

# SAVINGS ACCOUNT

## Application Form



If you are opening this account in more than two names, please ask for an additional application form.  
Please use BLOCK CAPITALS and fill in all sections or tick boxes as appropriate.

### 1 ACCOUNT DETAILS

Account Name & Issue Number

The current maximum and minimum investments are shown in the Interest Rates and Account Summary

### 3 PERSONAL DETAILS

#### First Named Account Holder

Title (Mr/Mrs/Miss/Ms/Mx/other) \_\_\_\_\_

First Name \_\_\_\_\_

Middle Name(s) \_\_\_\_\_

Surname \_\_\_\_\_

Date of Birth

Permanent Address \_\_\_\_\_  
\_\_\_\_\_

Postcode \_\_\_\_\_

Date occupied

National Insurance Number

Nationality \_\_\_\_\_

I am a citizen and tax resident of the UK only  YES  NO If NO you will need to complete a separate tax residency self-certification form

Employment Type \_\_\_\_\_

Security Identifier\* \_\_\_\_\_  
\*Required for security purposes and must be a word that is easily remembered but not known to any other party.

Telephone Day \_\_\_\_\_

Evening \_\_\_\_\_

Mobile \_\_\_\_\_

Email \_\_\_\_\_

### 2 INVESTMENT AMOUNT

Please write the amount you wish to invest £

Cheques should be made payable to 'Mansfield Building Society' followed by the account name (e.g. Mansfield Building Society - A B Smith)

#### Second Named Account Holder

Title (Mr/Mrs/Miss/Ms/Mx/other) \_\_\_\_\_

First Name \_\_\_\_\_

Middle Name(s) \_\_\_\_\_

Surname \_\_\_\_\_

Date of Birth

Permanent Address \_\_\_\_\_  
\_\_\_\_\_

Postcode \_\_\_\_\_

Date occupied

National Insurance Number

Nationality \_\_\_\_\_

I am a citizen and tax resident of the UK only  YES  NO If NO you will need to complete a separate tax residency self-certification form

Employment Type \_\_\_\_\_

Security Identifier\* \_\_\_\_\_  
\*Required for security purposes and must be a word that is easily remembered but not known to any other party.

Telephone Day \_\_\_\_\_

Evening \_\_\_\_\_

Mobile \_\_\_\_\_

Email \_\_\_\_\_

### 4 POSTAL ADDRESS

All information about the account will be posted to the address of the first named account holder if you want information posted to another address, please provide it here

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Postcode \_\_\_\_\_

You can elect to receive your Annual General Meeting Voting Pack electronically (if eligible), which will help us to reduce our paper usage and postage costs. Please tick ONE box only.

YES - I wish to receive my AGM Voting Pack electronically and I have supplied my email address above

NO - I wish to receive a paper based AGM Voting Pack

### 5 INTEREST PAYMENT INSTRUCTIONS

Tick or complete ONE SECTION ONLY

A. Add interest to this account  YES

B. Transfer interest to another Mansfield Account you hold

Account No.

C. Pay interest to my/our Bank Account in the name(s) of

Initials \_\_\_\_\_ Surname \_\_\_\_\_

Account No

Bank Name \_\_\_\_\_ Branch \_\_\_\_\_

Sort Code

# SAVINGS ACCOUNT APPLICATION FORM

## 6 MORE INFORMATION

**Individuals (sole name)** - I am investing the amount shown overleaf in Mansfield Building Society as sole beneficial owner and not as trustee or nominee for any other person or body of persons.

**Joint Accounts** - We are investing in the amount shown overleaf in Mansfield Building Society as joint beneficial owners and not as trustees or nominees for any other person or body of persons.

*Any one joint investor to sign* - We agree that either or any one of us may withdraw any or all of the money from the account and give good receipt to the Society. The Society may also rely on the signature of either or any one of us for any instruction or authority connected with this account.

*All joint holders to sign* - We agree that all joint investors must sign in order to withdraw any or all the money from the account.

NB: (i) Where a joint investor dies, ownership of all money in the account passes automatically to the surviving joint investor(s).

