



TRUST SAVINGS APPLICATION FORM

Please complete in **BLOCK CAPITALS** and in **black** ink, ticking boxes where appropriate

1. TYPE OF ACCOUNT TO BE OPENED

Please credit £ (Max £1 Million) in accordance with the rules and regulations of the Society and the current terms and conditions of the account.

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

2. ACCOUNT DETAILS

Account Trust title	<input type="text"/>
Purpose of the Trust (eg Will Trust, Personal Injury Trust)	<input type="text"/>
	<input type="text"/>
	<input type="text"/>

3. DETAILS OF TRUSTEES

The Trustees are the person(s) who manage the Trust and have legal title

First Trustee Details

Title Mr Mrs Miss Ms Other

Surname

Forename(s)

Address

Postcode

Date of birth

Daytime tel. no.

Mobile no.

Email

Security identifier
e.g. mother's maiden name

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

Self certification for tax residency status
Are you a citizen and tax resident of the UK only? Yes No

If NO, you will be required to complete a separate self certification form.

Third Trustee Details

Title Mr Mrs Miss Ms Other

Surname

Forename(s)

Address

Postcode

Date of birth

Daytime tel. no.

Mobile no.

Email

Security identifier
e.g. mother's maiden name

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

Self certification for tax residency status
Are you a citizen and tax resident of the UK only? Yes No

If NO, you will be required to complete a separate self certification form.

Second Trustee Details

Title Mr Mrs Miss Ms Other

Surname

Forename(s)

Address

Postcode

Date of birth

Daytime tel. no.

Mobile no.

Email

Security identifier
e.g. mother's maiden name

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

Self certification for tax residency status
Are you a citizen and tax resident of the UK only? Yes No

If NO, you will be required to complete a separate self certification form.

Fourth Trustee Details

Title Mr Mrs Miss Ms Other

Surname

Forename(s)

Address

Postcode

Date of birth

Daytime tel. no.

Mobile no.

Email

Security identifier
e.g. mother's maiden name

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

Self certification for tax residency status
Are you a citizen and tax resident of the UK only? Yes No

If NO, you will be required to complete a separate self certification form.

4. DETAILS OF BENEFICIARY

The Beneficiaries are the person(s) who benefit from the Trust

First Beneficiary details

Title Mr Mrs Miss Ms Other

Surname

Forename(s)

Address

Postcode

Date of birth

Daytime tel. no.

Mobile no.

Email

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

Self certification for tax residency status

Are you a citizen and tax resident of the UK only? Yes No

If NO, you will be required to complete a separate self certification form.

Third Beneficiary details

Title Mr Mrs Miss Ms Other

Surname

Forename(s)

Address

Postcode

Date of birth

Daytime tel. no.

Mobile no.

Email

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

Self certification for tax residency status

Are you a citizen and tax resident of the UK only? Yes No

If NO, you will be required to complete a separate self certification form.

Second Beneficiary details

Title Mr Mrs Miss Ms Other

Surname

Forename(s)

Address

Postcode

Date of birth

Daytime tel. no.

Mobile no.

Email

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

Self certification for tax residency status

Are you a citizen and tax resident of the UK only? Yes No

If NO, you will be required to complete a separate self certification form.

Fourth Beneficiary details

Title Mr Mrs Miss Ms Other

Surname

Forename(s)

Address

Postcode

Date of birth

Daytime tel. no.

Mobile no.

Email

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

Self certification for tax residency status

Are you a citizen and tax resident of the UK only? Yes No

If NO, you will be required to complete a separate self certification form.

5. DETAILS OF THE SETTLOR

The Settlor is the person providing the money for the savings.

First Settlor details

Title Mr Mrs Miss Ms Other

Surname

Forename(s)

Address

Postcode

Date of birth

Daytime tel. no.

Mobile no.

Email

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

Self certification for tax residency status

Are you a citizen and tax resident of the UK only? Yes No

If NO, you will be required to complete a separate self certification form.

Please state the source of the funds, e.g. savings,

inheritance etc

Second Settlor details

Title Mr Mrs Miss Ms Other

Surname

Forename(s)

Address

Postcode

Date of birth

Daytime tel. no.

Mobile no.

Email

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

Self certification for tax residency status

Are you a citizen and tax resident of the UK only? Yes No

If NO, you will be required to complete a separate self certification form.

Please state the source of the funds, e.g. savings,

inheritance etc

6. INTEREST INSTRUCTIONS

Please use a tick box to indicate how you wish the interest to be paid

- Credited to this account
 Paid to a Progressive account
 Paid to another bank/building society

Bank/building society name

Sort code A/c no.

Account name

Payment ref.

7. WITHDRAWAL INSTRUCTIONS

I/We understand that the Trust Deed should be produced to the Society. I/We note the inspection of the Trust Deed is to meet the Society's anti money laundering requirements and the Society is not fixed with notice of the terms of the Trust for any other purpose.

I/We authorise the Society to accept instructions in relation to the account signed by all (insert no. of signatures required) of the Trustees named in Section 3 and such instruction shall be a sufficient discharge for any/all withdrawals.

8. DECLARATIONS

I/We will operate the account in accordance with the terms of the Trust.

I/We certify that I/we am/are the Trustee(s) named in Section 3 and:-

- am/are authorised to sign for the account to which this application form relates;
- declare that all statements made in this declaration are, to the best of my/our knowledge and belief, correct and complete;
- undertake to advise the Society within 30 days of any change in circumstances which affects my/our tax residency status.

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 theprogressive.com. Alternatively, if you wish for the Summary Financial Statement to be posted to you please tick this box

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

Post Telephone Email SMS

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

Use of your information

You will be required to prove your identity as the Trustee, Beneficiary or Settlor when opening a new account. The Society 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 the Society cannot check your identity from the information you provide then it will require you to provide 2 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 the 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 a contract;
- compliance with a legal obligation;
- the purpose of legitimate interests pursued by us or a third party.

By signing this application form you are confirming that you:

- have received the Summary Box for the account which includes the account terms and conditions;
- have received the terms and conditions of 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.

