

**Investment  
Account  
Application  
Form**



**T E A C H E R S**  
building society

# Investment Account Application Form

For office use only (03/09)

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**Account type**

I/We wish to open the following account

Do you hold any other account 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?**

**Applicant Details**

**\*Applicant 1**

**Applicant 2**

	Title	First Name	Title	First Name
	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Surname	<input type="text"/>			
Date of Birth	<input type="text"/>		<input type="text"/>	
Permanent Address	<input type="text"/>		<input type="text"/>	
	<input type="text"/>		<input type="text"/>	
	<input type="text"/>		<input type="text"/>	
Postcode	<input type="text"/>		<input type="text"/>	
Tel. Daytime	<input type="text"/>		<input type="text"/>	
Tel. Evening	<input type="text"/>		<input type="text"/>	
Te. Mobile	<input type="text"/>		<input type="text"/>	
E-mail	<input type="text"/>		<input type="text"/>	

\* (You may choose the order in which the names appear in the Society's records. Only the person named first in the Society's records has the right to attend and vote at meetings.)

\*\* address to be completed where joint applicants reside at different addresses or possess alternative contact details

For office use only  
**Customer No.**

**Personal ID**  
1st named  
PP DL IR EQ  
Other

**Personal ID**  
2nd named  
PP DL IR EQ  
Other

**Address Confirmation**  
1st named  
B S EQ  
Other

2nd named  
B S EQ  
Other

**Postal Application**  
1st named  
CQ DOB DE  
Other

2nd named  
CQ DOB DE  
Other

**Existing Customer**  
Account Number

**Previous ID**  
Attached/none

Cashier

Date

Back Office

Date

Chkd by

Date

Scanned by

Date

Scan. Chkd by

Date

Source

**Security Check Information**

	Applicant 1	Applicant 2
Place of birth	<input type="text"/>	<input type="text"/>
Mothers maiden name	<input type="text"/>	<input type="text"/>

Please effect withdrawal requests on  One signature  All signatures

**Additional Information**

	Applicant 1	Applicant 2
Occupation	<input type="text"/>	<input type="text"/>
Nationality	<input type="text"/>	<input type="text"/>
Country of residence	<input type="text"/>	<input type="text"/>

**For Withdrawal Purposes and Payment of Interest**

**INTEREST INSTRUCTIONS: PLEASE NOTE** Only certain account types allow monthly payment of interest. Please refer to the individual terms and conditions of the account type you are opening.

I/We would like my/our interest to be: (please tick one box only)

Added to the account annually  Added to another TBS account Annually/Monthly\*  Account No.

Paid to the Bank/Building Society Annually/Monthly\*  Bank/Building Society Name

Bank/Building Society account number  Sort Code

Bank/Building Society account in the name(s) of   
\*delete as appropriate

**Declaration For An Individual Or Individuals Investing Money On His, Her Own Behalf:**

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

I declare that the money being invested 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.

**KEEPING YOU INFORMED**

I/We consent to being contacted by mail, telephone, fax or email by the Society and/or TBS Financial Services Ltd (the Group) and authorised agents, to let you know about any products, services or promotions which may be of interest to you. Please tick the following box if you do not wish to receive such details

Signed \_\_\_\_\_ Date \_\_\_\_\_

Signed \_\_\_\_\_ Date \_\_\_\_\_

## Agreement to assign windfalls to charity

### 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 do not wish to receive this promotional information please tick the box on the opposite page.
- iv) Under the Data Protection Act 1998 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, Allenview 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 the notes at the end.

- Paragraphs 2 to 6, below, will apply to me unless I am an *exempt customer* at the time when the *account* is opened.
- 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*).
- 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.
- 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.
- 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.
- 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:

- (a) The "*account*" is the share account which you are applying to *open* by completing this form.
- (b) The "*conversion announcement date*" means the date on which the Society makes a public announcement of a proposal to transfer its business to a *successor*.
- (c) The "*current terms*" means terms which are the same as, or similar to, the terms set out in paragraphs 2 to 5, above.
- (d) You are an "*exempt customer*" when you *open* the account if:
  - you have held shares in the Society on, and at all times since, 31 March 2000; or
  - you have already entered into an agreement with the Society binding you to the *current terms* and have continued to hold shares in the Society at all times since the account for which you were then applying was *opened*; or
  - you belong, in respect of the *account*, to one of the groups of other people who, in the Society's opinion, do not need to be asked to agree to the *current terms*. The Society may alter the number and composition of the groups from time to time, but no alteration will apply retrospectively.
- (e) A person "*opens*" an account either by opening a new account or by having an existing account transferred into his or her name (whether as sole or joint holder).
- (f) The "*selected charity*" means the Charities Aid Foundation or, if it is at any time no longer a registered charity, any other charity or charities selected by it to receive assignments of *windfall benefits*.
- (g) A "*shorter period*" is applicable if, when the Society *opens your account*, you belong to one of the groups of people who in the Society's opinion, do not need to be asked to agree the usual 5 year period. The Society may alter the number and composition of the groups and the periods applicable to them from time to time, but no alteration will apply retrospectively.
- (h) The "*successor*" is any company or other corporate body to which the Society transfers its business under Section 97 of the Building Societies Act 1986 (or under any provision which amends or replaces it).
- (i) A "*windfall benefit*" is a benefit which a person has the right to receive as a shareholding member of the Society, under the terms of any future transfer of the Society's business to a *successor* (i.e., on a conversion or take-over), other than:-
  - the replacement of savings in a share account with the Society with savings in a deposit account with the *successor*, or
  - any benefit which the Society has decided may be kept by a person in respect of some or all of his/her accounts. A list setting out the conditions which determine whether, and to what extent, any benefit may be kept is available from the Society at any time. These conditions may be altered by the Society from time to time, but no alteration will apply retrospectively.
- (j) Where more than one of you is signing this form, paragraph 1 and (if applicable) paragraphs 2 to 6 above, apply to each of you separately.
- (k) 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.



Teachers Building Society  
Allenvie House, Hanham Road, Wimborne, Dorset, BH21 1AG

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Email: **teachers@teachersbs.co.uk**

**[www.teachersbs.co.uk](http://www.teachersbs.co.uk)**

We are a member of the Building Societies Association and subscribe to the Banking Code

Authorised and regulated by the Financial Services Authority  
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