

We-Care (St Elizabeth Hospice) 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 and 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.



IPSWICH
Building Society

Account Information

Type of account _____

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

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

Tick if you agree to receive information from St Elizabeth Hospice

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** the following identification must be provided:

To open an account **in person**: Either your **Full UK Passport or Current Full UK Photocard Driving Licence**. Original documents will be required, a copy of which will be retained by the Society.

To open an account by **post or not in person**: Either a copy of your **Full UK Passport or Current Full UK Photocard Driving Licence** (do not send original documents by post) **AND** make your opening investment with a **Personal Cheque** (issued by your 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 Customer Information Leaflet. Alternatively we can complete an electronic check of your identity.

PLEASE READ THE AGREEMENT TO ASSIGN WINDFALLS TO CHARITY AND THE DECLARATIONS OVERLEAF BEFORE SIGNING THIS FORM

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

Branch/Agency code _____

FIRST ACCOUNT HOLDER

Existing Customer

Call ML (Electronic check)

Driving Licence

Passport Other

ID copies attached

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. _____

AGREEMENT TO ASSIGN WINDFALLS TO CHARITY

If you had a share account with the Society on 1 October 2000 and have kept a share account ever since that date, or if you have a mortgage with the Society at today's date, the wording in paragraphs 1 and 2 below does not apply to you, however it must not be deleted.

1 By applying to open a share account on or after 2 October 2000 I/we agree with the Society and the Charities Aid Foundation ("the CAF") that I/we will assign to the CAF (or any charity(ies) nominated by it or by the Society under the provisions of a deed dated 29 September 2000 between the Society and the CAF, in which case references to the CAF shall include references to any other charity(ies), but to no other person) the rights to any relevant conversion benefits (defined below). This obligation will not apply to me/us if I/we fall within any class of persons which, as at today's date, the Society wishes to be excluded from such obligation. This agreement is irrevocable and authorises the Society to transfer to the CAF any such benefits without further notice to me/us. I/We understand that neither the Society nor the CAF will release me/us from this agreement or vary its terms and I/we will continue to be bound by the above condition even if the Society decides at some time in the future (and announces any such decision by press release or otherwise) that it is no longer in the best interests of the Society to continue with the above assignment condition generally in respect of new members.

2a "Relevant conversion benefits" means any benefits to which I/we might become entitled as a shareholding member of the Society under the terms of any future transfer of the Society's business to a company (ie: on a conversion or takeover) which is completed at any time within the five years immediately following the date on which my/our share account is opened (or, if applicable, the shorter period as set out in the list available from the Society's Secretary). "Relevant conversion benefits" does not include the statutory right to have shares in the Society (including any balances on share accounts) converted into deposits with the company on a conversion or takeover.

2b If the Society merges with any other society, after the date of such merger the "Society" includes such other society.

A list of the classes of persons which the Society currently wishes to be excluded from the obligation to assign or in respect of which a shorter period applies (which list may change from time to time but not with retrospective effect) is available on request from the Society's Secretary at its principal office.

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. With respect to your agreement to assign, to the Charities Aid Foundation or its successor(s) ("the CAF"), your rights to any relevant conversion benefits, we will pass on to the CAF such limited information relating to you and your account as may be necessary to fulfil your agreement to assign. Such information shall only be passed on to the CAF in the event that the Society is to transfer its business to a company (ie: on a conversion or takeover).

We will not provide your details to third parties for marketing purposes other than St Elizabeth Hospice if you have agreed overleaf. 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 **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:

- (a) 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,
- (b) 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
- (c) 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 _____

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.