



# HELP TO BUY: ISA APPLICATION FORM

**PROGRESSIVE**  
BUILDING SOCIETY

Please invest my funds in accordance with the Rules of the Society and the Help to Buy: ISA Terms and Conditions.

If opening an account using a cheque please make the cheque payable to the account holder.

## **PERSONAL DETAILS**

Title  Forenames  Surname

Nationality

Full permanent residential address   
  
 Postcode

Full correspondence address  
(if different from above)   
  
 Postcode

Daytime tel.no.  Mobile no.

Email  Job title

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

If yes, please provide your account number if known

Date of birth

National Insurance (N.I.) Number

You should be able to find your N I Number on a payslip, form P45 or P60, a letter from HM Revenue & Customs, a letter from the DWP or pension order book. If you do not have a National Insurance Number you must apply for one in order to open a Help to Buy:ISA.

I apply to subscribe for a Help to Buy: ISA for the tax year 20...../20..... and each subsequent year until further notice.

I wish to make an initial subscription of £  (Maximum £1,200)

## **INTEREST INSTRUCTIONS**

I require interest to be: (please tick one of the following)

- A. ☐ Added to this account
- B. ☐ Paid to a Progressive account Account no.
- C. ☐ Paid to another bank/building society

## **Other bank/building society account details**

Name of bank/building society

Sort code  Account no.

Account name

Payment reference

## **SECURITY IDENTIFIER**

(for example mother's maiden name or place of birth)

## **DECLARATIONS**

### **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/made payments, and will not subscribe/make payments, more than the overall subscription/payment limit in total to a Cash ISA, a Stocks and Shares ISA, an Innovative Finance ISA, and a Lifetime ISA in the same tax year;
- I have not subscribed and will not subscribe to another Cash ISA in the same tax year that I subscribe to this Cash ISA;
- 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 Progressive 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
- I agree to the ISA terms and conditions.

### **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; and
- 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**

I certify that I am the account holder, or am authorised to sign for the account holder, of the account to which this application form relates to.

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.

### **Help to Buy: ISA – Eligible Customer Declaration**

I confirm, for the benefit of the Administrator and HM Treasury, that by making this Eligible Customer Declaration:

- 1** I do not own, and never have owned, any interest in land, whether in the United Kingdom or elsewhere, which:
- (A) is:
- (i) in England or Wales:
    - (a) freehold;
    - (b) leasehold, where the lease was originally granted for a term certain exceeding 21 years, or
    - (c) commonhold, or
  - (ii) in Scotland, registered or recorded, or would be capable of being registered or recorded, as a right of absolute ownership in the Land Register of Scotland or General Register of Sasines in Scotland, as applicable, or
  - (iii) in Northern Ireland:
    - (a) freehold, or
    - (b) leasehold, where the lease was originally granted for a term certain exceeding 21 years, or
  - (iv) an equivalent interest in land to the interests in land listed in paragraphs (A)(i) to (iii) above under the laws of any jurisdiction outside the United Kingdom;
- (B) comprises a building that is used or suitable for use as a dwelling, or is in the process of being constructed or adapted for such use, and
- (C) (i) which I acquired as a purchaser by way of sole or joint ownership, or
- (ii) which entitles me to possess or occupy that land.
- 2** I have not previously received payment of a Bonus under the Help to Buy: ISA Scheme Rules (unless the full amount of such Bonus has subsequently been repaid to the Administrator in accordance with the Scheme Rules); I have not paid, and will not pay, into this Help to Buy: ISA more than the applicable monthly allowance, as set out in the Scheme Rules;
- 3** I understand that I can only hold one Help to Buy: ISA at anytime;
- 4** I have been supplied with, or have had made available to me, a copy of the Scheme Rules, or have been provided with, or had made available to me, a link to a website where the Scheme Rules can be accessed, and I agree to be bound from the date of this agreement as an Eligible Customer by the Scheme Rules, as such may be amended and/or restated from time to time.

Under the provisions of the Building Society 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 [theprogressive.com](http://theprogressive.com). Alternatively, if you wish for the Summary Financial Statement to be posted to you please tick this box ☐

We would like to send you information about products and services which we feel may be of interest to you by post, telephone, email and SMS. This may be through a third party acting on our behalf. If you agree to be contacted in this way please tick the relevant boxes.

Post ☐ Telephone ☐ Email ☐ SMS ☐

You may withdraw this consent at any time by contacting your branch.

### Use of your information

You will be required to prove your identity as the account holder, Nominee or Controller when opening a new account. We will undertake a search with a Credit Reference Agency or a Data Reference Agency for this purpose. They will supply us with information, including information from the Electoral Register, for the purpose of verifying your identity. A record of the search will be retained. The search will not be seen or used by lenders to assess your ability to obtain credit. This information may also be used for the prevention of money laundering.

If we cannot check your identity from the information you provide then we will require you to provide two items of documentation as proof of your identity. Further information on the Agency searches and a list of acceptable documents for identification purposes can be found in our leaflet 'Proving your identity'.

The Society will rely on the following legal basis for processing your personal data:

- the processing is necessary for the performance of a contract with you or to take steps to enter into a contract;
- the processing is necessary for compliance with a legal obligation;
- the processing is necessary for the purposes of legitimate interests pursued by us or a third party.

By signing this application form you are confirming that you:

- have received the relevant Summary Box for the account which includes the account terms and conditions;
- have received the terms and conditions of the Savings Service Agreement;
- have reviewed the Charitable Assignment as outlined in the Savings Service Agreement;
- have read the section 'Use of your information' and you agree to your information being used in this way;
- have reviewed and agree to the use and disclosure of information as outlined under the Data Protection legislation section of the Savings Service Agreement;
- have received the Financial Services Compensation Scheme Information Sheet;
- agree 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. You may withdraw your consent by closing your account.

This is our standard customer agreement upon which we intend to rely. For your own benefit and protection you should carefully read this information before signing this application form as these documents form the basis of the relationship between you and Progressive Building Society.

If you do not understand any points please ask for further information.

By signing below and solely in relation to your Help to Buy: ISA, you provide your express consent to allow Progressive Building Society to share relevant personal data and information with UK Asset Resolution Limited (UKAR) (including agents, subcontractors and/or any party appointed to carry out administrative duties of Help to Buy: ISA by HM Treasury) and HM Treasury itself.

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

Signature:

Date:

**FOR BRANCH USE ONLY**Account no. Date opened Customer no. 

Registered contact identification	Enter details
Authenticated ref.	
Non-authenticated ref.	
ID produced	
Ref. no./serial no.	
Original document checked & copied	
Issue date/valid until	
Valid ID previously presented	
Previously presented account no.	
Cashier's initials	

Branch/Agent

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

Progressive Building Society is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Financial Services Register 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 cannot be resolved may be referred to the Financial Ombudsman Service, Exchange Tower, London E14 9SR (tel: 0800 023 4567 or 0300 123 9123) email: [complaint.info@financial-ombudsman.org.uk](mailto:complaint.info@financial-ombudsman.org.uk). The Society is a subscriber to the Financial Services Compensation Scheme. Further details are available on request from the Society or by visiting our website: [theprogressive.com](http://theprogressive.com) or the Financial Services Compensation Scheme website: [fscs.org.uk](http://fscs.org.uk).

Unless otherwise stated, the law of Northern Ireland will apply and all communications and documentation in relation to this contract will be in English. You submit to the non-exclusive jurisdiction of the Northern Irish Courts.

**Branches & Agents across Northern Ireland**  
**[theprogressive.com](http://theprogressive.com)**