

# ISA Application Form

Before signing this form, you should check that all of the information is recorded accurately and read the Declarations. For important information about an account with the Society, please refer to the Savings Terms and Conditions, Privacy Notice, the relevant savings account leaflet and the Rules of the Society. If you have any questions, please ask the Customer Services Advisor dealing with your application or contact the Customer Services Team on 01384 231414.



## Section 1 Personal Details

I apply to subscribe to a Dudley Building Society Cash ISA for the tax year 2020/2021 and each subsequent year until further notice.

Title:	<input type="text"/>	Current Address:	Building Number/Name										
First Name(s):	<input type="text"/>		Street										
Surname:	<input type="text"/>		District										
Date of Birth:	<table border="1"><tr><td>D</td><td>D</td><td>M</td><td>M</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td></tr></table>	D	D	M	M	Y	Y	Y	Y		Town		
D	D	M	M	Y	Y	Y	Y						
Marital Status:	<input type="text"/>		County										
National Insurance No:	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>											Previous Address: (full address history for the last 3 years must be provided)	Postcode
Occupation:	<input type="text"/>		Date moved in										
Employment Status:	<input type="text"/>		Building Number/Name										
Nationality:	<input type="text"/>	Email Address:	Street										
Country of Birth:	<input type="text"/>	Home Tel No:	District										
		Mobile Tel No:	Town										
		Work Tel No (Optional):	County										
			Postcode										
			Date moved in										

## Section 2 Savings Details

Which product would you like to open?

Source of opening deposit	Select all that apply
Salary	
Transfer from DBS Account	
Current savings/Investment held elsewhere	
Pension (State)	
Pension (Private)	
House Sale	
Inheritance	
Family gift/loan	
Other (please specify)	

How will you continue to fund the account?	Select all that apply
Salary	
Transfer from DBS Account	
Current savings/Investment held elsewhere	
Pension (State)	
Pension (Private)	
House Sale	
Inheritance	
Family gift/Loan	
Other (please specify)	

What is your primary savings goal for this account?	Select all that apply
House	
Retirement	
Holiday	
Car	
Wedding	
Emergency	
Other (please specify)	

How often will you use your account?	Select one
Weekly	
Monthly	
Annually	
Rarely	
No further deposits	

### Section 3 Tax Residency

Are you a US citizen?	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Country	Tax Identification Number (if you do not enter a TIN, we will write to you asking for this information before we can accept your application)
Are you a resident for tax purposes in any country or territory other than the United Kingdom?	Yes <input type="checkbox"/>	No <input type="checkbox"/>	1. <input type="text"/>	<input type="text"/>
			2. <input type="text"/>	<input type="text"/>
			3. <input type="text"/>	<input type="text"/>

If you have ticked 'Yes' to either of the last two questions please complete the information in the boxes to the right – without these details, you will not be able to open an account.

### Section 4 Nominated Account Details for Withdrawals

The nominated account details must be in your name

Bank Name:	<input type="text"/>	Account Name:	<input type="text"/>
Sort Code:	<input type="text"/>	Account Number:	<input type="text"/>
Reference (if applicable):	<input type="text"/>		

If no other bank account(s) held, please tick here:

### Section 5 Interest and Withdrawal Instructions

Payment of Interest:

- Add interest annually to account (please check Terms and Conditions of product to confirm this is acceptable)
- Transfer interest annually to my Dudley Building Society account no:
- Transfer the interest to my nominated bank account/Building Society with another provider

### Section 6 Data Protection

The Society takes its responsibilities for data management very seriously and we have thoroughly detailed our approach to how we collect and use information on the 'Privacy' page on our website. This explains how we collect and manage personal information and what we do with it. Please visit [dudleybuildingsociety.co.uk/privacy](http://dudleybuildingsociety.co.uk/privacy) for more information. Alternatively, you can request copies of our privacy statements over the telephone on 01384 231414 or in any of our branches.

By signing this application form, you are confirming that you have acknowledged the Society's Privacy Notices and the guidance that is contained within them.

We would love to keep you informed about the products and services that are available to you as a member of Dudley Building Society. In order to receive them please confirm your preferences by selecting the following:

Email  Post  Phone

### Section 7 Declaration

- I confirm that I have read the product specific terms and conditions relating to the account I am opening and that I have received the Savings Terms and Conditions and agree to be bound by them and the Rules of the Society (copies of which are available on request).
- I declare that all statements made in this application are, to the best of my knowledge and belief, correct and complete.
- I confirm that I am aware that the type of account I am opening is a share account. This means you may be eligible to vote at our Annual General Meeting in accordance with the Society's Rules.
- I acknowledge receipt of the Financial Services Compensation Scheme Information Sheet which I/we received prior to opening this account.
- I declare that all subscriptions made, and to be made, belong to me.
- I declare that I am 16 years of age or over.
- I declare that I have 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 a Lifetime ISA in the same tax year.
- I declare that I have not subscribed, and will not subscribe, to another cash ISA in the same tax year that I subscribe to this cash ISA.
- I declare that I am a 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 and 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.

- 10. I declare that I will inform Dudley Building Society if I cease to be so resident or to perform such duties or be married to, or in a civil partnership with, a person who performs such duties.
- 11. 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 by writing to us at 7 Harbour Buildings, The Waterfront, Brierley Hill, West Midlands, DY5 1LN.

The signature of the individual named as Account Holder is required. If the account has any Account Operators, an additional document will be supplied that will form part of this Savings Application. By signing this form, I consent to the declarations in Section 6.

Signature of Account Holder:

Date:

D	D	M	M	Y	Y	Y	Y
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Section 8 Office Use Only

Staff Number:

Date:

Checked by:

Existing Member: Yes / No