(ii) Only the first named joint investor will receive notices of meetings, statements and other correspondence relating to the account.

(iii) Only the first named investor may acquire voting rights in the Society, in accordance with the Rules.

(iv) You may at any time change the identity of the first named investor in the records of the Society by notifying the Secretary of the Society in writing at its Principal Office.

**Nominee Accounts** - I am investing the amount shown overleaf in Mansfield Building Society as nominee. No company or other body corporate will have any beneficial interest in the amount invested in the Society.

**Executor and Trustee Accounts** - I / We are investing the amount shown overleaf in Mansfield Building Society as Executor(s) or Trustee(s). No company, or other body corporate will have any beneficial interest in the money invested in the Society.

Name of Trust or Estate

NB: (i) Where the Executor or Trustee Account is in more than one name, the signatures of all joint investors are required for withdrawals.

(ii) Under heading "All Joint Accounts" apply to Executor and Trustee Accounts (i.e. first named investor to receive notices of meetings and statements, and to exercise voting rights, procedure for changing of first named investor).

(iii) The Society does not have any responsibility to see that the terms of any will or trust are complied with. Where there are two or more Executors/Trustees the account will pass to the survivor(s) automatically. Changes in trusteeship should be notified immediately.

**Power of Attorney** - I / We agree that we are investing the amount shown overleaf in Mansfield Building Society for and on behalf of (Please insert name and address of beneficial owner)

Name

Address

Postcode

under the Power of Attorney which I / we have produced to the Society. I / We acknowledge that I / we act as agents only and the individual named above is sole beneficial owner of the investment in the Society.

Please note: Notices of meetings and statements will be sent to the holder of the Power of Attorney, who may exercise voting rights according to the Rules.

**SOURCE OF FUNDS** (e.g. Reinvestment of savings from elsewhere, inheritance, sale of property, shares, redundancy, pension lump sum)

**PURPOSE** (What are you saving for?)

**EXPECTED FREQUENCY OF DEPOSITS** (e.g. Weekly, monthly, one-off)

### DATA PROTECTION - YOUR PERSONAL INFORMATION AND WHAT WE DO WITH IT

At Mansfield Building Society we take your privacy seriously. Personal information you provide to Mansfield Building Society and how we process this will depend on the products or services you apply for and (if your application is successful) obtain from us.

Full details of the types of personal information we collect from you, how we use, store and share this information, together with your individual rights, can be found in our Privacy Notice. It is important that you read the Privacy Notice.

The Privacy Notice can be accessed at [mansfieldbs.co.uk](http://mansfieldbs.co.uk), by picking up a copy from any of our branches or you can ask us to post you a copy.

### IDENTIFICATION

For identification requirements please see our You & Your Savings Account leaflet

### CANCELLATION PERIOD

If you are not happy about your choice of account, you may cancel it within 14 days of:

- the day you enter into the contract; or
- the day on which you receive the contract terms and conditions and other information on paper or electronically, whichever is later.

We will help you switch to another of our accounts or we will give you all your money back with any interest it has earned. We will ignore any notice period and any extra charges.

# SAVINGS ACCOUNT APPLICATION FORM

## 6 MORE INFORMATION (Continued)

IF YOU HAD A SHARE ACCOUNT WITH THE SOCIETY ON 5 APRIL 2000 AND HAVE KEPT A SHARE ACCOUNT EVER SINCE THAT DATE, OR IF YOU HAVE A MORTGAGE WITH THE SOCIETY AT TODAY'S DATE, THE WORDING IN PARAGRAPHS 1 TO 3 BELOW DOES NOT APPLY TO YOU, HOWEVER IT MUST NOT BE DELETED.

