SCOTTISH BUILDING SOCIETY

Junior Cash ISA Application Form

FOR SOCIETY USE	Date opened	Source	Account Number	Cust No(s)

Only to be completed by the Registered Contact (someone with parental responsibility for the child). The child will be the beneficial owner of the investments held in the Junior Cash ISA. If you're unsure whether you have formal parental responsibility, please get in touch, or visit www.gov.uk/parental-rights-responsibilities

This form can be completed online by typing your details in the relevant fields, or handwritten using BLOCK LETTERS. Completed forms must be printed and require a handwritten signature.

For postal or email applications, if you are not transferring money from a Junior ISA or Child Trust Fund, the first deposit must be made by cheque. The cheque should be made payable to the child, issued by a UK bank or building society, and sent to: Scottish Building Society, SBS House, 193 Dalry Road, Edinburgh EH11 2EF.

Please note our ID requirements at the end of this form. Completed forms and ID can be scanned and emailed to us at members@scotbs.co.uk or sent to us at: Scottish Building Society, SBS House, 193 Dalry Road, Edinburgh EH11 2EF. You can also hand in your form along with your ID at your nearest Relationship Centre.

I enclose £ **to open a Junior Cash ISA**

I apply to subscribe for the / **tax year and each subsequent year until further notice**

Source of funds (e.g. inheritance, sale of property, shares, redundancy, pension lump sum)

Purpose (what are you saving for?)

Expected frequency of deposits (e.g. weekly, monthly, one-off)

CUSTOMER DETAILS

I apply to open a Junior Cash ISA for:

Child's Personal Details

Title

Forename(s)

Surname

HM Revenue & Customs rules require FULL names to be given. Please enter the child's full permanent address – Please note that we are unable to accept c/o addresses and P.O. Box Numbers.

Address

Postcode

Nationality

Country of Residency

Town of Birth

Country of Birth

Date of Birth D D M M Y Y Y Y

National Insurance Number (if the child is over 16)

☐ Tick this box if you are applying because you have adopted the child named above

Personal Details of Registered Contact

Title

Forename(s)

Surname

HM Revenue & Customs rules require FULL names to be given. Please enter your full permanent address – Please note that we are unable to accept c/o addresses and P.O. Box Numbers.

Address

Postcode

Phone Number

Email Address

Nationality

Country of Residency

Town of Birth

Country of Birth

Date of Birth D D M M Y Y Y Y

National Insurance Number

DECLARATIONS

I declare that:

- I am 18 years of age or over;
- I have parental responsibility for the child;
- The child does not have a Child Trust Fund account;
- I will be the Registered Contact for the Junior Cash ISA;
- The child is resident in the UK, or is a UK Crown Servant, a dependent of a UK Crown servant or is married to/in a civil partnership with a UK Crown Servant;
- I have not subscribed and will not subscribe to another Junior Cash ISA for this child;
- I am not aware that this child has another Junior Cash ISA of this type;
- I am not aware of other Junior Cash ISA subscriptions that will result in this child exceeding the annual limit;
- I will not knowingly make subscriptions to Junior Cash ISAs for this child that will result in the subscription limit being exceeded;
- I agree to the Junior Cash ISA terms and conditions.

I authorise Scottish Building Society to:

- Hold the child's subscriptions and any interest earned on those subscriptions, and
- Make on the child's behalf any claims to relief from tax in respect of Junior Cash ISA investments.

1) I understand that the operation of this account will be governed by the terms and conditions for the specific product chosen and by the Savings Terms and Conditions. I understand that it is my responsibility to read these carefully and to ask for clarification if there is anything in them that I do not understand.
2) I agree to be bound by the Rules of Scottish Building Society and the Assignation of Windfall Benefits detailed in the Savings Accounts Terms and Conditions.

USE OF PERSONAL INFORMATION

3) I understand that by signing this application form I confirm that I have read **in full** the Customer Privacy Notice of the Society that has been provided to me along with this application form.
4) I acknowledge and understand that in order to process my application, the Society needs to collect information about me (the Registered Contact) and the beneficiary in order to open and administer this savings account. The legal basis on which the Society processes my data will be either that the processing is necessary for them to perform their contract with me or for taking steps prior to entering into it; necessary to comply with their legal obligations; in their legitimate business interests in relation to such purposes or with my consent.

