## Cash ISA Application Form (Age 18+).

To apply for a Cash ISA.

Society Building

Cheques should be made payable to the account holder.

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

Suffolk

I/We would like to invest £	* into a (type of account)		*
Opening investment* Cash £	Cheques £	Bank Transfer £	
Debit Card £ (in k	oranch only)	Total £	
I/We would like to transfer £	from my existing Suffolk Bu	uilding Society account no.	
Transfer another ISA			
I/We would like to transfer £	from my existing Suffolk Bu	ilding Society account no.	
I would like to transfer from a different bank/building society			
£ from bank/building society Account no.		Account no.	
£ from bank/building society		Account no.	
An ISA Transfer Authority Form will need	d to be completed for each ISA you	are transferring.	
Confirm your subscriptions			
I apply to subscribe to a Cash ISA for the	tax year 20 /20 and each s	subsequent year until further notice. (This does not commit	vou
		ely enables you to do so should you wish and if the terms al	
For office use only: Account Number L Customer no. L			
Your details			
Your name and address Title* Forename*	Middle name(s)	Surname*	
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Address*		Culture	
Address*			
		Postcode*	
Date moved to current address*		Postcode*	
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Date moved to current address*	National Insurance number to apply for an ISA unless you al-insurance-number number is needed*) Mobile phone number	Postcode* rovide your previous address Postcode umber* umber* u are not eligible for one. You can check if you're eligible an er	nd
Date moved to current address*	National Insurance number to apply for an ISA unless you al-insurance-number number is needed*) Mobile phone number	Postcode* rovide your previous address Postcode umber* umber* u are not eligible for one. You can check if you're eligible an er	nd

<b>Identification requirements</b> 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.		
Your bank details         To verify your identity electronically please complete your current account details below.*         Sort code		
Electronic withdrawals The Society offers a next working day service for electronic withdrawals from your account and will use the bank account detailed above (daily limits apply). If you would like to be able to use this service in the future, please tick the box below otherwise the Society will assume that you do not wish to use the service.		
Interest instructions         Please refer to the product terms and conditions for the available options and tick the box below:         Add interest to the account       Transfer to Suffolk Building Society account no.         Transfer the interest annually/monthly (delete as appropriate)         Transfer interest direct to the UK bank/building society account above.		
About your account   Please complete the information below to tell us how you will be using your account. 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 your account?*   Branch   Post   Which branch(es) do you intend to visit?   How will you be transacting? (tick all that apply)*   Cash   Cheque   Bank transfer   No Transactions expected   Regularity (e.g. weekly/monthly etc.)   Expected amounts £   Source of funds   Will anyone else be paying into this account? (Please advise this person that they will be asked to provide identification)* Yes No Source of deposit Where has your deposit come from? (Evidence may be required)* Additional information		

## Keeping you informed

Reeping you mormed			
We will only use your personal information to administer your account and provide requested products and services. If you would like to receive information on our latest products, services, competitions or events, you can let us know below. You can withdraw or change this consent at any time.			
Please refer to our Privacy Notice for information on how we process your data. You can also email dpo@suffolkbuildingsociety.co.uk to			
request access to your personal information. Where we need to contect you by telephone, and you have given up more than one number, places tall up your preferred ention:			
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			
I consent to being contacted for marketing purposes by the methods below			
Post Telephone Email			
Where we reduce the interest rate, we will notify you by email 14 days before the reduction comes into effect. We'll notify you by email, if an email address has been provided by you. Please tick to confirm if you would prefer us to notify you by post.			
Electronic mandate withdrawal			
• Authorise the Society to transfer funds from this account to my/our nominated bank account as instructed by me.			
<ul> <li>Accept that I will be liable for the transfer value in the event that the nominated bank information provided is incorrect.</li> <li>Confirm that if I am/we are Power of Attorneys that this withdrawal is for the benefit of the account holder.</li> </ul>			
ISA declaration			
I declare that:			
<ul> <li>all subscriptions made and to be made, belong to me;</li> <li>I am 18 years of age or over;</li> </ul>			
<ul> <li>I have not subscribed, and will not subscribe, more than the overall subscription limit total in the same tax year.</li> </ul>			
• I am resident in the United Kingdom for tax purposes or, if not so resident, either perform duties which by virtue of Section 28 of the			
Income Tax (Earnings & Pension) 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. <ul> <li>I will inform Suffolk 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</li> </ul>			
person who performs such duties.			
I agree to the ISA terms and conditions.			
I authorise Suffolk 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.			
·			
General declaration			
<ul> <li>The sum is being invested by me as the beneficial owner or an attorney/deputy using an EPA, LPA or COP on behalf of the</li> </ul>			
beneficial owner and will not be used as security for a loan.			
<ul> <li>This application has been completed to the best of my knowledge and it is complete and accurate.</li> </ul>			
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/we have read and understood the following, prior to opening this account:			
• Terms and Conditions of the chosen account in conjunction with the Society's General Investment Terms and Conditions			
ISA Key Facts			
Savings Tariff of Charges			
Key Information About Our Services leaflet.			
By signing this application form:			
<ul> <li>I acknowledge receipt of the Financial Services Compensation Scheme Information Sheet and the Society's Privacy Notice which I received prior to opening this account.</li> </ul>			
Please sign here			

Date

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Signature

Call validate additional notes (For office use only)	
For office use only:         Branch code         Name, Address, DOB, NINO, Nationality         CUS01/Personal details         Marital status         CUS01 - new customer or blank value = unknown         Phone numbers, email address, marketing and communication preferences         CUS01/Communication Details         Place of Birth/Country of birth         CUS33         ID attached and updated on system         AML01         Notes updated         PAD01	<ul> <li>Signature matches ID and form dated correctly</li> <li>Call Validate completed and attached</li> <li>Call Validate escalation process followed correctly</li> <li>Is the ID in date?</li> <li>Account Name IAD01</li> <li>Customer Capacity CUS51/CUS07</li> <li>Opening Investment IAD08</li> <li>Interest mandate IMN01</li> <li>Withdrawal mandate IMN08</li> </ul>
User input Date Amended by and checked Suffolk Building Society	Correspondence Address IAD06 for existing POA Date Date Date Date 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