

Cash
ISA

Application Form

For office use only (01/12)

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I wish to open the following cash ISA

Insert ISA Product Name

Do you hold any other accounts with the Society? YES NO

Initial payment

£

Please tick the appropriate box

Cheque enclosed – Please make cheques payable to “Teachers Building Society a/c (your name)”

Transfer from Society account No:

How did you hear about us?

Existing Customer

Recommendation

Other (please specify)

Applicant Details

	Title	First Name(s)	Surname
	<input style="width: 45px; height: 20px;" type="text"/>	<input style="width: 285px; height: 20px;" type="text"/>	<input style="width: 270px; height: 20px;" type="text"/>
Permanent Address	<input style="width: 665px; height: 20px;" type="text"/>		
	<input style="width: 665px; height: 20px;" type="text"/>		
	<input style="width: 300px; height: 20px;" type="text"/>	Postcode	<input style="width: 100px; height: 20px;" type="text"/>
Tel. Daytime	<input style="width: 300px; height: 20px;" type="text"/>	Tel. Evening	<input style="width: 100px; height: 20px;" type="text"/>
Mobile	<input style="width: 300px; height: 20px;" type="text"/>	Email	<input style="width: 265px; height: 20px;" type="text"/>

Security Check Information

Mothers maiden name Your place of birth

Additional Information

Occupation Country of residence

Nationality Date of birth - -

Do you have a National Insurance (NI) Number? Tick one box YES NO

If yes, you must enter it here

You should be able to find your NI Number on a payslip, Form P45 or P60, a letter from the HM Revenue & Customs, a letter from the DWP or pension order book.

I apply to subscribe for a Cash ISA for the tax year indicated opposite (e.g. 2011/2012) and each subsequent year until further notice. (Must be completed)

For Withdrawal Purposes

A Bank/Building Society account is mandatory for all Cash ISA accounts. It will be used for transferring money out of your savings account. The account must be in your name and able to accept BACS electronic payments. Please ensure these details quoted are correct.

Bank/Building Society name Bank/Building Society account in the name(s) of

Bank/Building Society account number Sort Code

Declaration for an Individual Saving Money on their own Behalf:

KEEPING YOU INFORMED

We would like to send you information by post, telephone or email about the products and services we offer or those offered by our subsidiary, TBS Financial Services Ltd., and our associates, which we think might be of interest to you.

Please tick the following boxes if you agree to us contacting you in this way:

Post Phone Email

DECLARATION

I declare that • All subscriptions made, and to be made, belong to me • I am 16 years of age or over • I have not subscribed, and will not subscribe, more than the overall subscription limit in total to a cash ISA and a stocks and shares ISA in the same tax year • I have not subscribed and will not subscribe, more than the cash ISA subscription limit to one cash ISA • 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 am resident and ordinarily 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 & 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 Teachers' Building Society if I cease to be so resident and ordinarily resident or to perform such duties or be married to, or in a civil partnership with, a person who performs such duties • The information given is correct to the best of my knowledge and belief • I have read, understand and agree to the ISA General Terms and Conditions.

I authorise Teachers' Building Society • To hold my cash subscriptions and any interest earned on those subscriptions • To make on my behalf any claims to relief from tax in respect of ISA investments.

I agree to be bound by the Rules of the Society and the terms of the account including the ISA General Terms and Conditions. A copy of the Rules is available from Head Office.

I declare that the money being saved is my own and will not be held by me as a trustee for a body corporate, or persons who include a body corporate. It is important that you read and understand the section opposite entitled **Your Information**. By signing this application, you agree that we can use your information in this way.

Signed _____ Date _____

For office use only
Customer No.

Personal ID
PP DL IR EQ
Other

Address Confirmation
B S EQ
Other

Postal Application
CQ DOB DE
Other

Existing Customer
Account Number

Cashier

Date

Back Office

Date

Chkd by

Date

Scanned by

Date

BOE

Your Information

- i) We may make searches about you at credit reference agencies and/or fraud prevention agencies who will supply us with information including information from the Electoral Register, for the purpose of verifying your identity. The credit reference agencies will record details of the search whether or not this application proceeds. The searches will not be seen or used by lenders to assess your ability to obtain credit. Credit searches and other information which is provided to us and/or the credit reference agencies or fraud prevention agencies, about you and those with whom you are linked financially may be used by the Teachers Building Society and other companies if you, or other members of your household, apply for other facilities, including insurance applications and claims. This information may also be used for debt tracing and the prevention and detection of fraud or money laundering as well as the management of your account. Alternatively, we may ask you to provide physical forms of identification.
- ii) If you give us false or inaccurate information and we suspect fraud, we will record this and may also pass information to financial and other organisations involved in fraud prevention to protect ourselves and our customers from theft and fraud. We, members of the Group, and other companies may use this information if decisions are made about you or others at your address(es) on credit or credit related services or motor, household, credit, life or any other insurance facilities. It may also be used for tracing and claims assessment.
- iii)
 - a) The information provided by you and any other information held by the Society, may be exchanged and disclosed within the Society, its subsidiary companies, any life assurance or general insurance partner of the Society and authorised agents to enable a review to take place of your total relationship with the Teachers Building Society.
 - b) Your customer data may be used by the Group for administration of your account(s), improving customer service, and to promote products for other companies with whom it has a business partnership. If you wish to receive this promotional information please tick the box(es) on the opposite page under 'Keeping You Informed'.
- iv) Under the Data Protection Act you are entitled to know what information we hold about you and to ask for any inaccurate details to be amended. A fee is payable to see the information. You also have the right of access to your personal records held by credit and fraud agencies. We will supply their names and addresses to you upon request to FREEPOST, Teachers Building Society, Allenvue House, Hanham Road, Wimborne, BH21 1BR.

Agreement to Assign Windfalls to Charity

Words printed in italics in this section of the application form are explained in Condition 2 of the Individual Savings Accounts General Terms and Conditions

1. Paragraphs 2 to 6, below, will apply to me unless I am an *exempt customer* at the time when the *account is opened*.
2. I agree with the Society that, if the right to any *windfall benefits* is granted to me after the *account is opened*, I will assign those *windfall benefits* to the *selected charity* unless the period between my *account* being opened and the *conversion announcement date* is more than 5 years (or, if applicable, the *shorter period*).
3. I authorise the Society and the *successor* to pass any *windfall benefits* direct to the *selected charity* (or to any other charity which the *selected charity* may nominate to receive those benefits), without notice to me.
4. I understand that:
 - the Society has promised to transfer to the *selected charity* the benefit of the agreement which I have given under paragraph 2, above;
 - neither the Society nor the *selected charity* will release me from that agreement; and
 - any power of the Society to change the terms of its contract with me will not apply to any of the terms set out in this section of the application form.
5. I authorise the Society to give the *selected charity* any information about me or any *account* which I have with the Society (now or in the future) – but only if the *selected charity* reasonably needs it regarding the agreement I have given under paragraph 2, above.
6. I understand that the Society will require anyone who opens a share account (who is not then an *exempt customer*) to agree to assign to charity the right to any *windfall benefits* to which that person may become entitled. The terms of the agreement will be decided by the Society and may be different from the terms in paragraph 1 to 5, above. This paragraph will no longer apply if the Society publishes a notice in the press of a decision by the Society that it will no longer require new shareholding members to enter into such agreements.

Notes

These notes apply to paragraphs 1 to 6 above.

If the Society no longer exists following a merger with another building society, paragraphs 2 to 6 above, will still apply between you and the other society.

Cash ISA Application Form



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We are a member of the Building Societies Association

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