## Cash ISA Application Form (Age 18+).

To apply for a Cash ISA.

Society Building

Cheques should be made payable to the account holder.

PLEASE USE BLOCK CAPITALS TO COMPLETE THIS FORM. ALL FIELDS WITH \* ARE REQUIRED

Suffolk

Open a new ISA				
I/We would like to invest £	* into a (type of account)	*		
Opening investment* Cash £	Cheques £	Bank Transfer £		
Debit Card £	(in branch only)	Total £		
I/We would like to transfer £	from my existing Suffolk B	uilding Society account no.		
Transfer another ISA				
I/We would like to transfer £	from my existing Suffolk Bu	uilding Society account no.		
I would like to transfer from a different bank/building society				
£ from bank/bui	lding society	Account no.		
£ from bank/bui	lding society	Account no.		
An ISA Transfer Authority Form will need to be completed for each ISA you are transferring.				
Add a new subscription t	o your existing ISA			
Investment* Cash £	Cheques £ Total £			
l would like to transfer £	from my existing Suffolk Bui	Iding Society account no.		
I apply to subscribe to a Cash ISA for the tax year 20 /20 and each subsequent year until further notice. (This does not commit you to subscribing to this ISA in each subsequent year until further notice; it merely enables you to do so should you wish and if the terms allow.) For office use only: Account Number Customer no Customer no				
For office use only: Account N	Jumber I	Customer no. 1		
	lumber (	Customer no.		
Your details	lumber <u>  , , , , , , , , , , , , , , , , , , </u>	Customer no. 🕒 ၊ ၊ ၊ ၊ ၊ ၊ ၊ ၊ ၊ ၊		
Your details Your name and address				
Your details Your name and address Title* Forename*		Customer no.		
Your details Your name and address		Surname*		
Your details Your name and address Title* Forename* Address*				
Your details         Your name and address         Title*       Forename*         Address*         Date moved to current address*	Middle name(s)	Surname* Postcode*		
Your details         Your name and address         Title*       Forename*         Address*         Date moved to current address*		Surname* Postcode*		
Your details         Your name and address         Title*       Forename*         Address*         Date moved to current address*         If you have moved to your current address	Middle name(s)	Surname* Postcode*		
Your details         Your name and address         Title*       Forename*         Address*         Date moved to current address*         If you have moved to your current address	Middle name(s)	Surname* Postcode*		
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Your details         Your name and address         Title*       Forename*         Address*         Date moved to current address*         If you have moved to your current Address         Date moved to previous address         Date moved to previous address         Date moved to previous address         Contact details (at least one comparison of the comparison of t	Middle name(s)	Surname*         Postcode*         rovide your previous address         Postcode         umber*		
Your details         Your name and address         Title*       Forename*         Address*         Date moved to current address*         If you have moved to your current address         Date moved to previous address         Date moved to previous address         Date moved to previous address         Date of birth*         Contact details (at least one contact details (at least details (at least one contact details (at	Middle name(s)	Surname*         Postcode*         rovide your previous address         Postcode         umber*		

<b>Identification requirements</b> When you first open an account with us, under regulations for prevention and detection of financial crime, we need to verify your identity. Our requirements can be found in our 'Verifying your identity' leaflet. We will also use our electronic verification system, which includes the option of some security questions. For existing customers of the Society, we may ask you security questions to confirm your identity and may request identification documents, if your records with us are incomplete.		
Your bank details         To verify your identity electronically please complete your current account details below.*         Sort code		
Electronic withdrawals The Society offers a next working day service for electronic withdrawals from your account and will use the bank account detailed above (daily limits apply). If you would like to be able to use this service in the future, please tick the box below otherwise the Society will assume that you do not wish to use the service. Yes		
Interest instructions         Please refer to the product terms and conditions for the available options and tick the box below:         Add interest to the account       Transfer to Suffolk Building Society account no.         Transfer the interest annually/monthly (delete as appropriate)         Transfer interest direct to the UK bank/building society account above.		
About your account   Please complete the information below to tell us how you will be using your account. We may need to call you to discuss this information.   Account choice   Why did you choose this account?*   What are you saving for?*   Expected transactions   How will you be managing your account?*   Branch   Post   Which branch(es) do you intend to visit?   How will you be transacting? (tick all that apply)*   Cash   Cheque   Bank transfer   No Transactions expected   Regularity (e.g. weekly/monthly etc.)   Expected amounts £   Source of funds   Whill anyone else be paying into this account? (Please advise this person that they will be asked to provide identification)*   Yes   No required)*   Additional information		

