

Home Saver Account Application

This form can be completed electronically then saved and printed. If completing manually, please complete in black ink and BLOCK CAPITALS. If you need any help completing this form, please call us on 01257 235003 or visit your local branch.

1. Initial Investment

All investors should fill in their details.

Joint Accounts - If an account is held in more than one person's name, then only the holder whose name appears first in our records will be entitled to membership rights (such as the right to receive notices of, and to attend and vote at meetings). This is subject to any rights given to other holders by any legislation.

Initial investment (please make cheques payable to the account holder)		Purpose of account (e.g. saving for a home or holiday, etc)	
How much do you intend to deposit into this account in the future?		Origin of funds (e.g. salary, inheritance, etc)	

2. Personal Details

1st Applicant

Title (Mr/Mrs/Miss/Ms/Other)	
Name	
Address	
Postcode	
Home telephone	
Work telephone	
Mobile Number	
Email	
Preferred correspondence	☐ Email ☐ Post ☐ Phone
Preferred contact time	☐ AM ☐ PM
Date of birth	
If a joint account, what is the relationship between the account holders?	

2nd Applicant

Title (Mr/Mrs/Miss/Ms/Other)	
Name	
Address	
Postcode	
Home telephone	
Work telephone	
Mobile Number	
Email	
Preferred correspondence	☐ Email ☐ Post ☐ Phone
Preferred contact time	☐ AM ☐ PM
Date of birth	
If a joint account, what is the relationship between the account holders?	

Please complete this section if you are to be second named on a joint account or trustee.

☐ Joint ☐ Trustee

3. Current employment status

1st Applicant

☐ Employed	☐ Self employed	☐ Retired	☐ Student	☐ Homemaker	☐ Unemployed	☐ Other
Occupation						
Annual Income	☐ £0 - £24,999	☐ £25,000 - £49,999	☐ £50,000 - £74,999	☐ £75,000 - £149,999	☐ £150,000 - £299,999	☐ £300,000 +

2nd Applicant

☐ Employed	☐ Self employed	☐ Retired	☐ Student	☐ Homemaker	☐ Unemployed	☐ Other
Occupation						
Annual Income	☐ £0 - £24,999	☐ £25,000 - £49,999	☐ £50,000 - £74,999	☐ £75,000 - £149,999	☐ £150,000 - £299,999	☐ £300,000 +

4. Tax Liabilities

1st Applicant

Nationality

Are you a US Citizen?

☐ Yes ☐ No

If 'yes' please provide your US Tax Identification No. (TIN)

Are you resident for tax purposes anywhere other than the UK?

☐ Yes ☐ No

If 'yes' please list all the countries of which you are tax resident and provide your relevant tax reference or Taxpayer Identification No. (or functional equivalent).

2nd Applicant

Nationality

Are you a US Citizen?

☐ Yes ☐ No

If 'yes' please provide your US Tax Identification No. (TIN)

Are you resident for tax purposes anywhere other than the UK?

☐ Yes ☐ No

If 'yes' please list all the countries of which you are tax resident and provide your relevant tax reference or Taxpayer Identification No. (or functional equivalent).

The UK government has, and will be signing, a number of inter-governmental agreements to share tax information, where applicable, with the tax authorities in other jurisdictions. The requirement to collect certain information about each customer's tax arrangement is part of UK legislation and as a financial services company we are legally obliged to collect it. We are asking for your tax residency and tax ID numbers (where applicable) and will record this on our records now, but will only disclose this information to the relevant tax authorities if and when we are required to under UK law.

Your tax residence generally is the country in which you live for more than half a year and where you pay income tax. Special circumstances (such as studying abroad, working overseas, or extended travel) may cause you to be resident elsewhere or resident in more than one country at the same time (dual residency).

As a financial institution we are not allowed to give tax advice. If you have any questions on how to complete this form we recommend you speak to your tax authority (HMRC in the UK) or your tax or legal adviser.

5. Interest

Interest will be added to the account annually and on maturity.

6. Withdrawal Instructions

Withdrawals allowed on signatures of: ☐ One Signature ☐ Both/all signatures

(Refer to Savings Account General Terms & Conditions for signature requirements)

Correspondence Address

Please indicate which address you wish correspondence to be sent (Please tick relevant box)

☐ Applicant 1 address

☐ Applicant 2 address

Correspondence address if different from Applicant 1 or 2

7. Identification Requirements

Before opening an account at the Society all customers must fulfil the requirements of the Society's identification criteria. The Society will undertake an electronic identification check through its chosen credit reference agency. The Society reserves the right to request original documentary proof to support an application where necessary.

8. Keeping You Up To Date About Our Products and Services

From time-to-time Chorley Building Society would like to provide you with information on our products and services, offers and promotions which we believe may be of interest to you. Please tick the boxes to tell us all the ways you would like to hear from us:

Email ☐ Text Message ☐ Phone ☐ Post ☐ I do not wish to receive any marketing communications ☐

You can opt out of marketing or change your preferences at any time by following the instructions in each communication. For more information, please refer to our privacy policy.

9. Public Trust

Do you currently, or have you ever, held a senior position of public trust in the UK or elsewhere (i.e. as a politician, councillor or judge whether full or part time, paid or unpaid) or are/were you closely connected to anyone that does or did hold one of these positions?

1st Applicant ☐ Yes ☐ No

2nd Applicant ☐ Yes ☐ No

If Yes, please provide further details

10. Your Personal Information and what we do with it

Chorley and District Building Society is the Data Controller of any personal data you supply. The information you provide, we obtain through our dealings with you or about your account will be held on the Society's computers and in other records. We may use and share your personal information to help us provide the services you are applying for and to conduct an electronic search on you via the services of external agencies in order to confirm your identity and comply with money laundering regulations.

