

# Savings application form (Deposit account)

This form is to open a Trust account, Solicitor client account or Qualifying Time deposit (not companies).



<b>SOCIETY USE ONLY:</b> Account number
Product type
Opening balance £
Date

**Important** - Please complete fully in BLOCK CAPITALS. Tick boxes and remember to sign and date this form. **If you do not sign it, we cannot arrange the deposit.**

**Please complete for ALL accounts except Time deposits (fixed term deposits) for individuals.**

<b>Main holder</b> (Beneficial owner if Trust)		<b>Guidance -</b>		
Name <i>(max 31 characters)</i>		<b>Trusts</b> Include name of beneficiary and type of trust e.g. XYZ family will trust	<b>Solicitor client accounts</b> Client name 'client of' firm name e.g. Mr John Smith client of Jones Smith LLP	<b>Registered charitable trusts</b> e.g. XYZ charitable trust
Address  Postcode		Address of First Trustee as Signatory 1	Firm's registered address	Charity's registered address
Registered Number		N/A	N/A	Charity number
Daytime Contact Number		N/A	N/A	Latest accounts for this legal entity
Is turnover less than £6.5m?		Yes <input type="checkbox"/> No <input type="checkbox"/>		
Is balance sheet total less than £3.26m?		Yes <input type="checkbox"/> No <input type="checkbox"/>		
Is number of employees less than 50?		Yes <input type="checkbox"/> No <input type="checkbox"/>		
When do you project the answers to the above three questions to change?		Date		
Nature and purpose of Trust (if applicable)				
<b>SOCIETY USE ONLY:</b>		1	2	

**In all cases please provide personal details of signatories. For Trusts list all Trustees as signatories.**

<b>Signatory 1</b>		For Society use Customer no.		Email	
Title		Date of Birth		Date of Birth	
Forename(s)		Place of Birth		Place of Birth	
Surname		National Insurance no.		National Insurance no.	
Current address  Postcode		Nationality		Nationality	
Home Tel		Marital status		Marital status	
Mobile Tel		Occupation		Occupation	
Work Tel		If occupation is Politician - What is your position in government and of which country		If occupation is Politician - What is your position in government and of which country	
Newbury Building Society requires a fully completed form before opening your account. Newbury Building Society will use your contact details to provide information about your account and the Society. Please tick at least one preferred contact method (you can tick all 3): Post <input type="checkbox"/> Email <input type="checkbox"/> Telephone <input type="checkbox"/>					
If you tick email we can provide useful information, like rate changes, as soon as they are decided. It also reduces our costs.					
Newbury Building Society would like to provide you with information on other products, Member benefits and competitions that may be of interest to you. Tick this box if you do not want to receive marketing material: <input type="checkbox"/> If you tick a preferred contact method and do not opt-out of marketing, this will indicate your consent to receive marketing by that method.					
<b>SOCIETY USE ONLY:</b>		1	2	EID result	

<b>Signatory 2</b>	For Society use Customer no.	<input type="text"/>	Email	<input type="text"/>
Title	<input type="text"/>		Date of Birth	<input type="text"/>
Forename(s)	<input type="text"/>		Place of Birth	<input type="text"/>
Surname	<input type="text"/>		National Insurance no.	<input type="text"/>
Current address	<input type="text"/>		Nationality	<input type="text"/>
	Postcode	<input type="text"/>	Marital status	<input type="text"/>
Home Tel	<input type="text"/>		Occupation	<input type="text"/>
Mobile Tel	<input type="text"/>		If occupation is Politician - What is your position in government and of which country	<input type="text"/>
Work Tel	<input type="text"/>			
<p><b>Newbury Building Society requires a fully completed form before opening your account.</b> Newbury Building Society will use your contact details to provide information about your account and the Society. Please tick at least one preferred contact method (you can tick all 3): Post <input type="checkbox"/> Email <input type="checkbox"/> Telephone <input type="checkbox"/></p> <p>If you tick email we can provide useful information, like rate changes, as soon as they are decided. It also reduces our costs.</p> <p>Newbury Building Society would like to provide you with information on other products, Member benefits and competitions that may be of interest to you. Tick this box if you do not want to receive marketing material: <input type="checkbox"/> If you tick a preferred contact method and do not opt-out of marketing, this will indicate your consent to receive marketing by that method.</p>				
<b>SOCIETY USE ONLY:</b>	1	2	EID result	

