

Application for Chelsea Branch Instant Cash ISA (2nd 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 applicable white boxes (including declaration below) in **block capitals**. Proof of identity and address will be required for new savers, please read the relevant section of the website. For transfers from another Chelsea account, please complete the amount you wish to transfer and complete a transfer form.



Interest is paid annually, if you require monthly interest please tick this box

I enclose £ to subscribe to a Chelsea Branch Instant Cash ISA (2nd Issue) for the tax year 6 April 2010 – 5 April 2011 and each subsequent year until further notice

Applicant details

Title	First names	Surname	Nationality	Account numbers of any existing accounts held with Chelsea (either savings or mortgage)
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Permanent residential address				
<input type="text"/>				
Postcode <input type="text"/>				
Home telephone <input type="text"/>			Daytime telephone <input type="text"/>	

HM Revenue and Customs requirements

Do you have a National Insurance Number? Yes No If yes, please give it here

Date of birth

You may find your National Insurance Number on your payslip, pension book, form P60, P45 or Tax Return. Otherwise your employer or tax office may be able to help.

Interest mandate Interest will be added to the account balance unless you complete A or B below:

A Transfer to another account with Chelsea:

B Credit to nominated bank account as detailed below:

Bank sort code	Account number	Reference number ¹	Account holder's name
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Name and address of bank or building society			
<input type="text"/>			
Postcode <input type="text"/>			

Please read and sign the declaration below

¹If funds are to be transferred to a building society account a reference number may be required

Declaration

Part a
I apply to open a Chelsea Branch Instant Cash ISA (2nd Issue) on the basis of the completed application form and:

- 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 a 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.
- 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
 - to 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:
- Agree that the terms that apply to Chelsea Branch Instant Cash ISA (2nd Issue) are Chelsea's savings account standard terms and Chelsea Branch Instant Cash ISA (2nd Issue) product terms.
 - Confirm that I have received a copy of Chelsea's 'Essential savings information' leaflet.
 - I will be subject to the Rules of Yorkshire Building Society a copy of which is available on request.
 - 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 Thirstaine Hall, Thirstaine Road, Cheltenham, Gloucestershire, GL53 7AL or call on 0845 744 6622 to receive details.)

- Consent to you holding information about me on computer and other media even after my account has been closed.
- 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:

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

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 object to receiving such details

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.

All communications with us may be monitored/recorded to improve the quality of our service and for your protection and security.

Charges to 0845 numbers may vary. Prices can be checked with your phone provider. Mobile calls usually cost more.

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

Customer	V/roll	CAS	CAPS
Account number	Product types	Product types	
Customer's surname	A 9 1 1 1 M 9 1 2		
Date A/C opened	Branch		
Customer number			
Completed by and date			
Processed by and date			
Authorised by and date			

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