Under relevant data protection laws, you have a number of rights including the right to see and receive a copy of information held about you on our records and to ask for any inaccurate details to be corrected. For more details of how we will use and share your personal information, and about your rights, please read our Privacy Notice on our website at www.chorleybs.co.uk/privacy

If you have any questions about the relevant data protection laws or your rights under them, please write to the Data Protection Officer, Chorley Building Society, Key House, Foxhole Road, Chorley, Lancashire PR7 1NZ or by email to DPO@chorleybs.co.uk

11. Agreement to Assign Windfalls to Charity

If you had an account or mortgage account with the Society on 22nd March 2000 and have maintained an open account or mortgage account since that date, the wording in paragraphs 1 to 3 below does not apply to you, however, it must not be deleted.

- By applying to open an account on or after 23rd March 2000 I/we agree with the Society and the Charities Aid Foundation ("the CAF") that I/we will assign to the CAF (or to any charity(ies) nominated by it or by the Society under the provisions of a deed dated 22nd March 2000 between the Society and the CAF, in which case references to the CAF shall include references to any other charity(ies), but to no other person) the rights to any relevant conversion benefits (defined below). This obligation will not apply to me/us if I/we fall within any class of person's, which, as at today's date, the Society wishes to be excluded from such obligation. This agreement is irrevocable and authorises the Society to transfer to the CAF any such benefits without further notice to me/us. I/we understand that neither the Society nor the CAF will release me/us from this agreement or vary its terms and (except as set out in paragraph 2 below) I/we will continue to be bound by the above condition even if the Society decides at some time in the future (and announces any such decision by press release) that it is no longer in the best interests of the Society to continue with the above assignment condition generally in respect of new members.
- (a) "Relevant conversion benefits" means any benefits to which I/we might become entitled as a shareholding member of the Society under the terms of any future transfer of the Society's business to a company (ie on a conversion or takeover) which is completed at any time within the seven years immediately following the date on which my/our account is opened (or, if applicable, the shorter period as set out in the list available from the Society's Secretary). "Relevant conversion benefits" does not include the statutory right to have shares in the Society (including any balances on accounts) converted into deposits with the company on a conversion or takeover.
(b) If the Society merges with any other society, after the date of such merger the "Society" includes such other society.
- I/we understand that the Society will pass to the CAF such information relating to me/us and my/our accounts with the Society as the CAF may reasonably require in order to administer this agreement to assign and the relevant conversion benefits and for no other purpose.

A list of the classes of persons which the Society currently wishes to be excluded from the obligation to assign or in respect of which a shorter period applies (this list may change from time to time but not with retrospective effect) is available on request from any Branch of the Society or the Society's Secretary at its principal office.

12. Life Planning

We work closely with Accord Legal Services, who provide a Will writing and estate planning service, ensuring your assets and loved ones are protected in the best way.

If you would like to be contacted by Accord Legal Services please tick here ☐ alternatively visit our website www.chorleybs.co.uk/life-planning

13. Declarations

I/We the person(s) whose signature(s) appear on this form declare that:

- Any share(s) acquired by me/us under this account will not be held by me/us as a bare trustee for a body corporate, or for persons who include a body corporate.
- I/We have read a copy of the last published Summary Financial Statement. Copies are available on request or can be downloaded from our website www.chorleybs.co.uk.
- I/We have read a copy of and agree to be bound by the Society's Memorandum of Rules. Copies are available on request or from our website www.chorleybs.co.uk.
- I/We agree to be bound by the conditions relating to the Agreement to Assign Windfalls to Charity as described above.
- I/We confirm this information is correct and I/we understand that I/we may request in writing a copy of the details which are held about me/us on the Society's records.
- I/We have read the Savings Account General Terms and Conditions and the marketing literature for the account I/we are applying for.
- I/We have read the Society's Privacy Notice which describes the way my/our personal information will be processed.
- I/We acknowledge that the information contained in this form and information regarding reportable account(s) may be provided to the tax authorities of the country in which this account(s) is/are maintained and exchanged with tax authorities of another country or countries in which I/we may be tax resident pursuant to intergovernmental agreements to exchange financial account information
- I/We acknowledge receipt of the FSCS information sheet
- I/We undertake to advise Chorley Building Society within 30 days of any change in circumstances which affects my/our tax residency status or causes information contained herein to become incorrect, and to provide Chorley Building Society with a suitably updated self-certification and declaration within 30 days of such change in circumstances.

If you do not understand any point within the application, please ask for further information.

1st Applicant

2nd Applicant

Date

Date

If you are not the account holder, please indicate the capacity to which you are signing the form.

If you are a Power of Attorney please also attach the certified copy of the power of attorney.

STAFF USE ONLY

Customer Advisor

Passbook Number

Date Opened

Is the account eligible under FSCS? ☐ Yes ☐ No

SCV ineligible indicator recorded? ☐

Head Office address: Key House, Foxhole Road, Chorley, PR7 1N Z | 01257 23 5003 | chorley@chorleybs.co.uk | www.chorleybs.co.uk

Chorley Building Society is the trading name of The Chorley and District Building Society. The Chorley and District Building Society is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority with the Firm Reference Number: 206023.

You can check this on the Financial Services Register at <http://register.fca.org.uk>. Our registered Office is at Key House, Foxhole Road, Chorley, PR7 1N Z.