

Savings application form (Share account)

A Share account is a savings account offered by a building society to private individuals and unincorporated associations. (A separate application form must be used for Deposit accounts or ISAs).

Important - Please complete fully in BLOCK CAPITALS and tick relevant boxes. Remember to sign and date this form.



NEWBURY
building society

SOCIETY USE ONLY:

Account number

Product type

Opening balance £

Personal cheque

Date

Guidance on

Applicant Type -

	Applicant 1	Applicant 2
Single saver	Main holder	N/A
Joint account	Main holder	Other holder
On behalf of a child	Beneficial owner	Nominee
Power of Attorney	Main holder	Attorney
Court of Protection	Beneficial owner	Receiver
Deceased	Beneficial owner	Executor or Administrator
Club	Representative shareholder	Club signatory

Applicant 1

Type

Title

Forename(s)

Surname

Current address

Postcode

Home Tel

Mobile Tel

Work Tel

Email

Date of Birth

Place of Birth

National Insurance no.

Nationality

Marital status

Tax holding

Gross / Net (delete as appropriate)

Occupation

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 Email Telephone

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: 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.

SOCIETY USE ONLY:

EID result

Existing account no.

Group 1

Group 2

Applicant 2

Type

Title

Forename(s)

Surname

Current address

Postcode

Home Tel

Mobile Tel

Work Tel

Email

Date of Birth

Place of Birth

National Insurance no.

Nationality

Marital status

Tax holding

Gross / Net (delete as appropriate)

Occupation

If occupation is Politician - What is your position in government and of which country

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SOCIETY USE ONLY:

EID result

Existing account no.

Group 1

Group 2

Withdrawal Instructions

Sole account holder
 Any 1 to sign
 Any 2 to sign
 Either to sign
 All applicants to sign
 Nominee to sign

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

Added to the account
 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
 Account holder name Reference

Tax (Club account only)

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

CLUB NAME

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 **NAME OF SIGNATORY** **SIGNATURE**

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.

Agreement to assign windfalls to charity

Words printed in italics in this section of the application form are explained in the notes below.

- 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 paragraphs 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:

- The '*account*' is the share account which you are applying to open by completing this form.
- 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.
- The '*current terms*' means terms which are the same as, or similar to, the terms set out in paragraphs 2 to 5, above.
- You are an '*exempt customer*' when you open the account if:
 - you have held shares in the Society on, and at all times since, 20 February 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*. A list of these groups is available from the Society at any time. The Society may alter the number and composition of the groups from time to time, but no alteration will apply retrospectively.
- 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).
- 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*.
- 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. A list of these groups, stating the periods applicable to them, is available from the Society at any time. 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.
- 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).
 - 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 who has a number of accounts and was an exempt customer when opening one or more (but not all) of them. A list setting out the conditions which determine whether, and to what extent, such a person may keep a benefit 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.
 - 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.

Declaration - ALL APPLICANTS 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.
- I agree to be bound by the Society's Rules.
- These shares will not be held by me as a bare trustee for a body corporate, or for persons who include a body corporate.
- 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.

Applicant 1	<input type="text"/>	PRINT NAME	Signed	<input type="text"/>	SIGNATURE	Date	<input type="text"/>	<input type="text"/>	<input type="text"/>
Applicant 2	<input type="text"/>	PRINT NAME	Signed	<input type="text"/>	SIGNATURE	Date	<input type="text"/>	<input type="text"/>	<input type="text"/>

SOCIETY USE ONLY:

Branch	Opened by	Checked by	Date
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