Keeping you informed			
In line with the Society's Privacy Notice, we will only use your personal information to administer your account and provide products and services you have requested. However, occasionally we would like to contact you about products, services, competitions or events we provide. You can withdraw/amend this consent at any time.			
Where we need to contact you by telephone, and you have given us more than one number, please tell us your preferred option:			
Home number Mobile number Please indicate your preferred time of day for us to call Morning Afternoon			
I consent to being contacted for marketing purposes by the methods below			
Post Telephone Email			
You have the right to request access to your personal information and to obtain information about how we process it. These requests can be made in writing to the Data Protection Officer or via email to dpo@suffolkbuildingsociety.co.uk			
Electronic mandate withdrawal			
<ul> <li>Authorise the Society to transfer funds from this account to my/our nominated bank account as instructed by me.</li> </ul>			
• Accept that I will be liable for the transfer value in the event that the nominated bank information provided is incorrect.			
• Confirm that if I am/we are Power of Attorneys that this withdrawal is for the benefit of the account holder.			
ISA declaration			
I declare that:			
<ul> <li>all subscriptions made and to be made, belong to me;</li> </ul>			
I am 18 years of age or over;			
• I have not subscribed, and will not subscribe, more than the overall subscription limit total in the same tax year.			
• I am resident in the United Kingdom for tax purposes or, if not so resident, either perform duties which by virtue of Section 28 of the			
Income Tax (Earnings & Pension) 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 Suffolk Building Society if I cease to be so resident or to perform such duties, or be married to, or in a civil partnership with, a			
person who performs such duties.			
I agree to the ISA terms and conditions.			
I authorise Suffolk Building Society:			
To hold my cash subscription, in respect of interest, dividends and any other rights or proceeds and to claim any relief from tax on my behalf.			
General declaration			
I declare:			
• The sum is being invested by me as the beneficial owner or an attorney/deputy using an EPA, LPA or COP on behalf of the			
beneficial and will not be used as security for a loan.			
<ul> <li>This application has been completed to the best of my knowledge and it is complete and accurate.</li> <li>I agree to be bound by the rules of the Society.</li> </ul>			
<ul> <li>Consent to the Society making any necessary enquiries to confirm my address and identity.</li> </ul>			
Account declaration			
<ul> <li>I acknowledge receipt and confirm I/we have read and understood the following, prior to opening this account:</li> <li>Terms and Conditions of the chosen account in conjunction with the Society's General Investment Terms and Conditions</li> </ul>			
<ul> <li>ISA Key Facts</li> </ul>			
Savings Tariff of Charges			
Key Information About Our Services leaflet.			
By signing this application form:			
<ul> <li>I acknowledge receipt of the Financial Services Compensation Scheme Information Sheet and the Society's Privacy Notice which I received prior to opening this account.</li> </ul>			
Please sign here			

Date

L

Signature

Call validate additional notes (For office use only)	
For office use only:	
Branch code	
Name, Address, DOB, NINO, Nationality CUS01/Personal details	Signature matches ID and form dated correctly Call Validate completed and attached
Marital status CUS01 - new customer or blank value = unknown	Call Validate escalation process followed correctly
Phone numbers, email address, marketing and communication preferences CUS01/Communication Details	Is the ID in date?
Place of Birth/Country of birth CUS33	IAD01 Customer Capacity
ID attached and updated on system	CUS51/CUS07
AML01 Notes updated	Opening Investment IAD08
PAD01	Interest mandate IMN01
	Withdrawal mandate IMN08
	Correspondence Address IAD06 for existing POA
User input Date [ Amended by and checked	Date CVAL(s) signed off by Date
Suffolk	Suffolk Building Society, Freehold House, 6-8 The Havens, Ransomes Europark, Ipswich, Suffolk IP3 9SJ
Building Society	0330 123 0723 hello@suffolkbuildingsociety.co.uk suffolkbuildingsociety.co.uk

INV9 (05/24)

The Society is required each year to supply to HM Revenue & Customs particulars of all interest paid or credited to investors' accounts.