   The information the Society collects is used to verify my identity, administer my accounts, provide me with their services and to communicate with me about other products or services of theirs that they think may be of interest to me.

   When using my information the Society may also share information with anyone they appoint to administer or operate my account; regulatory and government bodies; auditors; any individuals/organisations that they use to provide services to me; and any other person or organisation if the law, public duty or their legitimate interests require them to do so.

   The Society may send my details to credit reference agencies and/or fraud prevention agencies who will supply them with information for the purpose of verifying my identity, including information from the Electoral Register. They reserve the right to carry out further checks of my identity and address should they need to in order to comply with their legal and regulatory obligations. The credit reference agencies will record details of the search whether or not the application proceeds. The searches will not be seen or used by lenders to assess my ability to obtain credit.

   Credit searches and other information which is provided to the Society and/or the credit reference agencies or fraud prevention agencies about me and those with whom I am linked financially may be used by Scottish Building Society and other companies if I, or other members of my household, apply for other facilities, including insurance applications and claims. This information may also be used for debt tracing and the prevention and detection of fraud or money laundering as well as the management of my account. Alternatively, the Society may ask me to provide physical forms of identification.

HOW WE COMMUNICATE WITH YOU

We will only use the contact details provided in this application to communicate with the Registered Contact about the account or the account holder's membership. We may need to share important information relating to the account, for example changes to interest rates or to the terms and conditions. These will be sent via email, a secure document portal, or by post.

Keeping you informed

We would also like to share information about new products and services that we think might benefit you or the account holder. These include updates to our member benefits, products or services or our member-only events or promotions.

If you would like to receive this information, please tell us your communication preference:

☐ Email (please enter email address for the Registered Contact in the CUSTOMER DETAILS section overleaf) ☐ Post

Sometimes we might phone you, for example to invite you to an event. Please let us know if you are happy to be contacted via phone:

☐ Yes ☐ No We will use the phone number provided by the Registered Contact.

You can contact us to change your marketing preferences at any time. We value your privacy and will always handle your personal data in accordance with our Privacy Policy which can be viewed online at: www.scottishbs.co.uk/data-privacy-policy

FINANCIAL SERVICES COMPENSATION SCHEME

5) I confirm that I have read the Financial Services Compensation Scheme Information Sheet. (Copies of this, and our Privacy Notice, are available at all our Relationship Centres and online at www.scottishbs.co.uk)

REGISTERED CONTACT SIGNATURE ✗ **DATE**

WE NEED PROOF OF IDENTIFICATION TO OPEN YOUR ACCOUNT

To open an account, we may need to verify the identity of the Registered Contact and the name of the Child. Details of acceptable ID documents are available at: www.scottishbs.co.uk/help-and-support/proving-your-identity

We use electronic verification for the information you provide, however we also require additional forms of ID as detailed below. If we can't fully verify your identity, we'll contact you to request additional documents.

HOW TO APPLY

By email

1. We require photocopies (not originals) of the Registered Contact's passport or driving licence, and for the Child either their birth or adoption certificate.
2. Email your scanned application form, and copies of ID for both parties to: members@scotbs.co.uk
3. Your first deposit to the account must be made by cheque, payable to the child, and must be issued from a UK bank or building society. Please post the cheque to: Scottish Building Society, SBS House, 193 Dalry Road, Edinburgh EH11 2EF.

By post

1. We require photocopies (not originals) of the Registered Contact's passport or driving licence, and for the Child either their birth or adoption certificate.
2. Your first deposit to the account must be made by cheque, payable to the child, and must be issued from a UK bank or building society.
3. Post your application form, copies of ID for both parties, and your cheque to: Scottish Building Society, SBS House, 193 Dalry Road, Edinburgh EH11 2EF.

In person at a Relationship Centre

1. Bring in the completed application form.
2. Please also bring in two separate forms of ID for the Registered Contact and two separate forms of ID for the Child. These must be original (not photocopies). Please see www.scottishbs.co.uk/help-and-support/proving-your-identity for examples of acceptable ID.
3. Your first deposit to the account can be made at the Relationship Centre.

FOR SOCIETY USE	Name and address verified by (initials/date)		Source of funds		Checked by (initials/date)	