1. By applying to open a share account on or after 6 April 2000 I/we agree with the Society and the Charities Aid Foundation (the CAF) that I/we will assign to the CAF (or to any charity(ies) nominated by it or by the Society under the provisions of a deed dated 5 April 2000 between the Society and the CAF, in which case references to the CAF shall include references to any other charity(ies), but to no other person) the rights to any relevant conversion benefit (defined below). This obligation will not apply to me/us if I/we fall within any class of persons which, as at today's date, the Society wishes to be excluded from such obligation. This agreement is irrevocable and authorises the Society to transfer to the CAF any such benefits without further notice to me/us. I/we understand that neither the Society nor the CAF will release me/us from this agreement or vary its' terms and (except as set out in paragraph 2 below) I/we will continue to be bound by the above condition even if the Society decides at some time in the future (and announces any such decision by press release) that it is no longer in the best interests of the Society to continue with the above assignment condition generally in respect of new members.
- 2a. "Relevant conversion benefits" means any benefits to which I/we might become entitled as a shareholding member of the Society under the terms of any future transfer of the Society's business to a company (i.e. on a conversion or takeover) which is completed at any time within five years immediately following the date on which my/our share account is opened (or, if applicable, the shorter period as set out in the list available from the Society's Secretary). "Relevant conversion benefits" does not include the statutory right to have shares in the Society (including any balances on share accounts) converted into deposits with the company on a conversion or takeover.
- 2b. If the Society merges with any other society, after the date of such merger the "Society" includes such other society.
3. I/we authorise the Society to pass to the CAF such information relating to me/us and my/our accounts with the Society as the CAF may reasonably require in order to administer this agreement to assign and the relevant conversion benefits and for no other purpose. I/we consent to both the Society and the CAF holding and processing such information for such purposes.

A list of the classes of persons which the Society currently wishes to be excluded from the obligation to assign or in respect of which a shorter period applies (which list may change from time to time but not with retrospective effect) is available on request from the Society's Secretary at its' Principal Office.

## 7 DECLARATION & SIGNATURE

### All Accounts

1. I / We understand that the operation of this account will be governed by the Terms and Conditions for the specific product chosen and by the General Account Terms and Conditions. I / We understand that it is my / our responsibility to read these carefully and to ask for clarification if there is anything in them that I / we do not understand. Copies of the specific Product Terms and Conditions and General Account Terms and Conditions are available on request from any of our branches or can be viewed on our website [mansfieldbs.co.uk](http://mansfieldbs.co.uk)
2. I / We agree to be bound by the Rules of the Society. Copies of the Society's Summary Financial Statement are available on request from any of our branches or can be viewed on our website [mansfieldbs.co.uk](http://mansfieldbs.co.uk). Copies of the Society's Memorandum and Rules are available on request from the Principal Office of the Society.
3. I / We understand that by signing this application form I / we confirm that I / we have read in full the Privacy Notice of the Society. A copy of the Privacy Notice is available on request from any of our branches or can be viewed on our website [mansfieldbs.co.uk](http://mansfieldbs.co.uk).
4. I / We acknowledge and understand that in order to process my / our application, the Society may perform identity checks on me / us, with one or more Credit Reference Agencies (CRAs) and/or Fraud Prevention Agencies (FPAs) who will supply information, including information from the Electoral Register for the purpose of verifying my / our identity/identities and my / our address(es). For joint applications (e.g. spouses, partners or family members), we understand that CRAs/FPAs will link our records together and these links will remain on our files, until such time as we successfully file for a 'disassociation' with the CRAs/FPAs to break that link.
5. I / We have received, read and understood the Financial Services Compensation Scheme Information Sheet   
A copy of the Financial Services Compensation Scheme Information Sheet is available on request from any of our branches or can be viewed on our website [mansfieldbs.co.uk](http://mansfieldbs.co.uk).

First Named  
Investor Signature \_\_\_\_\_

Second Named  
Investor Signature \_\_\_\_\_

Date

Date

All applicants must sign - applications will not be accepted without all signature(s)

### Would you like to receive information about our other products and services?

From time to time we would like to contact you with details of other products and services we provide, including our community activities and latest news. If you consent to us contacting you for this purpose, please tick to say how you would like us to contact you. Please note this will supercede any previously given consent.

#### First Named Account Holder

Post  Email  Telephone  Text Message

#### Second Named Account Holder

Post  Email  Telephone  Text Message

Please ensure you have provided us with the relevant contact details in section 3 & 4 to enable us to contact you through your preferred method(s).

