

**FOR SOCIETY USE ONLY**

BRANCH/AGENCY CODE    PRODUCT BEING OPENED CODE

ACCOUNT NUMBER

DATE ACCOUNT OPENED


**TRANSFER IN DETAILS**

 Backed by  
HM Government

 TRANSFER IN - (please tick if transferring an ISA from another ISA provider/account)

**APPLICANT DETAILS**

Surname (Mr/Mrs/Miss/Ms)

Forename(s) in Full

Full permanent residential address including Postcode

Postcode

How long have you lived at the above address?

Previous address (if less than 3 years at present address)

Postcode

Date of birth

Nationality

**CONTACT - (TELEPHONE NUMBERS INCLUDING STD)**

Email

Mobile

Daytime

Home

Do you have a National Insurance (NI) Number?

Yes

No

If Yes, you must enter it here

You should be able to find your NI number on a payslip, form P45 or P60, a letter from HM Revenue &amp; Customs, a letter from the DWP, or a pension letter

**If you do not have a National Insurance Number you must apply for one to open a Help to Buy: ISA**

Occupation

(e.g. Retired, Bank Manager, Nurse)

Source of funds

(i.e. How will the account be funded now and in the future?)

Intended use of account

(i.e. Why are you opening this account and how will you use the account e.g. How often will you pay in and withdraw)



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**ANNUAL STATEMENTS**

 The account holder will automatically receive an annual statement. 
**GENERAL MEETING INFORMATION**

Many members tell us that receiving information, and being able to respond to it, using their tablets or computer fits in conveniently with today's busy lifestyles. That's why you can choose to receive general meeting information by email, with links to our website and secure online voting site. Plus it costs us less; so we can reinvest in better services for you, and it's kinder to the environment.

To receive all future general meeting information (including the Annual General Meeting) by email, simply put an X in this box  and ensure you have provided us with your email address on page 1 of this application form.

**ONLINE INFORMATION: HOW IT WORKS**

1. If you're eligible to receive future general meeting information and have opted to receive this by email/online, we'll contact you before the general meeting to check your email address is still correct.
2. We'll then email you links to the information and online voting. You'll need Adobe Reader to view this - download it for free from adobe.com
3. If your email bounces and is undelivered, we'll send you a paper version of the information instead.
4. If you want to go back to receiving a paper version - or tell us about a change of email address - you can login to your online account or call us on 0345 1 200 100.
5. We reserve the right to send, without notice, paper versions of the information should this become necessary.

**SMALL CHANGE BIG DIFFERENCE**

**SMALL CHANGE BIG DIFFERENCE SCHEME;** Yorkshire Building Society Charitable Foundation's aim is to help alleviate poverty, improve health and save lives. The Small Change Big Difference® (SCBD) scheme allows our members to donate the annual pence of interest from their savings or mortgage accounts to the Charitable Foundation. The average donation is less than 50p per year and the maximum is just 99p. Every penny donated through the SCBD scheme goes directly to help local charities recommended by members and colleagues.

To donate the pence from your interest to the Charitable Foundation, simply put an X in this box

**(Small Change Big Difference** is a registered trademark of Yorkshire Building Society. Yorkshire Building Society Charitable Foundation Registered Charity No: 1069082. Registered Office: Yorkshire Drive, Bradford BD5 8LJ.)

**MANAGING OUR CONTACT WITH YOU**

From time to time we would like to tell you about products and services that may be of benefit to you. These may be provided by us or other carefully selected organisations. To do this, we would like to communicate with you by post, face to face, email, text message, telephone or any other appropriate messaging service.

Please tell us how you would like to be kept informed about our latest products and services:

 **APPLICANT DETAILS**
 **MAIL**
 **PHONE**
 **EMAIL (INCLUDING TEXT AND OTHER MESSAGING SERVICES)**

We will not sell your details to other companies but we may use marketing agents to act on our behalf.

**DECLARATION**
**I DECLARE THAT:**

- All subscriptions made, and to be made, belong to me.
- I am 16 years of age or over.
- I have not subscribed/made payments and will not subscribe/make payments more than the overall subscription/payment limit in total to a Cash ISA, a stocks and shares ISA, an innovative finance ISA, and a Lifetime ISA in the same tax year.
- I have not subscribed, and will not subscribe, to another cash ISA in the same tax year that I subscribe to this cash ISA, and
- I am resident in the United Kingdom for tax purposes or, if not so resident, either perform duties which, by virtue of Section 28 of Income Tax (Earnings & Pensions) Act 2003 (Crown employees serving overseas), are treated as being performed in the United Kingdom, or I am married to, or in a civil partnership with, a person who performs such duties. I will inform Yorkshire Building Society if I cease to be so resident or to perform such duties or be married to, or in a civil partnership with, a person who performs such duties.

**I AUTHORISE YORKSHIRE BUILDING SOCIETY:**

- to hold my cash subscription, ISA investments, interest, dividends and any other rights or proceeds in respect of those investments and any other cash.
- to make on my behalf any claims to relief from tax in respect of ISA investments.

**I AGREE TO:**

- the terms and conditions of the account (including the ISA terms and conditions) which are set out in the relevant product factsheet and in your "General Terms and Conditions" booklet. I have a copy of these. I will also be subject to the Rules of the Society (a copy of which can be obtained on request).
- the processing of my personal information as explained above.

I confirm I have also received a copy of the Financial Services Compensation Scheme (FSCS) Information Sheet and Exclusions List.

## HELP TO BUY: ISA

### ELIGIBLE CUSTOMER DECLARATION

I confirm, for the benefit of the Administrator and HM Treasury, that by making this a Eligible Customer Declaration:

1. I do not own, and never have owned, any interest in land, whether in the United Kingdom or elsewhere, which:
  - (A) is:
    - (i) in England and Wales:
      - (a) freehold;
      - (b) leasehold, where the lease was originally granted for a term certain exceeding 21 years; or
      - (c) commonhold; or
    - (ii) in Scotland, registered or recorded, or would be capable of being registered or recorded, as a right of absolute ownership in the Land Register of Scotland or General Register of Sasines in Scotland, as applicable; or
    - (iii) in Northern Ireland;
      - (a) freehold; or
      - (b) leasehold, where the lease was originally granted for a term certain exceeding 21 years; or
    - (iv) an equivalent interest in land to the interests in land listed in paragraphs (A)(i) to (iii) above under the laws of any jurisdiction outside the United Kingdom; and
  - (B) comprises a building that is used or suitable for use as a dwelling, or is in the process of being constructed or adapted for such use; and
  - (C)
    - (i) which I acquired as a purchaser by way of sole or joint ownership; or
    - (ii) which entitles me to possess or occupy that land.
2. I have not previously received payment of a Bonus under the Help to Buy: ISA Scheme Rules (unless the full amount of such Bonus has subsequently been repaid to the Administrator in accordance with the Scheme Rules).
3. I have not paid, and will not pay, into this Help to Buy: ISA more than the applicable monthly allowance, as set out in the Scheme Rules.
4. I understand that I can only hold one Help to Buy: ISA at any time.
5. I have been supplied with, or have had made available to me, a copy of the Scheme Rules, or have been provided with, or had made available to me, a link to a website where the Scheme Rules can be accessed, and I agree to be bound from the date of this agreement as an Eligible Customer by the Scheme Rules, as such may be amended and/or restated from time to time.

**I declare that this application form has been completed to the best of my knowledge and belief.**

Our printed material is available in alternative formats e.g. large print, Braille or audio.

Please visit us in branch or call us on **0345 1200 100**.

#### SIGNATURE (APPLICATION WILL NOT BE ACCEPTED WITHOUT A SIGNATURE)

Dated

#### IDENTIFICATION REQUIREMENTS

Under regulations for the prevention and detection of financial crime, we have a responsibility to verify the identity of each applicant before opening a new account, even existing customers. To do this we use an electronic verification system. However, in certain cases, for example, if you open an account at one of our agencies, you are not listed on the electoral roll or you have recently moved house, we may need further proof of your identity. For postal applications, this will mean returning your application and for applications in person this will mean we are unable to open your account immediately unless you have proof of your identity with you. Therefore, you may wish to provide additional proof of your identity with your application. To find out which forms of identification are acceptable, please call us on 0345 1 200 100 or visit a branch or our website ybs.co.uk.

#### FOR SOCIETY USE ONLY

	1st applicant	2nd applicant	Staff Number
Name Verification			
Address Verification			