

Application for Chelsea Postal 30 Cash ISA (3rd Issue)

This is an application to open an account with Yorkshire Building Society (trading as Chelsea Building Society and Chelsea). Chelsea is operated under its own brand and with its own products. Please complete all relevant sections in **block capitals**. Proof of identity and address will be required for new savers, please read the relevant section section of the website.



Step 1 - please tell us what you want to do

I want to...

open a Chelsea Postal 30 Cash ISA (3rd Issue) in the 2010/2011 tax year and subsequent tax years

Go to steps...

2 - 8

open a Chelsea Postal 30 Cash ISA (3rd Issue) in the 2010/2011 tax year and subsequent tax years and transfer existing ISA funds into it

2 - 8 and complete the 'Cash ISA transfer instruction form'

Step 2 - please give us your personal details (all relevant boxes must be completed)

Title	First name(s)	Surname	Date of birth	Nationality
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/>
Account numbers of any existing Chelsea accounts (savings or mortgage):				
<input type="text"/>				
Permanent residential address				
<input type="text"/>				
Home telephone number		Daytime telephone number	Postcode	Mobile telephone number
<input type="text"/>		<input type="text"/>	<input type="text"/>	<input type="text"/>
Occupation	Employer		Retired?	
<input type="text"/>	<input type="text"/>		Yes <input type="checkbox"/> No <input type="checkbox"/>	
Do you have a National Insurance Number?		Yes <input type="checkbox"/> No <input type="checkbox"/>	If yes please give it here <input type="text"/>	
You may find your National Insurance Number on your payslip, pension book, P60, P45 or tax return. Alternatively your employer or tax office may be able to help.				

Step 3 - please tell us how you would like to add funds

I enclose a cheque for £ or Transfer funds from an existing Chelsea account (remember to complete step 5)

Important note: The maximum you can subscribe to a cash ISA in any tax year is £5,100.

Step 4 - please tell us where you would like your interest paid (interest is paid annually)

Credit it directly to my new account

or

Transfer it to the Chelsea account numbered

or

Credit it to my nominated bank or building society account as detailed below:

Bank sort code	Account number	Reference number (if funds are being transferred to a building society a reference may be required.)
<input type="text"/>	<input type="text"/>	<input type="text"/>

Account holder's name(s)

Name and address of bank or building society

Step 5 - please tell us if you want to transfer funds from an existing Chelsea account (existing Chelsea savers only)

Please read the 'Transfer from an existing Chelsea account' section of the accompanying leaflet before completing this part. Complete the 'Cash ISA transfer instruction form' rather than this section if you want to transfer funds from an existing ISA (including Chelsea ISAs).

Step 5a - tell us which account you would like to transfer funds from

I want to transfer funds from my Chelsea account number:

Step 5b - tell us how much you would like to transfer

Close the account and transfer the funds and interest earned or Transfer £

Step 5c - tell us when you would like to transfer the funds

I would like to give notice to transfer funds* or Transfer the funds immediately. Depending on the terms of my account there may be loss of interest.

Step 5d - please give us your authorisation to make the transfer

Signatures of existing Chelsea account holders (where applicable both/all signatories must sign)

Signature	Date	Signature	Date
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Important note: Please remember to provide us with your passbook if you have one.

*If you don't need to give notice, the transfer will be processed immediately.

Step 6 - please read this declaration

Part a

I apply to open a Chelsea Postal 30 Cash ISA (3rd Issue) on the basis of the completed application form and:

- 1 Declare that:
 - all subscriptions made, and to be made belong to me
 - I am 16 years of age or over
 - I have not subscribed and will not subscribe more than the overall subscription limit in total to cash ISA and a stocks and shares ISA in the same tax year
 - I have not subscribed and will not subscribe more than the cash ISA subscription limit to one cash ISA
 - I have not subscribed and will not subscribe to another cash ISA in the same tax year that I subscribe to this cash ISA
 - I am resident and ordinarily resident in the United Kingdom for tax purposes or, if not so resident, either perform duties which, by virtue of Section 28 of Income Tax (Earnings & Pensions) Act 2003 (Crown employees serving overseas), are treated as being performed in the United Kingdom, or I am married to, or in a civil partnership with, a person who performs such duties. I will tell Chelsea Building Society if I cease to be so resident and ordinarily resident or to perform such duties or to be married to, or in a civil partnership with a person who performs such duties.
- 2 I authorise Yorkshire Building Society trading as Chelsea Building Society to:
 - hold my cash subscription, ISA investments, interest, dividends and any other rights or proceeds in respect of those investments and any other cash and
 - make on my behalf any claims to relief from tax in respect of ISA investments
 - on my written request to transfer or pay me, as the case may be, ISA investments, interest, dividends, rights or other proceeds in respect of such investments or any cash.

