

Branch code     Staff No

Application received via post  Face to face

Account Number

**1. Your Choice of Account**

Application for investment in a  account.

**2. Your Details (complete as appropriate)**

If this account is being opened by trustees or nominees, please tick box

Enter the details of the trustee as the First Named Account Holder e.g. parent. This person will be the authorised signatory entitled to membership rights in respect of the account. Please enter the beneficiary's details as the Second Named Account Holder e.g. child. Details of the additional trustee who will be an authorised signatory should be entered as the Third Named Account Holder.

**First Named Account Holder (Adult)**

TITLE

FORENAME(S)

SURNAME

ADDRESS

POSTCODE

DAY TELEPHONE

EVENING TELEPHONE

EMAIL

Are you an existing customer? Yes  No

Existing account number

Identification confirmed

DATE OF BIRTH

National Insurance Number

**Second Named Account Holder (Child)**

TITLE

FORENAME(S)

SURNAME

ADDRESS

POSTCODE

DAY TELEPHONE

EVENING TELEPHONE

EMAIL

Are you an existing customer? Yes  No

Existing account number

Identification confirmed

DATE OF BIRTH

National Insurance Number

**NOT AVAILABLE FOR ALL ACCOUNTS - CHECK TERMS AND CONDITIONS**

**Third Named Account Holder (Additional Adult)**

TITLE

FORENAME(S)

SURNAME

ADDRESS

POSTCODE

DAY TELEPHONE

EVENING TELEPHONE

EMAIL

Are you an existing customer? Yes  No

Existing account number

Identification confirmed

DATE OF BIRTH

National Insurance Number

**If you need assistance**

All account holders please ring 08456 004 005

## NOT AVAILABLE FOR ALL ACCOUNTS - CHECK TERMS AND CONDITIONS

### 3. Payment of Interest

(PLEASE REFER TO THE RELEVANT PRODUCT BROCHURE FOR AVAILABLE OPTIONS AND TICK APPROPRIATE BOX IF APPLICABLE.)

(A) CREDIT THIS NEW ACCOUNT

ANNUAL

MONTHLY

(B) CREDIT EXISTING DERBYSHIRE ACCOUNT NUMBER

(C) CREDIT TO BANK/BUILDING SOCIETY ACCOUNT NUMBER

IN THE NAME OF

WITH

BANK/BUILDING SOCIETY

BANK SORT CODE

### 4. Security

Please provide the following information which may be required as additional verification when dealing with your account:

Place of birth

Mother's maiden name

## DECLARATIONS - BY ACCOUNT HOLDER(S) TO NATIONWIDE BUILDING SOCIETY TRADING AS DERBYSHIRE BUILDING SOCIETY

### 1. Declaration of Account Holder

I/We declare each of us for *him/herself*\* that the sum of £

is being invested in you in the account specified overleaf on the terms and conditions which apply to the account.

\*\* (A) INDIVIDUALS By me as sole beneficial owner on my own behalf and not as trustee or as nominee for anyone else.

\*\* (B) JOINT INVESTORS By us as joint beneficial owners.

\*\* (C) TRUSTEES By me/us as trustee(s).

\*\* (D) NOMINEES By me/us as nominee(s) (and not trustees).

I/We also declare that the money being invested does not belong to a company or other corporate body.

#### Notes:

\* Delete the words in italics in the case of an investment by one person.

\*\* Delete as applicable.

### 2. Withdrawal Instructions

I/We agree that all or part of the money in this account may be withdrawn on the authority of

All Account Holders to Sign

Any One Holder to Sign

Other

(N.B. Trust accounts require signatures of all account holders for withdrawals.)

For Cash Account withdrawals see Note on Withdrawals in the Cash Account section of the Account Terms leaflet.

### 3. Terms of the Account

I/We agree to be bound by the terms set out in:-

- the Investment Conditions applicable from time to time; and
  - the special conditions, which apply at any time to the account, contained in the relevant product brochure and/or the Account Terms leaflet and/or the Interest Rates leaflet issued from time to time by you (or any other documents containing special conditions); and
  - your Rules
- and I/we confirm that we have received a copy of the relevant product brochure, A Guide To Our Savings Accounts brochure, Account Terms leaflet and Interest Rates leaflet current as at the date of this declaration and (where applicable) the relevant fixed or escalating rate bond leaflet.

### 4. Charitable Assignment Conditions

I/We also agree to the Charitable Assignment Conditions, a copy of which I/we have received, unless the definition of "exempt customer" in those conditions applies to me/us.

## Consent and Confirmation

By signing this application form you are all:

- confirming that you have read the section entitled  "How we use your Personal Information" and consent to the uses and disclosures of information listed.
- making the declarations and giving the authorities set out in the Declarations section above.

1. Signed \_\_\_\_\_ 2. Signed \_\_\_\_\_

3. Signed \_\_\_\_\_ 4. Signed \_\_\_\_\_ Dated \_\_\_\_\_

**When applying by post: We electronically check your identity. If we are unable to verify your identity we will contact you. Don't forget to enclose your cheque.**

How did you hear about this account?

