Hinckley & Rugby Building Society

PERSONAL SAVINGS ACCOUNT
APPLICATION FORM

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If there are more than two account holders, please contact us for an alternative form.

First named account holder who will appear in the Society's records as the person who has membership rights

Full name including title and any middle names:

Mr/Mrs/Miss/Ms/Mx _____

Date of Birth: _____ **Nationality:** _____

Employment Status: ☐ Employed ☐ Self Employed ☐ Retired ☐ Student/Child ☐ Other: _____

Occupation (or former occupation if retired): _____

Name of employer: _____ **Annual gross income**:£_____

Are you a tax resident of the UK only? ☐ Yes ☐ No If 'No', please contact us for a self-certification form

Full permanent residential address: _____

_____ **Post Code:** _____

How long have you lived at this address? _____ **Email address:** _____

Home telephone number: _____ **Mobile telephone number:** _____

Second named account holder/Nominee/Power of Attorney (please delete as appropriate)

Full name including title and any middle names:

Mr/Mrs/Miss/Ms/Mx _____

Date of Birth: _____ **Nationality:** _____ **Relationship to first account holder:** _____

Employment Status: ☐ Employed ☐ Self Employed ☐ Retired ☐ Student/Child ☐ Other: _____

Occupation (or former occupation if retired): _____

Name of employer: _____ **Annual gross income**:£_____

Are you a tax resident of the UK only? ☐ Yes ☐ No If 'No', please contact us for a self-certification form

Full permanent residential address: _____

_____ **Post Code:** _____

If acting as Power of Attorney, please tick this box if you wish all correspondence to be sent to your address ☐

How long have you lived at this address? _____ **Email address:** _____

Home telephone number: _____ **Mobile telephone number:** _____

Contact preferences

Would you like to be contacted to discuss any support needs you have so we can make it easier to access our services?

☐ Yes ☐ No

For example, you might like to find out about the support we offer to make our services more accessible, or you may choose to let us know of a disability or health condition so we can better communicate with you.

Any information disclosed will be held securely in the Society records and will be considered when interacting with you, and you can always contact us to update this information if your circumstances change

How we will communicate with you

To ensure you receive important updates about your account as quickly and efficiently as possible, we are moving to email as our primary method of communication. This will include all important information about your account, such as interest rates, account servicing, or legal notifications.

You'll begin receiving more communications from the Society via the email address you've registered with us. Rest assured, we will never use your email address for marketing purposes unless you've explicitly given us permission.

If you would prefer to continue receiving paper communications, please call us on **0800 434 6343**.

Marketing preferences

We'd like to send you occasional updates including Society news and details of new products or services that may benefit you. You can choose to receive marketing communications from us below:

First named account holder

☐ Post ☐ Email ☐ Mobile telephone
☐ Text message ☐ Home telephone

Second named account holder/Nominee/POA

☐ Post ☐ Email ☐ Mobile Telephone
☐ Text message ☐ Home telephone

You're in control of how we communicate with you. You can update your preferences at any time by emailing customerservice@hrbs.co.uk or calling 0800 434 6343. We'll never share your details with any third parties. Find out about how we use your information in our Privacy Policy - hrbs.co.uk/privacy-policy/

Account details

Please confirm the account type you wish to open: _____

If your account allows interest to be added annually or monthly, please select your preference: ☐ **Annual** ☐ **Monthly**

Interest details:

☐ 1. Add interest to this account

☐ 2. Transfer interest to my Hinckley & Rugby account number: ☐☐ ☐☐☐ ☐☐☐☐☐☐ ☐

☐ 3. Pay interest to Bank/Building Society name: _____

Account holder's full names _____ Account number ☐☐☐☐☐☐☐☐

Reference number _____ Sort code ☐☐-☐☐-☐☐

Nominated bank account

Electronic withdrawals can only be sent to a nominated bank account in the name of the account holder (not applicable for children's accounts)

☐ Tick if you wish to use the same bank account as provided for interest payments. If not, please complete the details below

Bank/Building Society name _____

Account holder's full names _____

Account number ☐☐☐☐☐☐☐☐ Sort code ☐☐-☐☐-☐☐

Savings details

Opening amount: £_____
Opening payment must be received within 5 days. Make cheques payable to the account holder/s

What are you saving for? _____
Please include the goal for your savings.

Source of funds: _____
e.g. Transfer from personal savings, inheritance, house sale, investment. Please specify/provide evidence on request

Amount you plan to deposit each month: £_____ **Amount you plan to withdraw each month:** £_____

Frequency of deposits:

- ☐ Regular monthly saving
- ☐ Lump sum, no more deposits
- ☐ Other: _____

Source of ongoing deposits into account:

- ☐ Salary
- ☐ Pension
- ☐ Rental income
- ☐ Benefit payments
- ☐ Other: _____

Frequency of withdrawals:

- ☐ At least weekly
- ☐ A few times each month
- ☐ Once every few months
- ☐ Annually
- ☐ Less than annually

If setting up a joint account

Unless you confirm otherwise, when managing a joint account all account holders are required to sign for withdrawals, closing the account or terminating this authority. Tick here if you would like either account holder to have authority to withdraw money or close the account. ☐

Please note, the Society may cancel this authority if we are made aware of any dispute between the parties.

Declarations and consents

I confirm that I have read and understood the following documents:

1. an account brochure, containing information specific to the account I am opening
2. the Society's Savings Terms and Conditions booklet
3. Interest Rates for Savers leaflet
4. Financial Services Compensation Scheme information leaflet
5. Summary Customer Privacy Notice

I declare that:

1. the sum shown on the application form is being invested in Hinckley & Rugby Building Society by either me as sole beneficial owner, us as joint beneficial owners or me as nominee, attorney, deputy or executor for a member where all withdrawals will be undertaken as agent for the member.
2. the investment will not be held by me as a bare trustee for a body corporate or for persons who include a body corporate.
3. I understand that the society reserves the right and may request additional information and supporting documentation which we are to provide promptly and accurately to help verify the source of funds and the underlying source of wealth, or other relevant details in relation to the account.
4. I understand that if any information changes during the life of the account I should inform the Society.
5. I acknowledge that my personal information provided in this application form will be used by the Society in accordance with the Society's Customer Privacy Notice.
6. I acknowledge that this may include my personal data being used:
    a. for the purpose of verifying my identity
    b. for the prevention of money laundering and fraud; and
    c. to share information about my account to the Financial Conduct Authority and the Society's Auditors for regulatory and audit purposes, and the payee bank on any automated electronic transactions.
7. I understand that I am bound by the rules of the Society, copies of which are available upon request.
8. I confirm that I am aware that the type of account I am opening is a share account and that:
    a. only the first named account holder will be recorded in the Society's records as the Representative Joint Shareholder for the account; and
    b. only the Representative Joint Shareholder will have voting rights.

SIGNATURE(S):

First named account holder	**Signature**	**Date**
Second named account holder/Nominee/POA	**Signature**	**Date**

FOR OFFICE USE ONLY

Product Code: _____ Date opened: _____

Opened by: _____ KYC added ☐

Checked by: _____ / _____

	Cust No.			
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© Hinckley & Rugby Building Society is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and Prudential Regulation Authority. The Society's registration number is 206043

08/01 – 10/26