



## 2. PERSONAL DETAILS OF ATTORNEY(S)/CONTROLLER(S)

### First Attorney/Controller

Title

Forename(s)

Surname

Date of birth

Nationality

Permanent home address (inc postcode)

Daytime tel. no.

Mobile no.

Email

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

### Second Attorney/Controller

Title

Forename(s)

Surname

Date of birth

Nationality

Permanent home 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.

## 3. CHANGE OF 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 Account no.

C.  Paid to another bank/building society

### Other bank/building society account details

Name of bank/building society

Sort code   Account no.

Account name

Payment Reference

Please refer to the Savings Service Agreement and the relevant account Summary Box to confirm how interest is paid.

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

	Post	Telephone	Email	SMS
Attorney/Controller one				
Attorney/Controller two				

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

#### 5. USE OF YOUR INFORMATION

You will be required to prove your identity as the account holder, Nominee, Controller, account signatory or beneficial owner when opening a new account and at various points throughout our relationship. 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 we 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 our leaflet 'Proving Your Identity' which can be accessed at [theprogressive.com](http://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 purposes of legitimate interests pursued by us or a third party.

By signing this form you are confirming that you:

- have read the section 'Use of Your Information' above and you agree to your information being used in this way;
- 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.

IF POSTAL AMENDMENT PLEASE TICK

#### 6. SIGNATURE(S)

**1st Attorney's/Controller's signature**

**Date**

**2nd Attorney's/Controller's signature**

**Date**

**FOR BRANCH USE ONLY**

	<b>Attorney/Controller 1</b>	<b>Attorney/Controller 2</b>
Authenticated reference		
Not Authenticated reference		
Email from Compliance Department		
Valid ID already held?		
Type of ID produced if not held		
Reference number/ serial number		
ID issue date/expiry date		
Cashier's initials and date		

Branch code

**FOR HEAD OFFICE USE ONLY**

Input by:	Date:
Checked by:	Date: