



## CASH ISA APPLICATION

Please complete all relevant sections of this form in **BLOCK CAPITALS** in black ink.

How did you hear about Reliance Bank?

Advertisement   
Existing customer

Which publication? .....  
Recommendation  Internet

**About you**

Title

First name(s)

Surname

Gender Male  Female

Date of birth

Nationality

National Insurance (NI) Number

You should be able to find your NI number on a payslip, form P45 or P60, a letter from the HM Revenue & Customs or the DWP.

Country of residence

For tax purposes

Contact number: Home / Work

Mobile

Email address

Current address

Town

County

Post code

Time at address  Years  Months

I have enclosed  £ (minimum £1, personal cheques should be payable to yourself) to credit my new Cash ISA account.  
OR

I wish to transfer funds from Reliance bank account number

I wish to apply for internet banking:  Yes  No

## Help us to know you

For your protection, please answer the following questions, they will be used as additional security Information, which will assist us in identifying you

Your favourite colour

Your favourite place

Your favourite book

Your mother's maiden name

Your country of birth

Your town of birth

## Legal and important information

### General Data Protection Regulation

We will process your personal information in accordance with the General Data Protection Regulations and it will be treated as private and confidential now and in the future. The only exceptions to this will be when the law requires us to disclose information, with your consent or where disclosure is necessary. To fulfil our regulatory obligations your identification documents will be copied and saved securely on the Bank system whilst you remain a customer with us. Should you cease to be a customer of the Bank, this data will be securely archived at the time and destroyed 6 years from the date of closure.

Where copies of your identification documents have been supplied to us, but the account application does not result in the account being opened, this data will be securely destroyed after 3 months.

### Subject Access Requests

You have the right to request copies of the personal data we hold on you by contacting the Data Protection Officer at our office address.

### Marketing purposes

We may telephone or send you information about our products which we think may be of interest to you, but we do need your permission to do so.

#### First applicant

Post

Email

#### Second applicant

Post

Email

If, having given your consent to receive information on our products and services by post, telephone or email, you subsequently change your mind, then you can let us know by telephoning our customer service team.

### Dormant or inactive accounts

In the event of any credit balance on my/our account becoming dormant, and the Bank being unable to contact me/us for a period of at least six years at my last known address, I/we authorise Reliance Bank Limited to gift aid such credit balances to The Salvation Army Social Work Trust.

If you do not consent to these terms, please tick this box

First applicant

Second applicant

### Financial Services Compensation Scheme

By ticking this box I/we acknowledge receipt of the basic information sheet informing me/us about the protection of my/our eligible deposits.

**Important – This box must be ticked in order for us to proceed with your application.**

First applicant

Second applicant

### Some final points

**In providing your email address you agree that it may be used by us to contact you concerning matters relating to your account with us.**

**I 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, and
- I am resident in the United Kingdom for tax purposes or, if not so resident, either perform duties which, by virtue of Section 28 of the 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 inform Reliance Bank Limited if I cease to be so resident or to perform such duties or be married to, or in a civil partnership with a person who performs such duties.

I authorise Reliance Bank Limited to hold my cash subscriptions and interest and to make on my behalf any claims to relief from tax in respect of ISA investments.

By signing this application form, you are acknowledging that you have read and understood the Cash ISA Terms and Conditions and the 'Banking with Reliance Bank' information sheet.

You are authorising Reliance Bank Limited to make any enquiries which are considered to be appropriate whilst processing this application, and you are confirming that the information given is accurate and true to the best of your knowledge.

Signed .....

Date .....

Please include all identification documents, as per our 'Proving Your Identity' leaflet. Original documents will be returned to you by recorded delivery.

We require the following (For non-customers only):

- Two certified personal identification documents
- One proof of address

