

SUPPLEMENTARY APPLICATION FORM

PLEASE COMPLETE THIS FORM IF THE SAVINGS ACCOUNT IS TO BE OPERATED BY A TRUSTEE OR TRUSTEES ON BEHALF OF A BENEFICIARY.

THIS FORM IS TO BE COMPLETED BY OR ON BEHALF OF A BENEFICIARY.

Please note we can only accept one beneficiary per account. We don't provide accounts for multiple beneficiaries.

If you are filling in this form on behalf of the beneficiary, please tell us your relationship to the beneficiary overleaf e.g. parent, legal guardian.

SECTION ONE - DETAILS OF BENEFICIARY

PLEASE FULLY COMPLETE THE FIELDS BELOW IN BLOCK CAPITALS. FIELDS MARKED WITH A * ARE OPTIONAL.

TITLE:	MR / MRS / MISS / MS	
SURNAME:		
FORENAME(S):		
PERMANENT HOME ADDRESS:		
		POSTCODE:
HOME PHONE:*		
MOBILE PHONE:*		
EMAIL ADDRESS:*		
DATE OF BIRTH:	DD MM YYYY	

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

SECTION TWO - TAX RESIDENCY OF BENEFICIARY

(PLEASE REFER TO THE NOTES AT THE END OF THIS FORM BEFORE COMPLETING THIS SECTION)

1. IS THE BENEFICIARY A CITIZEN AND TAX RESIDENT OF THE UK ONLY? YES (please sign at the end of this form) NO (please answer questions two to five)
2. IS THE BENEFICIARY A CITIZEN OF AND/OR TAX RESIDENT IN THE US? YES NO
3. If the beneficiary has answered YES to question two, please provide the beneficiary's US Tax Identification Number (TIN) below:

COUNTRY OF TAX RESIDENCY	TAX IDENTIFICATION NUMBER	IF A TIN IS UNAVAILABLE, PLEASE EXPLAIN WHY IN THE BOX BELOW:
UNITED STATES		

4. IS THE BENEFICIARY TAX RESIDENT IN A COUNTRY OTHER THAN THE UK OR US? YES NO

5. If the answer to question four is YES, please list the countries other than the UK and US of which the beneficiary is tax resident, if any, together with the associated TIN or functional equivalent:

COUNTRY OF TAX RESIDENCY	TAX IDENTIFICATION NUMBER	IF A TIN IS UNAVAILABLE, PLEASE EXPLAIN WHY IN THE BOX BELOW:

TAX RESIDENCY

The UK Government has signed, and will be signing, a number of intergovernmental agreements to share tax information, where applicable, with the tax authorities in other countries. The requirement to collect certain information about each customer's tax arrangement is part of UK legislation and as a financial institution we are legally obliged to collect it. We are asking for your tax residency and tax ID numbers (where applicable) and will record this on our records now, but will only disclose this information to the relevant tax authorities if and when we are required to under UK law.

You can find out more, including a list of countries that have signed agreements to automatically exchange information, along with details about the information being requested, on the OECD automatic exchange of information portal at www.oecd.org

Your tax residence generally is the country in which you live for more than half the year, but rules differ. Further details are available at www.oecd.org

A Taxpayer Identification Number ('TIN') is a unique combination of letters or numbers assigned by a jurisdiction to an individual or an entity and used to identify the individual or entity for the purposes of administering the tax laws of such jurisdiction. Some jurisdictions do not issue a TIN. However, these jurisdictions often utilise some other high integrity number with an equivalent level of identification (a "functional equivalent"). Examples of that type of number include, for individuals, a social security / insurance number, citizen / personal identification / service code / number, and resident registration number.

As a financial institution the Family Building Society is not allowed to give tax advice. If you have any questions on how to complete the Tax Residency section of this application we recommend that you speak to your tax authority (for example, HMRC in the UK) or your tax or legal adviser.

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 our leaflet, "How We Use Personal Information".

DECLARATIONS

- I confirm that the information supplied on this form is true and correct to the best of my knowledge and belief.
- I acknowledge that the information supplied on this form and information regarding the beneficiary and any reportable account may be provided to the tax authorities of the country in which the account is maintained and exchanged with tax authorities of another country or countries in which the beneficiary may be tax resident pursuant to intergovernmental agreements to exchange financial account information.
- I undertake to advise the Society within 30 days of any change in circumstances which affects the beneficiary's tax residency status or causes the information contained in this form to become incorrect, and to provide the Society with a suitably updated self-certification and declaration within 30 days of such change in circumstances.
- (If applicable) I certify that I am authorised to sign for the beneficiary in relation to all the account(s) to which this form relates.

SIGNATURE:		PRINT NAME:		DATE:	DD	MM	YYYY
------------	--	-------------	--	-------	----	----	------

If you are not the beneficiary, please indicate your relationship to the beneficiary.

RELATIONSHIP TO BENEFICIARY:	
------------------------------	--

To find out more, please contact our New Business Team (Savings):



EBBISHAM HOUSE
30 CHURCH STREET
EPSOM, SURREY
KT17 4NL

Family Building Society is a trading name of National Counties Building Society which is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority.

Firm Reference No.206080
register.fca.org.uk

