

Investment Application

For use by private individuals only. An additional application form should be completed where there are more than two account holders.

Important: Before completing this form please note the Society's Investment Terms & Conditions together with your chosen account terms and the Rules of the Society. In addition please read the notes under Customer Identification below.

Please complete this form in **BLOCK CAPITALS** and then **READ AND SIGN THE DECLARATION OVERLEAF**.

If you require any assistance in completing this form please contact us.



Account Information

Type of account _____

Opening Investment Cash £ _____ Cheques £ _____ * Total £ _____

I/We authorise you to transfer £ _____ from my/our Ipswich Account Number _____

Please enclose your passbook

Please indicate the number of signatures required for each withdrawal _____

* Cheques should be made payable to either the account holder or to Ipswich Building Society in respect of 'customer's name'
eg: Ipswich Building Society IRO Mr. R. Smith

First Named Account Holder

Mr/Mrs/ Miss/etc _____ Surname _____ First Name _____ Middle Initials _____

Date of Birth (dd/mm/yy) _____ National Insurance No. _____

Address _____

Tick if you are an existing customer

Postcode _____

Telephone Number _____ Mobile _____

Email _____

Second Named Account Holder

Mr/Mrs/ Miss/etc _____ Surname _____ First Name _____ Middle Initials _____

Date of Birth (dd/mm/yy) _____ National Insurance No. _____

Address _____

Tick if you are an existing customer

Postcode _____

Telephone Number _____ Mobile _____

Email _____

Interest Instructions

Please refer to the product leaflet for the available options. Please tick the appropriate box and enter the relevant account holder(s) details.

Please add the interest to the account

Please transfer the interest annually/monthly (delete as appropriate) to Ipswich Account Number: _____

Please pay the interest direct to the Bank/other Building Society account below:

Name _____ Account Number _____ Sort Code _____

Bank/Building Society Name _____ Account Reference _____

Taxation of interest: In order to claim interest gross (ie. without the Society deducting income tax at the basic rate which it is normally obliged to do) a complete, valid HM Revenue & Customs form R85 must be received and registered by every investor. (Please delete as appropriate.)

First Account Holder: I am eligible to receive interest gross **Yes / No** I attach completed R85 form(s) **Yes / No**

Second Account Holder: I am eligible to receive interest gross **Yes / No** I attach completed R85 form(s) **Yes / No**

Customer Identification

- **Existing customers** of the Society will not usually be required to prove their identity.
- **For new members** we can use an **electronic verification system** which can confirm your identity, however if you are not on the electoral roll or have recently moved house, for example, we may need further proof of your identity, listed below:
 - Applying in Branch: Full UK photocard Driving License OR Valid Full UK Passport. Original documents will be required.
 - Applying by post: Copies of your Full UK photocard Driving License OR Valid Full UK Passport AND your account must be opened with a personal cheque issued by a bank/building society bearing your name and account number.
 - Other forms of identification may be acceptable; Society staff will be happy to supply details. Lists of acceptable documents can be found in our 'Proving your name and address' leaflet.

AGREEMENT TO ASSIGN WINDFALLS TO CHARITY

New investing members from 2 October 2000 are subject to the Society's Charitable Assignment Scheme, full details are set out in our General Investment Terms & Conditions.

DATA PROTECTION

Information which you provide to Ipswich Building Society or which is obtained by us through our dealings with you may be held on our computers and in other ways and used by us to administer your account, for statistical analysis, for debt collection and fraud prevention and to bring to your attention (by mail, telephone, email or otherwise) products or services of Ipswich Building Society or other selected suppliers which may be of interest to you.

We will not provide your details to third parties for marketing purposes. We may however contact you with details of the Society's other products or services, which may be of interest to you. If you do not wish to be contacted with this information please tick the appropriate boxes.

By Post By Telephone By Email

You can request that the Society does not use your information for marketing purposes by writing to PO Box 547, Ipswich, IP3 9WZ.

You may request in writing, upon payment of a fee, a copy of the details held about you by the Society.

DECLARATION

Individual/Joint applicants. I/We*:

- I have received a copy of the terms and conditions relating to the account, along with a copy of the General Investment Terms & Conditions and Customer Information Leaflet and agree to be bound by them.
I agree that as well as the account conditions, the Society's Rules apply to this account and we can obtain a copy of these on request.
Declare that the sum is being invested by me/us* as sole/joint* beneficial owners in a share account.
Declare that I/we* will not hold the share account as a bare trustee for a body corporate, or for persons who include a body corporate.
Have read the above section entitled Data Protection. By signing this form I/we* consent to the uses and disclosures of information listed.
Confirm that the information and instructions on this form are complete and accurate.
Confirm that I am/we are* happy for the Society to make any enquiries as they consider necessary to confirm my/our identity and address and, if appropriate, the identity and address of all those persons named on the account.

Individuals as trustees for individuals: I/We* also declare that:

- the sum is being invested in Ipswich Building Society by me/us* as trustee(s), (and not as nominees) and that to the best of my/our* knowledge and belief, no person who is not an individual has any interest in the income therefrom,
the income therefrom is not the income within Section 686 Income and Corporation Taxes Act 1988 (discretionary and accumulation trusts) as defined in subsection (2) of that section, and
this is not a trust whose income is wholly or partly exempt from income tax by reason of the enactments mentioned in the Section 476 (7) Income and Corporation Taxes Act 1988 (pension funds).

* DELETE AS APPLICABLE

Signatures 1. 2.
Date

FOR OFFICE USE ONLY (must be completed in BLACK) Terms and Conditions have been supplied Branch/Agency code

FIRST ACCOUNT HOLDER SECOND ACCOUNT HOLDER
Existing Customer Call ML (Electronic check)
Driving Licence Passport Other
ID copies attached

Cheque Details - Personal Current Account? YES NO Face to face? YES NO

Customer No(s) 1st Acc Holder 2nd Acc Holder Account Type

Input by Date Checked by Amended by Account No.

The Society is required each year to supply to HM Revenue & Customs particulars of all interest paid or credited to investors' accounts. If you do not pay income tax, you may be eligible to receive your interest gross. Please ask for details.