

Application Form – ISA (UK individuals only)



The Stafford
Building Society

Customer ID:

(Office Use Only)

Account No:

Account Details

I apply to subscribe for a Cash ISA for the tax year 2024 / 2025 and each successive year until further notice (this does not mean you are obliged to subscribe to your ISA in each successive year).

*Opening deposit	
*Origin of funds	
*Initial investment paid by	Cheque <input type="checkbox"/> Cash <input type="checkbox"/> Bank Transfer <input type="checkbox"/> Debit Card <input type="checkbox"/> Transfer IN <input type="checkbox"/>
	<input type="checkbox"/> Please transfer from my existing account with you (account number): <input type="text"/>
*What are your saving for?	Long term <input type="checkbox"/> Short term <input type="checkbox"/> Large Purchase <input type="checkbox"/> House purchase <input type="checkbox"/> Other <input type="checkbox"/>

Account Holder(s) Details

ACCOUNT HOLDER

*Title	
*First name(s)	
*Surname	
*Address	
Date moved to this address	<input type="text"/> M <input type="text"/> M <input type="text"/> Y <input type="text"/> Y <input type="text"/> Y <input type="text"/> Y
Previous Address if less than 3 years at current Address	
Date moved to this address	<input type="text"/> M <input type="text"/> M <input type="text"/> Y <input type="text"/> Y <input type="text"/> Y <input type="text"/> Y
*Date of birth	
*Country of Birth	
*NI Number	
Marital status	
*Telephone	
Email	
*Occupation	
*Name of Employer or your business name	
*Nationality	
*Country of residence	
*Are you a tax resident in any other county. (If yes, please state where)	Yes <input type="checkbox"/> No <input type="checkbox"/>
*If Yes, please include your Tax Identification Number (TIN)	

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

Account number:

Nominated Bank Account and Paying Interest Away

The Society will offer members the opportunity to make an electronic payment from their The Stafford Building Society savings account to a nominated bank account in their own name via Faster Payments without charge, subject to a maximum number of one payment made per customer per working day. Members can register a maximum of one nominated bank account per member and the bank account nominated must be in the name of the Society savings account holder(s). We will allow electronic payments to be made to a Solicitor. **To use this service, please provide us with a copy bank statement which displays your name, address, sort code and account number or if available we will accept verification from your debit card in branch.**

Nominated Account Details:

Sort Code	<input type="text"/> <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> <input type="text"/> - <input type="text"/> <input type="text"/> <input type="text"/>	Account Number	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Card Holder(s) name	<input type="text"/>		
Bank Name	<input type="text"/>		
Branch Name	<input type="text"/>		

Marketing Preferences

The Society would like to be able to contact you using the details which you provide in this form. You can choose whether to be contacted for marketing purposes by indicating your preferences by ticking the relevant boxes in the declaration section of this form. You can change or cancel your choices at any time by contacting us at The Stafford Building Society, 4 Market Square, Stafford, ST16 2JH.

Please ensure that should you choose to contact the society via email, please ensure that all emails you send to the Society, which include your personal data, are sent securely.

I confirm that the Society can contact me for marketing purposes:

Account holder 1

Post Email Telephone No Marketing

Account holder 2

Post Email Telephone No Marketing

*How did you hear about us?

Family/Friends Existing Member Advertising/Newspaper Social media Email

Event or Other (please give details below)

Disclosure of Relationships

Are you related to anyone who works for the society, and what is your relationship?

Staff Member Name	What is your relationship to them?
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

Appendix 1 - Important Information - Use of Your Information

Data Protection Legislation and the UK General Data Protection Regulation

Any information you provide, both presently and in the future, may be held on record by the Society. The record may be held as an electronic 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. In certain circumstances, you may also have the right to ask us to stop using or delete your personal information. You also have the right of access to your personal records held by credit and fraud agencies. It is important that you understand how the personal information you give us may be used. We therefore strongly advise that you read our Full Privacy Notice, which you can find on our website, or you can ask us for a copy.

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.

Appendix 2 - 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

The Society intends 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 and will be 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 and the savings T&Cs. If you do not understand any point please ask for further information.

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

- All subscriptions made, and to be made, belong to me;
- I am 18 years of age or over;
- I have not subscribed/made payments, and will not subscribe/make payments, more than the overall subscription/payment limit in total to a cash ISA, a stocks and shares ISA, an innovative finance ISA, and a Lifetime ISA 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 civil partnership with, a person who performs such duties; and
- I agree to the ISA terms and conditions.
- I have read a copy of the Society's Privacy Notice and have had the opportunity to ask any questions. I am aware of how the Society uses my personal data and the rights I have under Data Protection Legislation (see Appendix 1).
- I have read and understood about the Charitable Assignment Scheme (Appendix 2). I agree to be bound by the rules of the Society and the Charitable Assignment Scheme described above, in the application form, and in my savings T&C's.
- I agree to be bound by the Rules of the Society, the Society's Savings Account Terms and Conditions, and any specific conditions applicable to this account.
- I am a citizen and tax resident of the UK and will inform The Stafford Building Society of any changes in my circumstance, such as moving outside of the UK, which may affect my citizenship and tax residency.
- I am aware that eligible deposits with The Stafford Building Society are protected by the Financial Services Compensation Scheme (FSCS).
- I have read the FSCS Information Sheet and understand that any deposits I hold above the current limit are not covered.
- **I declare that the information I have given on this form is true to the best of my knowledge and belief, and undertake to inform the Society of any changes in my circumstances.**

I authorise The Stafford Building Society:

- To hold my cash subscription, ISA investments, interest, dividends and any other rights or proceeds in respect of those investments and any other cash.
- To hold my cash ISA subscriptions and any interest earned on those subscriptions
- To make on my behalf any claims to relief from tax in respect of ISA investments
- On my written request to transfer or pay to me any cash subscriptions and any interest earned on those subscriptions

Signed - Account holder

Date: