

# Fixed Rate Bond Application

or Additional Applicant to existing account

**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 account <small>(type of account applied for)</small>	Purpose of account <small>(e.g. saving for a home or holiday, etc)</small>	
Initial investment <small>(please make cheques payable to the account holder)</small>	Origin of funds <small>(e.g. salary, inheritance, etc)</small>	
£	How much do you intend to deposit into this account in the future?	

### 2. Personal Details

#### 1st Applicant

#### 2nd Applicant

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

Joint     Trustee

Title (Mr/Mrs/Miss/Ms/Other) Name Address Postcode Home telephone Work telephone Mobile Number Email Preferred correspondence Preferred contact time Date of birth If a joint account, what is the relationship between the account holders?	Title (Mr/Mrs/Miss/Ms/Other) Name Address Postcode Home telephone Work telephone Mobile Number Email Preferred correspondence Preferred contact time Date of birth If a joint account, what is the relationship between the account holders?
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### 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 +

## 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. Interest Instructions

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

Interest transferred monthly is paid on the 1st working day of the following month. For weekends and public holidays the interest will be received on the 1st working day following the 1st of the month. For interest transferred annually please refer to the details in the product guide provided. (Please tick appropriate box)

Monthly  Annually  At maturity  Add to this account

Chorley Building Society account number to receive interest

Add to a separate bank/building society Sort Code:  -  -

Account Number:

Account Name:

Reference:

## 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

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)

