# **TRUST SAVINGS APPLICATION FORM**



	se complete in <b>B</b> I			d in <b>black</b> ink	, ticking bo	xes where	appro	priate			
	F										
	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.										
	ACCOUNT DETAILS Account Trust title										
	Purpose of the T (eg Will Trust, Perso		ıst)								
	DETAILS OF TRUSTEES The Trustees are the person(s) who manage the Trust and have legal title										
							Trust	ee Det	ails		
	Title Mr Mrs Miss Ms Other						Mr	Mrs	Miss	Ms	Other
	Surname					Surnam	e				
	Forename(s)					Forenan	ne(s)				
	Address					Address	;				
			Postcoc	le						Postco	de
	Date of birth					Date of	birth				
	Daytime tel. no.					Daytime	e tel. n	o. 🔄			
	Mobile no.					Mobile r	٥١.				
	Email					Email					
	Security identifier e.g. mother's maiden name					Security i e.g. mother's r					
	Have you ever held or do you currently have any								,		ntly have any
	accounts with the Society? Yes No					accounts with the Society? Yes No Self certification for tax residency status					
	Self certification for tax residency status Are you a citizen and tax resident of the UK only? Yes No					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.					If NO, you will be required to complete a separate self certification form.					
	Third Trustee Details					Fourth	Truste				
	Title Mr M	rs Miss	Ms	Other			Mr	Mrs	Miss	Ms	Other
	Surname					Surnam _					
	Forename(s)					Forenan					
	Address					Address	5				
	Destanda								Dester	-1 -	
	Postcode						L			Postco	de
						Date of I					
	Daytime tel. no. Mobile no.					Daytime Mobile r		U. [			
	Email					Email	10.				
	Security identifier					Security i	identifi	er 🗌			
	e.g. mother's maiden name			the base and		e.g. mother's r	maiden nar	me 🔔	n de ver	011225	athy bays any
	Have you ever he accounts with th			<u> </u>					or ao you ociety? Ye		ntly have any
	Self certification	,							tax resid		
	Are you a citizen and								resident of		

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.

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

#### **DETAILS OF BENEFICIARY** 4.

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

First Beneficiary details	Second Beneficiary details				
Title Mr Mrs Miss Ms Other	Title Mr Mrs Miss Ms Other				
Surname	Surname				
Forename(s)	Forename(s)				
Address	Address				
Postcode	Postcode				
Date of birth	Date of birth				
Daytime tel. no.	Daytime tel. no.				
Mobile no.	Mobile no.				
Email	Email				
Have you ever held or do you currently have any	Have you ever held or do you currently have any				
accounts with the Society? Yes No	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	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.	If NO, you will be required to complete a separate self certification form.				
Third Beneficiary details	Fourth Beneficiary details				
Title Mr Mrs Miss Ms Other	Title Mr Mrs Miss Ms Other				
Surname	Surname				
Forename(s)	Forename(s)				
Address	Address				
Postcode	Postcode				
Date of birth	Date of birth				
Daytime tel. no.	Daytime tel. no.				
Mobile no.	Mobile no.				
Email	Email				
Have you ever held or do you currently have any	Have you ever held or do you currently have any				
accounts with the Society? Yes 📃 No 📃	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	Self certification for tax residency status Are you a citizen and tax resident of the UK only? Yes $\square$ No $\square$				
If NO, you will be required to complete a separate self certification form.	If NO, you will be required to complete a separate self certification form.				
DETAILS OF THE SETTLOR					

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

5.

First Settlor det	ails	Second Settlor details				
Title Mr Mi	rs Miss Ms Other	Title Mr Mrs Miss Ms Other				
Surname		Surname				
Forename(s)		Forename(s)				
Address		Address				
	Postcode	Postcode				
Date of birth		Date of birth				
Daytime tel. no.		Daytime tel. no.				
Mobile no.		Mobile no.				
Email		Email				
	ld or do you currently have any	Have you ever held or do you currently have any				
accounts with th	e Society? Yes No	accounts with the Society? Yes No				
	for tax residency status tax resident of the UK only? 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 req certification form.	uired to complete a separate self	If NO, you will be required to complete a separate self certification form.				
Please state the	source of the funds, e.g. savings,	Please state the source of the funds, e.g. savings,				
inheritance etc		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						
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.

This is the standard customer agreement upon which the Society intends 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.

### SIGNATURES

(All Trustees must sign, if known or applicable all Beneficiaries and the Settlor should sign)

	Signature	Date
Trustee 1		
Trustee 2		
Trustee 3		
Trustee 4		
Beneficiary 1		
Beneficiary 2		
Beneficiary 3		
Beneficiary 4		
Settlor 1		
Settlor 2		

#### FOR BRANCH USE ONLY

Account no.				Cashiers initials	
	Customer no.		Credit re referenc Serial n		Original document produced
Trustee 1					
Trustee 2					
Trustee 3					
Trustee 4					
Beneficiary 1					
Beneficiary 2					
Beneficiary 3					
Beneficiary 4					
Settlor 1					
Settlor 2					

- 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. 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 or the Financial Services Compensation Scheme website: 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 the Province theprogressive.com