



Savings Account Application Form

Savings Account Application Form

Please note a different application form is needed for a Cash ISA or Business and Professional account.

Complete ALL sections in BLOCK CAPITALS.

Section 1 – Account Type

Please open

Instant Access

60 Day Notice

Section 2 – Initial Deposit

I/We would like to open this account with

£

Minimum £1.00

You can make an initial deposit by transfer from an existing Bath Building Society account or electronic transfer, cash or cheque.

Section 3 – Applicant Details

(If more than two Applicants, please refer to the additional Applicant form).

Applicant 1

Applicant 2

Title First Name(s)

Title First Name(s)

Surname

Date of Birth

Residential Address

Number of years at current address

If you have lived at your current address for less than two years, please give your previous address

Correspondence Address (if different to Residential Address)

Telephone (including the STD code)

Mobile* (UK only)

Email

D	D	M	M	Y	Y	Y	Y
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D	D	M	M	Y	Y	Y	Y
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Postcode

Postcode

Postcode

Postcode

Postcode

Postcode

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*This is required if we need to contact you for security reasons.

Additional Information

Nationality/Citizenship
(please list all including dual)

Section 4 – Authority to Accept Email Instructions

Please only complete this section if you wish to operate your account by email as well as by post.

Declaration:

I/We understand the additional fraud risks of operating my/our account by email. I/We authorise Bath Building Society to only accept email instructions from the address below and only for withdrawals to my/our nominated bank account.

Transactions are based on the balance held on the account, not on the balance shown in the passbook.

The Society uses standard email only and you should therefore take care when requesting or providing personal information. Use of email to provide personal data is done so at your own risk and the Society cannot be held responsible for third party interception.

I/We understand that email instructions must be sent to savings@bibs.co.uk and must be received by 3pm to ensure they are actioned on the day received. I/We will not hold Bath Building Society liable for any loss incurred provided they operate in accordance with these instructions.

Email address for instructions

Section 5 – Nominated Bank Account for Withdrawal Purposes and Payment of Interest

You must have another Bank or Building Society account for transferring money out of your savings account and, if required, to receive your interest. The account must be in your name (or joint names if it is a joint account) and must be able to accept electronic payments via the Faster Payments Service. If the opening cheque is not from this nominated bank account, please forward a recent statement, as evidence that this is a personal current account in your name(s).

Bank/Building
Society name

Bank/Building
Society account
in the name(s) of

Bank/Building
Society account
number

Sort Code

I/We would like my/our interest to be: Added to the account annually or Paid to the Bank/Building Society annually

Withdrawal instructions for joint accounts only – please indicate whether you wish withdrawals to be authorised by one or both signatures.

Please effect withdrawal requests on: One signature

All signatures

Section 6 – Keeping you informed

We would like to keep you informed about our latest product and service news. This is most likely where you will hear about news on interest rates and new product launches, some of which may have limited availability so you may want to hear about them first! Our Newsletters and Customer emails contain features and articles relevant to our Customers and occasionally we will offer you competitions to enter. **We do not share your information with other firms for marketing purposes.**

We may contact you in a number of ways, as outlined below, if you do NOT wish us to contact you at all or by a particular method you can opt-out by ticking one or more of the boxes below.

Applicant 1

Email

Post

Telephone

Applicant 2

Email

Post

Telephone

Section 7 – Privacy – Your Personal Information

We need to collect information about you in order to open and administer your savings account. The legal basis on which we process your data will be either that the processing is necessary for us to perform our contract with you or for taking steps prior to entering into it; necessary to comply with our legal obligations; in our legitimate business interests in relation to such purposes or with your consent.

If you make a joint application with your spouse, partner, family member or another party, we will also need to collect personal information about that person. If you make a joint application on behalf of the joint applicant, you agree to show them our Privacy Notice and that you have all necessary consents to enable you to provide us with their information.

