



35 DAY NOTICE CASH ISA
APPLICATION FORM

35 DAY NOTICE CASH ISA

ACCOUNT DETAILS – PLEASE FULLY COMPLETE IN BLOCK CAPITALS. FIELDS MARKED WITH A * ARE OPTIONAL.

ACCOUNT HOLDER

TITLE:	MR / MRS / MISS / MS	
SURNAME:		
FORENAMES:		
PERMANENT HOME ADDRESS:		
POSTCODE:		
LENGTH OF TIME AT ADDRESS:	Years	Months
HOME TELEPHONE:*		
MOBILE TELEPHONE:*		
EMAIL ADDRESS:*		
DATE OF BIRTH:		
PLACE OF BIRTH:		
NATIONALITY:		
MARITAL STATUS:		
OCCUPATION:		
NATIONAL INSURANCE No:		

(If you do not know your National Insurance number, please refer to your P60, Notice of Coding, or Tax Return. Otherwise your employer or Tax Office may be able to help)

* If we have a home or mobile telephone number or email address for you, we may use these to get in touch regarding your application or with important information about your account. This could include letting you know about any concerns we have about the activity on your account.

TAX IDENTIFICATION No:	
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(Only applicable to foreign nationals working in the UK)

IF YOU ARE AN EXISTING CUSTOMER PLEASE STATE YOUR ACCOUNT No:

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DO YOU HAVE CASH ISA(S) WITH OTHER ISA PROVIDERS FOR PREVIOUS TAX YEARS? YES NO

HOW DID YOU LEARN OF THIS ACCOUNT?

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OPENING INVESTMENT

I APPLY TO SUBSCRIBE TO A 35 DAY NOTICE CASH ISA FOR THE CURRENT TAX YEAR

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and each subsequent year until further notice.

CURRENT TAX YEAR INVESTMENTS

I ENCLOSE THE SUM OF:	£
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Cheques should be made payable to "Family Building Society" followed by your name and crossed "account payee only".

AND / OR PLEASE TRANSFER THE SUM OF:	£
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(Write 'full balance' to transfer the closing balance)

FROM EXISTING ACCOUNT No:

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TRANSFERS – FROM AN EXISTING FBS OR NCBS ACCOUNT

I APPLY TO TRANSFER ALL PART (Delete as appropriate)

OF MY ISA FUNDS IN THE SUM OF:	£
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FROM ACCOUNT No:

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TRANSFERS - INCLUDING CURRENT TAX YEAR

I APPLY TO TRANSFER ALL OF MY ISA FUNDS IN THE SUM OF:	£
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(If closing balance not known, please give an estimate)

FROM MY EXISTING ISA PROVIDER:	
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(An ISA Transfer Form must also be completed)

OR

TRANSFERS - PREVIOUS TAX YEARS ONLY

I APPLY TO TRANSFER ALL PART (Delete as appropriate)

OF MY ISA FUNDS IN THE SUM OF:	£
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(If exact balance not known, please give an estimate)

FROM MY EXISTING ISA PROVIDER:	
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(An ISA Transfer Form must also be completed)

NOMINATED ACCOUNT FOR WITHDRAWALS

ACCOUNT NAME:	
ACCOUNT No:	
BANK NAME:	
SORT CODE:	
BRANCH:	
REFERENCE IF APPLICABLE:	

Please note that we will require evidence of ownership of the Nominated Account above, such as a paying-in slip or cheque crossed “**cancelled**” showing your name, sort code and account number, or an original bank statement.

I HAVE ENCLOSED THE OWNERSHIP EVIDENCE REQUIRED

(Please note that if evidence is not provided with your application form, then your withdrawal payments will be delayed)

OPENING INVESTMENT

TO OPEN A SAVINGS ACCOUNT

I ENCLOSE THE SUM OF £:	
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AND / OR PLEASE TRANSFER THE SUM OF £:	
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(Write ‘full balance’ to transfer the closing balance)

FROM EXISTING FAMILY BUILDING SOCIETY OR NATIONAL COUNTIES ACCOUNT No:

--	--	--	--	--	--	--	--	--	--	--

Cheques should be made payable to “**Family Building Society**” followed by your name and crossed “**account payee only**”.

USING YOUR PERSONAL INFORMATION

- Personal information which you supply to us may be used in a number of ways, for example:
 - to open and manage the account for which you are applying
 - for fraud prevention
 - for management and audit of our business
 - for market research and statistical analysis
- Information about you will be kept after your account is closed.
- We may share your information with, and obtain information about you from, credit reference agencies to check your identity. This will not affect your credit score.
- We may share your personal information with other people or organisations, for example:
 - third parties for processing on our behalf
 - governmental and regulatory bodies (such as HMRC and the Financial Conduct Authority)
 - for fraud prevention and detection purposes
 - other payment services providers
 - if required to do so by law
 - with your consent
- We may use your information to tell you about other products and services we think may be of interest to you.
- We may monitor or record any communications you have with us in the interests of staff training, customer service and security.
- For further details about how your personal information is used, and your rights under data protection law, please refer to the enclosed leaflet, “How We Use Personal Information”.

