



# Child Savers Accounts

Please complete this form in BLACK INK with BLOCK CAPITALS

## ACCOUNT TYPE

Name of child savers account I wish to open .....

With an initial deposit of £ ..... Source of initial deposit: .....

Source of ongoing deposits: .....

## ACCOUNT HOLDER'S DETAILS

Title: ..... Surname: .....

First Name(s): ..... Date of birth: .....

National insurance number: .....

Permanent address: .....

..... Post code: .....

(If less than 12 months please provide previous address details)

Previous address: .....

..... Post code: .....

Dates resided at previous address: From ..... to .....

Home telephone: ..... Mobile telephone: .....

Email address: .....

### Tax residency (on behalf of the child)

Are you a resident for tax purposes only in the UK?  Yes  No

Are you a citizen only of the UK?  Yes  No

Please list the countries other than the UK of which you are a tax resident, if any, together with any associated tax reference number.

| Country/Countries of tax residency | Tax reference number |
|------------------------------------|----------------------|
| .....                              | .....                |
| .....                              | .....                |

## DETAILS OF THE PERSON OPERATING THE ACCOUNT ON BEHALF OF THE ACCOUNT HOLDER

### Child under the age of 13

If this account is being opened for a child under the age of 13, withdrawals from or changes to the account MUST be authorised and signed by the Account Operator. If the child is under the age of 13 then the parent or legal guardian must provide consent and complete the section below.

### Parental or Legal Guardian Responsibility

Name: .....

Address: .....

..... Post code: .....

I declare that I have read and understood the Society's privacy notice

### Child aged 13 and over

If the child is aged 13 or above, you have the choice whether to operate the account or provide consent for the child to do so in accordance with the account terms and conditions.

I authorise the child to make withdrawals or changes to the account

Please state your relationship with the child.....

## SIGNATORY OPERATING THE ACCOUNT

Title: ..... Surname: .....

First Name(s): ..... Date of birth: .....

National insurance number: .....

Permanent address: .....

..... Post code: .....

(If less than 12 months please provide previous address details)

Previous address: .....

..... Post code: .....

Dates resided at previous address: From ..... to .....

Home telephone: ..... Mobile telephone: .....

Email address: .....

### Tax residency

Are you a resident for tax purposes only in the UK?  Yes  No

Are you a citizen only of the UK?  Yes  No

Please list the countries other than the UK of which you are a tax resident, if any, together with any associated tax reference number.

| Country/Countries of tax residency | Tax reference number |
|------------------------------------|----------------------|
| .....                              | .....                |
| .....                              | .....                |

**IMPORTANT: PLEASE READ AND SIGN THE DECLARATION BELOW**

**AGREEMENT TO ASSIGN AND INVESTOR DECLARATION**

I have read the section titled 'Charitable assignment' within the General Terms and Conditions for Retail Savings Accounts, and agree that I will transfer to the Charitable Aid Foundation my rights to any windfall conversion benefits to which I may be entitled to, unless I fall within the exceptions contained within that section. Further details of this are available in the General Terms & Conditions for Retail Savings Accounts on the website and a copy can be posted to you on request.

**PRIVACY NOTICE**

- Data Protection regulations require Harpenden Building Society (the Society) to inform customers about how their personal data will be processed.
- Personal data includes customer's name, addresses, financial information and other personal information needed for opening an account.
- The Society will restrict its processing of your personal data to the minimum required to open and manage your account, update you on your account status and inform you of any new savings products. Your personal information will also be processed to comply with the Society's legal and regulatory obligations and to ensure that we continue to operate the Society in a way to safeguard your investment.
- The Society will not send you marketing material on any other services and will not share your personal details with any other organisation for marketing purposes, without your consent.
- Your personal details will be stored securely by the Society and its specialist suppliers, in countries that have equivalent data protection rules, and will only be used to communicate with you whilst you have an account with the Society.
- Further information on how the Society handles your personal data is available under the 'Privacy' menu option on our website.
- You are entitled to request the Society to restrict its use of your personal data. If you have any questions about how we manage your personal data, or wish to make a complaint, please contact the Data Protection Officer in the first instance at: [privacy@harpendenbs.co.uk](mailto:privacy@harpendenbs.co.uk).
- If you are not satisfied with the handling of your complaint by the Society, you can also make a complaint to the Information Commissioner's Office: [ico.org.uk](http://ico.org.uk).

**CONSENT FOR COMMUNICATIONS**

The Society will contact the signatory in the future about this account and may send updates about our other products that may be of interest to you. If you would be happy to receive this information by email please indicate this by ticking the following box.

**INVESTOR DECLARATION**

It is essential that you read and understand the terms within this declaration before signing below.

1. I consent and acknowledge that the Society will carry out an electronic check to verify my identity.
2. I confirm that the amount being invested is: **(Tick as appropriate)**  
By me as the sole beneficiary  By me as the person operating the account on behalf of the child
3. I confirm that the account will not be held by me as a trustee for a corporate body, or for persons who include a corporate body.
4. I am fully aware that the interest rate paid is variable.
5. I agree to the specific terms and conditions applying to the account, the General Terms & Conditions for Retail Savings Accounts and to be bound by the rules of the Society (a copy of which is available on the website and/or can be posted to you upon request).
6. I declare that the information provided on the application form is true to the best of my knowledge and belief.
7. I will inform the Society of any changes in my citizenship or tax residency such as moving outside the UK that may affect this declaration.
8. I authorise the Society to operate the account according to the instructions indicated on this application form.
9. I have read the section titled Privacy Notice and understand that the Society must process my personal information in order to provide a savings account.
10. **I confirm by ticking the appropriate box that I have read the following:**
  - a. **General Terms & Conditions for Retail Savings Account**
  - b. **Financial Services Compensation Scheme (FSCS) Information Sheet**
  - c. **Privacy notice**

It is important that you read the FSCS information sheet. It provides information about the protection of your savings deposits.

**If you have not confirmed that you've read the above documents and signed the form we will not be able to proceed with your application.**

APPLICATIONS WILL NOT BE ACCEPTED WITHOUT A SIGNATURE AND CONFIRMATION OF RECEIPT OF FSCS INFORMATION SHEET

Signature \_\_\_\_\_

Date: \_\_\_\_\_

**WARNING: FALSE STATEMENTS MAY RESULT IN PENALTIES OR PROSECUTION**

| FOR OFFICE USE ONLY |  |           |  | BRANCH:       |  |           |  |
|---------------------|--|-----------|--|---------------|--|-----------|--|
| CIN (1)             |  |           |  | CIN (2)       |  |           |  |
| ID (1)              |  |           |  | ID (1)        |  |           |  |
| ID (2)              |  |           |  | ID (2)        |  |           |  |
| Date opened:        |  | Initials: |  | Date checked: |  | Initials: |  |