Mailing

Radio

Press

Branch

Other

**Derbyshire Building Society, Duffield Hall, Duffield, Derby DE56 1AG**  
Derbyshire Building Society is a trading division of Nationwide Building Society.  
Nationwide Building Society, Head Office, Nationwide House, Pipers Way, Swindon, Wiltshire, SN38 1NW

B270c 01.10

## Derbyshire HOW WE USE YOUR PERSONAL INFORMATION

Building Society

Any information about me and my account may be shared within Nationwide to open and manage the account, make lending decisions, collect debts, trace debtors, prevent fraud and money laundering and for business analysis. It may also be shared within Nationwide and with specialist companies for market research purposes on behalf of Nationwide. If you require further information you can ask for a copy of the leaflet 'How Nationwide uses your personal information. This can be requested from a branch and is also available on line at [www.nationwide.co.uk](http://www.nationwide.co.uk)

The information which you provide or which we, Nationwide Building Society, trading as Derbyshire Building Society, obtain through our dealings with you or in connection with your account will be held on our computers and in other records. (Please telephone our Customer Relationship Team on 08456 004 005 if you would like to know the names of the organisations marked\* below. You have a legal right to these.)

- We will use this information to help us provide you with the service(s) you are applying for.
- We will use this information to check your identity to ensure that we meet money laundering regulations.
- We may make searches about you at credit reference agencies who will supply us with information, including information from the Electoral Register, for the purpose of verifying your identity. The agencies will record details of the search whether or not this application proceeds. The searches will not be seen or used by lenders to assess your ability to obtain credit. We may use scoring methods to assess this application and to verify your identity. Credit searches and other information which is provided to us and/or the credit reference agencies, about you and those with whom you are linked financially may be used by Nationwide Building Society and other companies if you apply for other facilities including insurance applications and claims. This information may also be used for debt tracing and the prevention of money laundering as well as management of your account. We may do further checks of this type throughout the course of your account.
- It is important that you give us accurate information as we will regularly check your details with credit and fraud prevention agency/ies\*. If you give false or inaccurate information and we suspect fraud, we will record this. We and other organisations may use and search these records to:
  - help make decisions about credit and credit related services;
  - help make decisions on motor, household, credit, life and other insurance proposals and claims for you;
  - trace debtors, recover debt, prevent fraud, to profile and manage your accounts or insurance policies;
  - check your identity to prevent laundering.

Any information about me and my account can be shared within Nationwide to prevent or detect fraud, or to assist in verifying my identity. You may also search the records of fraud prevention agencies who will supply you with information. You may pass information to financial and other organisations involved in fraud prevention to protect yourselves and your customers from theft and fraud. If I give you false or inaccurate information and you identify fraud, you will record this and pass it to fraud prevention agencies to prevent fraud and money laundering.

We and fraud prevention agencies will also use the records for statistical analysis about credit, information in this way.

- We will use information about your nationality in connection with identity checks and for assessing the applicability of any sanctions or limitations on international business.

• We will also use this information:

- to update or enhance our customer records, and for account administration;
- to help us develop goods or services that may be of interest to you in the future;
- to create and maintain a customer profile on you to help with product, service and policy development, and to identify and introduce you to products, including those of other organisations, which may be of interest to you;
- to carry out market research, detailed statistical and business analysis;
- to detect or prevent fraud, and for legal and regulatory compliance;
- f or the purposes referred to in the Charitable Assignment Conditions.
- We may pass on this information:
  - to your solicitor, financial adviser, any organisation that introduced you to us and any other of your professional advisers;
  - to anyone you appoint to administer or operate the account on your behalf;
  - to regulatory authorities (including regulators of voluntary Codes of Practice), to H M Revenue & Customs and any other person/corporate body having a legal right to the information;
  - to any other organisation if the law allows us to do so;
  - to our professional advisers, auditors and any individual or organisation that we contract or employ to provide goods or services to us;
  - the Nationwide Foundation as mentioned in the Charitable Assignment Conditions.

The Derbyshire may inform you of special offers, products and services, either by letter, telephone or e-mail. If you are a new Derbyshire customer and you do not wish to receive this information by letter, telephone or email, or any combination of these you can write to us at Derbyshire Building Society, Customer Services, Duffield Hall, Duffield, Derby DE56 1AG. If you are an existing Derbyshire customer your current marketing preferences will continue unless you tell us otherwise.

If you have given a previous marketing instruction to Nationwide Building Society, its subsidiaries or trading divisions, your request to them will not change. The Derbyshire Building Society is a trading division of Nationwide. 'Nationwide' means Nationwide Building Society, its subsidiaries and trading divisions. If you require further information you can ask for a copy of our leaflet 'MIS3 - HOW WE USE YOUR PERSONAL INFORMATION. This can be requested from a branch and is also available on line at [www.thederbyshire.co.uk](http://www.thederbyshire.co.uk)

- We will give you a copy of the information we hold about you, on payment of a fee, if you apply to us in writing to Customer Services, Duffield Hall, Duffield, Derby DE56 1AG.
- All calls are recorded and may be monitored for service quality or security purposes to prevent or detect crime.