THIS SECTION IS FOR SOCIETY USE

IDA									
IDP									
PAYEE									
DRAWER									
SORT CODE									
A/C No.									
KYC									

PLEASE COMPLETE OVERLEAF, SIGNING AND DATING THE CONSENT AND CONFIRMATION SECTION.

DECLARATIONS

1. GENERAL

I hereby declare that:

- 1.1 The sum being invested does not belong to a company or other corporate body and will not be held by me as trustee for a company or corporate body.
 - 1.2 I have received the following:
 - Product Features leaflet
 - General Conditions for our Savings Accounts booklet
 - Financial Services Compensation Scheme (FSCS) Information Sheet
 - The leaflet on “How We Use Personal Information”
 - 1.3 I agree to notify the Society of any changes to my personal details as set out overleaf.
 - 1.4 The information supplied on this form is true and correct to the best of my knowledge and belief.
 - 1.5.1 I have not subscribed and will not subscribe more than the overall subscription limit in total to a Cash ISA and a Stocks & Shares ISA in the same tax year.
 - 1.5.2 I have not subscribed and will not subscribe to another Cash ISA in the same tax year that I subscribe to this Cash ISA (please delete if you are only opening this account as a transfer of previous years’ ISA subscriptions).
 - 1.6 All subscriptions made and to be made belong to me.
 - 1.7 I am 16 years of age or over.
 - 1.8 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 the Family 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.
 - 1.9 I authorise the Family Building Society:
 - 1.9.1 To hold my cash subscription, ISA investments, interest, dividends and any other rights or proceeds in respect of those savings and any other cash.
 - 1.9.2 To make on my behalf any claims to relief from tax in respect of ISA investments.
- I agree to the ISA terms and conditions**

2. AGREEMENT TO ASSIGN CONVERSION BENEFITS TO CHARITY

- 2.1 By applying to open a share account on or after 14 February 2000 I agree with the Society and the Charities Aid Foundation (“the CAF”) that I will assign to the CAF (or to any charity(ies) nominated by it or by the Society under the provisions of a deed dated 11 February 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 in paragraph 2.2.1 below). This agreement to assign will not apply to me / us if I 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 understand that neither the Society nor the CAF will release me / us from this agreement or vary its terms and (except as set out in paragraph 2.3 below) I will continue to be bound by the agreement even if the Society decides at some time in the future 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.

- 2.2.1 “Relevant conversion benefits” means any benefits to which I 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 (i.e. on a conversion or take-over) 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 set out in the list referred to below. “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 take-over.
- 2.2.2 If the Society merges with any other society, after the date of such merger the “Society” includes such other society.
- 2.3 I authorise the Society to pass to the CAF such information relating to me / us and my / our accounts with the Society as the CAF may reasonably require in order to administer this agreement and the relevant conversion benefits and for no other purpose. I consent to both the Society and the CAF holding and processing such information for such purposes.

A list of the classes of persons which the Society currently wishes to be excluded from the agreement 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 branch or principal office.

INFORMATION ABOUT ELECTRONIC PAYMENTS TO AND FROM YOUR ACCOUNT

Each month we will send you a statement listing the electronic payments on your account, unless there are no payments in that month. This excludes crediting or payment of interest. Alternatively, we can give you this information on request or via our Online Service. If you do not wish to receive such monthly statements, please tick the box

MARKETING

We would like to tell you about our products, services, and events and those of our carefully selected partners (a list of which is available on request). We will always treat your personal details with the utmost care and will never share them with other companies for marketing purposes. If you give consent this will last as long as you have a relationship with us. If you agree to us communicating with you for marketing purposes, please tick the relevant boxes below to confirm how we may contact you.

Post Email Phone Text

You can unsubscribe from marketing at any time by writing to: Family Building Society, Ebbisham House, 30 Church Street, Epsom, Surrey KT17 4NL.

CONSENT AND CONFIRMATION

For your own benefit and protection you should carefully read the Product Features leaflet, Product Summary Box and the General Conditions for our Savings Accounts Booklet as these contain the terms and conditions upon which we intend to rely. You should do this before signing this application form. If you have any questions about the account terms and conditions please contact our New Business Team on 03330 140141 or newbusiness@familybsoc.co.uk

By signing this application form you are:

- confirming that you have read the section “Using Your Personal Information” above, and the leaflet “How We Use Personal Information” which accompanies this application form.
- making the declarations and giving the authorities set out in the section “DECLARATIONS” above.
- agreeing to the use of your personal information to enable us to provide you with payment services, such as faster payments, to and from your account.

ACCOUNT HOLDER	SIGNED:	DATE:	DD	MM	YYYY
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PLEASE RETURN THIS APPLICATION FORM TO

FAMILY BUILDING SOCIETY, FREEPOST, 30 CHURCH STREET, EPSOM, SURREY KT17 4BR. ALTERNATIVELY YOU CAN UPLOAD YOUR APPLICATION FORM SECURELY TO [FAMILYBUILDINGSOCIETY.CO.UK/UPLOAD](https://familybuildingsociety.co.uk/upload)

PLEASE RETAIN THE PRODUCT FEATURES LEAFLET, GENERAL CONDITIONS FOR OUR SAVINGS ACCOUNTS BOOKLET AND THE FSCS INFORMATION SHEET FOR YOUR FUTURE REFERENCE.

