



**Customer ID:** (Office Use Only)

**Account No:**

**Instructions**

- Please ensure that all details are completed in full and tick boxes where applicable.
- Boxes marked with an asterisk (\*) must be completed.
- Failure to complete these boxes will result in the application form being returned.
- Proof of identity is required for all applicants before we can open an account.

**ACCOUNT HOLDER (Child as Beneficiary)**

**TRUSTEE (Registered Contact)**

*Title (Mr/Mrs/Miss/Ms/other)	*Title (Mr/Mrs/Miss/Ms/other)
*First name(s)	*First name(s)
*Surname	*Surname
*Address	*Address
*Town	*Town
*County	*County
*Postcode	*Postcode
*Date of birth	*Date of birth
*Country of Birth	*Country of Birth
*NI Number <small>(ages 16 and over)</small>	*NI Number
	Marital status
	*Occupation
*Tel (home)	*Tel (home)
Tel (mobile)	Tel (mobile)
Email	Email
*Nationality	*Nationality
*Country of residence	*Country of residence

**Are you an existing society member? (Please provide your account number below)**

**Account holder (Child as Beneficiary)**

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**Account holder (Registered Contact)**

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**Financial Services Compensation Scheme (FSCS)**

\*I am aware that eligible deposits with the Stafford Railway Building Society are protected by the Financial Services Compensation Scheme (FSCS).

\*Account holder (Child as Beneficiary)

\*Account holder (Registered Contact)

\*I have read the FSCS Information Sheet and understand that any deposits I hold above the current limit are not covered.

\*Account holder (Child as Beneficiary)

\*Account holder (Registered Contact)

Stafford Railway Building Society is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct authority and the Prudential Regulation Authority. Register Number 206063



## Opening Balance

I apply to subscribe for a Junior Cash ISA for the tax year 20 /20 and each successive year until further notice (this does not mean you are obliged to subscribe to your ISA in each successive year).

Initial Investment amount: £

Initial investment paid by: Cheque  Cash  Bank Transfer  Debit Card  JISA/CTF Transfer IN  or

Please transfer from my existing account with you (account number)

\*I wish to operate my account: at a branch  by post

\*How will the account be funded now & in the future? (E.g. savings, gift, pension fund, disposable income, house sale, inheritance & other).

\*What are your savings to be used for? (E.g. car, house purchase, holiday, savings short/long term & education).

\*How often do you expect to pay in & withdraw funds?

## Important Information - Use of Your Information

### Data Protection Legislation and the General Data Protection Regulation (EU)

Any information you provide, including information, you give us in the future, may be held on record by the Society. The record may be held as a computer record. The Society may use this information for purposes of customer administration, research, and statistical analysis, and for fraud prevention for the benefit of the Society and its customers. This information will be held during the life of the account and may be kept for six years after the account is closed. Under current Data Protection legislation, you have the right to ask us to send you a copy of your records and the right to change any of your information that is incorrect. You also have the right of access to your personal records held by credit and fraud agencies. Details of your data protection rights are contained within the Society's Privacy Policy which has been explained and issued to you as part of this application.

### Fraud Prevention

To prevent or detect fraud, or to assist in verifying your identity, we may make searches of records held by fraud prevention agencies who will supply us with information. We also pass information to government departments and to financial and other organisations involved in fraud prevention to protect ourselves and our customers from theft or fraud. If you give us false or inaccurate information and we suspect fraud, we will record this. We, and other companies, may use this information if decisions are made about you or others at your address on credit or credit related services. It may also be used for tracing and claims assessment.

### Proof of identity searches

In order to comply with money laundering regulations and to protect our customers from fraud, we are required by law to confirm the identity and address of every applicant and beneficiary. We are able to access credit reference agency databases, including information from the Electoral Register, to check that the details you have supplied us with are correct. This will show, as a search of the database but not as a credit score, so will not affect your credit rating. In the majority of cases, this will enable us to open your account. If we cannot verify your identity and address by this method, we will ask you to provide paper documentation instead.



### Charitable Assignment Scheme

**IF YOU HAD A SHARE ACCOUNT WITH THE SOCIETY ON 31st JULY 2000 AND HAVE HELD A SHARE ACCOUNT WITH THE SOCIETY EVER SINCE THAT DATE, OR IF YOU HAVE A MORTGAGE WITH THE SOCIETY AT TODAY'S DATE THE WORDING IN PARAGRAPHS 1 AND 2 BELOW DOES NOT APPLY TO YOU. HOWEVER IT MUST NOT BE DELETED.**

1) By applying to open a share account on or after 1st August 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 31st July 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 persons, 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 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 or otherwise) 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.

2(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 (i.e. on a conversion or takeover) which is completed at any time within the ten years immediately following the date on which my/our share 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 share accounts) converted into deposits with the company on a conversion or takeover.

2(b) If the Society merges with any other society, after the date of such merger the "Society" includes such other society. 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 (which list may change from time to time but not with retrospective effect) is available on request from the Society's Secretary.

### Agreement and Declaration

We intend to rely on the Specific Terms for this account and the Savings Account Terms and Conditions (savings T&Cs), which together will form our agreement with you. Our current savings T&Cs are available online at [www.srbs.co.uk](http://www.srbs.co.uk) and are also provided within your account opening pack. Before signing your agreement, for your own benefit and protection you should read the Specific Terms and Conditions for this account, the savings T&Cs and the declarations below. If you do not understand any point please ask for further information.

**Your declaration - In signing this application form, you confirm the following declaration:**

- I am 16 years of age or over
- I am the child/have parental responsibility for the child (delete whichever does not apply)
- I do not/the child does not already have a Child Trust Fund account of any kind
- I will be the registered contact for this account
- I am/the child is resident in the UK or is a UK Crown servant, a dependant of a UK Crown servant or is married to/in a civil partnership with a UK Crown servant
- I have not subscribed and will not subscribe to another Junior Cash ISA of this type for myself/this child
- I am not aware that I have/this child has another Junior Cash ISA of this type
- I am not aware of other Junior Cash ISA subscriptions that will result in me/this child exceeding the annual limit
- I will not knowingly make subscriptions to Junior Cash ISAs for myself/this child that will result in the subscription limit being exceeded
- I understand that no money can be withdrawn from this account until my/the child's 18th birthday

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- I/We declare that the information I/we have given on this form is true to the best of our knowledge and belief and undertake to inform the Society of any changes in my/our circumstances.
- I/We agree to be bound by the Rules of the Society, the Society's Terms and Conditions for Savings Accounts and any specific conditions applicable to this account (a copy of which I/we have received).
- I/We have read a copy of the Society's Privacy Notice and have had the opportunity to ask any questions. I/We am aware of how the Society uses my/our personal data and the rights I have under Data Protection Legislation (see Appendix 1).
- I/We have read and understood about the Charitable Assignment Scheme (Appendix 2). I/We agree to be bound by the rules of the Society and the Charitable Assignment Scheme described above, in the application form, and in our savings T&C's.
- That I/We have read and understood the Financial Services Compensation Scheme information sheet and have had the opportunity to read this and ask any questions.

**I authorise Stafford Railway Building Society:**

- To hold my/the child's subscriptions, interest, and any other rights or proceeds in respect of them and to make any claims to relief from tax in respect of this Junior Cash ISA on my/the child's behalf.

\_\_\_\_\_  
Signed – Account holder (child as beneficiary)

Date

\_\_\_\_\_  
Signed – Trustee (registered contact)

Date