Suffolk

Childrens Savings Account Application Form.

To apply for a child's savings account. Cheques should be made payable to the account holder.

Building | Society

Cheques should be made payable to the account holder.

PLEASE USE BLOCK CAPITALS TO COMPLETE THIS FORM. ALL FIELDS WITH * ARE REQUIRED

Opening investment* Cash £ Cheques £ Total £ I would like to transfer £ from my existing Suffolk Building Society account no. Correspondence addresses are not permitted on children's accounts. For office use only: Account Number:	I would like to invest £ * into	a (type of account)	*
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About your account Please complete the information below to tell us how you will be using your ac	count. We may need to call you to discuss this information.			
Account choice				
Why did you choose this account?*				
What are you saving for?*				
Expected transactions How will you be managing this account?* Branch Post Which be	anch(es) do you intend to visit?			
How will you be transacting? (tick all that apply)* Cash Cheque	Bank transfer			
Regularity (e.g. weekly/monthly etc.) Expected amounts £	Add source of funds			
Third party deposits Will anyone else be paying into this account? (Please advise this person that they will be asked to provide identification)* Yes No If yes, please provide their name and relationship to you				
Source of deposit Where has your deposit come from? (Evidence may be required)* Additional information				
Identification requirements When you first open an account with us or manage an account for a child, under regulations for prevention and detection of financial crime, we need to verify both your identity and that of the child. Our requirements can be found in our 'Verifying your identity' leaflet. click here or ask for a copy. We will also use our electronic verification system, which includes the option of some security questions. For existing customers of the Society, we may ask you security questions to confirm your identity and may request identification documents, if your records with us are incomplete.				
Your bank details To verify your identity electronically please complete your current account details below if you are a parent signatory.* Parent signatory Account no. Bank name Account holder's name If you have reached age 18 in the past 3 months, please provide a copy of your bank statement to confirm your bank details as we may not be able to verify these electronically.				
Keeping you informed In line with the Society's Privacy Notice, we will only use your personal informs services you have requested. However, occasionally we would like to contact provide. You can withdraw/amend this consent at any time. Where we need to contact you by telephone, and you have given us more that	you about products, services, competitions or events we			
Parent signatory Home number Mobile number	Child signatory Home number Mobile number			
Please indicate your preferred time of day for us to call	Please indicate your preferred time of day for us to call			
Morning Afternoon	Morning Afternoon			
I consent to being contacted for marketing purposes by the methods below				
Post Telephone Email				
You have the right to request access to your personal information and to obta be made in writing to the Data Protection Officer or via email to dpo@suffolkb				

Declaration I declare · The sum is being invested by me as the beneficial owner or Operator on behalf of the beneficial owner · This application has been completed to the best of my knowledge and it is complete and accurate • I agree to be bound by the rules of the Society · Consent to the Society making any necessary enquiries to confirm my address and identity Account declaration I acknowledge receipt and confirm I have read and understood the following, prior to opening this account: · The terms and conditions of the chosen account in conjunction with the Society's General Investment Terms and Conditions · Savings Customer Information Booklet The Savings Tariff of Charges The Interest Rate Guide By signing this application form: I/we acknowledge receipt of the Financial Services Compensation Scheme Information Sheet and the Society's Privacy Notice which I received prior to opening this account Please sign here Child Date Parent Signatory Call validate additional notes (For office use only) For office use only: Branch code Child Parent Child Parent Name, DOB, NINO, Nationality, Marital Status Signature matches ID and form dated correctly Account Type CUS01/Personal details IAD05/IAD01 Call Validate completed and attached Phone numbers, email address, Account Category marketing and communication preferences Call Validate escalation process followed IAD05/IAD01 CUS01/Communication Details correctly Opening Investment Address Is the ID in date? IAD08 CUS01/Address Signatures match ID and form dated correctly Number of signatures to withdraw П Place of Birth/Country of birth IAD01/IAD05 П Teller, Amend, Customer Details Customer Capacity (Child = SOL Parent = OPR) CUS07 or Teller/Customer Account Name (child's name only) ID attached and updated on system Search/Account Number (Teller/Amend/Account Name) AML01/Teller/Amend/Maintain Customer Notes updated PAD01 __ Date L_____ Amended by and checked ___ __ Date ______ CVAL(s) signed off by __



Suffolk Building Society, Freehold House, 6-8 The Havens, Ransomes Europark, Ipswich, Suffolk IP3 9SJ

0330 123 0723

hello@suffolkbuildingsociety.co.uk suffolkbuildingsociety.co.uk

Financial Services Compensation Scheme – information sheet.



Protected

Basic information about the protection of your eligible deposits		
Eligible deposits in Suffolk Building Society are protected by:	the Financial Services Compensation Scheme ("FSCS") ¹	
Limit protection:	£85,000 per depositor per bank/building society/credit union ² The following trading names are part of your bank/building society/credit union Suffolk Building Society.	
If you have more eligible deposits at the same bank/building society/credit union:	All your eligible deposits at the same bank/building society/credit union are "aggregated" and the total is subject to the limit of £85,000.²	
If you have a joint account with other person(s):	The limit of £85,000 applies to each depositor separately. ³	
Reimbursement period in case of bank/ building society or credit union's failure:	10 working days.⁴	
Currency of reimbursement:	Pound Sterling (GBP, £)	
To contact Suffolk Building Society for enquiries relating to your account:	Suffolk Building Society, Freehold House, 6-8 The Havens, Ransomes Europark, Ipswich, Suffolk IP3 9SJ Phone: 0330 123 0723, Email hello@suffolkbuildingsociety.co.uk, Web www.suffolkbuildingsociety.co.uk	
To contact the FSCS for further information on compensation:	Financial Services Compensation Scheme 10th Floor Beaufort House, 15 St Botolph Street, London EC3A 7QU Phone: 0800 678 1100 or 020 7741 4100 Email: ICT@fscs.org.uk	
More information:	http://www.fscs.org.uk	

Additional information (all or some of the below)

¹Scheme responsible for the protection of your eligible deposit

Your eligible deposit is covered by a statutory Deposit Guarantee Scheme. If insolvency of your bank, building society or credit union should occur, your eligible deposits would be repaid up to £85,000 by the Deposit Guarantee Scheme.