<b>Signatory 3</b>	For Society use Customer no.	<input type="text"/>	Email	<input type="text"/>
Title	<input type="text"/>		Date of Birth	<input type="text"/>
Forename(s)	<input type="text"/>		Place of Birth	<input type="text"/>
Surname	<input type="text"/>		National Insurance no.	<input type="text"/>
Current address	<input type="text"/>		Nationality	<input type="text"/>
	Postcode	<input type="text"/>	Marital status	<input type="text"/>
Home Tel	<input type="text"/>		Occupation	<input type="text"/>
Mobile Tel	<input type="text"/>		If occupation is Politician - What is your position in government and of which country	<input type="text"/>
Work Tel	<input type="text"/>			
<p><b>Newbury Building Society requires a fully completed form before opening your account.</b> Newbury Building Society will use your contact details to provide information about your account and the Society. Please tick at least one preferred contact method (you can tick all 3): Post <input type="checkbox"/> Email <input type="checkbox"/> Telephone <input type="checkbox"/></p> <p>If you tick email we can provide useful information, like rate changes, as soon as they are decided. It also reduces our costs.</p> <p>Newbury Building Society would like to provide you with information on other products, Member benefits and competitions that may be of interest to you. Tick this box if you do not want to receive marketing material: <input type="checkbox"/> If you tick a preferred contact method and do not opt-out of marketing, this will indicate your consent to receive marketing by that method.</p>				
<b>SOCIETY USE ONLY:</b>	1	2	EID result	

<b>Signatory 4</b>	For Society use Customer no.	<input type="text"/>	Email	<input type="text"/>
Title	<input type="text"/>		Date of Birth	<input type="text"/>
Forename(s)	<input type="text"/>		Place of Birth	<input type="text"/>
Surname	<input type="text"/>		National Insurance no.	<input type="text"/>
Current address	<input type="text"/>		Nationality	<input type="text"/>
	Postcode	<input type="text"/>	Marital status	<input type="text"/>
Home Tel	<input type="text"/>		Occupation	<input type="text"/>
Mobile Tel	<input type="text"/>		If occupation is Politician - What is your position in government and of which country	<input type="text"/>
Work Tel	<input type="text"/>			
<p><b>Newbury Building Society requires a fully completed form before opening your account.</b> Newbury Building Society will use your contact details to provide information about your account and the Society. Please tick at least one preferred contact method (you can tick all 3): Post <input type="checkbox"/> Email <input type="checkbox"/> Telephone <input type="checkbox"/></p> <p>If you tick email we can provide useful information, like rate changes, as soon as they are decided. It also reduces our costs.</p> <p>Newbury Building Society would like to provide you with information on other products, Member benefits and competitions that may be of interest to you. Tick this box if you do not want to receive marketing material: <input type="checkbox"/> If you tick a preferred contact method and do not opt-out of marketing, this will indicate your consent to receive marketing by that method.</p>				
<b>SOCIETY USE ONLY:</b>	1	2	EID result	

**Additional information - Personal details of any other Beneficiaries of the Trust or Client of the Solicitors**

Title	<input type="text"/>	Email	<input type="text"/>
Forename(s)	<input type="text"/>	Date of Birth	<input type="text"/>
Surname	<input type="text"/>	Place of Birth	<input type="text"/>
Current address	<input type="text"/>	NI number	<input type="text"/>
Postcode	<input type="text"/>	Nationality	<input type="text"/>
Home Tel	<input type="text"/>	Marital status	<input type="text"/>
Mobile Tel	<input type="text"/>	Occupation	<input type="text"/>
Work Tel	<input type="text"/>	If occupation is Politician - What is your position in government and of which country	<input type="text"/>

<b>SOCIETY USE ONLY:</b>	1	2	EID result
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Title	<input type="text"/>	Email	<input type="text"/>
Forename(s)	<input type="text"/>	Date of Birth	<input type="text"/>
Surname	<input type="text"/>	Place of Birth	<input type="text"/>
Current address	<input type="text"/>	NI number	<input type="text"/>
Postcode	<input type="text"/>	Nationality	<input type="text"/>
Home Tel	<input type="text"/>	Marital status	<input type="text"/>
Mobile Tel	<input type="text"/>	Occupation	<input type="text"/>
Work Tel	<input type="text"/>	If occupation is Politician - What is your position in government and of which country	<input type="text"/>

<b>SOCIETY USE ONLY:</b>	1	2	EID result
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**Please complete for ALL accounts except Time deposit (fixed term deposit)**

Please make cheque payable to: 'Account holder' (e.g. XYZ Charitable Trust)

**Payment of Interest** I/we wish the interest to be:

Added to the account  
 Transferred to an existing Newbury Building Society account  
 Paid into another Bank or Building Society account

Account no.	<input type="text"/>
Account no.	<input type="text"/>
Name of Bank/Building Society	<input type="text"/>
Sort code	<input type="text"/>
Account holder name	<input type="text"/>
Reference	<input type="text"/>

**Tax - Please complete for ALL accounts except Time deposit (fixed term deposit)**

Tick to agree to receive interest Net  **OR** sign the following declaration

<b>MAIN HOLDER - COMPANY</b>	
has sought advice confirming we are eligible to receive gross interest. We understand that the organisation will need to declare this interest to HM Revenue & Customs each year and pay to them any tax due.	
I	<input type="text"/>
<b>NAME OF SIGNATORY</b>	<b>SIGNATURE</b>
declare that the organisation is a 'company' (within the meaning of Section 832(i) Income and Corporation Taxes Act 1988 - this includes companies and other corporate bodies but not partnerships) or a 'charity' (which has been granted exemption under Section 505 (i)(c) Income and Corporation Taxes Act 1988). I understand that if the status of the organisation changes the Society must be notified without delay. I understand it is a serious offence to make a false declaration.	

