

ACCOUNT TYPE

I wish to open a Cash ISA account with an initial deposit of £.....

Source of initial deposit:

Source of ongoing deposits:.....

PERSONAL DETAILS

Title:..... Marital Status:.....

First Name:..... Surname:.....

Occupation:.....

Permanent address:

..... Post code:.....

(If less than 12 months please provide previous address details)

Previous address:

..... Post code:.....

Dates resided at previous address: From to

Home telephone: Mobile telephone:.....

Email address:

Date of birth: What is your National Insurance (NI) number? (this is mandatory for an ISA application)

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

I apply to subscribe to a Cash ISA for the tax year 20__ / __ and each subsequent year until further notice.

INTEREST INSTRUCTION

I require interest to be: (please tick one)

1. Added to the account 2. Paid into my bank account Account number: Sort Code:

Name on account:

Name of bank:.....

Address of bank:

.....

IMPORTANT : PLEASE READ AND SIGN THE DECLARATION OVERLEAF**FOR OFFICE USE ONLY****BRANCH:**

CIN (1)

ID (1)

ID (2)

Date opened:

Initials:

Date checked:

Initials:

IMPORTANT: PLEASE READ AND SIGN THE DECLARATION BELOW

AGREEMENT TO ASSIGN AND INVESTOR DECLARATION

I have read the section titled 'Charitable assignment' within the General Terms and Conditions for Retail Savings Accounts, and agree that I will transfer to the Charitable Aid Foundation my rights to any windfall conversion benefits to which I may be entitled to, unless I fall within the exceptions contained within that section. Further details of this are available in the General Terms & Conditions for Retail Savings Accounts on the website and a copy can be posted to you on request.

PRIVACY NOTICE

- Data Protection regulations require Harpenden Building Society (the Society) to inform customers about how their personal data will be processed.
- Personal data includes customer's name, addresses, financial information and other personal information needed for opening an account.
- The Society will restrict its processing of your personal data to the minimum required to open and manage your account, update you on your account status and inform you of any new savings products. Your personal information will also be processed to comply with the Society's legal and regulatory obligations and to ensure that we continue to operate the Society in a way to safeguard your investment.
- The Society will not send you marketing material on any other services and will not share your personal details with any other organisation for marketing purposes, without your consent.
- Your personal details will be stored securely by the Society and its specialist suppliers, in countries that have equivalent data protection rules, and will only be used to communicate with you whilst you have an account with the Society.
- Further information on how the Society handles your personal data is available under the 'Privacy' menu option on our website.
- You are entitled to request the Society to restrict its use of your personal data. If you have any questions about how we manage your personal data, or wish to make a complaint, please contact the Data Protection Officer in the first instance on: privacy@harpendenbs.co.uk.
- If you are not satisfied with the handling of your complaint by the Society, you can also make a complaint to the Information Commissioner's Office on: ico.org.uk.

CONSENT FOR COMMUNICATIONS

The Society will contact you in the future about this account. We may send you updates about our other products which may be of interest to you. If you are happy to receive this information by email or letter please indicate this by ticking the following box.

INVESTOR DECLARATION

It is essential that you read and understand the terms within this declaration before signing below.

1. All subscriptions made, and to be made, belong to me.
2. I am 16 years of age or over.
3. I have not subscribed, and will not subscribe, more than the overall subscription limit in total to a cash ISA, a stocks and shares ISA and an innovative ISA in the same tax year.
4. I have not subscribed, and will not subscribe, more than the cash ISA subscription limit to a cash ISA.
5. I have not subscribed, and will not subscribe, to another cash ISA in the same tax year that I subscribe to this cash ISA.
6. 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 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 Harpenden 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.
7. I consent and acknowledge that the Society will carry out an electronic check to verify my identity.
8. I agree to the specific terms and conditions applying to the account, the General Terms & Conditions for Retail Savings Accounts and to be bound by the rules of the Society (a copy of which is available on our website and/or can be posted to you upon request).
9. I declare that the information provided on the application form is true to the best of my knowledge and belief.
10. I authorise the Society to operate the account according to the instructions indicated on this application form.
11. I have read the section titled Privacy Notice and understand that the Society must process my personal information in order to provide a savings account.
12. **I confirm by ticking the appropriate box that I have read the following:**
 - a. **General Terms & Conditions for Retail Savings Accounts**
 - b. **Financial Services Compensation Scheme (FSCS) Information Sheet**
 - c. **Privacy notice**

If you have not confirmed that you've read the above documents and signed the form we will not be able to proceed with your application.

I AUTHORISE HARPENDEN BUILDING SOCIETY

1. **To hold my cash subscriptions, any other proceeds in respect of my ISA investments and any other cash.**
2. **To make on my behalf any claims to relief from tax in respect of ISA investments.**

Applicant

Signature

Date

WARNING: FALSE STATEMENTS MAY RESULT IN PENALTIES OR PROSECUTION