FAMILY BUILDING SOCIETY IS A TRADING NAME OF NATIONAL COUNTIES BUILDING SOCIETY.

INDIVIDUAL SAVINGS ACCOUNT (CASH ISA) TRANSFER AUTHORITY FORM



Use this form to transfer your existing Cash ISA funds from another provider to:

A **new** Family Building Society Cash ISA

Or an **existing** Family Building Society Cash ISA - Account Number

Unless you are transferring your existing Cash ISA funds from another provider to an existing ISA with us, **this form must be accompanied by a fully completed application form for your chosen account.**

INFORMATION ABOUT THE ACCOUNT HOLDER

TITLE:	MR / MRS / MISS / MS	
SURNAME:	<input type="text"/>	
FORENAME(S):	<input type="text"/>	
PERMANENT HOME ADDRESS:	<input type="text"/>	
POSTCODE:	<input type="text"/>	
LENGTH OF TIME AT ADDRESS:	Years <input type="text"/>	Months <input type="text"/>
HOME TELEPHONE:	<input type="text"/>	
MOBILE TELEPHONE:	<input type="text"/>	
EMAIL ADDRESS:	<input type="text"/>	
DATE OF BIRTH:	DD/MM/YYYY <input type="text"/>	

NATIONAL INSURANCE No:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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(If you do not know your National Insurance number, please refer to your P60, Notice of Coding or Tax Return otherwise your employer or Tax Office may be able to help).

INFORMATION ABOUT THE ISA YOU WANT TO TRANSFER

NAME OF EXISTING ISA PROVIDER:	<input type="text"/>
ADDRESS OF EXISTING ISA PROVIDER:	<input type="text"/>
ACCOUNT No:	<input type="text"/>
SORT CODE:	<input type="text"/>
ROLL No (if applicable):	<input type="text"/>

PLEASE NOTE

The terms and conditions of some ISA products do not allow only part of an ISA to be transferred. Your existing provider may need you to give them specific information before the transfer can go ahead. Please check with your existing ISA provider if you are not sure about this.

Have you subscribed to this Cash ISA in the current tax year?

YES - Please complete question 1

NO - Please complete question 2

1. Please indicate the total subscriptions made in the current tax year: £

Please note that the amount in your account representing current tax year subscriptions can only be transferred in whole and not in part.

If you would like to transfer the whole of your Cash ISA please tick here:

Approximate value: £

If you only want to transfer your subscriptions from the current tax year please tick here:

If you only want to transfer your subscriptions from previous tax years please tick here:

Approximate value: £

OR if you wish to transfer part of your ISA, please say how much of your Cash ISA you would like to transfer: £

This amount:

Includes the current tax year subscription **OR** Excludes the current tax year subscription

2. If you want to transfer the whole of your Cash ISA, tick here:

Approximate value: £

OR if you wish to transfer part of your ISA, please say how much of your Cash ISA you want to transfer: £

Please continue overleaf, signing and dating the Transfer Authority section

INDIVIDUAL SAVINGS ACCOUNT (CASH ISA) TRANSFER AUTHORITY FORM

TRANSFER AUTHORITY

I authorise my existing ISA provider (as specified) to transfer the Cash ISA (account no. overleaf) to the Family Building Society. I authorise my existing ISA provider to provide the Family Building Society with any information about the Cash ISA and to accept any instructions from them relating to the Cash ISA being transferred.

Where I must give notice to close or transfer part of the existing Cash ISA, or the existing Cash ISA contains a fixed term deposit that has not reached its maturity date, I instruct my existing ISA provider to either (tick the appropriate box):

1. Wait for the full notice period to end or wait until the maturity date (whichever is relevant) before going ahead with this transfer:

OR

2. Depending on the terms and conditions, carry out the transfer as soon as possible - I will accept any consequential loss of interest or charges which may be applied:

SIGNED:		DATE:	DD	MM	YYYY
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PLEASE RETAIN THE FSCS INFORMATION SHEET FOR YOUR FUTURE REFERENCE.

TRANSFER ACCEPTANCE (TO BE COMPLETED BY THE NEW ISA PROVIDER)

We are willing to accept this ISA transfer in line with the customer's instructions above, as long as the following conditions are met:

– The transfer proceeds are made up of cash deposits only.

– We must receive the transfer proceeds no later than: DD MM YYYY

– Where the customer has shown above that they want to transfer subscriptions from the current tax year, these must not be more than: £

Please make your cheque payable to "Family Building Society" followed by the customer's name. For the purposes of the transfer of the ISA wrapper under the ISA regulations, the date shown below will be the transfer date.

DATE: DD MM YYYY

Name of new provider:

FAMILY BUILDING SOCIETY

PLEASE RETURN THIS APPLICATION TO:

FAMILY BUILDING SOCIETY, FREEPOST, 30 CHURCH STREET, EPSOM, SURREY, KT17 4BR

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