

Ethical 33-Day Notice Cash ISA

Personal Savings - Account Opening Form



Please complete in block capitals and return this form to:
Charity Bank, Fosse House, 182 High Street, Tonbridge, Kent TN9 1BE

FOR OFFICE USE
Account number

1. Ethical 33-Day Notice Cash ISA

I would like to open the account with minimum £250, maximum £20,000

Please supply one of the following with your application:

I have enclosed a cheque made payable to 'Charity Bank - 'your own name', drawn on my personal bank account (Nominated Account)

or,

I have enclosed a copy of my recent personal bank statement, to allow my funds to be transferred electronically once my account is opened

NB. Nominated Account - please note that for withdrawals and account closures, funds will only be returned to the account used to fund your account.

2. Account Holder's Personal Details

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

Full Name

Address

Postcode

How long at that address?

If you have been a resident at this address for less than 3 years, please supply previous address details.

Address

Postcode

Home Telephone No.

Mobile No.

Email

Date of Birth (dd/mm/yyyy) / /

Place & Country of Birth

Country of residence for Tax purposes

Do you have a National Insurance (NI) Number? Yes No If yes enter here

You should be able to find your NI number on your payslip, form P45 or P60, a letter from the HMRC, DWP or pension order book.

Where did you hear about Charity Bank?

Are you an existing customer? Yes No

If yes, please state an existing account number

3. Use of information

In signing this account opening form you consent to Charity Bank conducting electronic searches at Credit Reference Agencies in order to verify your identity and acknowledge / understand that a record of this 'soft search' will be kept. A 'soft search' will leave a non-detrimental footprint on your credit file, which will not be viewable by any other organisation. You will be required to provide documentary evidence of identity if the electronic search is not successful.

Charity Bank will use your information to provide the products or service you have requested. We will **not** disclose your information to any outside organisation except as part of providing that product or service or when legally advised to do so.

We will **not** share your details for marketing by third parties.

We keep the Charity Bank community up to date with our news, offers and events (including visits to borrowers and our annual open meeting), information about our products and services and stories about the charities and social enterprises we support.

If you do not wish to receive such information, including invitations to events and news updates, please indicate here

Please indicate how you would prefer to receive communications via post via email

4. Financial Services Compensation Scheme (FSCS)

It's important that you read the FSCS information sheet. It provides information about the protection of your savings.

Please acknowledge receipt of the Deposit Guarantee Scheme: Information Sheet.

5. ISA Declarations

I apply to subscribe for a cash ISA for the tax year 2018/19 and each subsequent year until further notice

(All our applications are accepted on a rolling basis, which means that if you wish to save in the next tax year you will not have to complete a new application form. Please note, however, this is an optional arrangement and you are under no obligation to deposit further amounts with us. If you decide not to deposit in a consecutive year, a new form will be required at the time you wish to continue saving).

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 and will not subscribe more than the overall subscription limit in total to a cash ISA, a stocks and shares ISA, and an innovative finance ISA in the same tax year;
- I have not subscribed and will not subscribe to another cash ISA in the same tax year that I subscribe to this cash ISA, and
- I am resident in the United Kingdom for tax purposes or, if not so resident, either perform duties which, 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 The Charity Bank Ltd 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 The Charity Bank Limited

- To hold my cash ISA subscriptions and any interest earned on those subscriptions.
- To make on my behalf any claims to relief from tax in respect of ISA investments.
- On my written request to transfer or pay me any cash subscriptions and any interest earned on those subscriptions.

I agree to the ISA terms and conditions and I declare that this application has been completed correctly to the best of my knowledge and belief.

General declarations: Furthermore, I agree to Charity Bank's Terms for Personal Savers and Ethical 33-Day Notice Cash ISA - Additional Terms

Before signing this account opening form please check that you have read the Terms for Personal Savers and Ethical 33-Day Notice Cash ISA Additional Terms. If you do not understand anything please ask our Savings Team for further information by contacting them on 01732 441944 or at enquiries@charitybank.org.

Signature

Date

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