Additional Allowance Cash ISA Account Application Form

For more information or details of our interest rates talk to us on 0800 834 312 or visit furnessbs.co.uk

Furness® Building Society

Building a Society Together Since 1865

Additional Allowance Cash ISA Account Application Form

Important: All fields are mandatory and incomplete application forms may be returned and result in accounts not being opened. Before completing this form please ensure you have received the General Savings Terms and Conditions. Rules of the Society are available on request. They provide important information about your account with the Society. Please complete this form and the read and sign the agreement to assign and the declarations overleaf. If you require any assistance in completing this form, please contact us on 0800 834 312 or your local branch.

Investor Details

Title	Surname	First name and middle name	Date of Birth (dd/mm/yyyy)

Address - Please enter your full permanent address below. Please note that we are unable to accept c/o addresses and PO Box Numbers.

Postcode

National Insurance Number (if known)

Details of the Deceased

Title	Surname	First name and middle name	Date of Birth (dd/mm/yyyy)

**Address - Please enter the permanent residential address of the deceased at their date of death.
Please note that we are unable to accept c/o addresses and PO Box Numbers**

Postcode

National Insurance Number (if known)

Date of Death (dd/mm/yyyy)

Date of marriage or civil partnership between the investor and the deceased (dd/mm/yyyy)

Deceased existing ISA account number(s)

1.

2.

3.

Please note, if multiple ISAs were held by the deceased with Furness Building Society their value will be combined to form one Additional Permitted Subscription (APS) allowance

Additional Permitted Subscription (APS) Information

I (the investor) wish to subscribe **£** **from my APS allowance in respect of the deceased.**

Please be aware that only one APS allowance subscription may be made and therefore this account should not be opened unless you have the full value to invest or the sum you wish to invest, subject to the subscription limit. Any unused balance of the additional allowance will be lost.

Agreement to Assign

IF YOU HAD A SHARE ACCOUNT WITH THE SOCIETY ON 30TH SEPTEMBER 1999 AND HAVE KEPT THAT SHARE ACCOUNT EVER SINCE THAT DATE, THE WORDING IN PARAGRAPHS 1 TO 3 BELOW DOES NOT APPLY TO YOU. PLEASE LIST YOUR SHARE ACCOUNT NUMBER(S)

1. By applying to open a share account on or after 1st October 1999, 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 17th September 1999 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 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. I understand that neither the Society nor the CAF will release me from this agreement or vary its terms and (except as set out in paragraph 2 below) I 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 (a 'termination notice")) that it is no longer in the best interests of the Society to continue with the above assignment condition generals in respect of new members.

2 (a) "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 takeover) which is completed at any time within the 5 years immediate following the date on which my share account is opened. "Relevant conversion benefits" does not include (a) 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; (b) a right conferred under the terms of a transfer which is publicly announced by the Society more than 3 years after the Society has issued a termination notice.

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

3. I authorise the Society to pass to the CAF such information relating to me and my accounts with the Society as the CAF may reasonable require in order to administer this agreement to assign 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 obligation to assign (this list may change from time to time but not with retrospective effect) is avalable on request from the Society's Secretary at its principal office.

Standard Customer Agreement

This is our standard customer agreement upon which we intend to rely. For your own benefit and protection you should read these terms carefully before signing them. If you do not understand any point please ask for further information

(a) I confirm that I have read the product terms and conditions relating to the account I am opening and that I have received the General Savings Terms and Conditions and agree to be bound by them and the Rules of the Society (copies of which are available on request) and any subsequent terms and conditions and Rules for the time being in force.

(b) I confirm that I am aware that the type of account I am opening is a share account and that all subscriptions made and to be made, belong to me.
Any share(s) acquired by me under this account will not be held by me as a bare trustee (or, in Scotland, as a simple trustee) for a body corporate,
or for persons who include a body corporate.

(c) I declare that any share(s) acquired by me under this account will not be held by me as a bare trustee (or, in Scotland as a simple trustee) for a body corporate, or for persons who include a body corporate.

(d) I agree to be bound by the conditions relating to the Agreement to Assign as described above.

(e) I agree that this account (including all the provisions in this form) and all dealings on it will be subject to English law. If any provision is for any reason unenforceable, this will not affect the enforceability of any other provision.

(f) I declare that I am a permanent UK resident.

(g) I consent to the Society using electronic means to verify my identity if required.

Marketing Choices

The Society, or members of the Society's group of companies, requires your permission to contact you for the purposes of marketing its products and services which we think may be of interest. A list of these companies is available on request. We also require your permission to pass on details to third parties who may contact you about marketing services or products to you.

If you would like us to keep you up to date with our products, services and promotions, please let us know by ticking one of the boxes below. You'll need to give us individual permission for each type of communication. If you want to change your permissions please let us know.

I consent to Furness Building Society contacting me for marketing purposes in the following ways:

By post ☐

By email ☐

By SMS (text message) ☐

By phone ☐

I consent to Furness Building Society:

sharing my information (in this form and about my account/s) for marketing purposes with other companies within the Furness Building Society group. ☐

sharing my information (in this form and about my account/s) for marketing purposes with other companies which the Society has a business relationship with. ☐

Previous Address - If you have lived at your current address for less than 6 months, please provide full details of your previous address

Postcode

Preferred Contact Method ☐ Email ☐ Post ☐ Telephone

ISA declarations

I declare that:

1. All subscriptions made, and to be made, belong to me;
2. I am 16 years of age or over;
3. I have not subscribed and will not subscribe more than the overall subscription limit in total to any combination of permitted ISAs in the same tax year;
4. I have not subscribed and will not subscribe to another Cash ISA in the same tax year that I subscribe to this Cash ISA;
5. 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 Furness 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; and
6. I agree to the ISA terms and conditions.

I authorise Furness Building Society:

1. to hold my cash subscription, ISA investments, interest, dividends and any other rights or proceeds in respect of those investments and any other cash;

   and
2. to make on my behalf any claims to relief from tax in respect of ISA investments.

APS ISA declarations

When making an additional permitted subscription, the surviving spouse or civil partner must declare:

1. I am the surviving spouse of the civil partner of the deceased.
2. I was living with the deceased within the meaning of section 1011 of the Income Tax Act 2007 at the date of the deceased's death.
3. The subscription is made under the provisions of regulation 5DDA of the ISA regulations.
4. The subscription is being made:
   - for 'in specie' transfers, within 180 days of beneficial ownership passing to the surviving spouse or civil partner
   - for cash subscriptions, within 3 years of the date of death
   - within 180 days of the completion of the administration of the estate, if later than 3 years of the date of death

Privacy and Your Personal Information

I confirm that I have received a copy of 'Key Facts about your personal information and what we do with it' which tells me how Furness Building Society processes my information and what my rights are. ☐

Further information about how your privacy and personal data is processed is available on request or by visiting www.furnessbs.co.uk/privacy-page

Financial Services Compensation Scheme

I confirm that I have received a copy of the Financial Services Compensation Scheme Information Sheet ☐

I agree to the ISA terms and conditions. I declare the information provided in this application form is complete and correct to the best of my knowledge and belief.

Applicant: Date:

FOR OFFICE USE ONLY

ACCOUNT NUMBER	APPLICANT 1 CUSTOMER NUMBER

INTERVIEWER	INPUT BY	DATE OPENED	DATA CHECKED BY INPUTTER?
			YES/NO

AUDITED BY	DATE AUDITED