# DEPOSIT ACCOUNT APPLICATION FORM Declarations and consents

# **Declarations and consents**

You will qualify as a depositor in the Society and bound by its rules as they apply to deposit account holders. A copy of the Society's rules is available free of charge on request.

#### We confirm that:

- (a) we have read and understood the Savings Account Terms and Conditions which contain details of the cooling off period. We have also received a copy of the Interest Rates for Savers leaflet which contains details of the interest rate on this account and any charges payable. For your own benefit and protection you should carefully read the Savings Terms and Conditions booklet or view the Savings Terms and Conditions at hrbs.co.uk, as the Society intends to rely upon these terms and conditions. If you do not understand any point please ask for further information.
- (b) the sum shown on the application form is being invested in Hinckley & Rugby Building Society by us as trustees for the organisation, company or charity. All withdrawals will be undertaken as trustees for the organisation, company or charity.
- (c) the total amount invested by me in the Society, whether individually or jointly (including the amount being invested) does not exceed £500,000 or £300,000 if opening a Treasurers Deposit Account and that I will not make any additional investments in the Society that would raise the total amount above this amount.
- (d) we understand that the society reserves the right and may request additional information and supporting documentation which we are to provide promptly and accurately to help verify the source of funds and the underlying source of wealth, or other relevant details in relation to the account.

We acknowledge that the personal information provided in this application form will be used by the Society in accordance with the Society's Customer Privacy Notice, a summary of which we have been provided with, the full text of which is set out on the Society's website and hard copies of which can be provided upon request.

#### We acknowledge that this may include our personal data being used:

- to make identification checks and to request a credit reference from one or more of the credit referencing agencies including the use of information on the electoral register for the purpose of verifying our identities and the prevention of money laundering and fraud; and
- in order to share information about the account to the Financial Conduct Authority and the Society's Auditors for regulatory and audit purposes, and the payee bank on any automated electronic transactions.

We understand that if any information changes during the life of the account we should inform the Society. Requests to amend account details must be made in writing and signed by all account signatories The Society must be notified in writing of any change to signatory, name, address, bank account or changes of individuals who own or control over 25% of the company's shares, who exercise control over the management of the company or otherwise exercise significant influence or control over the company (persons of significant control). Proof of identity will be required for each new signatory. The Society cannot be held responsible for delays which are outside of its control.

### We confirm that we have read and understood all of the following documents:

- an account brochure, containing information specific to the account I am opening
- the Society's Savings Terms and Conditions booklet
- Interest Rates for Savers leaflet
- Deposit Guarantee Scheme information leaflet
- Summary Customer Privacy Notice

## Your preferences

If you would like to receive information about other Hinckley & Rugby Building Society products and services, please tick all that apply:

Signatory one	Signatory two		
🗌 Post 🔄 Email 🗌 Telephone 🗌 Text message	🗌 Post 🔄 Email 🗌 Telephone 🗌 Text message		
Signatory three Signatory four			
🗌 Post 🗌 Email 🗌 Telephone 🗌 Text message	🗌 Post 🔄 Email 🗌 Telephone 🗌 Text message		
The Society will only market to you in accordance with the Society's Customer Privacy Notice. You can unsubscribe from the Society marketing to you at any time by contacting us at dataprotectionofficer@hrbs.co.uk or by telephone on 01455 894090.			

# **Electronic Communications**

Society communications and notices may be sent to you electronically if you have provided us with your email address or mobile telephone number for SMS text messaging.

	f you wish to opt out of electronic communications, please tick here and we will continue to send these by letter to yo	our
_	registered address	