You can update your marketing preferences or stop receiving marketing from us at any time by writing to us at Regent House, Regent Street, Mansfield, Nottinghamshire NG18 1SS, calling us on 01623 676300, visiting any of our branches, completing the online form at [mansfieldbs.co.uk](http://mansfieldbs.co.uk) or by following the instructions on how to update your preferences in any marketing email or other communication that you receive from us.

# SAVINGS ACCOUNT APPLICATION FORM

## FOR OFFICE USE ONLY

Existing Customer(s)	<input type="text" value="YES / NO"/>	Matched	<input type="text" value="YES / NO / N/A"/>		
Customer Number(s)	<input type="text"/>			Account Number	<input type="text"/>
Where did the customer hear about MBS?					
<input type="text"/>					
Additional Deposits / Access Required / Funds Elsewhere? Accessible?					
<input type="text"/>					
Saving For / Other Needs Identified					
<input type="text"/>					
<input type="checkbox"/>	Source of Funds Text added		<input type="checkbox"/>	AGM Preference updated	
<input type="checkbox"/>	Charitable Assignment Completed		<input type="checkbox"/>	Marketing Consents updated	
Opened By	<input type="text"/>	Date	<input type="text"/>	Checked By	<input type="text"/>
					<input type="text"/>
Scanned	<input type="checkbox"/>	Scan Checked	<input type="checkbox"/>		



Regent House, Regent Street, Mansfield, Notts NG18 1SS  
t: 01623 676350 e: enquiries@mansfieldbs.co.uk w: mansfieldbs.co.uk

The Mansfield Building Society is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Reference number 206049



Protected

## FINANCIAL SERVICES COMPENSATION SCHEME INFORMATION SHEET

Basic information about the protection of your eligible deposits	
Eligible deposits in The Mansfield Building Society are protected by	The Financial Services Compensation Scheme ("FSCS") <sup>1</sup>
Limit of protection:	£85,000 per depositor per bank / building society / credit union <sup>2</sup>
If you have more eligible deposits at the same bank / building society / credit union:	All your eligible deposits at the same bank / building society / credit union are "aggregated" and the total is subject to the limit of £85,000. <sup>2</sup>
If you have a joint account with other person(s):	The limit of £85,000 applies to each depositor separately. <sup>3</sup>
Reimbursement period in case of bank, building society or credit union's failure:	20 working days <sup>4</sup>
Currency of reimbursement:	Pound sterling (GBP, £)
To contact The Mansfield Building Society for enquiries relating to your account:	The Mansfield Building Society Regent House, Regent Street Mansfield, Notts NG18 1SS Tel: 01623 676350 <a href="http://www.mansfieldbs.co.uk">www.mansfieldbs.co.uk</a>
To contact the FSCS for further information on compensation:	Financial Services Compensation Scheme 10th Floor Beaufort House 15 St Botolph Street, London EC3A 7QU Tel: 0800 678 1100 or 020 7741 4100 Email: <a href="mailto:ICT@fscs.org.uk">ICT@fscs.org.uk</a>
More information:	<a href="http://www.fscs.org.uk">http://www.fscs.org.uk</a>

### Additional information

#### <sup>1</sup>Scheme responsible for the protection of your eligible deposit

Your eligible deposit is covered by a statutory Deposit Guarantee Scheme. If insolvency of your bank, building society or credit union should occur, your eligible deposits would be repaid up to £85,000 by the Deposit Guarantee Scheme.

#### <sup>2</sup>General limit of protection

If a covered deposit is unavailable because a bank, building society or credit union is unable to meet its financial obligations, depositors are repaid by a Deposit Guarantee Scheme. This repayment covers a maximum of £85,000 per bank, building society or credit union. This means that all eligible deposits at the same bank, building society or credit union are added up in order to determine the coverage level. If, for instance a depositor holds a savings account with £80,000 and a current account with £20,000, he or she will only be repaid £85,000.

In some cases eligible deposits which are categorised as "temporary high balances" are protected above £85,000 for six months after the amount has been credited or from the moment when such eligible deposits become legally transferable. These are eligible deposits connected with certain events including:

- (a) certain transactions relating to the depositor's current or prospective only or main residence or dwelling;
- (b) a death, or the depositor's marriage or civil partnership, divorce, retirement, dismissal, redundancy or invalidity;
- (c) the payment to the depositor of insurance benefits or compensation for criminal injuries or wrongful conviction.

