



TRUST SAVINGS APPLICATION FORM

Please complete in **BLOCK CAPITALS** and in **black** ink, ticking boxes where appropriate

1. TYPE OF ACCOUNT TO BE OPENED

Please invest £ in the following account

2. ACCOUNT DETAILS

Account Trust title
Purpose of the Trust
(eg Will Trust, Personal Injury Trust)

3. DETAILS OF TRUSTEES

The Trustees are the person(s) who manage the Trust and have legal title

First Trustee Details

Title Mr Mrs Miss Ms Other

Surname

Forename(s)

Address
(inc Postcode)

Date of birth

Daytime tel. no.

Mobile no.

Email

Occupation

Security identifier

Self certification for tax residency status

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

*If you answered NO to these questions you will be required to complete a separate self certification form.

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 Trustee Details

Title Mr Mrs Miss Ms Other

Surname

Forename(s)

Address
(inc Postcode)

Date of birth

Daytime tel. no.

Mobile no.

Email

Occupation

Security identifier

Self certification for tax residency status

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

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

Third Trustee Details

Title Mr Mrs Miss Ms Other

Surname

Forename(s)

Address
(inc Postcode)

Date of birth

Daytime tel. no.

Mobile no.

Email

Occupation

Security identifier

Self certification for tax residency status

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

*If you answered NO to these questions you will be required to complete a separate self certification form.

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

Fourth Trustee Details

Title Mr Mrs Miss Ms Other

Surname

Forename(s)

Address
(inc Postcode)

Date of birth

Daytime tel. no.

Mobile no.

Email

Occupation

Security identifier

Self certification for tax residency status

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

*If you answered NO to these questions you will be required to complete a separate self certification form.

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

4. DETAILS OF BENEFICIARY

The Beneficiaries are the person(s) who benefit from the Trust

First Beneficiary details

Title Mr Mrs Miss Ms Other

Surname

Forename(s)

Address
(inc Postcode)

Date of birth

Daytime tel. no.

Mobile no.

Email

Occupation

Self certification for tax residency status

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

*If you answered NO to these questions you will be required to complete a separate self certification form.

Second Beneficiary details

Title Mr Mrs Miss Ms Other

Surname

Forename(s)

Address
(inc Postcode)

Date of birth

Daytime tel. no.

Mobile no.

Email

Occupation

Self certification for tax residency status

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

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

Third Beneficiary details

Title Mr Mrs Miss Ms Other

Surname

Forename(s)

Address (inc Postcode)

Date of birth

Daytime tel. no.

Mobile no.

Email

Occupation

Self certification for tax residency status

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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

5. DETAILS OF THE SETTLOR

The Settlor is the person providing the money for the savings.

First Settlor details

Title Mr Mrs Miss Ms Other

Surname

Forename(s)

Address (inc Postcode)

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

Fourth Beneficiary details

Title Mr Mrs Miss Ms Other

Surname

Forename(s)

Address (inc Postcode)

Date of birth

Daytime tel. no.

Mobile no.

Email

Occupation

Self certification for tax residency status

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

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 Settlor details

Title Mr Mrs Miss Ms Other

Surname

Forename(s)

Address (inc Postcode)

Date of birth
Daytime tel. no.
Mobile no.
Email
Occupation

Self certification for tax residency status
Are you a citizen and tax resident of the UK only? Yes No*

*If you answered NO to these questions you will be required to complete a separate self certification form.

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

Please state the source of the funds, e.g. savings, inheritance etc

Date of birth
Daytime tel. no.
Mobile no.
Email
Occupation

Self certification for tax residency status
Are you a citizen and tax resident of the UK only? Yes No*

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

Please state the source of the funds, e.g. savings, inheritance etc

6. INTEREST INSTRUCTIONS

Please use a tick box to indicate how you wish the interest to be paid

Credited to this account

Paid to a Progressive account

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

Sort code A/c no.

Account name

Payment ref.

7. WITHDRAWAL INSTRUCTIONS

I/We understand that the Trust Deed should be produced to the Society. I/We note the inspection of the Trust Deed is to meet the Society's anti money laundering requirements and the Society is not fixed with notice of the terms of the Trust for any other purpose.

I/We authorise the Society to accept instructions in relation to the account signed by all (insert no. of signatures required) of the Trustees named in Section 3 and such instruction shall be a sufficient discharge for any/all withdrawals.

8. DECLARATIONS

I/We will operate the account in accordance with the terms of the Trust and certify that I/we am/are the Trustee(s) named in Section 3 and:

- am/are authorised to sign for the account to which this application form relates;
- declare that all statements made in this declaration are, to the best of my/our knowledge and belief, correct and complete;
- undertake to advise the Society within 30 days of any change in circumstances which affects my/our tax residency status.

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 your behalf. If you agree to being 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 Trustee, Beneficiary or Settlor 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 2 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'.

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 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 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 us to provide you with payment services, such as faster 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**.

SIGNATURES

All Trustees must sign, if known or applicable all Beneficiaries and the Settlor should sign.

	Signature	Date
Trustee 1		
Trustee 2		
Trustee 3		
Trustee 4		
Beneficiary 1		
Beneficiary 2		
Settlor 1		
Settlor 2		

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 the Province
theprogressive.com