

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

1. Please save a copy of this form to your computer before filling in your details. 2. Use BLOCK LETTERS throughout.
3. Complete all sections as appropriate. Fields marked * must be completed in all cases. This form should not be used for Junior ISAs.

I enclose to open a Loyalty Cash ISA

I apply to subscribe to a Cash ISA for the / tax year only

Source of funds (e.g. salary, savings, investments)

Purpose (what are you saving for?)

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

APPLICANT'S DETAILS

Title*

Email Address

Forename(s)*

Contact Phone No*

Surname*

Alternative Phone No

Address*

Date of Birth*

NI Number*

Occupation*

Nationality*

Place of Birth*

Postcode*

Number of years at current address*

If less than two years at current address, please provide details below of any previous addresses in the last two years:

Are you an existing member? Yes No

Preferred contact method: Letter Email Phone

ADDRESS FOR CORRESPONDENCE

(if different from above)

INTEREST INSTRUCTIONS*

Tick one option only

Interest to be added to the account ANNUALLY

Interest to be transferred to Scottish Building Society account number:

Interest to be paid to bank account:

Name of Bank

Account Name

Sort Code

Account No

Please indicate your choice of passbook or certificate*

Tick one option only

Passbook or Certificate

DECLARATIONS

I declare that:

- All subscriptions made, and to be made, belong to me;
 - I am 16 years of age or over;
 - I have not subscribed/made payments, and will not subscribe/make payments, more than the overall subscription/payment limit in total to a cash ISA, a stocks and shares ISA, an innovative finance ISA, and a Lifetime ISA in the same tax year;
 - I have not subscribed and will not subscribe to another innovative finance ISA in the same tax year that I subscribe to this innovative finance ISA;
 - I am resident in the United Kingdom for tax purposes or, if not so resident, either perform duties by virtue of Section 28 of Income Tax (Earnings & Pensions) Act 2003 (Crown employees serving overseas), are treated as being performed in the United Kingdom, or I am married to, or in a civil partnership with, a person who performs such duties. I will inform Scottish Building Society if I cease to be so resident or to perform such duties or be married to, or in a civil partnership with, a person who performs such duties;
 - I authorise Scottish Building Society to hold my cash subscriptions to this ISA and any interest on those subscriptions;
 - I declare that this application has been completed to the best of my knowledge and belief.
- 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 Assignment 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 will perform identity checks on me with one or more credit reference agencies (CRAs) and/or Fraud Prevention Agencies (FPAs) who will supply information, including information from the Electoral Register, for the purpose of verifying my identity and my address. The CRAs and FPAs will record details of the search whether or not this application proceeds. Information may be used for debt tracing and the prevention of money laundering as well as (in the case of the Society) for the management of my account. Further checks of this type may be carried out periodically at CRAs and FPAs to manage my account and throughout the course of my relationship with the Society.

We (the Society) will not share your personal information with any other organisation for marketing purposes, but occasionally we would like to contact you by post and email to tell you about our own products and services or special offers introduced by us. If you would prefer not to receive such information please tick the box below.

I do not wish to hear from you about this

If you do not opt-out now, you can contact us to tell us not to send further marketing at any time. Further details about how to do this, what our lawful reason is for this processing of your personal information and about your rights under data protection law including in relation to marketing are set out in our Customer Privacy Notice, which will be provided to you alongside this savings application form. If you mislay that paper copy you can read another copy online at any time at www.scottishbs.co.uk. You can also ask us for another copy when you visit any branch.

Please note that you will still receive statutory and other information (e.g. voting papers for the Annual General Meeting).

FINANCIAL SERVICES COMPENSATION SCHEME AND CUSTOMER PRIVACY NOTICE

- 5) I acknowledge having read the Financial Services Compensation Scheme Information Sheet and the Scottish Building Society Customer Privacy Notice. *Both documents are available in all of our branches and can be viewed and downloaded at www.scottishbs.co.uk.*

SIGNATURE

X

DATE

Please email your saved form to savingsonline@scotbs.co.uk

**Alternatively, please print the form, sign and send along with your ID to:
FREEPOST RLYC-AAGE-YURH, SBS House, 193 Dalry Road, EDINBURGH, EH11 2EF.**

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