>		Date Completed:	<input type="text"/>