More information can be obtained under <http://www.fscs.org.uk>

#### <sup>3</sup>Limit of protection for joint accounts

In case of joint accounts, the limit of £85,000 applies to each depositor.

However, eligible deposits in an account to which two or more persons are entitled as members of a business partnership, association or grouping of a similar nature, without legal personality, are aggregated and treated as if made by a single depositor for the purpose of calculating the limit of £85,000.



Protected



#### <sup>4</sup>Reimbursement

The responsible Deposit Guarantee Scheme is the Financial Services Compensation Scheme, 10<sup>th</sup> Floor Beaufort House, 15 St Botolph Street, London, EC3A 7QU, Tel: 0800 678 1100 or 020 7741 4100, Email: [ICT@fscs.org.uk](mailto:ICT@fscs.org.uk). It will repay your eligible deposits (up to £85,000) within 20 working days until 31 December 2018; within 15 working days from 1 January 2019 until 31 December 2020; within 10 working days from 1 January 2021 to 31 December 2023; and within 7 working days from 1 January 2024 onwards, save where specific exceptions apply.

Where the FSCS cannot make the repayable amount available within 7 working days, it will, from 1 June 2016 until 31 December 2023, ensure that you have access to an appropriate amount of your covered deposits to cover the cost of living (in the case of a depositor which is an individual) or to cover necessary business expenses or operating costs (in the case of a depositor which is not an individual or a large company) within 5 working days of a request.

If you have not been repaid within these deadlines, you should contact the Deposit Guarantee Scheme since the time to claim reimbursement may be barred after a certain time limit. Further information can be obtained under <http://www.fscs.org.uk>.

#### Other important information

In general, all retail depositors and businesses are covered by Deposit Guarantee Schemes. Exceptions for certain deposits are stated on the website of the responsible Deposit Guarantee Scheme. Your bank, building society or credit union will also inform you of any exclusions from protection which may apply. If deposits are eligible, the bank, building society or credit union shall also confirm this on the statement of account.

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#### Exclusions List

A deposit is excluded from protection if:

(1) The holder and any beneficial owner of the deposit have never been identified in accordance with money laundering requirements. For further information, contact your bank, building society or credit union.

(2) The deposit arises out of transactions in connection with which there has been a criminal conviction for money laundering.

(3) It is a deposit made by a depositor which is one of the following:

- credit institution
- investment firm
- reinsurance undertaking
- pension or retirement fund<sup>5</sup>
- financial institution
- insurance undertaking
- collective investment undertaking
- public authority, other than a small local authority

(4) It is a deposit of a credit union to which the credit union itself is entitled.

(5) It is a deposit which can only be proven by a financial instrument<sup>2</sup> unless it is a savings product which is evidenced by a certificate of deposit made out to a named person and which existed in the UK, Gibraltar, or a Member State of the EU on 2 July 2014).

(6) It is a deposit of a collective investment scheme which qualifies as a small company.<sup>3</sup>

(7) It is a deposit of an overseas financial services institution which qualifies as a small company.<sup>4</sup>

(8) It is a deposit of certain regulated firms (investment firms, insurance undertakings and reinsurance undertakings) which qualify as a small business or a small company<sup>5</sup> – refer to the FSCS for further information on this category.

(9) It is not held by an establishment of a bank, building society or credit union in the UK or, in the case of a *bank* or *building society* incorporated in the UK, it is not held by an establishment in Gibraltar.

For further information about exclusions, refer to the FSCS website at [www.fscs.org.uk](http://www.fscs.org.uk)

1 Deposits by personal pension schemes, stakeholder pension schemes and occupational pension schemes of micro, small and medium sized enterprises are not excluded

2 As listed in Part I of Schedule 2 to the Financial Services and Markets Act 2000 (Regulated Activities) Order 2001, read with Part 2 of that Schedule

3 Under the Companies Act 1985 or Companies Act 2006

4 See footnote 3

5 See footnote 3