

Ref Account number(s)

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/adjust an account.
- **ANY NEW ACCOUNT HOLDER WILL NEED TO COMPLETE A NEW APPLICATION FORM**

CURRENTLY IN THE NAME(S) OF

NOTE: JLSMSG guidelines Part I Nov 2014: *Controlling person - individuals either owning or controlling more than 25% of body corporates or partnerships (or at least 25% of trusts) or otherwise owning or controlling the customer (5.3.9)

Account holder 1 (existing)
Account holder 2 (existing)

*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
*To be removed (Yes or no)	*To be removed (Yes or no)
*Signatory or controller:	*Signatory or controller:

Account holder 3 (existing)
Account holder 4 (existing)

*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
*To be removed (Yes or no)	*To be removed (Yes or no)
*Signatory or controller	*Signatory or controller

CHANGE INTO THE NAME(S) OF
NEW ACCOUNT HOLDERS ONLY TO FILL IN THIS SECTION
Account holder 1
Account holder 2

*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
*Signatory or controller	*Signatory or controller

Account holder 3
Account holder 4

*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
*Signatory or controller	*Signatory or controller

Withdrawals instructions

Withdrawals to be paid on: of the signatories named above

Any one ☐
Two ☐
Other ☐ (please state)

Important Information – Use of Your Information**Data Protection Act 1998**

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 (on payment of an administration fee) 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.

Fraud Prevention Agencies

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 in addition to any paper-based identification. We will advise you, if we require further proof of identification, these requirements will depend upon how and where you are opening your account.

Use of your personal information

The Society does not allow the information held to be used by third parties for marketing purposes and does not undertake any marketing activity by e-mail. The Society would like to be able to contact you by telephone (including mobile) or post using the contact details, which you provide in this form, or which you provide or we obtain in our dealings with you. You can choose whether to be contacted for marketing purposes, so if you do not wish this, please indicate your preferences by ticking the relevant boxes in the declaration section of this form. If you decide not to tick the box now, but later decide that you wish us to stop this use, you can at any time ask us to do so by writing to us at the Stafford Railway Building Society, 4 Market Square, ST16 2JH.

I do NOT want the Society to contact me by telephone for marketing purposes ☐

I do NOT want the Society to contact me by post for marketing purposes ☐

I understand that if I tick this box the Society will not be able to inform me if it launches new products, which pay a higher rate of interest than that which I am already receiving ☐

Agreement and Declaration

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

- 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 the section called "IMPORTANT - USE OF YOUR INFORMATION" and agree to the Society using this information in the manner specified.

To be signed below by the existing & remaining account holders

Signed – Account holder 1

Date

Signed – Account holder 2

Date

Signed- Account holder 3

Date

Signed-Account holder 4

Date

To be signed below by current account holders who wish to be removed

Signed- Account holder 1

Date

Signed-Account holder 2

Date

Signed-Account holder 3

Date

Signed-Account holder 4

Date

To be signed below by the new account holders

Signed – Account holder 1

Date

Signed – Account holder 2

Date

Signed-Account holder 3

Date

Signed-Account holder 4

Date

PLEASE NOTE:

**NEW ACCOUNT HOLDER MUST COMPLETE A NEW
APPLICATION FOR RELEVANT TYPE OF ACCOUNT**