**Please complete for ALL accounts**

**Withdrawal Instructions** For Trusts this must match the Trust Deed or be All signatories to sign

All signatories to sign   
  Any 2 to sign   
  Either to sign

**Please complete if opening a Time deposit (fixed term deposit)**

Amount of deposit (Minimum £50,000)

Term of deposit

Payment method:

- Cheque - Please make payable to: 'Account holder' (e.g. XYZ Charitable Trust)
- CHAPS - Please send payments to: Newbury Building Society, NatWest (Newbury)  
Sort code: 60-15-07 Account no. 16270851 Ref: 'Account holder' - Time deposit
- Transfer from Newbury Building Society account (normal withdrawal procedures will apply)

Account for return of matured funds and interest:

- Transferred to an existing Newbury Building Society account Account no.
- Paid into another Bank or Building Society account Account no.   
Name of Bank/  
Building Society  Sort code

**Please note that interest earned on a Time deposit will be paid to you gross. You are responsible for declaring this interest to HM Revenue & Customs each year and paying to them any tax due.**

**Please complete if opening a Trust account**

Where did the funds come from?

Account no.

Name of Bank/Building Society  Sort code

Trustees are responsible for ensuring the account is operated in accordance with the Trust deed. The Society accepts no liability. This account does not allow cash transactions and withdrawals are only permitted by cheque to named trustees, beneficiaries or HMRC; or by electronic transfer back to the original account.

There are no protectors, anonymous beneficiaries or principals on this trust. The Trustees  agree to notify the Society of any new beneficiaries of the trust in the future.

**If opening a Solicitor client account**

I (each of us if there is more than one signatory) declare that:

- I have verified the identity of the client, in accordance with current JMLSG Guidance Notes.
- I have received the Society's General Investment Conditions and product conditions relating to Solicitor Deposit account. I have made these available to the client.

**Declaration - ALL ACCOUNT HOLDERS MUST SIGN**

I (each of us if more than one is applying) declare that:

- I understand that the Society will rely upon the General Investment Terms and Conditions the Product Conditions and the information contained on this form. I will ask for clarification on any point I do not understand before signing this form.
- The information supplied on this form is true and correct to the best of my knowledge and belief.

I (each of us if more than one is applying) understand that the personal information I have given on this application form and give during normal operation of my account will be retained by Newbury Building Society (the Data Controller) on computer and other records at all times, in accordance with the Data Protection Act 1998. I also understand that my personal information and account details will/may be:

- Used to open and maintain my account; provide the services I request; deal with enquiries I make or authorise to be made and to contact me;
- Used to prevent fraud and financial crime, for market research purposes, developing products and services, statistical and business analysis, and creating and maintaining a customer profile;
- Disclosed to appropriate regulatory authorities, auditors, any other body having a legal right to the information and anyone I appoint to administer or operate my account; and
- Disclosed to third party processors that are contracted to provide services to Newbury Building Society e.g maintain security, transmit and collect money, investigate complaints, distribute statement and rate change notices, resolve IT issues, develop and test new software and for auditing purposes.

Newbury Building Society may make searches about me at credit reference agencies who will supply information, including information from the Electoral Register, for the purpose of verifying identity. The 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 ability to obtain credit. Newbury Building Society may use scoring methods to assess this application to verify my identity. Credit searches and other information which is provided may be used by Newbury Building Society and other companies if I, or other members of my household, apply for other facilities including insurance applications and claims. This information may also be used for debt tracing and the prevention of money laundering as well as the management of my account. Alternatively, Newbury Building Society may ask me to provide physical forms of identification.

On behalf of Main holder	<input type="text"/>	Signed	<input type="text"/>	Date	<input type="text"/>
Signatory 1	<input type="text"/>	Signed	<input type="text"/>	Date	<input type="text"/>
Signatory 2	<input type="text"/>	Signed	<input type="text"/>	Date	<input type="text"/>
Signatory 3	<input type="text"/>	Signed	<input type="text"/>	Date	<input type="text"/>
Signatory 4	<input type="text"/>	Signed	<input type="text"/>	Date	<input type="text"/>

**SOCIETY USE ONLY:**

Branch	Opened by	Checked by	Date
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