The information we collect is used to verify your identity, administer your accounts, provide you with our services and to communicate with you about other products or services of ours that we think may be of interest to you.

When using your information we may also share information with anyone you appoint to administer or operate your account; regulatory and government bodies; auditors; any individuals/organisations that we use to provide services to us; and any other person or organisation if the law, public duty or our legitimate interests require us to do so.

We may send your details to credit reference agencies and/or fraud prevention agencies who will supply us with information for the purpose of verifying your identity, including information from the Electoral Register. We reserve the right to carry out further checks of your identity and address should we need to in order to comply with our legal and regulatory obligations. The credit reference agencies will record details of the search whether or not the application proceeds. The searches will not be seen or used by lenders to assess your ability to obtain credit. Credit searches and other information which is provided to us and/or the credit reference agencies or fraud prevention agencies about you and those with whom you are linked financially may be used by Bath Building Society and other companies if you, or other members of your household, apply for other facilities, including insurance applications and claims. This information may also be used for debt tracing and the prevention and detection of fraud or money laundering as well as the management of your account. Alternatively, we may ask you to provide physical forms of identification.

In making your application you acknowledge that you have received and read the summary of our Privacy Notice. Our full Privacy Notices are available on our website at www.bathbuildingsociety.co.uk.

Section 8 – Agreement to Assign Windfalls to Charity

1. I/We agree with the Society that, if the right to any windfall benefits are granted to me/us after the account is opened, I/We will assign those windfall benefits to the Charities Aid Foundation unless the period between account opening and conversion announcement is more than five years. I/We understand that after five years I/We would receive any windfall benefits.
2. I/We authorise the Society and the successor to pass any windfall benefits directly to the Charities Aid Foundation without notice to me/us.
3. I/We understand that:
 - i) The Society has promised to transfer to the Charities Aid Foundation the benefit of the agreement;
 - ii) Neither the Society or the Charities Aid Foundation will release me/us from this agreement;
4. I/We authorise the Society to give the Charities Aid Foundation any information about me/us and the account I/We have with the Society (if they reasonably need it).

Section 9 – Declaration

I/We agree to be bound by the rules of the Society and the terms of the account including the Terms and Conditions and the Agreement to Assign Windfalls to Charity set out on the previous page of this application. A copy of the Rules is available from Head Office, our Branches and Agencies. I/We declare that the money being saved is my/our own and will not be held by me as a trustee for a body corporate, or persons who include a body corporate.

I/We confirm that I have read the relevant Key Product Information for the Account.

I/We confirm that I have read the section headed 'Privacy – Your Personal Information' and the Privacy Notice referred to which can be found on your website at www.bathbuildingsociety.co.uk.

By signing this form, you are confirming that you are not resident or tax resident in any other country other than the UK and that you have received and read the enclosed Financial Services Compensation Scheme Information & Exclusions List.

Signed

Date

D	D	M	M	Y	Y	Y	Y
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Signed



Date

D	D	M	M	Y	Y	Y	Y
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Protected

Please return your completed form to:

Bath Building Society, Customer Service Department,
15 Queen Square, Bath BA1 2HN or you can take it to one
of our Branches, or email it to savings@bibs.co.uk

Office use only

Account Number

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Application Received

D	D	M	M	Y	Y	Y	Y
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Date Opened

D	D	M	M	Y	Y	Y	Y
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Office

Welcome Letter Sent

Opened By

Linked To

Checked By

We're different
because you are

Head Office:
15 Queen Square,
Bath BA1 2HN

Telephone:
01225 423271

Email:
savings@bibs.co.uk

Web:
www.bathbuildingsociety.co.uk

Telephone calls may be recorded
to help the Society to maintain
high standards of service delivery.

Bath Investment & Building Society
is authorised by the Prudential Regulation
Authority and regulated by the Financial
Conduct Authority and Prudential
Regulation Authority, Registration
Number 206026.

Thank you for choosing
Bath Building Society



We're different because you are