

JISA Application Form

Before signing this form you should check that all of the information is recorded accurately and read the Declarations overleaf. For important information about the new account with the Society refer to the Savings Terms & 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 – Junior Account Holder

I apply to subscribe to a Dudley Building Society Cash JISA for tax year 2019/2020 and each subsequent year until further notice. The child named below will be the beneficial owner of the account investment.

Title:

First Name(s):

Surname:

Address: Building Number/ name

(If you have lived at this address for less than 3 years, please provide your previous address)

Street

District

Town

County

Postcode Date moved in

Previous Address: Building Number / Name

(Full address history for the last 3 years must be provided.)

Street

District

Town

County

Postcode Date moved in

Date of Birth:

Nationality:

Are you a citizen and tax resident of the UK only? Yes / No

If no, please complete a separate Tax Residency Self Certification Declaration Form

If 16 or over, please complete the details below

Work Tel No: (Optional)

Home Tel No:

National Ins No: (If applicable)

Mobile Tel No:

Email Address:

SECTION 2 – Registered Contact

All documentation will be forwarded to the registered contact.

Title:

First Name(s):

Surname:

Address: Building Number/Name

(If you have lived at this address for less than 3 years please provide your previous address)

Street

District

Town

County

Postcode Date moved in

This section should only be completed by a parent or guardian who operates the account on behalf of the Junior Account Holder aged under 16.

All correspondence will be sent to the Registered Contact until the account has been signed over to the child at the age of 16 or later if requested.

Previous Address: Building Number/ Name

(Full address history for the last 3 years must be provided.)

Street

District

Town

County

Postcode Date moved in

Date of Birth:

Nationality:

National Ins No:

Occupation:

Are you a citizen and tax resident of the UK only? Yes / No

If no, please complete a separate Tax Residency Self Certification Declaration Form

SECTION 2 – Registered Contact - Continued

Employer/ Company
Name
Employer
Address:

Street	
District	
Town	
County	Postcode

Employment
Status:

Home Tel No:

Work Tel No:
(Optional)

Mobile Tel No:

Email Address:

SECTION 3 – New Account Questionnaire

Type of Account:

Source of Deposit: (e.g. what is the origin of the funds and how were they acquired? *Example – inheritance*)

Source of Income / Wealth: (e.g. employment, benefits, private pensions, rental income)

How are you intending to fund the account? (please tick all that apply)

- Cash
- Cheque
- Electronic payments (from other bank account)
- Transfers from other DBS account(s)
- Third party payments (please provide details in box provided)

What type of saving do you require?

- Short term savings (less than a year)
- Long term savings (more than 1 year)

What is the purpose of the account? (What are you saving for?)

How often will you deposit funds? (Please provide the approximate amount in the box provided)

- Daily
- Weekly
- Monthly
- Annually
- Adhoc

Approximate amount

£

How often will you withdraw funds? (Please provide the approximate amount in the box provided)

- Daily
- Weekly
- Monthly
- Annually
- Adhoc

Approximate amount

£

SECTION 4 – Interest Instructions

Payment of Interest:

Add Interest annually to account

Transfer interest annually to my Dudley Building Society account no. :

Transfer the interest to another Bank / Building Society

Bank Name

Account Name:

Sort Code:

Account Number:

Reference: (if applicable)

SECTION 5 – Data Protection

Our 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 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 on behalf of the Registered Contact and the Junior Account Holder.

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 (please note we will only contact the Junior Account Holder once they reach the age of 16 if they have provided consent) :

Email

Post

Telephone

We would also like to like to share your information with our trusted third parties so that they may send you information about their products and services, by post telephone and email. If you agree to your information being shared in this way, please tick the box

SECTION 6 – Declarations

- 1 I/ We confirm that I am/we are aware that this application is to open a Cash JISA.
- 2 I/We confirm that I have read the product specific terms and conditions relating to the account I am/we are opening and that I/we 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).
- 3 I/we acknowledge receipt of the Financial Services Compensation Scheme Information Sheet which I/we received prior to opening this account.
- 4 I/ We declare that all statements made in this application are, to the best of my knowledge and belief, correct and complete.
- 5 I/We confirm that I am/we are aware that the type of account I am/we are opening is a share account.
- 6 I/We understand that the Account Holder is the sole beneficiary of this account. Any person operating the account does so as agent for the Account Holder.
- 7 I/We am/are resident in the United Kingdom for tax purposes or, if not so resident, either perform duties, which by virtue of Section 28 of Income Tax (Earning & Pensions) Act 2003 (Crown employees serving overseas) are treated as being performed in the United Kingdom, or I am married to, or in a civil partnership with a person who performs such duties. I will inform Dudley Building Society if I cease to be so resident or to perform such duties or to be married to, or in a civil partnership with a person who performs such duties.
- 8 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.
- 9 I/ We will advise Dudley Building Society within 30 days of any change in circumstances which affects my tax residency status identified in Section 1 of this form or causes the information contained herein to become incorrect, and to provide Dudley Building Society with a suitably updated self certification and declaration within 30 days of such change in circumstances.
- 10 I/We declare that any share(s) acquired by me under this account will not be held by me as a bare trustee (or, in Scotland as a simple trustee) for a body corporate, or for persons who include a body corporate.
- 11 I am 16 years of age or over
- 12 I am the child/I have parental responsibility for the account holder (delete which does not apply)
- 13 If the child holds a Child Trust Fund, it must be transferred as part of this application
- 14 I will be the registered contact for the JISA
- 15 The child is resident in the UK, or is a UK Crown servant, a dependant of a UK Crown servant or is married to/in a civil partnership with a UK Crown servant
- 16 **I have not subscribed and will not subscribe to another JISA of this type for this child**
- 17 I am not aware that this child has another JISA of this type
- 18 I am not aware of other JISA subscriptions that will result in this child exceeding the annual limit
- 19 I will not knowingly make subscriptions to JISAs for this child that will result in the subscription limit being exceeded
- 20 I/we declare that I/we have read and understood the Society's Privacy Notices.

I authorise Dudley Building Society:

- to hold the child's subscriptions, JISA investments, interest, dividend and any other rights or proceeds in respect of those investment and cash, and
- to make on the child's behalf any claims to relief from tax in respect of JISA investments.

SIGNATURE – The signature of the Junior Account Holder or Registered Contact (where applicable) are required.
 By signing this form I/We consent to the declarations in Section 6.

Signature of Acc Holder in Section 1 (16+)

Signature of
Junior Account
Holder:

Date:

D	D	M	M	Y	Y	Y	Y
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Signature of
Registered
Contact:

Date:

D	D	M	M	Y	Y	Y	Y
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FOR OFFICE USE ONLY

Postal Title:

Account Code

Existing Member: Yes / No

ID

Sanction Check Yes / No

Customer 1
Customer no.

Existing Member: Yes / No

ID Recorded

Registered
Contact Cust no.

Existing Member: Yes / No

ID Recorded

Operator DBS
employee: Yes / No

Input By:

Date:

Checked By:

Amended By:

Account Number: