

For Individuals; Joint Account holders; Nominee(s); Trustees. Please use BLOCK LETTERS and tick appropriate box(es)

**FOR SOCIETY USE ONLY**
**BRANCH/AGENCY CODE**
**PRODUCT BEING OPENED CODE**
**ACCOUNT NUMBER**
**DATE ACCOUNT OPENED**


D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

**APPLICATION DETAILS**

I / WE ENCLOSE

£

 If by cheque it should be made payable to 'Yorkshire Building Society (your name)'  
 e.g. 'Yorkshire Building Society - Mr D Jones'

**TYPE OF ACCOUNT REQUIRED (PLEASE TICK APPROPRIATE BOX)**


Access Saver

Monthly Regular Saver - Issue 2

Cash Card Saver - Please note, as this is a LINK card account, any account holder can make/sign for withdrawals

**1ST APPLICANT DETAILS**

Surname (Mr/Mrs/Miss/Ms)
Forename(s) in Full
Address
Postcode

How long have you lived at the above address?

Y	Y	M	M
---	---	---	---

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

Date of birth

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Nationality

**Telephone number including STD**

 Email 

 Mobile 

 Daytime 

 Home 
**2ND APPLICANT DETAILS**

Surname (Mr/Mrs/Miss/Ms)
Forename(s) in Full
Address
Postcode

How long have you lived at the above address?

Y	Y	M	M
---	---	---	---

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

Date of birth

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Nationality

**Telephone number including STD**

 Email 

 Mobile 

 Daytime 

 Home 

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**.

Yorkshire Building Society is a member of the Building Societies Association and is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Yorkshire Building Society is entered in the Financial Services Register and its registration number is 106085. Head Office: Yorkshire House, Yorkshire Drive, Bradford BD5 8LJ. All communications with us may be monitored/recorded to improve the quality of our service and for your protection and security. Calls to 03 numbers are charged at the same standard network rate as 01 or 02 landline numbers, even when calling from a mobile.

**1ST APPLICANT DETAILS**

Are you a US Citizen?  Y  N (tick to indicate)

If you are a US Citizen, you must provide your US Tax Identification Number:

Are you a resident of any country other than the UK for tax purposes?  Y  N (tick to indicate)

If you have indicated above that you are a resident of any country other than the UK for tax purposes, please complete the relevant information below, otherwise please leave blank:

Non UK Tax Residency:

Associated Tax Identification Number:

Non UK Tax Residency:

Associated Tax Identification Number:

**2ND APPLICANT DETAILS**

Are you a US Citizen?  Y  N (tick to indicate)

If you are a US Citizen, you must provide your US Tax Identification Number:

Are you a resident of any country other than the UK for tax purposes?  Y  N (tick to indicate)

If you have indicated above that you are a resident of any country other than the UK for tax purposes, please complete the relevant information below, otherwise please leave blank:

Non UK Tax Residency:

Associated Tax Identification Number:

Non UK Tax Residency:

Associated Tax Identification Number:

**OTHER INFORMATION REQUIRED**

**1ST APPLICANT DETAILS**

**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)

**2ND APPLICANT DETAILS**

**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)

**TRUST ACCOUNT ONLY - (ACCESS SAVER AND MONTHLY REGULAR SAVER - ISSUE 2)**

**Beneficiary Name and Address (if applicable)**

Name

Address

Postcode

Are you a US Citizen?  Y  N (tick to indicate)

If you are a US Citizen, you must provide your US Tax Identification Number:

Are you a resident of any country other than the UK for tax purposes?  Y  N (tick to indicate)

Date of birth  D  D  M  M  Y  Y

If you have indicated above that you are a resident of any country other than the UK for tax purposes, please complete the relevant information below, otherwise please leave blank:

Non UK Tax Residency:

Associated Tax Identification Number:

Non UK Tax Residency:

Associated Tax Identification Number:

Non UK Tax Residency:

Associated Tax Identification Number:

Non UK Tax Residency:

Associated Tax Identification Number:

For Individuals; Joint Account holders; Nominee(s); Trustees. Please use BLOCK LETTERS and tick appropriate box(es)

**FOR SOCIETY USE ONLY**

**BRANCH/AGENCY CODE**    **PRODUCT BEING OPENED CODE**

**ACCOUNT NUMBER**

**DATE ACCOUNT OPENED**

Account number input fields

Date account opened input fields (DDMMYYYY)

Branch/Agency Code and Product Being Opened Code input fields

**INTEREST INSTRUCTIONS**

- Interest for Cash Card Saver and Monthly Regular Saver - Issue 2 will be paid annually and added to the account
Interest payment options for Access Saver: (Please provide account details below) [ ] Annual Interest [ ] Monthly Interest

I/We require interest to be (Please tick the appropriate instruction):

Interest instruction options: [ ] Added to the account (Annual Interest only), [ ] Transferred to Society Account Number (for Monthly and Annual Interest), [ ] Paid to (name of bank) [ ] Bank Address, Bank A/c Number, Bank Sort Code, Bank A/c Holder's Name, Payee's Reference

**ANNUAL STATEMENTS**

The first named account holder/trustee/attorney or registered contact will automatically receive an annual statement of account, unless you request otherwise or the total balance of your accounts with the Yorkshire Building Society is less than £100. Please tick here if you wish to opt out [ ]

