

Call Direct

Transfer of ownership



Where issued, the passbook must accompany this request

Please complete this form in BLOCK CAPITALS, tick appropriate boxes and **sign the declaration** overleaf.

Name(s) of existing account holder(s)						
1st account holder			2nd account holder			
<input type="text"/>			<input type="text"/>			
Account number:			I/We being the registered holder(s) of this account authorise Chelsea to transfer the account into the sole/joint name(s) as detailed below.			
<input type="text"/>			Signature(s) of existing account holders		Date	
Account to be transferred into the name(s) of						
Title	First names	Surname	Date of birth		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"/>	<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"/>
Address of first named account holder						
<input type="text"/>			Postcode	Home telephone	Daytime telephone	
Please provide details of occupation						
1st saver's occupation		National insurance number (if you have one)		Employer		Retired
<input type="text"/>		<input type="text"/>		<input type="text"/>		<input type="checkbox"/> Y <input type="checkbox"/> N
2nd saver's occupation		National insurance number (if you have one)		Employer		Retired
<input type="text"/>		<input type="text"/>		<input type="text"/>		<input type="checkbox"/> Y <input type="checkbox"/> N

All continuing/new account holders are required to sign overleaf

- For reasons of security it is Chelsea's practice to seek proof of identity from new savers. Please note that you may be asked to provide two forms of personal identification.
- Whoever is first named on the account will be the representative joint shareholder and he/she alone will be entitled to receive communications from us and exercise rights of membership.
- If the second named account holder has a different address from the first named account holder please provide details to us in writing.

Chelsea cards (where applicable)
If a Chelsea card has been issued to a person whose name is to be removed from the account, that Chelsea card must be surrendered prior to the transfer taking place. A person whose name is to remain on the account should retain their Chelsea card for future use.
If you are a new party to the account, do you wish to be supplied with a Chelsea card if available to your account type? <input type="checkbox"/> Y Yes (subject to approval) <input type="checkbox"/> N No

Please read and sign declaration overleaf

Passwords	
Please provide your chosen passwords. Minimum of 4 letters and a maximum of 10 letters. Please read 'Your passwords - Important notes' overleaf.	For office use only Account number
	<input type="text"/>
1st named account holder	2nd named account holder
Memorable name <input type="text"/>	Memorable name <input type="text"/>
Memorable place <input type="text"/>	Memorable place <input type="text"/>
Memorable word <input type="text"/>	Memorable word <input type="text"/>

Web version

Declaration

I (each of us if more than one is applying) declare and agree that:

- 1 I am 14 years or over.
- 2 The funds which are to be saved belong to me or, if not, are being saved by me as Trustee, but not as a Trustee for a corporate body or a person including a corporate body or for a Discretionary or Accumulation Trust or Will Trust or Settlement.
- 3 I will be subject to the Rules of Yorkshire Building Society a copy of which is available on request.
- 4 The terms that apply to this account are Chelsea's savings account standard terms and the product terms.
- 5 I have received a copy of Chelsea's 'Essential savings information' leaflet.
- 6 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.)
- 7 You may, for the purpose of verifying identity, confirm my address with my employer or business as detailed in this application.
- 8 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.
- 9 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.
- 10 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.)
- 11 I consent to you holding information about me on computer and other media even after my account has been closed.
- 12 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:

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

Operating joint accounts

We explain in our 'Essential savings information' that, if the account is a joint account, the account may be operated on an either to sign basis or a joint authority basis and the respective benefits/risks to each approach.

Please select below how you wish to operate the account.

Signature	<input type="text"/>
Signature	<input type="text"/>
Date	<input type="text"/>
If you want the account to operate on a joint signature basis, please tick the box – if not ticked, we shall presume that you want to operate on an either to sign basis.	
<input type="checkbox"/>	
(For trust accounts, all signatures will be required.)	

For office use only

Branch	First named customer's surname	Account number							
<input type="text"/>	<input type="text"/>	<input type="text"/>							
Static processed via separate screens (only complete if existing arrangements change.)									
Acc01: Category	<input type="checkbox"/>	No correspondence indicator	<input type="checkbox"/>	Staff	<input type="checkbox"/>	Signature mandate	<input type="checkbox"/>	Acc09: remittance book order	<input type="checkbox"/>
Original Chelsea card destroyed?	<input type="checkbox"/> Y <input type="checkbox"/> N	Original cheque book destroyed?	<input type="checkbox"/> Y <input type="checkbox"/> N	Acc04: Cheque book order code	<input type="text"/>	Acc05: Chelsea card order code	<input type="text"/>		
Customer numbers:									
1st Linked customer	<input type="text"/>	3rd Linked customer	<input type="text"/>						
2nd Linked customer	<input type="text"/>	4th Linked customer	<input type="text"/>						
Completed by and date:	<input type="text"/>	Signature checked by and date:	<input type="text"/>						
Processed by and date:	<input type="text"/>								

Your passwords - Important notes

- In order to use the teleauthorisation service for your Call Direct account you must provide three passwords. A memorable name, a memorable place and a memorable word, in the spaces provided on the application form
- You must provide words of at least four letters to a maximum of 10 letters. No hyphens or characters other than letters may be used
- Do not use obvious words such as your own name or town you live in
- Do not use a repetition or sequence of letters that don't form a word (ie do not use AAAAAAA, ABCDEF or similar)
- Use words that are memorable to you and that you will readily recall
- Do not write the words down, other than on your application
- When you use the teleauthorisation service, to send funds to your nominated bank or building society account, you will be asked to provide a small selection of letters from the passwords you write on the application form. For example, you might be asked for two from one password and two from another.

Web version