

**FOR BRANCH USE ONLY**

Account No.

Date Opened

Customer No.

Form of ID Produced	Ref. No./Serial No.	Original Document Checked & Copied	Issue Date/Valid Until	Cashier's Initials

IF POSTAL APPLICATION PLEASE TICK

INVESTOR EXEMPT FROM CHARITABLE ASSIGNMENT

*Branch/Agent*



**PROGRESSIVE**  
BUILDING SOCIETY

**HEAD OFFICE**

Progressive House, 33/37 Wellington Place,  
Belfast BT1 6HH. Tel: (028) 9024 4926 Fax: (028) 9033 0431

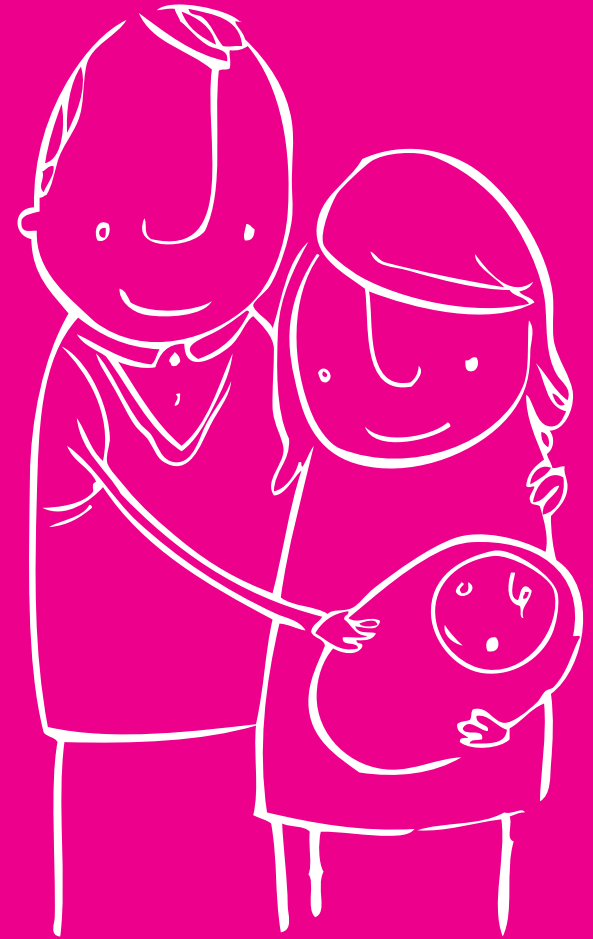
Progressive Building Society is authorised and regulated by the Financial Services Authority (FSA), and is entered in its Register under number 161841. All calls may be recorded and/or monitored. The Society is a member of the Building Societies Association. The Society has an internal complaints procedure. Complaints that we cannot resolve may be referred to the Financial Ombudsman Service. The Society is a subscriber to the Financial Services Compensation Scheme established under the Financial Services and Markets Act 2000. Further details are available on request from the Society or by visiting our website: [www.theprogressive.com](http://www.theprogressive.com) or the Financial Services Compensation Scheme website: [www.fscs.org.uk](http://www.fscs.org.uk) Unless otherwise agreed, the law of Northern Ireland will apply and all communications and documentation in relation to this contract will be in English.

**Northern Ireland's Homegrown Building Society  
with Branches & Agents across the Province**

[www.theprogressive.com](http://www.theprogressive.com)

ISA 04/11

Individual Savings Account  
*(cash ISA) Application Form*



**PROGRESSIVE**  
BUILDING SOCIETY

**PLEASE COMPLETE ALL SECTIONS USING BLOCK CAPITALS**

Please invest £  in accordance with the Rules and Terms & Conditions of the Society in a Progressive Building Society Individual Savings Account (cash).

If opening an account using a cheque, please make cheque payable to Progressive Building Society, adding further details such as your name (eg. Progressive Building Society Re: John Smith).

**PERSONAL DETAILS**

Mr  Mrs  Miss  Ms  Other

Forenames

Surname

Full Permanent Residential Address

Postcode

Full Correspondence Address (if different from above)

Postcode

Daytime Tel. No.

Mobile No.

Email

Mother's Maiden Name (Security Identifier)

Your Place of Birth (Security Identifier)

Nationality

Have you ever held or do you currently have any accounts with the Society?  Yes  No

If yes, please provide your account number/s if known.

**OCCUPATION DETAILS**

Occupation

**INTEREST INSTRUCTIONS**

Please add interest to: (Please tick one of the following)

My Account

Another Progressive Building Society Account

Account Number

The following Bank/Building Society

Bank/Building Society Name

Branch

Sort Code

A/c No.

A/c Name/Ref.

**DECLARATIONS**

Do You Have a National Insurance (N.I.) Number?

Tick one box: Yes  No

If Yes:

Please enter it here

(You should be able to find your NI number on a payslip, form P45 or P60, a letter from HM Revenue & Customs, a letter from the DWP, or pension order book.)

**DATE OF BIRTH**

(Please enter in all cases)  -  -

I apply to subscribe for a cash ISA for the tax year

20...../.....and each subsequent year until further notice.

**I DECLARE THAT**

- All subscriptions made, and to be made, belong to me;
- I am 16 years of age or over;
- I have not subscribed and will not subscribe more than the overall subscription limit in total to a cash ISA and a stocks and shares ISA in the same tax year;
- I have not subscribed and will not subscribe more than the cash ISA subscription limit to one cash ISA;
- I have not subscribed and will not subscribe to another cash ISA in the same tax year that I subscribe to this cash ISA, and

- I am resident and ordinarily 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 Progressive Building Society if I cease to be so resident and ordinarily resident or to perform such duties or be married to, or in a civil partnership with, a person who performs such duties.

**I AUTHORISE PROGRESSIVE BUILDING SOCIETY**

- To hold my cash subscription, ISA investments, interest, dividends and any other rights or proceeds in respect of those investments and any other cash.
- To make on my behalf any claims to relief from tax in respect of ISA investments.

HM REVENUE & CUSTOMS ADVISE THAT FALSE STATEMENTS MAY RESULT IN PENALTIES OR PROSECUTION

**DECLARATIONS**

I the person whose signature appears on this form declare that the sums to be invested in this account will be held by me as the sole beneficial owner.

Under the provisions of the Building Societies Act 1986, the Society is obliged to provide access to the latest Summary Financial Statement to all first time savers. The Summary Financial Statement may be accessed at [www.theprogressive.com/downloads/](http://www.theprogressive.com/downloads/). Alternatively, if you wish for the Summary Financial Statement to be posted to you please tick the box

If you do not wish to receive from the Society information for marketing purposes about other products and services, please tick this box

I agree to be bound by and have read:

- the Terms and Conditions of the Account
- the Terms and Conditions of the Savings Service Agreement
- the Charitable Assignment as outlined in the Savings Service Agreement
- the use and disclosure of information as outlined under the Data Protection legislation section in the Savings Service Agreement.

I agree to the ISA Terms and Conditions (see account Terms and Conditions).

I declare that this application form has been completed to the best of my knowledge and belief.

Signature:

Date:

PERSONAL IDENTIFICATION WILL BE REQUIRED WHEN YOU OPEN A NEW ACCOUNT. YOU MAY ALSO BE ASKED FOR PROOF OF YOUR HOME ADDRESS.