

**Section 1: Your personal details (please ensure all details are completed in full in BLOCK CAPITALS and in black ink)**

Title (Mr/Mrs/Miss/Ms etc.)

First name(s)

Surname

Permanent Address

Post Town

County  Postcode

Date of Birth  DAY  MONTH  YEAR

Do you have a National Insurance number? Yes  No

If Yes, you must enter it here:

Tel: Evening

Tel: Daytime

Tel: Mobile

Email

Preferred contact method

Existing account number (if applicable)

Marital Status

Nationality

Country of Residence

Amount of initial deposit £

**Section 2: Other details (please ensure all details are completed)**

I apply to subscribe to a Cash ISA for the tax year  20 / 20 and each subsequent year until further notice.

METHOD OF INTEREST PAYMENT: 1. Add to account

2. Transfer to Leek United account number

3. Transfer to another Bank / Building Society

Bank sort code

Bank A/C No

Account reference

IDENTIFICATION REQUIREMENTS  
Please see the separate leaflet "Proving Your Identity" for full details of our identification requirements.

**PLEASE READ & SIGN THE DECLARATION AND ASSIGNMENT ON THE REVERSE OF THIS FORM**

**Section 3: Office use only**

Surname	First Name	Initials	Title	Sex	Type of Customer	Date of Birth	National Insurance Number

Account type:

Account name:

Tax Instruction:

Tax Status:

Home Telephone number:

Work Telephone number:

E-Mail Address:

Preferred contact method:

Customer Address:

Hold Codes:

Interest Payment:

Name & Address verification:

Date Opened

Initial Deposit

Branch

Customer Advisor

# ISA Application

## AGREEMENT TO ASSIGN

IF YOU HAD A SHARE ACCOUNT WITH THE SOCIETY ON 23 JANUARY 2000 AND HAVE KEPT A SHARE ACCOUNT EVER SINCE THAT DATE, THE WORDING IN PARAGRAPHS 1 TO 3 BELOW DOES NOT APPLY TO YOU.

1 By applying to open a share account on or after 24 January 2000, I agree with the Society and the Charities Aid Foundation ("the CAF") that I will assign to the CAF (or to any charities nominated by it or by the Society under the provisions of a deed dated 21 January 2000 between the Society and the CAF, in which case references to the CAF shall include references to any other charities, but to no other person) the rights to any relevant conversion benefits (defined below). This obligation will not apply to me if I fall within any class of persons 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.

I 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 further transfer of the Society's business to a company (i.e. on a conversion or takeover) which is completed at any time within the five years immediately following the date on which my share account is opened. "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.

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

3. I authorise the Society to pass to the CAF such information relating to me and my 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. I consent to both the Society and the CAF holding and processing such information for such purposes.

A list of the classes of persons which the Society currently wishes to be excluded from the obligation to assign (which list may change from time to time but not with retrospective effect) is available on request from the Society's Secretary at its principal office.

## DATA PROTECTION ACT 1998

The Data Controller is Leek United Building Society, whose principal office is 50 St Edward Street, Leek, Staffordshire, ST13 5DL.

The information you are supplying will be held by the Society and used for market research purposes, developing goods and services, statistical and business analysis, customer servicing, and administration. Your information may be passed to other companies within the Leek United group for the purposes stated above.

This information may be held during the life of the account and for administration reasons after the account has closed.

You are entitled, on payment of a fee, to receive a copy of personal information held about you. If you would like to obtain information held about you, please write to the address above.

If you DO NOT wish to receive marketing material, please tick the box below.

I DO NOT wish to receive marketing material.

## Declaration

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 £7,200 in total to a cash ISA and a stocks and shares ISA in the same tax year;
- I have not subscribed and will not subscribe more than £3,600 of the overall £7,200 total to a cash ISA;
- 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 and ordinarily 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 Leek United Building Society if I cease to be so resident and ordinarily resident or to perform such duties or be married to, or in a civil partnership with, a person who performs such duties.

I authorise Leek United Building Society

- to hold my cash subscription, ISA investments, interest, dividends and any other rights or proceeds in respect of those investments and any other cash;
- to make on my behalf any claims to relief from tax in respect of ISA investments; and

I agree to the terms and conditions of the ISA account, the Agreement to Assign as described above and the Rules of the Society, a copy of which is available on request.

I declare that this application form has been completed to the best of my knowledge and belief.

Signature

Date

## OFFICE USE ONLY

### Confirmation of Identity

	ID Type	Reference Number
ID1		
ID2		
ID3		

### Application Checks

NINO / DOB	
A/c Type	
Signature	

ID	
Hold Codes	
Cashier Init.	