

**Savings
Account**
Application
Form



TEACHERS
building society

Savings Account Application Form

For office use only (11/09)

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

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 Names	Title	First Names
Surname	<input type="text"/>	<input type="text"/>	<input type="text"/>	<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

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

BOE

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 their own Behalf:

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

I/We 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/We declare that the money being invested is my/our own and will not be held by me/us 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 _____

Signed _____ Date _____

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 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 Condition 2 of the 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

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.

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
Allenview House, Hanham Road, Wimborne, Dorset, BH21 1AG

Telephone: **01202 843500** Fax: **01202 841694**
Email: **savings@teachersbs.co.uk**

www.teachersbs.co.uk

We are a member of the Building Societies Association

Authorised and regulated by the Financial Services Authority
Registration Number 156580

