

**Suffolk**

# Junior (Cash) ISA Application Form.

To apply for a Junior Cash ISA or transfer a Junior ISA or Child Trust Fund from another provider.

Cheques should be made payable to the account holder.

**Building Society**

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

**Open a new Junior ISA**

I/We would like to invest £ \_\_\_\_\_ \*

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Opening investment\* Cash £ \_\_\_\_\_ Cheques £ \_\_\_\_\_ Bank Transfer £ \_\_\_\_\_

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Debit Card £ \_\_\_\_\_ (in branch only) \_\_\_\_\_ Total £ \_\_\_\_\_

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I/We would like to transfer £ \_\_\_\_\_ from my existing Suffolk Building Society account no. \_\_\_\_\_

**Transfer another Junior ISA or Child Trust Fund**

Please tell us if this account is  Cash  Stocks & shares

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I would like to transfer from:

Provider Name \_\_\_\_\_ Account no. \_\_\_\_\_

**For office use only:**

Account Number \_\_\_\_\_

User name \_\_\_\_\_ User no. \_\_\_\_\_ Customer no. \_\_\_\_\_

Correspondence addresses are not permitted on children's accounts.

**Child's details****Name and address**

Title\* \_\_\_\_\_ Forename\* \_\_\_\_\_ Middle name(s) \_\_\_\_\_ Surname\* \_\_\_\_\_

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Address\* \_\_\_\_\_

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Postcode\* \_\_\_\_\_

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Date of birth\* \_\_\_\_\_ National Insurance number \_\_\_\_\_ (if they have one)

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Nationality\* \_\_\_\_\_ Place of birth\* \_\_\_\_\_

**For office use only:**

Customer no. \_\_\_\_\_

**Registered contact details**

I am the registered contact for a child under 16  I am the registered contact for a child over 16  I am the child over 16

**Name and address**

Title\* \_\_\_\_\_ Forename\* \_\_\_\_\_ Middle name(s) \_\_\_\_\_ Surname\* \_\_\_\_\_

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Address\* \_\_\_\_\_

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Postcode\* \_\_\_\_\_

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Date moved to current address\* \_\_\_\_\_

If you have moved to your current address within the last 12 months please provide your previous address

Address \_\_\_\_\_

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Postcode \_\_\_\_\_

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Date moved to previous address \_\_\_\_\_ Date of birth\* \_\_\_\_\_

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National Insurance number \_\_\_\_\_

**Contact details (at least one contact number is needed\*)**

Home phone number \_\_\_\_\_ Mobile phone number \_\_\_\_\_

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Email address \_\_\_\_\_

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Nationality\* \_\_\_\_\_ Place of birth\* \_\_\_\_\_

## Identification requirements

When you first open an account with us, under regulations for prevention and detection of financial crime, we need to verify your identity. Our requirements can be found in our 'Verifying your identity' leaflet. 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.

## About this account

Please complete the information below to tell us how you will be managing this account. We may need to call you to discuss this information.

### Account choice

Why did you choose this account?\*

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What are you saving for?\*

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### Expected transactions

How will you be managing this account?\*

Branch       Post      Which branch(es) do you intend to visit?

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How will you be transacting? (tick all that apply)\*

Cash       Cheque       Bank transfer

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Regularity (e.g. weekly/monthly etc.)

Expected amounts £

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### 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

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### Source of deposit

Where has your deposit come from? (Evidence may be required)\*

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## Keeping you informed

In line with the Society's Privacy Notice, we will only use your personal information to administer the account and provide products and services you have requested. However, occasionally we would like to contact you about products, services, competitions or events we provide. You can withdraw/amend this consent at any time.

Where we need to contact you by telephone, and you have given us more than one number, please tell us your preferred option:

Home number     Mobile number      Please indicate your preferred time of day for us to call     Morning     Afternoon

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I consent to being contacted for marketing purposes by the methods below:

Post       Telephone       Email

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You have the right to request access to your personal information and to obtain information about how we process it. These requests can be made in writing to the Data Protection Officer or via email to [dpo@suffolkbuildingsociety.co.uk](mailto:dpo@suffolkbuildingsociety.co.uk)

