

# Regional 2 Year Flexible Saver

(Postcode restrictions apply)

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. Eligibility

I confirm that I have checked the eligibility criteria and that I am resident in one of the postcodes listed in the product guide / website ☐

## 2. Initial Investment

Purpose of account  
(e.g. saving for a home or holiday, etc)

Initial investment  
(please make cheques payable to the account holder) £

Origin of funds  
(e.g. salary, inheritance, etc)

How much do you anticipate saving into this account over the next 12 months £

## 3. Personal Details

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

Name

Address

Home Telephone

Work Telephone

Mobile Number

Email

Preferred correspondence ☐ Email ☐ Post ☐ Phone

Preferred contact time ☐ AM ☐ PM

Date of birth

## 4. Current employment status

☐ 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 +

## 5. Tax Liabilities

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.

## 6. Identification Requirements

Before opening an account at the Society all customers must fulfill 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.

## 7. 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 prefer 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.

## 8. Your Personal Information and what we do with it

Chorley and District Building Society is the Data Controller of any personal data you supply. The information you provide, we obtain through our dealings with you or about your account will be held on the Society's computers and in other records. We may use and share your personal information to help us provide the services you are applying for and to conduct an electronic search on you via the services of external agencies in order to confirm your identity and comply with money laundering regulations.

Under relevant data protection laws, you have a number of rights including the right to see and receive a copy of information held about you on our records and to ask for any inaccurate details to be corrected. For more details of how we will use and share your personal information, and about your rights, please read our Privacy Notice on our website at [www.chorleybs.co.uk/privacy](http://www.chorleybs.co.uk/privacy)

If you have any questions about the relevant data protection laws or your rights under them, please write to the Data Protection Officer, Chorley Building Society, Key House, Foxhole Road, Chorley, Lancashire PR7 1NZ or by email to [DPO@chorleybs.co.uk](mailto:DPO@chorleybs.co.uk)

## 9. Agreement to Assign Windfalls to Charity

If you had a share account or mortgage account with the Society on 22nd March 2000 and have maintained an open share account or mortgage account since that date, the wording in paragraphs 1 to 3 below does not apply to you, however, it must not be deleted.

1. By applying to open a share account on or after 23rd March 2000 I agree with the Society and the Charities Aid Foundation ("the CAF") that I will assign to the CAF (or to any charity(ies) nominated by it or by the Society under the provisions of a deed dated 22nd March 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 person's, 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 from this agreement or vary its terms and (except as set out in paragraph 2 below) I 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) 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 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 (ie on a conversion or takeover) which is completed at any time within the seven years immediately following the date on which my 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.

(b) If the Society merges with any other society, after the date of such merger the "Society" includes such other society.

3. I/we understand that the Society will pass to the CAF such information relating to me/us and my/our accounts with the Society as the CAF may reasonably require in order to administer this agreement to assign and the relevant conversion benefits and for no other purpose.

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 (this list may change from time to time but not with retrospective effect) is available on request from any Branch of the Society or the Society's Secretary at its principal office.

## 10. Life Planning

We work closely with Accord Legal Services, who provide a Will writing and estate planning service, ensuring your assets and loved ones are protected in the best way.

If you would like to be contacted by Accord Legal Services please tick here ☐ alternatively visit our website [www.chorleybs.co.uk/life-planning](http://www.chorleybs.co.uk/life-planning)

## 11. Declarations

I/We the person(s) whose signature(s) appear on this form declare that:

- Any share(s) acquired by me/us under this account will not be held by me/us as a bare trustee for a body corporate, or for persons who include a body corporate.
- I/We have read a copy of the last published Summary Financial Statement. Copies are available on request or can be downloaded from our website [www.chorleybs.co.uk](http://www.chorleybs.co.uk).
- I/We have read a copy of and agree to be bound by the Society's Memorandum of Rules. Copies are available on request or from our website [www.chorleybs.co.uk](http://www.chorleybs.co.uk).
- I/We agree to be bound by the conditions relating to the Agreement to Assign Windfalls to Charity as described above.
- I/We confirm this information is correct and I/we understand that I/we may request in writing a copy of the details which are held about me/us on the Society's records.
- I/We have read the Savings Account General Terms and Conditions and the marketing literature for the account I/we are applying for.
- I/We have read the Society's Privacy Notice which describes the way my/our personal information will be processed.
- I/We acknowledge that the information contained in this form and information regarding reportable account(s) may be provided to the tax authorities of the country in which this account(s) is/are maintained and exchanged with tax authorities of another country or countries in which I/we may be tax resident pursuant to intergovernmental agreements to exchange financial account information
- I/We acknowledge receipt of the FSCS information sheet
- I/We undertake to advise Chorley Building Society within 30 days of any change in circumstances which affects my/our tax residency status or causes information contained herein to become incorrect, and to provide Chorley Building Society with a suitably updated self-certification and declaration within 30 days of such change in circumstances.

If you do not understand any point within the application, please ask for further information.

Signature:

Date:

|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| D | D | M | M | Y | Y | Y | Y |
|---|---|---|---|---|---|---|---|

If you are not the account holder, please indicate the capacity to which you are signing the form.  
If you are a Power of Attorney please also attach the certified copy of the power of attorney.

### STAFF USE ONLY

|                                     |                                                          |                                    |                          |                      |             |
|-------------------------------------|----------------------------------------------------------|------------------------------------|--------------------------|----------------------|-------------|
| <input type="text"/>                | Customer Advisor                                         | <input type="text"/>               | Passbook Number          | <input type="text"/> | Date Opened |
| Is the account eligible under FSCS? | <input type="checkbox"/> Yes <input type="checkbox"/> No | SCV ineligible indicator recorded? | <input type="checkbox"/> |                      |             |

Head Office address: Key House, Foxhole Road, Chorley, PR7 1NZ | 01257 235003 | [chorley@chorleybs.co.uk](mailto:chorley@chorleybs.co.uk) | [www.chorleybs.co.uk](http://www.chorleybs.co.uk)

Chorley Building Society is the trading name of The Chorley and District Building Society. The Chorley and District Building Society is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority with the Firm Reference Number: 2062023.

You can check this on the Financial Services Register at <http://register.fca.org.uk>. Our registered Office is at Key House, Foxhole Road, Chorley, PR7 1NZ.