² General limit of protection

If a covered deposit is unavailable because a bank, building society or credit union is unable to meet its financial obligations, depositors are repaid by a Deposit Guarantee Scheme. This repayment covers at maximum £85,000 per bank, building society or credit union. This means that all eligible deposits at the same bank, building society or credit union are added up in order to determine the coverage level. If, for instance, a depositor holds a savings account with £80,000 and a current account with £20,000, he or she will only be repaid £85,000.

This method will also be applied if a bank, building society or credit union operates under different trading names. Suffolk Building Society does not trade under any other name. This means that all deposits with Suffolk Building Society are in total covered up to £85,000.

In some cases eligible deposits which are categorised as "temporary high balances" are protected above £85,000 for six months after the amount has been credited or from the moment when such deposits become legally transferable. These are eligible deposits connected with certain events including:

- (a) certain transactions relating to the depositor's current or prospective only or main residence or dwelling;
- (b) a death, or the depositor's marriage or civil partnership, divorce, retirement, dismissal, redundancy or invalidity;
- (c) the payment to the depositor of insurance benefits or compensation for criminal injuries or wrongful conviction.

More information can be obtained under http://www.fscs.org.uk



Additional information continued

³ Limit of protection for joint accounts

In case of joint accounts, the limit of £85,000 applies to each depositor.

However, eligible deposits in an account to which two or more persons are entitled as members of a business partnership, association or grouping of a similar nature, without legal personality, are aggregated and treated as if made by a single depositor for the purpose of calculating the limit of £85,000.

⁴ Reimbursement

The responsible Deposit Guarantee Scheme is the Financial Services Compensation Scheme, 10th Floor Beaufort House, 15 St Botolph Street, London, EC3A 7QU, Phone: 0800 678 1100 or 020 77414100, Email: ICT@fscs.org.uk. It will repay your eligible deposits (up to £85,000) within 20 working days until 31 December 2018; within 15 working days from 1 January 2019 until 31 December 2020; within 10 working days from 1 January 2021 to 31 December 2023; and within 7 working days from 1 January 2024 onwards, save where specific exceptions apply.

Where the FSCS cannot make the repayable amount available within 7 working days, it will, from 1 June 2016 until 31 December 2023, ensure that you have access to an appropriate amount of your covered deposits to cover the cost of living (in case of a depositor which is an individual) or to cover necessary business expenses (in the case of a depositor which is not an individual or a large company) within 5 working days of a request. Again, there are specific exceptions to this obligation.

If you have not been repaid within these deadlines, you should contact the Deposit Guarantee Scheme since the time to claim reimbursement may be barred after a certain time limit. Further information can be obtained under http://www.fscs.org.uk.

Other important information

In general, all retail depositors and businesses are covered by Deposit Guarantee Schemes. Exceptions for certain deposits are stated on the website of the responsible Deposit Guarantee Scheme. Your bank, building society or credit union will also inform you of any exclusions from protection which may apply. If deposits are eligible, the bank, building society or credit union shall also confirm this on the statement of account. If you or your organisation move into an exclusion, please let us know as soon as possible.

Exclusion List

A deposit is excluded from protection if:

- (1) The holder and any beneficial owner of the deposit have ever been identified in accordance with money laundering requirements. For further information, contact your bank, bank building society or credit union.
- (2) The deposit arises out of transactions in connection with which there has been a criminal conviction for money laundering.
- (3) It is a deposit made by a depositor which is one of the following:
 - credit institution
- financial institution
- investment firm
- insurance undertaking
- reinsurance undertaking
- · collective investment undertaking
- pension or retirement fund¹
 public authority, other than a small local authority.
- (4) It is a deposit of a credit union to which the credit union itself is entitled.
- (5) It is a deposit which can only be proven by a financial instrument² unless it is a savings product which is evidenced by a certificate of deposit made out to a named person and which existed in the UK, Gibraltar or a Member State of the EU on 2 July 2014.
- (6) It is a deposit of a collective investment scheme which qualifies as a small company.3
- (7) It is a deposit of an overseas financial services institution which qualifies as a small company.3
- (8) It is a deposit of certain regulated firms (investment firms, insurance undertakings and reinsurance undertakings) which qualify as a small business or a small company.5
- It is not held by an establishment of a bank, building society or credit union in the UK or, in the case of a bank or building society incorporated in the UK, it is not held by an establishment in Gibraltar.

For further information about exclusions, refer to the FSCS website at www.FSCS.org.uk

- ¹Deposits by personal pension schemes, stakeholder pension schemes and occupational pension schemes of micro, small and medium sized enterprises are not excluded.
- ² As listed in Part I of Schedule 2 to the Financial Services and Markets Act 2000 (Regulated Activities) Order 2001, read with Part 2 of that Schedule.
- ³ Under the Companies Act 1985 or Companies Act 2006.
- ⁴ See footnote 3.
- 5 See footnote 3.



Suffolk Building Society, Freehold House, 6-8 The Havens, Ransomes Europark, Ipswich, Suffolk IP3 9SJ