



# SAVINGS APPLICATION FORM

Please complete this form in **black ink** and **BLOCK CAPITALS** and sign the signature box in section 10.

## 1. TYPE OF ACCOUNT TO BE OPENED

I/We enclose £  to open the following account

## 2. PERSONAL DETAILS

### First Applicant

Title

Forename(s)

Surname

Date of birth

Nationality

Permanent home address (inc postcode)

Correspondence address (inc postcode)

Daytime tel. no.

Mobile no.

Email

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

### Second Applicant

Title

Forename(s)

Surname

Date of birth

Nationality

Permanent home address (inc postcode)

Correspondence address (inc postcode)

Daytime tel. no.

Mobile no.

Email

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

### Occupation Details

Job title

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Job title

### Self Certification for Tax Residency Status

Are you a citizen and tax resident of the UK only? Yes  No

If 'NO' you will be required to complete a separate self certification form.

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Are you a citizen and tax resident of the UK only? Yes  No

If 'NO' you will be required to complete a separate self certification form.

**First Applicant****Senior Public Figure**

Are you currently or have you ever been a senior public figure?

Yes  No

*\*Senior public figure – occupying or have occupied a senior position in the government in any department, agency, subsidiary government organisation or political party.*

If **'YES'** please state your position and dates in

position

From  To

Please name any senior public figure you are related to or have connections with and state the nature of the relationship

Relationship

**Second Applicant****Senior Public Figure**

Are you currently or have you ever been a senior public figure?

Yes  No

*\*Senior public figure – occupying or have occupied a senior position in the government in any department, agency, subsidiary government organisation or political party.*

If **'YES'** please state your position and dates in

position

From  To

Please name any senior public figure you are related to or have connections with and state the nature of the relationship

Relationship

**3. NOMINEE ACCOUNTS**

A nominee account is an account in which the named person(s) holds funds on behalf of another (the beneficiary), e.g. a parent holding an account on behalf of a child.

Is this a nominee account? Yes  No  Title of account

(eg Mrs Joan Smith Re James Smith)

Beneficiary's details (owner of the funds)

Name

Permanent home address (inc postcode)

Date of birth

**Self Certification for Tax Residency Status for the Beneficiary**

Are you a citizen and tax resident of the UK only? Yes  No

If **'NO'** you will be required to complete a separate self certification form.

**4. INTEREST INSTRUCTIONS**

I/We 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

**5. WITHDRAWAL INSTRUCTIONS**

Withdrawals may be made on the following number of signatures:

Any one signature  All signatures  Any  signatures (please specify number of signatures required in box)

It is important to note that the option allowing 'any one signature' means that any one signature can withdraw funds, amend or close the account without the consent or knowledge of the other signatory(ies) at any time.

## 6. SOURCE OF FUNDS

Please tick as appropriate:

From another financial institution     Savings     Inheritance     Proceeds from land/house sale  
 Other (please specify)

## 7. EXPECTED METHOD TO BE USED TO FUND ACCOUNT

Cash     Cheque     Debit card     Electronic transfer     Transfer from another Progressive account

## 8. EXPECTED USE OF ACCOUNT

Regular saving     Saving for specific purpose    Other (please specify)

## 9. DECLARATIONS

I/We:

- certify that I am/we are the account holder(s), or I am/we are authorised to sign for the account holder(s) of the account to which this application form relates to;
- declare that all statements made in this declaration are, to the best of my/our knowledge and belief, correct and complete;
- undertake to advise Progressive Building Society within 30 days of any change in circumstances which affects my/our tax residency status;
- the person(s) whose signature(s) appears on this application form declare that the sums to be invested in this account will be held by me/us as either beneficial OR joint beneficial owners.

### 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 its behalf. If you agree to being contacted in this way please tick the relevant boxes:

	Post	Telephone	Email	SMS
Applicant one	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Applicant two	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

You can withdraw this consent at anytime 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](http://theprogressive.com).

## 10. SIGNATURES

All savers, including Nominees, must sign this application form. The Society may, at its discretion, require the signatures of all account holders to operate the account.

1<sup>st</sup> Applicant's signature

Date

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 purposes 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](http://theprogressive.com).

2<sup>nd</sup> Applicant's signature

Date

**FOR BRANCH USE ONLY**

Account number

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Date opened

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If this is a postal application please tick

Customer number

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Customer number

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	Saver 1	Saver 2
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
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**Head Office, Progressive House, 33/37 Wellington Place,  
BELFAST BT1 6HH Tel: (028) 9024 4926 Fax: (028) 9033 0431**

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](mailto: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](http://theprogressive.com) or the Financial Services Compensation Scheme website: [fscs.org.uk](http://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](http://theprogressive.com)**