



JUNIOR 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 a Junior Cash ISA.

2. REGISTERED CONTACT'S 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)

3. CHILD'S DETAILS

I apply to open a Junior Individual Savings Account (cash) for

Title Forename(s) Surname

Date of birth Nationality

Full permanent residential address
(inc postcode)

National Insurance (N.I.) Number
(if they are over 16 and have one)

The child named above will be the beneficial owner of the account investments.

4. DECLARATIONS

I declare that

- I am 16 years of age or over;
- I am the child/I have parental responsibility for that child (delete which does not apply);
- I/the child does not have a Child Trust Fund account;
- I will be the registered contact for the JISA;
- The child is resident in the UK, or is a UK Crown servant, a dependant of a UK Crown servant or is married to/in a civil partnership with a UK Crown servant;
- I have not subscribed and will not subscribe to another JISA of this type for this child;
- I am not aware that this child has another JISA of this type;
- I am not aware of other JISA subscriptions that will result in this child exceeding the annual limit;
- I will not knowingly make subscriptions to JISAs for this child that will result in the subscription limit being exceeded.

I authorise Progressive Building Society

- to hold the child's subscriptions, JISA investments, interest, dividends and any other rights or proceeds in respect of those investments and cash; and
- to make on the child's behalf any claims to relief from tax in respect of JISA 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 the person whose signature appears on this application form, declare that the sum to be invested in this account will be held in the beneficial ownership of the child holding the account.
- I declare that all statements made in this declaration are, to the best of my knowledge and belief, correct and complete.
- Any subscriptions made to this JISA are a gift to the child and as such cannot be repaid to the subscriber if at a later date the subscriber changes their mind.

Marketing

The Society would like to send the registered contact and/or the Saver aged 16 and over 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

Registered contact 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,
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. 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