**HOW WE USE YOUR PERSONAL INFORMATION WHEN APPLYING FOR A SAVINGS ACCOUNT**

Yorkshire Building Society decides what personal information we need to collect about you, how we use it, who we share it with and how long we keep it. This makes us the data controller of your personal information for data protection purposes. We will use the personal information obtained from you and additional information obtained in the course of opening and managing your account. This includes, but is not limited to, name, address, identification, account transactions and communications and where relevant sensitive information, credit reference data, financial crime data, health details, nationality and legal proceedings. We will respect your rights to privacy and will only collect, use, store and share your personal information where a lawful purpose applies:
- It's necessary for the performance of a contract you have or have requested to enter into.
- If we have a legal obligation.
- If we have a legitimate business interest where it does not have an unfair impact on you.
- If you have given your consent where the collection, use, storage or sharing involves special category (sensitive) personal information (e.g. health, race and religion).
- Where we believe you or another person is at risk and we need to protect your or their vital interest.
- Where it's in the public interest or we have been given official authority to do so.
For full details of the types of information used in each product, and the other lawful purposes we may use it for, please see our "How we use your personal information" booklet which can found at www.ybs.co.uk or by visiting one of our YBS branches or agencies.

When you apply for a savings account we will use your personal information together with other information available including relevant sensitive information, (e.g. health, race and religion) for:
- Identity verification (including checking documents with issuing authorities e.g. driving licence - DVLA).
- Processing your application.
- Contacting you where necessary.
- Fraud prevention and detection.
- Administering your account.
- Legal and regulatory compliance.
- Marketing (where we have your consent) and market research.
- General business purposes.
We will share information with one or more Credit Reference Agencies (CRA's), now and in the future, to:
- Check your identity.
- Verify the accuracy of the information you have provided.
- Manage your account(s)/relationship with us.
- Process your application.
- Ensure any offers we send are appropriate to you.
- Prevent criminal activity, fraud and money laundering.

The personal information we have collected from you will be shared with fraud prevention agencies who will use it to prevent fraud and money-laundering and to verify your identity. If fraud is detected, you could be refused certain services, finance or employment in the future. Further details of how your personal information will be used by us and these fraud prevention agencies can be found in our booklet "How we use your personal information", which can found at www.ybs.co.uk or by visiting one of our branches or agencies.

Where we transfer personal information to countries outside the European Economic Area (EEA) this is always done under a contract which includes appropriate safeguards for the security and confidentiality of your personal information, with your consent, or where permitted by the Data Protection laws.

We will only use, keep and share your personal information as required to meet our legal and regulatory obligations or to deal with your enquiry, administer, and manage your accounts, products and relationship with us. After this time, we will delete your personal information in line with the requirements of the Financial Conduct Authority, Prudential Regulation Authority, Money Laundering regulations, Financial Ombudsman Service, HMRC and any other regulatory bodies.

**DISCLOSING YOUR PERSONAL INFORMATION**

We may disclose your personal information with other people or organisations as follows:
- The progress of your application, including if it has been granted, to your broker, Independent Financial Adviser, professional adviser or other intermediary, if the request came from them.
- With Yorkshire Building Society and its subsidiary companies for fraud prevention, lawful purposes, account administration and for general business purposes (e.g. updating customer records, handling customer queries and complaints).
- Personal information to (i) our external auditors and regulatory bodies including the Financial Ombudsman Service, Prudential Regulation Authority and the Financial Conduct Authority, and (ii) associate companies, agents and service providers including solicitors and valuers acting for the Society, field agents, debt recovery agents, tracing agents, letting agents, brokers, printers, market research agencies and providers of information technology services.
- If we sell or transfer all or part of our business, we may share or transfer our customer records as part of the proposed/actual sale or transfer. However, we will only do so under a contract or where we have a legal obligation to do so. The protection, security and confidentiality of your personal information are important to us and we put in place appropriate safeguards to manage this.
- We may also share information about you with a joint account holder if they make an enquiry or further application without you being present where they confirm they have your authority to act on your behalf.
If you are making an enquiry or application on behalf of another person they must have authorised you to act on their behalf, to give us their personal information, to authorise a credit search if necessary and our use of their personal information.

**YOUR RIGHTS UNDER THE DATA PROTECTION LAWS**

You have the right to:
- Be informed about processing of your personal information.
- Have your personal information corrected if it is inaccurate or incomplete.
- Object or restrict to the processing of your personal information.
- Have your personal information erased subject to conditions (e.g. where the processing fails to satisfy legal requirements).
- Request access to your personal information and details about how we process it.
- Move, copy or transfer your personal information also known as 'data portability'.
- Challenge automated decision making including profiling, which is the automated processing of your personal information to evaluate certain things about you.
- Complain to the Information Commissioner's Office (https://ico.org.uk/) which enforces data protection laws.

For more information please see our 'How we use your personal information' and 'Your rights and Data Protection' Booklets.

Our 'How we use your personal information' booklet explains what personal information we need to collect, why we need it, where we may obtain information from and how long we keep it for.

Our 'Your rights and Data Protection' Booklet provides more information on data protection laws, our legal obligation and your individual rights in relation to the processing of your personal information.

To obtain a copy of these booklets, or if you wish to invoke any of the rights listed above, simply visit our website www.ybs.co.uk or alternatively call us on 0345 1 200 100 or visit us in branch or an agency.

If you want to see what personal information we hold about you, you can request a copy of this by completing a Subject Access request form. This form can be found on our website www.ybs.co.uk.

Our Data Protection Officer (DPO) provides help and guidance to make sure we apply the best standards to protecting your personal information. Our DPO can be reached by email at dpo@ybs.co.uk or by post at DPO, Yorkshire House, Yorkshire Drive, Bradford, BD5 8LJ.

