



CASH ISA APPLICATION FORM

Please complete this form in **black ink** and **BLOCK CAPITALS** and sign the signature box in section 5.

1. TYPE OF ACCOUNT TO BE OPENED

I enclose £ to open the following account

2. PERSONAL DETAILS

Title Forename(s) Surname

Date of birth Nationality

Full permanent residential address (inc postcode)

Daytime tel.no. Mobile no.

Email Job title

Security identifier (for example mother's maiden name or place of birth)

National Insurance (N.I.) Number

Do you have a National Insurance (N.I.) number? Tick one box: Yes No

If Yes you must enter it here

(You should be able to find your NI Number on a payslip, form P45 or P60, a letter from HM Revenue & Customs, a letter from the DWP or pension order book.)

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

3. INTEREST INSTRUCTIONS

I require interest to be (please tick one of the following):

A Added to this account

B Paid to a Progressive account A/c no.

C Paid to another bank/building society Bank/building society name

Sortcode A/c no. A/c name

Payment reference

4. 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 Cash ISA in the same tax year that I subscribe to this Cash ISA;
- 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 Progressive 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; and
- I agree to the ISA terms and conditions.

I authorise Progressive 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; and
- to make on my behalf any claims to relief from tax in respect of ISA investments.

HM REVENUE & CUSTOMS ADVISE THAT FALSE STATEMENTS MAY RESULT IN PENALTIES OR PROSECUTION

- I certify that I am the account holder, or am authorised to sign for the account holder, of the account to which this application form relates to;
- I declare that all statements made in this declaration are, to the best of my knowledge and belief, correct and complete;
- I the person whose signature appears on this application form, declare that the sum to be invested in this account will be held by me as the sole beneficial owner.

Marketing

The Society would like to send you information about products and services which it feels may be of interest to you by post, telephone, email and SMS. This may be through a third party acting on it's behalf. If you agree to be contacted in this way please tick the relevant boxes.

Post Telephone Email SMS

You can withdraw this consent at any time by contacting your branch.

Use of your information

You will be required to prove your identity as the account holder, Nominee or Controller when opening a new account. The Society will undertake a search with a credit reference agency or a data reference agency for this purpose. They will supply us with information, including information from the Electoral Register, for the purpose of verifying your identity. A record of the search will be retained. The search will not be seen or used by lenders to assess your ability to obtain credit. This information may also be used for the prevention of money laundering.

If the Society cannot check your identity from the information you provide then it will require you to provide two items of documentation as proof of your identity. Further information on the agency searches and a list of acceptable documents for identification purposes can be found in the leaflet 'Proving Your Identity' which may be accessed at theprogressive.com.

The Society will rely on the following legal basis for processing your personal data. The processing is necessary for:

- the performance of a contract with you or to take steps to enter into a contract;
- compliance with a legal obligation;
- the purpose of legitimate interests pursued by us or a third party.

Account Declarations

By signing this application form you are confirming that you:

- have received the Summary Box for the account, which includes the account terms and conditions and the terms and conditions of the Savings Service Agreement;
- have reviewed the Charitable Assignment as outlined in the Savings Service Agreement;
- have read the section 'Use of your information' and you agree to your information being used in this way;
- have reviewed and agree to the use and disclosure of information as outlined under the Data Protection legislation section of the Savings Service Agreement;
- have received the Financial Services Compensation Scheme information sheet;
- agree to the use of your personal information to enable the Society to provide you with payment services, such as electronic payments, to and from your account. You may withdraw your consent by closing your account.

This is the standard customer agreement upon which the Society intends to rely. For your own benefit and protection you should carefully read this information before signing this application form as these documents form the basis of the relationship between you and Progressive Building Society.

If you do not understand any points please ask for further information.

A copy of the Society's Summary Financial Statement may be accessed at theprogressive.com.

5. SIGNATURE

Signature:

Date:

FOR BRANCH USE ONLY

Account number

Date opened

Customer number

If this is a postal application please tick

	Enter details
Authenticated reference	
Not authenticated reference	
Email from Compliance Department	
Valid ID <u>already</u> held?	
Type of ID produced if not held	
Reference number/serial number	
ID issue date/expiry date	
Cashier's initials and date	

Branch/Agent

**Head Office, Progressive House, 33/37 Wellington Place,
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Progressive Building Society is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Financial Services Register Number 161841. All calls may be recorded and/or monitored. The Society is a member of the Building Societies Association. The Society has an internal complaints procedure. Complaints that cannot be resolved may be referred to the Financial Ombudsman Service, Exchange Tower, London E14 9SR (tel: 0800 023 4567 or 0300 123 9123) email: complaint.info@financial-ombudsman.org.uk. The Society is a subscriber to the Financial Services Compensation Scheme. Further details are available on request from the Society or by visiting our website: theprogressive.com or the Financial Services Compensation Scheme website: fscs.org.uk.

Unless otherwise stated, the law of Northern Ireland will apply and all communications and documentation in relation to this contract will be in English. You submit to the non-exclusive jurisdiction of the Northern Irish Courts.

Branches & Agents across Northern Ireland
theprogressive.com