Part b

I also:

- 1 Agree that the terms that apply to Chelsea's Cash ISAs are Chelsea's savings account standard terms and the specific product terms of the account I've applied for.
- 2 Confirm that I have received a copy of Chelsea's 'Essential savings information' leaflet.
- 3 I will be subject to the Rules of Yorkshire Building Society a copy of which is available on request.
- 4 Confirm that you may search my records at one or more credit reference and fraud prevention agencies in order to check my identity. (I understand that details of the search will be recorded by the agency(ies) and that these details will be seen by other organisations carrying out later searches and may be used by them for making lending decisions, collecting debts or fraud prevention.) Confirm that you may, for the purpose of verifying identity, confirm my address with my employer or business as detailed in this application. I acknowledge that if false or inaccurate information is provided and fraud is identified, details will be passed to fraud prevention agencies and law enforcement agencies may access this information.

I further acknowledge that you and other organisations may also access and use this information to prevent fraud and money laundering, for example, when:

- checking details on applications for credit and credit related or other facilities
- managing credit and credit related accounts or facilities
- recovering debt
- checking details on proposals and claims for all types of insurance
- checking details on job applicants and employees.

I acknowledge that you and other organisations may access and use from other countries the information recorded by fraud prevention agencies.

(The fraud prevention agencies Chelsea Building Society uses can be provided on request. Please contact us at Thirlestaine Hall, Thirlestaine Road, Cheltenham, Gloucestershire, GL53 7AL or call on 0845 744 6622 to receive details.)

- 5 Consent to you holding information about me on computer and other media even after my account has been closed.
- 6 Acknowledge that you have absolute discretion to decide whether to accept my application to open this account or not.

Charitable Assignment declaration

I have read the section titled 'Charitable Assignment' and I agree that unless I am an 'exempt customer', I will transfer to Yorkshire Building Society's Charitable Foundation (or any other charities nominated by it, but to no other person) my rights to any windfall conversion benefits to which I may become entitled. I acknowledge that my agreement cannot be withdrawn or varied.

I authorise the Yorkshire to pass any relevant information about me or my account to the Charitable Foundation and also to transfer any windfall conversion benefit to the Charitable Foundation without notice to me.

If you are an existing customer, please provide your mortgage and/or savings account number(s) in the boxes below:

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Keeping you informed about other products and services

We would like to give you details (by telephone and post) of our mortgage, savings, insurance and other products and services which we think you might be interested in. We would also like to pass your details on to other selected organisations so that they can contact you with similar products and services that you might be interested in.

Tick here if you do not wish to receive such details

Step 7 - please sign to say that you have read and agree with the declaration

I agree to the ISA terms and conditions. I declare that this application form has been completed to the best of my knowledge and belief.

Signature

Date

D	D	M	M	Y	Y	Y	Y
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Step 8 - please use the checklist to make sure you've done everything you need to

- If you're adding new funds to your ISA, have you made sure that you're eligible to save in a Chelsea Cash ISA this year?
- Have you included your cheque and/or completed Step 5 to transfer funds to open the account?
- Have you included your ID checking documents if you're a new customer?
- Have you included your passbook if you want to transfer funds from another Chelsea account?
- Have you read the declaration (Step 6)?
- Have you signed the form (Step 5 if applicable and Step 7)?

For office use only

Account number		Customer's surname		Date A/C opened		Branch		Sig mandate		Customer number		Completed by and date		Authorised by and date		ER		IP	

Chelsea Building Society and Chelsea are trading names of Yorkshire Building Society. Yorkshire Building Society is a member of the Building Societies Association and is authorised and regulated by the Financial Services Authority (FSA registration number 106085). Principal office of Yorkshire Building Society: Yorkshire House, Yorkshire Drive, Bradford, BD5 8LJ.

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