

# Application for Chelsea Senior Savers

Please complete all applicable white boxes (including declaration overleaf) in BLOCK CAPITALS. Proof of identity and address will be required for new savers, please read the relevant section of this leaflet.

For transfers, please complete the amount you wish to transfer and complete a transfer form.

Please read and sign the declaration overleaf (All APPLICANTS must sign)



\*I/we enclose £  to open Chelsea Senior Savers

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

\*I/we would like the Chelsea Card  Y  N

## Applicant(s) details

Whoever is first named on the account will be the Representative Joint Shareholder and, under the Chelsea's rules he/she alone will be entitled to exercise rights of membership.

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"/>	D D M M Y Y Y Y	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	D D M M Y Y Y Y	<input type="text"/>	<input type="text"/>

Address of first named account holder (If the second named account holder has a different address from the first named account holder please provide details to us in writing.)

Postcode  Home telephone  Daytime telephone

\*I/we are saving as: (See section 2 of the Declaration overleaf) Attorney(s)

Of:  Date of birth D D M M Y Y Y Y

## 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<sup>1</sup>  Account holder's name

Name and address of bank or building society  Postcode

## Please read and sign the declaration below (all APPLICANTS must sign)

<sup>1</sup>Delete as appropriate <sup>2</sup>If funds are to be transferred to a building society account a reference number may be required

## Declaration

I (each of us if more than one) apply to open a Chelsea Senior Savers on the basis of the completed application form and:

- Confirm that I am 18 years or over.
- Confirm the funds which are to be invested belong to me or, if not, are being invested by me as Trustee, but not as a Trustee for a body corporate or a person including a body corporate or for a Discretionary or Accumulation Trust or Will Trust or Settlement.
- Agree that the terms that apply to Chelsea Senior Savers are Chelsea's Standard Investment Account Terms and Chelsea Senior Savers Product Terms.
- Confirm that I have received a copy of Chelsea's most recent Summary Financial Statement and Chelsea's 'Information for Chelsea savers' leaflet.
- 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.)
- 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.
- The following section applies unless you were a Shareholding Member or Borrowing Member of Chelsea Building Society prior to 20 March 2000 and have continued to be a member ever since, or were an exempt customer on the date of application (see 12.4 below).
- I agree with Chelsea and the Chelsea Building Society Charitable Foundation ("the Foundation") that I will assign to the Foundation (or to any charity(ies) nominated by it) the rights to any **windfall conversion benefits** to which I may become entitled if the period between the date of my share account being opened and the date when I would be entitled to receive the **windfall conversion benefits** is less than five years (or, where I am a **partially exempt customer**, such shorter period as Chelsea may consider appropriate having regard to the particular class of partially exempt customer to which I belong)
  - I authorise Chelsea to make over to the Foundation (or to any charity(ies) nominated by it) any such **windfall conversion benefits** without any notice to me.

- I understand that:
  - my agreement cannot be withdrawn and neither Chelsea nor the Foundation will release me from it or vary its terms
  - Chelsea will require that anyone who applies to open a share account on or after the 20 March 2000 (who is not a shareholding or borrowing member of Chelsea and who is not an **exempt customer** as at the date of their application) to agree to the condition set out in 12.1 above (or a condition having substantially the same effect) unless Chelsea decides and announces by press release that it is no longer in the best interest of Chelsea to continue to impose on applicants generally the requirement that they agree to assign any **windfall conversion benefits** to which they may become entitled. I understand however that any such decision by Chelsea would not have retrospective effect and I would continue to be bound by the above condition.
- I authorise Chelsea to pass to the Foundation such information relating to me and my share accounts with Chelsea as the Foundation may reasonably require in connection with this agreement to assign.
- 'exempt customer'** means a person who belongs to one of the classes of persons which Chelsea wishes to be excluded from the obligation to assign their **windfall conversion benefits** to the Foundation (or to any charity(ies) nominated by it); **'partially exempt customer'** means a person who belongs to one of the classes of persons for which Chelsea wishes the period of five years in 12.1 above to be a shorter period. A list of those classes, which classes may be changed from time to time, is available on request from Chelsea's Secretary at its Head Office, although no change to the classes will apply retrospectively.
- 'windfall conversion benefit'** means a benefit which a person may become entitled to receive as a shareholding member or depositor of Chelsea under the terms of any future transfer of Chelsea's business to a company (ie on a conversion or takeover) but excludes the statutory right to have shares (including any balances on share accounts) converted into deposits with the company to which Chelsea transfers its business. If Chelsea merges with any other building society, **'Society'** includes that other society after that merger. **'company'** has the meaning given to it by section 97(12) of the Building Societies Act 1986.

Note: Words in bold are defined in 12.4 and 12.5

### Keeping you informed about other products and services

We would like to give you details (by telephone and post) of our mortgage, investment, 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 'Information for Chelsea savers' 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  Signature

Date   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 (for trust accounts, all signatures will be required).

Account number	<input type="text"/>	First named customer's surname	<input type="text"/>
Date A/C opened	<input type="text"/>	Branch	<input type="text"/>
Staff Ind.	<input type="text"/>	Category	<input type="text"/>
Category	<input type="text"/>	R95 Received?	<input type="text"/>
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