

Regular Saver Share Account Application

This form can be completed electronically then saved and printed. If completing manually, please complete in black ink and BLOCK CAPITALS. If you need any help completing this form, please call us on 01257 235003 or visit your local branch.

1. Initial Investment

You must specify the account you wish to invest in before proceeding any further. All investors should fill in their details. If your application has more than 2 investors please complete an additional application form (indicating that this is for the 3rd and 4th applicants) and attach with this application.

Joint Accounts - If an account is held in more than one person's name, then only the holder whose name appears first in our records will be entitled to membership rights (such as the right to receive notices of, and to attend and vote at meetings). This is subject to any rights given to other holders by any legislation.

Type of Regular Saver account applied for	<input type="text"/>	Purpose of account (e.g. saving for a home or holiday, etc)	<input type="text"/>
Initial investment (please make cheques payable to the account holder)	£ <input type="text"/>	Origin of funds (e.g. salary, inheritance, etc)	<input type="text"/>
		How much do you anticipate saving into this account over the next 12 months?	<input type="text"/>

2. Personal Details

1st Applicant

Title (Mr/Mrs/Miss/Ms/Other)

Name

Address

Postcode

Home telephone

Work telephone

Mobile Number

Email

@

Preferred correspondence Email Post Phone

Preferred contact time AM PM

Date of birth

If a joint account, what is the relationship between the account holders?

2nd Applicant

Title (Mr/Mrs/Miss/Ms/Other)

Name

Address

Postcode

Home telephone

Work telephone

Mobile Number

Email

@

Preferred correspondence Email Post Phone

Preferred contact time AM PM

Date of birth

If a joint account, what is the relationship between the account holders?

Please complete this section if you are to be second named on a joint account or trustee.

Joint Trustee

3. Current employment status

1st Applicant

Employed Self employed Retired Student Homemaker Unemployed Other

Occupation

Annual Income £0 - £24,999 £25,000 - £49,999 £50,000 - £74,999

£75,000 - £149,999 £150,000 - £299,999 £300,000 +

2nd Applicant

Employed Self employed Retired Student Homemaker Unemployed Other

Occupation

Annual Income £0 - £24,999 £25,000 - £49,999 £50,000 - £74,999

£75,000 - £149,999 £150,000 - £299,999 £300,000 +



Regular Saver Share Account Application

4. Tax Liabilities

1st Applicant

Nationality

Are you a US Citizen? Yes No

If 'yes' please provide your US Tax Identification No. (TIN)

Are you resident for tax purposes anywhere other than the UK? Yes No

If 'yes' please list all the countries of which you are tax resident and provide your relevant tax reference or Taxpayer Identification No. (or functional equivalent).

2nd Applicant

Nationality

Are you a US Citizen? Yes No

If 'yes' please provide your US Tax Identification No. (TIN)

Are you resident for tax purposes anywhere other than the UK? Yes No

If 'yes' please list all the countries of which you are tax resident and provide your relevant tax reference or Taxpayer Identification No. (or functional equivalent).

The UK government has, and will be signing, a number of inter-governmental agreements to share tax information, where applicable, with the tax authorities in other jurisdictions. The requirement to collect certain information about each customer's tax arrangement is part of UK legislation and as a financial services company we are legally obliged to collect it. We are asking for your tax residency and tax ID numbers (where applicable) and will record this on our records now, but will only disclose this information to the relevant tax authorities if and when we are required to under UK law.

Your tax residence generally is the country in which you live for more than half a year and where you pay income tax. Special circumstances (such as studying abroad, working overseas, or extended travel) may cause you to be resident elsewhere or resident in more than one country at the same time (dual residency).

As a financial institution we are not allowed to give tax advice. If you have any questions on how to complete this form we recommend you speak to your tax authority (HMRC in the UK) or your tax or legal adviser.

5. Maturing Balance and Interest Instructions

Please refer to product terms and conditions for interest payment options available to the account you are applying for.

1. Transfer to a separate bank/building society Sort Code: -- Account Number:
Account Name:

2. Automatically transfer the maturing Regular Saver balance and interest into an easy access Members Maturity Easy Access (2 Withdrawals) account bearing the account holders name

6. Withdrawal Instructions

Withdrawals allowed on signatures of: One Signature Both/all signatures *(Refer to Savings Account General Terms & Conditions for signature requirements)*

Correspondence Address

Please indicate which address you wish correspondence to be sent (Please tick relevant box) Applicant 1 address Applicant 2 address

Correspondence address if different from Applicant 1 or 2

7. Identification Requirements

Before opening an account at the Society all customers must fulfil the requirements of the Society's identification criteria. The Society will undertake an electronic identification check through its chosen credit reference agency. The Society reserves the right to request original documentary proof to support an application where necessary.

8. Keeping You Up To Date About Our Products and Services

From time-to-time Chorley Building Society would like to provide you with information on our products and services, offers and promotions which we believe may be of interest to you. Please tick the boxes to tell us all the ways you would like to hear from us:

Email Text Message Phone Post I do not wish to receive any marketing communications

You can opt out of marketing or change your preferences at any time by following the instructions in each communication. For more information, please refer to our privacy policy.

9. Public Trust

Do you currently, or have you ever, held a senior position of public trust in the UK or elsewhere (i.e. as a politician, councillor or judge whether full or part time, paid or unpaid) or are/were you closely connected to anyone that does or did hold one of these positions?

1st Applicant Yes No
2nd Applicant Yes No

If Yes, please provide further details

10. Your Personal Information and what we do with it

We are a data controller of your personal information. The way that we process your personal information is described in our Privacy Notice. This information is available on our website www.chorleybs.co.uk/privacy.

